

Legal Proceedings of the City of Fox Lake
Special Council Meeting
July 20, 2022

The special meeting of the City of Fox Lake Common Council was held on Wednesday, July 20, 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, Peter Hartzheim, Dennis Linke and John Mund present. Bruce Harned was absent. Also attending were City Police Chief Jim Rohr, City DPW Superintendent Gene Huettner, Librarian Erin Anders, City Administrator Kelly Crombie and City Clerk Jenny Quirk.

In the Audience were the library board members and Aaron Paul.

The clerk certified open meeting laws have been complied with.

There were no public comments.

Approve minutes:

Motion by Mund, seconded by Linke to approve the minutes of the June 6, 2022 council meeting. Motion carried with a voice vote.

Resolution 15-2022:

Motion by Mund, seconded by Linke to approve Resolution 15-2022, a resolution declaring enclosed utility trailer surplus and setting terms for disposition of surplus property. Vote in favor: Benz, Hartzheim, Linke, Mund and Ault. Motion carried.

Resolution 16-2022:

Motion by Mund, seconded by Benz to approve Resolution 16-2022, a resolution creating the Clausen Park Ad Hoc Committee. Motion carried with a voice vote.

Clausen Park Ad Hoc Committee:

Motion by Mund, seconded by Benz to confirm Mayoral appointments to the Clausen Park Ad Hoc Committee as follows: Council Members: Peter Hartzheim, Dennis Linke and Marcy Benz. Citizen Members: Brian Igl, Kayla Igl, Becky Bussian, Sarah Theander and Lynn Sullivan.

Visu-Sewer Proposal for Center Street:

Motion by Hartzheim, seconded by Mund to approve Visu-Sewer proposal for slip lining of Center Street in the amount of \$31,411. Vote in favor: Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Resolution 17-2022:

Motion by Mund, seconded by Hartzheim to approve resolution 17-2022, a resolution approving a loan with ERGO Bank and authorizing the Mayor and Clerk to sign loan documents. Vote in favor: Linke, Mund, Ault, Benz and Hartzheim. Motion carried.

Fox Lake Wastewater Commission appointment:

Motion by Hartzheim, seconded by Ault to approve the Mayor's appointment of Tom Bednarek to the Fox Lake Wastewater Commission for a term of 3 years, ending August 2025. Motion carried with a voice vote.

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