

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, June 2, 2010  
6:30 p.m. Council Chambers**

1. Meeting called to order by Mayor 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 5, 2010 council meeting, 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. 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, 2011.
9. 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.
10. Motion to approve the Mayor's appointment of Daniel Casey to the Planning Commission, to complete the unexpired term of Jeff Montgomery, expiring April, 2012.
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, from accounts payable-check #28454 through check #28560, (including manual checks) totaling \$173,341.59 and payroll checks #53793 through #53842, totaling \$37,156.80.
  - b. grant cigarette licenses to Kwik Trip #367, D. Lewandowski agent, Benz Group LLC, M. Benz agent, and Timothy Nehls, for the period ending June 30, 2011.
  - c. grant operator licenses to Matt Ballweg, Jessica Barlow, Fred Bohn, William Buchda, Jean Buschke, Alan Copeland, Vanessa DeLaCruz, Edna Dins, Robert Durkee, Misty Evans, Diane Geisberger, Kevin Harmsen, Percy Harper, Jacqueline Hawkinson, Brian Heintz, Danielle Heintz, Cynthia Herman, Michelle Hubbard, Renee Igl, Mickaleen Johnson, Lynette Jordan, Dennis Kempf, Sandra Kluz, Christopher Mattison, Jennifer Miszewski, Lorraine Mund, Nicole Muhlenbeck, Royce Neuman, Jacqueline Nowicki, Joe Peaslee, Rebecca Penoske, Lori Pipia, Chelsea Ruskosky, Bonnie Scheier, Darrell Schultz, Irene Sieglaff, Angela Sinotte, Linda Smith, Samantha Summers, Samantha Swessel, Kim Timm, Leah Unser, Leah Weber, Charles Wyskochil, Kevin Yunto, Diane Zindars, and James Zindars, for the period ending June 30, 2011.

**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.
14. Motion to grant a Class A retailers license, for the sale of fermented malt beverages, to Kwik Trip #367, Dawn Lewandowski agent, for the period ending June 30, 2011.
15. Motion to grant a Class A retailers license, for the sale of fermented malt beverage and intoxicating liquor, to Timothy Nehls, for the period ending June 30, 2011.
16. Motion to grant a Class B retailers license, for the sale of fermented malt beverages to Bonnie Cooper, for the period ending June 30, 2011.
17. Motion to grant Class B retailers licenses, for the sale of fermented malt beverage and intoxicating liquor, to Gary Ballweg, Benz Group LLC-Marcy Benz agent, Margaret and Ellsworth Buelow, Gregory Heintz and Laurie Mylrea, Robert W. Ginther Post 521-Louis Jordan agent, Cynthia Wyskochil and James Zindars, for the period ending June 30, 2011.
18. Motion to allow Living Hope Community Church the use of Fireman's Park, for a kid's carnival, on Saturday, June 19, 2010.
19. Motion to accept the bid of Fort Builders, Inc., in the amount of \$10,800, for the installation of automatic door openers at the Public Library.
20. Motion to authorize the Mayor to sign the community center lease agreement with Bonnie Cooper.
21. Motion to approve resolution 5-2010, designating/appointing Bonnie Cooper as concessionaire, pursuant to §125.51(5)4(b)(c), for the Fox Lake municipal building-Community Center.
22. Motion to approve resolution 6-2010, "WI Department of Natural Resources NR 208-compliance maintenance resolution 2010."
23. First reading of "an ordinance repealing section 2-4-10, community development committee-terms of members, duties, and responsibilities of the municipal code of the City of Fox Lake."
24. Motion to adjourn and go into committee of the whole, for council member orientation.

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.

Posted May 28, 2010