

Legal Proceedings of the City of Fox Lake
Common Council
June 5, 2019

The organizational meeting of the City of Fox Lake Common Council was held on Wednesday, June 5, 2019, at 6:30 p.m., in the Council Chambers. The meeting was called to order by Mayor Tom Bednarek and was followed by the pledge of allegiance. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending were chief of police Jim Rohr, Treasurer Meagan Buchda, and City Administrator Dean Perlick.

In the audience were SAGES & Sherri Higgins

The treasurer certified open meeting laws had been complied with.

Approve minutes

Motion by Mund, seconded by Ault to approve the minutes of the May 3, 2019 and May 15, 2019 council meeting, as typewritten. Motion carried with a voice vote.

Public comments-agenda items

Motion by Linke, seconded by Hartzheim to open the meeting to public comments on agenda items. Motion carried with a voice vote. SAGES school Sherri Higgins thanks the City and the Mayor for the donation of mulch. Also, thanks Geno for help with the garden.

Public comments-other matters

Motion by Zilewicz, seconded by Mund to open the meeting to public comments on other matters. Motion carried with a voice vote. No comments were made.

Consent agenda

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

- 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.

Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold. Zilewicz abstains from vote also notices that Erik Wollert is not listed for his establishment Wolly's Tavern. He will contact Erik to make sure that it was a misunderstanding. Motion carried.

Grant Class A retailer's license to Dollar General

Motion by Mund, seconded by Jenswold to grant a Class A retailer's license to Dollar General Store #199998, Christine Engelhard agent, for the period ending June 30, 2020. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

Grant Class B retailers license to Tim Nehls and Kwip Trip Inc

Motion by Hartzheim, seconded by Linke to grant Class A retailer licenses, for the sale of fermented malt beverage and intoxicating liquor, to Timothy J. Nehls and Kwip Trip Inc. Dawn Lewandowski agent, for the period ending June 30, 2020. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

Grant Class B retailers license to Benz Group LLC, P. Hilker, Leroy Meats, Marci's on Main, American Legion Dept of WI, Jeffrey Tappy, Erik Wollert and James Zindars

Motion by Linke, seconded by Mund 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. Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund, Ault and Linke. Motion carried.

Mayors appointment of Daniel Schoemann to the Police Commissioner Committee

Motion to approve the Mayor's appointment of Daniel Schoemann to the Police Commissioner Committee, to complete the unexpired term of Ken Erdmann, expiring April 2021. Motion carried with a voice vote.

First reading, by reference, of "an ordinance amending section 456-8(B),-junked vehicles and appliances on private property"

Clerk read by reference. Provided copies of the documents to each alderperson for review.

Grant a picnic license to the Fox Lake Chamber of Commerce – "Fox Trot – Reds, Whites & Brews"

Motion by Mund, seconded by Linke 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. Vote in favor: Jenswold, Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

Donate the garden shed to SAGES

Motion to donate the garden shed, (currently sitting at Depot site), to SAGES. Motion carried with a voice vote.

Grant a moving permit to SAGES with the permit fee waived

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. Motion carried with a voice vote.

Forest Street storm sewer/drainage work with J. Schraufnagel Construction

Motion by Jenswold, seconded by Linke to approve Forest Street storm sewer/drainage work, with J. Schraufnagel Construction doing the work for \$4,950.00. The Mayor explained the drainage issue from Cayuse Court. The plan is to extend a sewer funnel to a catch basin to resolve the water issue. Vote in favor: Zilewicz, Mund, Ault, Linke, Hartzheim and Jenswold.

With no other business to come before the Council, motion by Linke, seconded by Mund to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:41 p.m.