

**Legal Proceedings of the City of Fox Lake**  
**Special Council Meeting**  
**May 17, 2023**

The special meeting of the City of Fox Lake Common Council was held on Wednesday, May 17, 2023 at 6:30 p.m., in the community center. 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 Attorney Mike Devitt, Police Chief James Rohr, City Administrator Kelly Crombie, Librarian Erin Anders and City Clerk-Treasurer Jenny Quirk.

The clerk certified open meeting laws have been complied with.

**Approve minutes:**

Motion by Benz, seconded by Mund to approve the minutes of the May 3, 2023 common council meeting. Motion carried with a voice vote.

**Resolution 9-2023:**

Motion by Linke, seconded by Mund to approve resolution 9-2023, a resolution authorizing the Common Council of the City of Fox Lake, Dodge County, Wisconsin to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$80,000 for a term of ten years with an interest rate of 5.0% per annum for the purpose of financing housing project development incentives and authorize the Mayor and Clerk of the City to sign the loan agreement. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

**Resolution 10-2023:**

Motion by Mund, seconded by Ault to approve resolution 10-2023, a resolution authorizing the Common Council of the City of Fox Lake, Dodge County, Wisconsin to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$200,000 for a term of ten years with an interest rate of 5.0% per annum for the purpose of financing repaving projects and authorize the Mayor and Clerk of the City to sign the loan agreement. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

**Update and discussion on 2023 Pool Season:**

Crombie shared that the Randolph swimming pool would not be opening for the 2023 season, due to needed repairs. He also shared the progress in the sales of pool sponsorship dates. The council discussed options for discounted family pass rates for the remaining unsponsored dates.

**2023 Pool Season pass:**

Motion by Benz, seconded by Harned to lower the family season pool pass to \$50.00 for the 2023 pool season. Motion carried with a voice vote.

With no other business to come before the Council, motion by Ault, seconded by Mund to adjourn and go into the committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:43 p.m.