

City of Fox Lake
Council Meeting Agenda
Wednesday, June 5, 2019
6:30 p.m. Council Chambers

1. Meeting called to order by Mayor Tom Bednarek.
2. Pledge of allegiance.
3. Roll call.
4. Clerk certifies open meeting laws have been complied with.
5. Motion to approve the minutes of the May 1 and 15, 2019 council meetings, as typewritten.
6. Motion to open the meeting to public comments on agenda items.
7. Motion to open the meeting to public comments on other matters.
8. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #39456 through #39545 totaling \$156,531.06 (including ACH withdrawals) and payroll checks #59065 through #59099 totaling \$32,824.15.
- b. operator licenses to Fred Bohn, Andrea Bosch, Linda Braaten, Margaret Buelow, Kimberly Cole, Jon Curry, Stacy Dahlke, Misty DeMaa, Dave DePrey, Jennifer Doe, Bruce Dunbar, Shelly Ewert, Richard Feucht, Luana Ford, Barry Hanamann, Mickaleen Heintz, Randy Hurst, Carol Jahns, Holly Jones, Renee Kamp, Kim Kerwin, Michelle Krueger, Christopher Larsen, Tracy Marthaler-Scott, Julie Miles, Rachel Miller, Lorraine Mund, Jacqueline Nowicki, Rachel Pittman, Shannon Salzman, Rushelle Schick, Derek Schoenherr, Darrell Schultz, Payton Schwartz, Sierra Sims, Angela Sinotte, Amanda St. Michael, Samantha Summers, Jeff Tappy, Dale Tuel, Steven Tetzlaff, Nicole Waterworth, Wendy Wendlandt, Karen Wiersma, Deborah Wilke, Donald Zilewicz, Diane Zindars, and James Zindars, for the period ending June 30, 2020.
- c. cigarette and tobacco product retail licenses to Fish Tales Bait and Liquor, Kwik Trip Inc #367, Snappers Sports Bar, and Dolgencorp, LLC #19998, for the period ending June 30, 2020.

End of consent agenda

9. Motion to grant a Class A retailers license, for the sale of fermented malt beverage to Dollar General Store j#19998, Christine Engelhard agent, for the period ending June 30, 2020.

10. Motion to grant Class A retailer licenses, for the sale of fermented malt beverage and intoxicating liquor, to Timothy J. Nehls and Kwik Trip Inc. Dawn Lewandowski agent, for the period ending June 30, 2020.
11. Motion to grant Class B retailer licenses, for the sale of fermented malt beverage and intoxicating liquor, to Benz Group LLC, Marcy Benz agent, County of Dodge P. Hilker agent, Leroy Meats of Horicon Scott Hurst agent, Marci's on Main, R. W. Ginther Post 521 of the American Legion Dept of WI, Donald Zilewicz agent, Jeffery Tappy, Erik Wollert and James Zindars, for the period ending June 30, 2020.
12. Motion to approve the Mayor's appointment of Daniel Schoemann to the Police Commissioner Committer, to complete the unexpired term of Ken Erdmann, expiring April, 2021.
13. First reading, by reference, of "an ordinance amending section 456-8(B), -junked vehicles and appliances on private property".
14. Motion to grant a picnic license to the Fox Lake Chamber of Commerce, for Friday, June 21, 2019 for their "Fox Trot-Reds, Whites and Brews" in downtown Fox Lake, to include: On Lake Time, Living Hope Food Pantry, Salon 311, Quade Real Estate, State Street Salon, Quit N Time, Ergo Bank, Fox Lake Chamber of Commerce office, Breaking the Mold and American Legion Post 521.
15. Motion to donate the garden shed, (currently sitting at Depot site), to SAGES.
16. Motion to grant a moving permit to SAGES to move the garden shed from the Depot site to their lot at the corner of W. Crocker and Spring Streets and waive the permit fee cost.
17. Discuss/motion to approve Forest Street storm sewer/drainage work, with J. Schraufnagel Construction doing the work for \$4,950.00.
18. Motion to adjourn.

Requests from persons with disabilities, who need assistance to participate in this meeting, should be made to the Clerk's office, at 920-928-2280, with as much advance notice as possible.

Posted May 31, 2019