

**Legal Proceedings of the City of Fox Lake
Common Council
September 7, 2022**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, September 7, 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, DPW Superintendent Geno Huettner and City Clerk Jenny Quirk.

There was no one in the Audience.

The clerk certified open meeting laws have been complied with.

The Mayor opened to public comments. Hartzheim gave a report on the recent dog swim event at the pool and thanked all who had volunteered for the event. Ault commented on how nice the fire hydrants, throughout the City, look since they have been sandblasted and repainted.

Approve minutes:

Motion by Mund, seconded by Linke to approve the minutes of the August 3, 2022 common council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Linke, seconded by Hartzheim to approve paying the bills, as audited, for accounts payable-check #43300 through #43391 totaling \$160,536.24 (including ACH withdrawals) and payroll checks #61049 through #61098 checks totaling \$50,660.77. Motion carried with a voice vote.

Open and discuss Utility Trailer sealed bids:

Crombie opened and read aloud the proposals from each of the 3 sealed bids that had been received for the surplus utility trailer.

- 1 - Received on 8/30/22 from Buchda LLC bid amount: \$2,500
- 2 - Received on 8/31/22 from James Rohr bid amount: \$2,250
- 3 - Received on 8/31/22 from Amber Luedke bid amount: \$2,501

Bid acceptance to sell Utility Trailer:

Motion by Harned, seconded by Mund to accept the highest bid and sell the surplus utility trailer to Amber Luedke for the amount of \$2,501. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

Contractor payment request:

Motion by Mund, seconded by Linke to approve Forest Landscaping and Construction Inc, Green Street pay request 5 in the amount of \$21,501.98. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Contract modification 1 with Northeast Asphalt:

Motion by Mund, seconded by Hartzheim to approve contract modification 1 with Northeast Asphalt in the amount of \$2,898.10 for paving a portion of Linden Lane. Vote in favor: Hartzheim, Linke, Mund, Ault, Benz and Harned. Motion carried.

Discussion on Fire Contract:

Council discussed the proposed changes to the new Fire Association contract. Crombie noted that this proposal is also being reviewed by the City Attorney and will be discussed further at the COW meeting.

City Administrator Report:

Crombie presented the City Administrator Report to the council.

Adjourn to closed session:

Motion by Linke, seconded by Mund at 7:07 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, City Administrator annual review. Vote in favor: Linke, Mund, Ault, Benz, Harned and Hartzheim. Motion carried.

Reconvene to open session:

Motion by Mund, seconded by Benz at 7:26 pm to reconvene to open session. Vote in favor: Mund, Ault, Benz, Harned, Hartzheim and Linke. Motion carried.

Amend City Administrator compensation:

Motion by Benz, seconded by Mund to amend City Administrator compensation to \$70,000 effective September 7, 2022 per offer of employment dated August 9, 2021. Vote in favor: Ault, Benz, Harned, Hartzheim, Linke and Ault. Motion carried.

With no other business to come before the Council, motion by Linke, seconded by Harned to adjourn. Motion carried with a voice vote. Meeting adjourned at 7:27 p.m.