

**City of Fox Lake**  
**Committee of the Whole Synopsis**  
**May 3, 2023**

The May 3, 2023 committee of the whole meeting was called to order by Mayor Tom Bednarek, at 7:00 p.m., following the common council meeting. In attendance were alderpersons Dan Ault, Marcy Benz, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund. Also attending were City Administrator Kelly Crombie and City Clerk-Treasurer Jenny Quirk.

**Public Works:**

**Water/sewer utilities:**

**Fire/Police:**

**City Administrator:**

Discussion of 2023 borrowing: Crombie noted that we are looking at borrowing from The Board of Commissioners of Public Lands to cover the additional expenses to complete road work and to cover the incentives to Valido Homes and Bryan Yohn. This will be brought to the next council meeting to vote on.

Discussion of City of Fox Lake TIF Districts: Crombie provided council with copies of the latest TIF reports. The council discussed the information received from the auditors regarding the TIF districts. There was discussion of hiring Ehlers to provide TIF services that would include handling the state TIF report as well as a cash flow analysis report for each district.

Discussion of Dodge County EMS Meeting: This was a preliminary discussion and allowed the council members and City staff to discuss the information provided by Dodge County relating to potential changes for EMS in Dodge County.

Discussion of possible joint committee on Fox Lake: There was further discussion relating to the proposed committee to goose management on Fox Lake.

**Building & Parks:**

**License & Finance:**

**Personnel:**

**Library:**

**Audit & Review:**

**Cemetery, recycling & transfer station:**

With no other business to come before the committee of the whole, the meeting was adjourned at 7:15 p.m.