

**Legal Proceedings of the City of Fox Lake**  
**Special Council Meeting**  
**May 18, 2022**

The special meeting of the City of Fox Lake Common Council was held on Wednesday, May 18, 2022 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, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Marcy Benz was absent. Also attending were City DPW Superintendent Gene Huettner, City Attorney Mike Devitt, Librarian Erin Anders, City Treasurer Krystal McCauley, City Administrator Kelly Crombie and City Clerk Jenny Quirk.

In the audience was Ken Thomas.

The clerk certified open meeting laws have been complied with.

No public comments were made

**Approve minutes:**

Motion by Mund, seconded by Linke to approve the minutes of the May 4, 2022 common council meeting. Motion carried with a voice vote.

**YMCA pool pay increase:**

Motion by Mund, seconded by Hartzheim to amend agreement with YMCA for operating the pool to increase the starting wage to \$10.00. Vote in favor: Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

**Contractor pay request:**

Motion by Mund, seconded by Ault to approve the contractor's payment request No. 2 (final) in the amount of \$1,413.92 to Ptaschinski Construction, Inc. for the contract B – Weed St Storm Sewer Replacement Project. Vote in favor: Hartzheim, Linke, Mund, Ault and Harned. Motion carried.

**Picnic licenses:**

Motion by Mund, seconded by Hartzheim to approve the following picnic licenses: The Fox Lake Chamber of Commerce – Fox Lake Concert in the Park on 7/2/2022 at Clausen Park. The Fox Lake Chamber of Commerce – Fox Trot – Reds, Whites and Brews Wine Walk on 7/15/2022 in Downtown Fox Lake businesses. The Fox Lake Community Fire Department – Fox Lake Fire Fighter's Carshow and Picnic on 7/23/2022 at Firemen's Park. The Friends of Clausen Park – A Day In The Park fundraiser on 9/03/2022 at Clausen Park. Motion carried with a voice vote.

With no other business to come before the Council, motion by Mund, seconded by Hartzheim to adjourn and go into the committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:36 p.m.