

**City of Fox Lake**  
**Committee of the Whole Synopsis**  
**July 20, 2022**

The July 20, 2022 committee of the whole meeting was called to order by Mayor Tom Bednarek, at 6:37 p.m., following the special council meeting. Those in attendance were Alderpersons Dan Ault, Marcy Benz, Peter Hartzheim, Dennis Linke and John Mund present. Bruce Harned was absent. Also attending were 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 members of the library board and Aaron Paul.

**Public Works:**

**Water/sewer utilities:**

**Fire/Police:**

**City Administrator:**

There was a request for the council to discuss traffic control at the intersection of Karavan Dr. and Industrial Dr. and possibly placing stop signs there to help with the congestion when the businesses are letting out. Chief Rohr said he would like to take a period of time to first observe and analyze the traffic flow at this location before a decision is made.

Crombie shared the draft ECS sewer rate resolution showing the rates that will be implemented starting in September. This resolution will replace the outdated resolution passed in 2013 which has expired.

There was further discussion of the sewer lateral ordinance. Crombie stated that the water and sewer committee met earlier this month and shared the committee's recommendation to the council.

Further discussion of ash trees within the City. Crombie shared that, based on guidance or recommended best practices from the DNR, our ordinance is in pretty good shape as it covers trees on both public and private property.

Crombie provided a City Administrator Report to the council.

**Building & Parks:**

**License & Finance:**

**Personnel:**

**Library:**

Librarian Anders shared the July Library Board minutes.

Jan Okrasinski provided the council with an update and a quote on their request for the installation of a new library bubbler.

**Audit & Review:**

**Cemetery, recycling & transfer station:**

Motion by Linke, seconded by Benz at 6:59 pm to adjourn to closed session pursuant to Wisconsin Statute 19.85(e), deliberating or negotiating the purchase of public property, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Specifically, to discuss negotiating the possible purchase of land adjacent to the cemetery for cemetery expansion. Motion carried by a unanimous voice vote.

Motion by Ault, seconded by Linke at 7:15 pm to reconvene to open session. Motion carried by a unanimous voice vote.

Motion by Benz, seconded by Hartzheim to adjourn at 7:15 pm. Motion carried by a voice vote.