

Legal Proceedings of the City of Fox Lake Common Council Organizational Meeting April 19, 2023

The organizational meeting of the City of Fox Lake Common Council was held on Wednesday, April 19, 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 Dan Ault, Marcy Benz, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Also attending were City Administrator Kelly Crombie, City Attorney Mike Devitt, Police Chief James Rohr, Deputy Clerk-Treasurer Jane Fune and City Clerk-Treasurer Jenny Quirk.

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. Multiple people in the audience spoke regarding the agenda item relating to the proposed FLPO goose round up.

Approve minutes:

Motion by Linke, seconded by Benz to approve the minutes of the April 5, 2023 common council meeting. Motion carried with a voice vote.

Mayor's appointments:

1. Motion by Benz, seconded by Mund to approve the Mayor's appointment of Josh Meyer and Gordon Gossink to the Planning Commission, for a 3 year term, expiring April 2026. Motion carried with a voice vote.
2. Motion by Harned, seconded by Linke to approve the Mayor's appointment of David Jenswold, Don Zilewicz and Kayla Sharpee to the Board of Zoning Appeals, for a 3 year term, expiring April 2026. Motion carried with a voice vote.
3. Motion by Mund, seconded by Hartzheim to approve the Mayor's appointment of Kay Bednarek to the Old Age Housing, for a term of 5 years, expiring 2028. Motion carried with a voice vote.
4. Motion by Benz, seconded by Mund to approve the Mayor's appointment of Robert Frank, Scott Frank, Tom Klas, Kathy Jenswold, Jan Okrasinski, Grant Klas, Robert Jenswold, Erin Anders and Jim Clark to the Fox Lake Historical Board, for a term of 1 year, expiring April 2024. Motion carried with a voice vote.
5. Motion by Ault, seconded by Mund to approve the Mayor's appointment of Kathy Jenswold and Rachel Rosenow to the Library Board, for a term of 3 years, expiring April 2026. Motion carried with a voice vote.
6. Motion by Linke, seconded by Benz to approve the Mayor's appointment of Sarah Theander and Mary Perkins to the Redevelopment Authority, for a term of 5 years, expiring April 2028. Motion carried with a voice vote.
7. Motion by Harned, seconded by Benz to approve the Mayor's appointment of Todd Nehls to the Police Commissioner Committee, for a term of 3 years, expiring April 2026. Motion carried with a voice vote.
8. Motion by Benz, seconded by Ault to approve the Mayor's appointment of Jim Rohr as Safety Director, for a term of 1 year, expiring April 2024. Motion carried with a voice vote.
9. Motion by Benz, seconded by Ault to approve the following standing council committees as follows:

Public Works:	Hartzheim, Mund, Ault
Water/Sewer Utilities:	Ault, Benz, Harned
Fire/Police:	Linke, Harned, Benz
Buildings & Parks:	Benz, Linke, Hartzheim

License & Finance:	Ault, Linke, Mund
Personnel:	Linke, Hartzheim, Benz
Audit & Review:	Mund, Ault, Linke
Cemetery, recycling & transfer station:	Hartzheim, Linke, Harned

Motion carried with a voice vote.

Council President:

Motion by Ault, seconded by Mund to nominate Dennis Linke as council president for 1 year, expiring April 2024. Motion carried with a voice vote.

FLPO goose roundup:

Motion by Harned, seconded by Hartzheim to participate with the FLPO in a goose roundup at a cost of \$1,000. Vote in favor: Harned, Hartzheim, Linke and Mund. Opposed: Benz and Ault. Motion carried.

Amendment to service agreement with MSA for Clausen Park project:

Motion by Benz, seconded by Mund to approve amendment 1 to professional services agreement with MSA for the Clausen Park project for wetland delineation. Motion carried with a voice vote.

City administrator report:

Crombie provided his Administrator's report to the council.

Utility office driveway repaving project:

Motion by Hartzheim, seconded by Harned to approve the utility office driveway repaving project using the bids from J. Schraufnagel Construction and Northeast Asphalt. Vote in favor: Harned, Hartzheim, Linke, Mund, Benz and Ault. Motion carried.

Adjourn to closed session:

Motion by Mund, seconded by Hartzheim at 7:30 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: Hartzheim, Linke, Mund, Ault, Benz and Harned. Motion carried.

Reconvene to open session:

Motion by Benz, seconded by Linke at 7:49 pm to reconvene to open session. Vote in favor: Ault, Benz, Harned, Hartzheim, Linke and Mund. Motion carried.

Development agreement:

Motion by Mund, seconded by Hartzheim to approve a development agreement with Bryan Yohn for lots on Linden Lane of \$10,000 per unit up to \$100,000 total. He would be paid an economic development incentive in the amount of \$10,000 per unit upon occupancy for the first building and \$10,000 per unit on the remaining 8 units as the tax increment is generated and available. Vote in favor: Linke, Mund, Ault, Benz, Harned and Hartzheim. Motion carried.

With no other business to come before the Council, motion by Mund, seconded Hartzheim by to adjourn. Motion carried with a voice vote. Meeting adjourned at 7:58 p.m.