

**Legal Proceedings of the City of Fox Lake
Common Council
August 2, 2023**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, August 2, 2023, 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 Administrator Kelly Crombie, Police Chief James Rohr and City Clerk-Treasurer Jenny Quirk.

The clerk certified open meeting laws have been complied with.
There were no public comments on agenda items or other matters.

Approve minutes:

Motion by Mund, seconded by Hartzheim to approve the minutes of the July 18, 2023 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Linke, seconded by Mund to pay the bills, as audited, for accounts payable-check #44335 through #44406 totaling \$234,166.83 (including ACH withdrawals) and payroll checks #61622 through #61674 checks totaling \$47,950.49. Motion carried with a voice vote.

CSM on Mill Road and Karavan Drive:

Motion by Linke, seconded by Mund to approve CSM of RDA owned property in industrial park on Mill Road and Karavan Drive. Motion carried with a voice vote.

LTE Position:

Motion by Hartzheim, seconded by Mund to hire Remington Posthuma for one year LTE position starting September 4, 2023 at a rate of \$16.00 per hour subject to all employee handbook terms except for the health insurance benefits or payment in lieu of health insurance benefit. Vote in favor: Benz, Hartzheim, Linke, Mund and Ault. Motion carried.

Linden Lane storm sewer:

Discussion of the storm sewer issues on Linden Lane. Crombie shared that the storm water facilities for Algonquin Hills and the Yohn development do not join up well. The Algonquin Hills was ditched, and the water is running across the Yohn property. There will be further discussion at the August COW on how to remedy this problem.

City administrator report:

Crombie provided his Administrator's report to the council.

Closed session:

Motion by Linke, seconded by Benz 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 exercise responsibility. Specifically, to discuss employee compensation as part of the 2024 budget. Vote in favor: Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Reconvene to open session:

Motion by Mund, seconded by Benz to reconvene to open session. Vote in favor: Linke, Mund, Ault, Benz and Hartzheim. Motion carried.

With no other business to come before the Council, motion by Linke, seconded Hartzheim by to adjourn. Motion carried with a voice vote. Meeting adjourned at 7:08 p.m.