

Legal Proceedings of the City of Fox Lake
Common Council
October 5, 2022

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, October 5, 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 Marcy Benz, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Dan Ault was absent. Also attending were City Administrator Kelly Crombie, DPW Superintendent Geno Huettner, City Treasurer Krystal McCauley, Librarian Erin Anders, Police Chief James Rohr, Utilities Superintendent Bradley Ruenger and City Clerk Jenny Quirk.

In the audience were Tanya Witthun, Judge Quirk and Don Zilewicz.

The clerk certified open meeting laws have been complied with.

There were no public comments.

Approve minutes:

Motion by Linke, seconded by Hartzheim to approve the minutes of the September 7, 2022 common council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Mund, seconded by Hartzheim to approve paying the bills, as audited, for accounts payable-check #43392 through #43476 totaling \$194,772.65 (including ACH withdrawals) and payroll checks #61099 through #61146 checks totaling \$42,394.15. Vote in favor: Benz, Harned, Hartzheim, Linke and Mund. Motion carried.

CSM for vacant lot at 204 Mill St.

Motion by Mund, seconded by Benz to approve CSM for vacant lot at 204 Mill Street Fox Lake. Vote in favor: Harned, Hartzheim, Linke, Mund and Benz. Motion carried.

Order to repair sidewalks for 204 Academy St:

Motion by Mund, seconded by Linke to approve an order to repair sidewalks for 204 Academy Street. Motion carried with a voice vote.

Order to repair sidewalks for 208 Academy St:

Motion by Hartzheim, seconded by Benz to approve an order to repair sidewalks for 208 Academy Street. Motion carried with a voice vote.

ARPA funds for storm water repair:

Motion by Mund, seconded by Linke to appropriate \$11,978.42 from ARPA funds for the purpose of storm water repair. Vote in favor: Hartzheim, Linke, Mund, Benz and Harned. Motion carried.

Resolution 19-2022:

Motion by Hartzheim, seconded by Mund to approve resolution 19-2022, a resolution giving vacant lot at the corner of State and College to the Robert W. Ginther Post No. 521 of the American Legion, Department of WI. Vote in favor: Linke, Mund, Benz, Harned and Hartzheim. Motion carried.

Ordinance 2022-4:

Motion by Benz, seconded by Mund to approve ordinance 2022-4, an ordinance amending ordinance 470-40 and creating ordinance 470-57 of the City of Fox Lake Ordinances relating to sewer laterals. Vote in favor: Mund, Benz, Harned, Hartzheim and Linke. Motion carried.

Ordinance 2022-5:

Motion by Mund, seconded by Benz to approve ordinance 2022-5, an ordinance detaching territory from the City of Fox Lake. Vote in favor: Benz, Harned, Hartzheim, Linke and Mund. Motion carried.

With no other business to come before the Council, motion by Linke, seconded by Hartzheim to adjourn and go into the Committee of the Whole meeting. Motion carried with a voice vote. Meeting adjourned at 6:39 p.m.