

Legal Proceedings of the City of Fox Lake
Common Council
June 1, 2022

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, June 1, 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, Marcy Benz, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Also attending were City Police Chief Jim Rohr, City Administrator Kelly Crombie and City Clerk Jenny Quirk.

In the Audience were Dennis & Bonnie Hollnagel and Ken Thomas.

The clerk certified open meeting laws have been complied with.

Public comments:

Mayor thanked Mic Casey for volunteering and cleaning up around the Welcome to the City of Fox Lake signs. Benz notes she has been receiving complaints about semis driving on Mill and Weed Streets. Rohr stated he will look into different sign options to inform semi drivers sooner to not use those streets. Benz also asked about the mowing around the disc golf area. Crombie said he will look further into the mowing.

Approve minutes:

Motion by Linke, seconded by Hartzheim to approve the minutes of the May 18, 2022 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Linke, seconded by Hartzheim to approve the consent agenda items as listed:

- a. Pay the bills, as audited, for accounts payable-check #43018 through #43095 totaling \$178,611.45 (including ACH withdrawals) and payroll checks #60880 through #60924 checks totaling \$43,223.00.
- b. Grant cigarette and tobacco product retail licenses to: Dollar General Store #19998, Fish Tales Bait and Liquor LLC, Kwik Trip 367, Spirits on State St. and Snapper's Sports Bar, for the period ending June 30, 2023.

Motion carried with a voice vote.

Open the public hearing:

Motion by Ault, seconded by Mund at 6:40 pm to open the public hearing on Class A and Class B intoxicating liquor and fermented malt beverage license applications, for the period ending June 30, 2023. Motion carried with a voice vote. No public comments were made.

Close the public hearing:

Motion by Harned, seconded by Mund at 6:41 pm to close the public hearing on Class A and Class B intoxicating liquor and fermented malt beverage license applications, for the period ending June 30, 2023. Motion carried with a voice vote.

Grant licenses for the period ending June 30, 2023:

Motion by Hartzheim, seconded by Linke to grant the following licenses for the period ending June 30, 2023:

- a. Class A retailer's license for the sale of fermented malt beverage to: Dollar General Store #19998, Imran Khan agent.
- b. Class A retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Fish Tales Bait & Liquor, LLC Timothy Nehls agent.
- c. Class A retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Kwik Trip Inc. Dawn Lewandowski agent.
- d. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Benz Group LLC, Marcy Benz agent.
- e. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Copper Tap LLC, Chris Merkes agent.
- f. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Leroy Meats of Horicon Inc. Steve Christian agent.
- g. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Marci's on Main LLC, Laurie Mylrea agent.
- h. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Robert W. Ginther Post 521 of the American Legion Dept of WI, Donald Zilewicz agent.
- i. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Jeff Tappy.
- j. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Spirits on State St, Kurt Harmsen agent.
- k. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: James Zindars.

Vote in favor: Harned, Hartzheim, Linke, Mund and Ault. Benz abstained. Motion carried.

Award bid for asphaltic chip sealing:

Motion by Mund, seconded by Ault to award bid for asphaltic chip sealing to Scott Construction Inc. in the amount of \$69,272 for the following streets: Forest (SW termini to Wigwam), Forest (Wigwam to Seminary), Wigwam (Forest to Weed), Seminary (Forest to Weed), Jansen (State to termini), Second (Trenton to Water), Second (Water to W. Crocker), Davis (W. Crocker to Cherry), Davis (Cherry to Green), W. Cordelia (Rosedale to College), W. Cordelia (College to State). Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Award bid for asphaltic removal and relay projects:

Motion Mund, seconded by Linke to award bid for asphaltic removal and relay project for Rechek Circle Dr. and Seminary St. (Weed St to termini) to Northeast Asphalt Inc. in the amount of \$71,725. Vote in favor: Hartzheim, Linke, Mund, Ault, Benz and Harned. Motion carried.

Motion by Mund, seconded by Ault to award bid for asphaltic removal and relay project for Second St from W. Crocker St. to Cherry St. to Kartechner Brothers LLC in the amount of \$49,759 Vote in favor: Linke, Mund, Ault, Benz, Harned and Hartzheim. Motion carried.

Retroactive pay:

Motion by Hartzheim, seconded by Mund to approve retroactive pay for Julio Moscoso in the amount of \$2,446. Vote in favor: Mund, Ault, Benz, Harned, Hartzheim and Linke. Motion carried.

Resolution 14-2022:

Motion by Linke, seconded by Mund to approve Resolution 14-2022, a resolution congratulating the Fox Lake Golf Club on 100 years of Golf and declaring June 11, 2022 as Fox Lake Golf Club Day in the City of Fox Lake. Motion

carried with a voice vote. The Mayor presented a framed copy of the resolution to Dennis Hollnagel, of the Fox Lake Golf Club.

City Administrator Report:

City Administrator Kelly Crombie went over his City Administrator report making specific reference to the pool, updates on the development projects and the planning of State St reconstruction.

With no other business to come before the Council, motion by Linke, seconded by Benz to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:45 p.m.