

**Legal Proceedings of the City of Fox Lake
Common Council
August 3, 2022**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, August 3, 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 Administrator Kelly Crombie and City Clerk Jenny Quirk.

In the Audience were members of the Library Board and Lynn Swiggum.

The clerk certified open meeting laws have been complied with.

The Mayor opened to public comments. Ault asked if the City had a plan to run sidewalk on the South side of West State Street between Weed St. and Jansen Dr? The Mayor noted this had been discussed before and wasn't going to happen in the near future due to the space available with the bridge.

Approve minutes:

Motion by Linke, seconded by Mund to approve the minutes of the July 20, 2022 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Mund, seconded by Benz to approve the consent agenda items as listed:

- a. Pay the bills, as audited, for accounts payable-check #43208 through #43299 totaling \$259,801.33 (including ACH withdrawals) and payroll checks #60979 through #61048 checks totaling \$68,634.17.

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

Picnic License:

Motion by Benz, seconded by Mund to approve a picnic license for the Fox Lake Fire Department, kick ball tournament fund raiser at Firemen's Park on 8/27/2022. Motion carried with a voice vote.

Library bubbler:

Motion by Linke, seconded by Harned to appropriate from ARPA funds the following: \$1,750. To Randolph Plumbing and Heating LLC for the installation of a bubbler for the library and any incidental cost related to the installation of the bubbler. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Resolution 18-2022:

Motion by Ault, seconded by Hartzheim to approve resolution 18-2022, a resolution to provide sewer rate adjustments to Electronic Components and Services, Inc. Vote in favor: Hartzheim, Linke, Mund, Ault, Benz and Harned. Motion carried.

Lease for portion of 210 Trenton Street #1:

Motion by Mund, seconded by Ault to approve amendment to lease with Jay Schraufnagel for a portion of 210 Trenton Street #1. Vote in favor: Linke, Mund, Ault, Harned and Hartzheim. Opposed: Benz. Motion carried.

City Administrator Report:

Crombie presented the City Administrator Report to the council.

Adjourn to closed session:

Motion by Linke, seconded by Ault at 6:42 pm 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 City employee wages for 2023. Vote in favor: Mund, Ault, Benz, Harned, Hartzheim and Linke. Motion carried.

Reconvene to open session:

Motion by Mund, seconded by Benz at 7:16 pm to reconvene to open session. Vote in favor: Ault, Benz, Harned, Hartzheim, Linke and Ault. Motion carried.

With no other business to come before the Council, motion by Mund, seconded by Harned to adjourn. Motion carried with a voice vote. Meeting adjourned at 7:18 p.m.