

Legal Proceedings of the City of Fox Lake
Common Council
April 5, 2023

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, April 5, 2023, at 6:30 p.m., in the council chambers. The meeting was called to order by Mayor Tom Bednarek and followed by the pledge of allegiance. Roll call was taken with alderpersons Marcy Benz, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Dan Ault was absent. Also attending were City Administrator Kelly Crombie, Police Chief James Rohr, Deputy Clerk-Treasurer Jane Fund and City Clerk-Treasurer Jenny Quirk.

In the audience was John Radar of Baker Tilly.

The clerk certified open meeting laws have been complied with.

Public comments:

The Mayor opened the meeting to public comments on agenda items and other matters. There were no comments.

Approve minutes:

Motion by Linke, seconded by Mund to approve the minutes of the March 15, 2023 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Mund, seconded by Hartzheim to pay the bills, as audited, for accounts payable-check #43949 through #44037 totaling \$213,897.12 (including ACH withdrawals) and payroll checks #61417 through #61458, totaling \$44,979.60. Motion carried with a voice vote.

Baker Tilly audit presentation:

John Radar of Baker Tilly provided handouts and discussed the City's 2022 audit with the council.

RDA Certified Survey Map:

Motion by Hartzheim, seconded by Mund to authorize preparation of certified survey map of RDA owned property on Mill Road and Karavan Drive. Vote in favor: Harned, Hartzheim, Linke, Mund and Benz. Motion carried.

Catalis contract:

Motion by Mund, seconded by Linke to approve contract with Catalis for full value maintenance of assessment records for 2024-2026. Motion carried with a voice vote.

Resolution 5-2023:

Motion by Mund, seconded by Benz to approve resolution 5-2023, resolution approving a schedule of fees charged by the City of Fox Lake. Motion carried with a voice vote.

Ordinance 2023-4:

Motion by Mund, seconded by Linke to approve ordinance 2023-4, an ordinance amending ordinance 462-16 relating to stopping or parking in certain specified places. Motion carried with a voice vote.

Ordinance 2023-5:

Motion by Benz, seconded by Mund to approve ordinance 2023-5, an ordinance amending ordinance 520-92 relating to site plan approval. Motion carried with a voice vote.

Ordinance 2023-6:

Motion by Benz, seconded by Linke to approve ordinance 2023-6, an ordinance amending chapter 272 of the city code of ordinances relating to fires and fire prevention. Motion carried with a voice vote.

Zero Lot Line use on Linden Lane:

Motion by Hartzheim, seconded Harned to approve the zero-lot line use for parcels 226-1313-2623-013, 226-1313-2624-002, 226-1313-2624-003, 226-1313-2624-004 on Linden Lane. Motion carried with a voice vote.

Resolution 6-2023:

Motion by Linke, seconded by Hartzheim to approve resolution 6-2023, a resolution approving the outdoor recreation aides grant contract with the WI DNR for Clausen Park. Motion carried with a voice vote.

Waupun Area Animal Shelter:

Motion by Mund, seconded by Linke to approve agreement with the Waupun Area Animal Shelter for stray dogs. Motion carried with a voice vote.

City administrator report:

Crombie provided his Administrator's report to the council.

Adjourn to closed session:

Motion by Mund, seconded by Linke at 7:20 pm to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session, specifically to discuss a potential development agreement with Bryan Yohn for lots on Linden Lane. Vote in favor: Harned, Hartzheim, Linke, Mund and Benz. Motion carried.

Reconvene to open session:

Motion by Mund, seconded by Benz at 7:40 pm to reconvene to open session. Vote in favor: Linke, Mund, Benz, Harned and Hartzheim Motion carried.

Development agreement:

Motion by Mund, seconded by Linke to approve the presented proposed development agreement with Bryan Yohn for lots on Linden Lane of \$10,000 per unit up to \$100,000 total. He would be paid as the tax increment is generated and available. He would have 4 years from the date of the first building permit being pulled to complete the project. Vote in favor: Mund, Benz, Harned, Hartzheim and Linke. Motion carried.

With no other business to come before the Council, motion by Mund, seconded Linke by to adjourn. Motion carried with a voice vote. Meeting adjourned at 7:41 p.m.