

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, June 4, 2008  
6:30 p.m. Council Chambers**

1. Meeting called to order by Mayor Mullin.
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 April 16, 2008 organizational 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 waive city ordinance 2-2-3(d)(1), requiring the Mayor to give written notice, by letter, to the Council 7 days prior to the Council meeting for Mayoral appointments.
9. Motion to approve the Mayor's appointment of Ann McCarthy, as third ward alderperson, to complete the unexpired term of Dan Ault, expiring April, 2009.
10. The Mayor opens the public hearing on the Class A and Class B intoxicating liquor and fermented malt beverage license applications for the period ending June 30, 2009.
11. Review consent agenda. Council members may take any item off of the consent agenda they wish and add it to the regular agenda for separate consideration.
12. Motion to approve the consent agenda, as listed below:
  - a. pay the bills as audited.
  - b. grant cigarette licenses to Gary Ballweg, Cynthia Wyskochil, Kwik Trip Inc.-C. Wiggins agent, Fox Lake Shell Mart-S. Rallan agent, Fox Lake Foods LLC -Paul Bhardwaj agent and Benz Group LLC M. Benz agent, for the period ending June 30, 2009.
  - c. grant operator licenses to Nicole Albrecht, Amy Felski, Cody Frank, Kayla Garlow, Angela Lazewski, James Matosky, Christopher Mattison, Lori Pipia, Nicole Schick, Samantha Summers, Carrie Wiggins, Dan Legas, Rajni Mahajan, Eugene Saxauer, Dennis Schmidt, Bonnie Arndt, Heather Arndt, Bette Bentz, Jodi Dates, Shannon Greeno, Bonnie Hollnagel, Renee Igl, Corey Sasada, Joanne Sturgill, Lynn Westfield, Matt Ballweg, Diane Geisberger, Daniel Groth, Jacqueline Hawkinson, Robert Horeja, Joe Peaslee, William Buchda, Ellsworth Buelow, Alan Copeland, Edna Dins, Misty Evans, Bonnie Cooper, Robert Durkee, Lynette Jordan, Lorraine Mund, Bonnie Scheier, Darrell Schultz, Faye Tischer, Erna Downs, Jill Drews, Barry Dykstra, Kevin Harmsen, Percy Harper, Michelle Hubbard, Jacqueline Nowicki, Erik Wollert, Charles Wyskochil, Kevin Yunto, James Schmidt, Angela Sinotte, Diane Zindars, James Zindars, Lou Benter and Helen Davis, for the period ending June 30, 2009.

- d. authorize Mayor to sign the Arthritis Foundation program co-sponsorship agreement for their exercise class and waive community center rental fees for the class.
- e. hire Taylor Nehls as the water/sewer department's seasonal employee, at \$7.25 per hour.
- f. hire Jeffery Steele as the public works department seasonal employee, at \$7.50 per hour.

### **End of consent agenda**

- 13. The Mayor closes the public hearing on the Class A and Class B intoxicating liquor and fermented malt beverage license applications for the period ending June 30, 2009.
- 14. Motion to grant a Class A retailer's license, for the sale of fermented malt beverages, to Kwik Trips #367-Carrie Wiggins agent, for the period ending June 30, 2009.
- 15. Motion to grant Class A retailers licenses, for the sale of fermented malt beverages and intoxicating liquor, to Aurograce, L.L.C.-Sanjay Rallan agent and Wisconsin Fuels L.L.C.-Paul Bhardwaj agent, for the period ending June 30, 2009.
- 16. Motion to grant a Class B retailer's license, for the sale of fermented malt beverages, to Lynn Davis, for the period ending June 30, 2009.
- 17. Motion to grant Class B retailer licenses, for the sale of fermented malt beverages and intoxicating liquor, to Gary Ballweg, Benz Group LLC-Marcy Benz agent, Margaret Buelow, Marcia Carlton, Robert W. Ginther Post 521-Louis Jordan agent, Cynthia Wyskochil and James Zindars, for the period ending June 30, 2009.
- 18. Motion to authorize the treasurer to complete the paperwork to renew the \$60,000 sewer department loan, at Farmers State Bank, for one year.
- 19. Motion to authorize the Mayor to sign the equipment and location lease with the Fox Lake Wastewater Control Commission, for the wastewater sampling station and related equipment at 813 W. State Street.
- 20. Motion to accept the bid from Mid-State Equipment, in the amount of \$11,699 for the purchase of a 2008 JD 997 diesel Z-Trak mower with bumper guard.
- 21. Motion to allow Nancy Pregont to have three (3) dogs, until November 30, 2008, and to let the city know when one dies.
- 22. Motion authorize the water tower to be painted like # \_\_\_\_\_, at a cost of \_\_\_\_\_, by Lane Tank Company.
- 23. Motion to accept the rendering of the proposed public library, with the Library Board responsible for raising \_\_\_\_ of proposed costs.
- 24. Motion to adjourn.

Please note, upon reasonable notice, effort will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For additional information or to request services, contact the city clerk at 920-928-2280.

