

**Legal Proceedings of the City of Fox Lake
Common Council
September 6, 2023**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, September 6, 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, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Also attending were City Administrator Kelly Crombie, Police Chief James Rohr, Deputy Clerk-Treasurer Jane Fude 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 August 16, 2023 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Ault, seconded by Mund to pay the bills, as audited, for accounts payable-check #44407 through #44527 totaling \$205,293.37 (including ACH withdrawals) and payroll checks #61675 through #61723 checks totaling \$47,572.59. Motion carried with a voice vote.

Ordinance 2023-7:

Motion by Mund, seconded by Linke to approve ordinance 2023-7, an ordinance creating ordinance 520-38 relating to tourist rooming houses, amending ordinance 520-36 relating to bed and breakfast establishments and amending ordinance chapter 68 relating to room tax. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

Resolution 15-2023:

Motion by Linke, seconded by Hartzheim to approve resolution 15-2023, a resolution approving a schedule of fees charged by the City of Fox Lake. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Clausen Park Plans:

Motion by Hartzheim, seconded by Linke to approve Clausen Park plans as recommended by Clausen Park Ad Hoc Committee and approve MSA soliciting bids for the Clausen Park DNR Grant Project. Motion carried by a voice vote.

Weed Commissioner:

Motion by Mund, seconded by Ault to appoint Kelly Crombie as weed commissioner. Motion carried by a voice vote.

Second Driveway 402 E. Cordelia Street:

Motion by Mund, seconded by Hartzheim to approve a second driveway for 402 E. Cordelia Street. Motion carried by a voice vote.

With no other business to come before the Council, motion by Mund, seconded Ault by to adjourn and go into the committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:37 p.m.