

Legal Proceedings of the City of Fox Lake

Organizational Meeting

April 20, 2022

An organizational meeting of the City of Fox Lake Common Council was held on Wednesday, April 20, 2022, at 6:30 p.m., in the council chambers. The meeting was called to order by Mayor Tom Bednarek and followed the pledge of allegiance. Roll call was taken with Alderpersons Dan Ault, Marcy Benz, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund were present. Also attending were City Administrator Kelly Crombie, City Attorney Mike Devitt, Police Chief James Rohr and City Clerk Jenny Quirk. Courtney McDermott was in the audience.

The Clerk certified open meeting laws have been complied with.

Public comments:

The Mayor welcomed Bruce Harned as the newly elected alderperson of Ward 1.

Minutes:

Motion by Linke and seconded by Ault to approve the minutes of the April 6, 2022 council meeting, as written. Motion carried with a voice vote.

Amendment number 1 to MSA contract:

Motion by Mund, seconded by Hartzheim to approve amendment number 1 to MSA contract for Comprehensive Outdoor Recreation Plan and Stewardship Grant Application. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

Resolution 13-2022:

Prior to voting there was discussion regarding the quit claim deed for a portion of Hamilton Street and Depot Street from Dodge County.

Motion by Mund, seconded by Hartzheim to approve Resolution 13-2022, A Resolution accepting a quit claim deed for a portion of Hamilton Street and Depot Street from Dodge County. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

City Administrator's report:

Crombie updated the council on the 2022 street works after his meeting with MSA.

Approval of the Mayor's appointment to committees:

1. Motion by Hartzheim, seconded by Linke to approve the Mayor's appointment of Joe Mazzolari and Kurtis Mersch to the Planning Commission, for a 3 year term, expiring April 2025. Motion carried with a voice vote.
2. Motion by Mund, seconded by Benz to approve the Mayor's appointment of Steve Rechek to the Board of Zoning Appeals for a 3 year term, expiring April 2025. Motion carried with a voice vote.
3. Motion by Mund, seconded by Ault to approve the Mayor's appointment of Diane Butterbrodt, Ken Weisensel and Ken Wolf to the Old Age Housing, for a term of 5 years, expiring 2027. Motion carried with a voice vote.
4. Motion by Linke, seconded by Benz 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 2023. Motion carried by a voice vote.

5. Motion Mund, seconded by Ault to approve the Mayor's appointment of Madelyn Shea and Lori Schultz to the Library Board, for a term of 3 years, expiring April 2025. Motion carried by a voice vote. The Mayor thanked Ralph Clement for his time served on the Library Board.
6. Motion by Mund, seconded by Ault to approve the Mayor's appointment of Craig Hughes and Tim Boerneke to the Police Commissioner Committee, for a term of 3 years, expiring April 2025. Motion carried by a voice vote.
7. Motion Linke, seconded by Harned to approve the Mayor's appointment of Jim Rohr as Safety Director, for a term of 1 year, expiring April 2023. Motion carried by a voice vote.
8. Motion by Mund, seconded by Ault to approve the Mayor's appointment of Mike Devitt, of QBS SC, as the City's attorney for a term of 2 years, expiring April 2024. Motion carried by a voice vote.
9. Motion by Mund, seconded by Linke to approve the Daily Citizen as our municipal newspaper for a term of 2 years, expiring April 2024. Motion carried by a voice vote.
10. Motion by Mund, seconded by Hartzheim to approve the following standing council committees:

Public Works:	Hartzheim, Benz, Ault
Water/Sewer Utilities:	Ault, Benz, Harned
Fire/Police:	Linke, Harned, Mund
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 by a voice vote.

Council President:

Motion by Hartzheim, seconded by Mund to nominate Dennis Linke as council president for 1 year, expiring April 2023. Motion carried by a voice vote; Linke Abstained.

Adjourn to closed session:

Motion by Mund, seconded by Benz at 6:45 pm to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person or, considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter.. Motion carried by a unanimous voice vote.

Reconvene to open session:

Motion by Benz, seconded by Mund at 6:56 pm to reconvene to open session. Motion carried by a unanimous voice vote.

Appealed operator's license:

Motion by Benz, seconded by Mund to approve the granting of the appealed operator's license. Vote in favor: Hartzheim, Benz and Mund. Opposed: Linke, Ault and Harned. The Mayor gave a casting vote of opposed. The motion failed.

With no other business to come before the Council, motion by Mund and seconded by Benz to adjourn Motion carried with a voice.

Meeting adjourned at 6:59 p.m.