

City of Fox Lake
Organizational Council Meeting Agenda
Wednesday, April 17, 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 April 3, 2019 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. Motion to open the public hearing on the Class B fermented malt beverage and intoxicating liquor license application of Erik Wollert, at 302 W. State Street, for the period ending June 30, 2019. The public hearing will remain open while other business is covered.
9. Motion to hire part time police officer Evan Merkes, at \$20.00 per hour.
10. Motion to hire full time police officer Duane Olbinski Jr. at \$22.00 per hour, with 68 hours of vacation during his first year.
11. Motion to approve the Mayor's appointment of Giorgio Mazzolari and Kurtis Mersch to the Planning Commission, for a three year term, expiring April, 2022.
12. Motion to approve the Mayor's appointment of Steve Rechek (chairman) to the Board of Zoning Appeals, for a three year term, expiring April, 2022.
13. Motion to approve the Mayor's appointment of Steven Hayes and Larene Hughes to the Old Age Housing Board, for a five year term, expiring April, 2024.
14. Motion to approve the Mayor's appointments of Robert Frank, Kathy Jenswold, Robert Jenswold, Scott Frank, Gary Klas, Peter Schimming, Tom Klas, Jim Clark and Grant Klas to the Fox Lake Historical Board, for a term of 1 year, expiring April, 2020.
15. Motion to approve the Mayor's appointment of Lori Schultz and Ralph Clements to the Fox Lake Library Board, for a term of three years, expiring April, 2022.
16. Motion to approve the Mayor's appointment of Sandra Quirk to the Redevelopment Authority, for a term of 5 years, expiring April, 2024.
17. Motion to approve the Mayor's appointment of Craig Hughes and Tim Boerneke to the Police Commissioner Committee, for a term of three years, expiring April, 2022.
18. Motion to approve the following standing council committees:

Public Works	Hartzheim, Zilewicz, Ault.
Water/sewer Utilities	Jenswold, Mund, Zilewicz.
Fire & Police	Linke, Jenswold, Ault.
Buildings & Parks	Zilewicz, Linke, Hartzheim.
License & Finance	Ault, Zilewicz, Mund.
Personnel	Linke, Hartzheim, Zilewicz.

Audit & Review

Mund, Ault, Linke.

Cemetery, Recycling/Transfer Station

Hartzheim, Linke, Jenswold.

19. Motion to close the public hearing on the Class B intoxicating liquor and fermented malt beverage license application of Erik Wollert, for 302 W. State Street, for the period ending June 30, 2019.
20. Motion to grant/deny a Class B intoxicating liquor and fermented malt beverage license to Erik D. Wollert, for 302 W. State Street, for the period ending June 30, 2019.
21. Motion to grant an operator's license to Erik Wollert for the period ending June 30, 2019.
22. 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 April 11, 2019

Amended April 16, 2019