

City of Fox Lake
Special Council Meeting
July 18, 2023
Minutes

Mayor Tom Bednarek called the meeting to order at 2:05. Mayor Bednarek lead the Council in the Pledge of Allegiance.

Roll Call was taken with Alders Hartzheim, Benz, Mund and Linke being present. Alders Ault and Harned were excused. Also present was Mayor Tom Bednarek, City Administrator Kelly Crombie and City DPW Director Geno Huettner. City Administrator Crombie certified that the open meeting laws have been complied with.

Alder Hartzheim seconded by Alder Linke moved to approve the minutes of the July 12, 2023 council meeting. The motion carried on a unanimous voice vote.

No citizens were present for public comment.

Alder Mund seconded by Alder Hartzheim moved to approve hiring Air Care Inc to install 2 furnaces and thermostats in the Community Center at a cost of \$39,293.62. The motion carried on a unanimous roll call vote.

At 2:10, Alder Mund seconded by Alder Linke moved to adjourn to closed session pursuant to Wisconsin Statute 19.85(1) (C), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss DPW staffing. The motion carried on a unanimous roll call vote with all members voting for the motion.

The Council adjourned to closed session. At 2:22, Alder Mund seconded by Alder Hartzheim moved to reconvene to open session. The motion carried on a unanimous roll call vote with all members voting for the motion.

At 2:23, Alder Linke seconded by Alder Benz moved to adjourn to closed session pursuant to Wisconsin Statute 19.85 (1) (C), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss evaluation of the City Administrator. The motion carried on a unanimous roll call vote with all members voting for the motion.

The council adjourned to closed session. At 2:38, Alder Linke seconded by Alder Hartzheim moved to reconvene to open session. The motion carried on a unanimous roll call vote with all members voting for the motion.

Being no further business to come before the Council, Alder Benz seconded by Alder Hartzheim moved to adjourn. The motion carried on a unanimous voice vote and the Council adjourned at 2:39.