

**City of Fox Lake
Council Meeting Agenda
Wednesday, May 6, 2020
6:30 p.m. Community Center**

1. Meeting called to order by Mayor Tom Bednarek.
2. Pledge of allegiance.
3. Roll call.
4. Public comments.
5. Clerk certifies open meeting laws have been complied with.
6. Motion to approve the minutes of the March 4th and 18th, 2020 council meetings, as typewritten.
7. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #40438 through #40647 totaling \$930,442.17 (including ACH withdrawals) and payroll checks #59576 through #59663 totaling \$69,947.91.

End of consent agenda

8. Motion to approve the appointment of Patricia Toutant, Sandy Quirk, Madelyn Shea, Alicia Schoenherr, and Danielle Paul as election inspectors for a 2 year term from 1/1/2020 to 12/31/2021.
9. Motion to approve the Mayor's appointment of Joshua Meyer and Gordon Gossink to the Planning Commission for a term of 3 years, expiring April 2023.
10. Motion to approve the Mayor's appointment of David Jenswold, Donald Zilewicz, and Simon Huettnner to the Board of Zoning Appeals for a term of 3 years, expiring April 2023.
11. Motion to approve the Mayor's appointment of Lois Babros to the Old Age Housing Committee for a term of 5 years, expiring April 2025.
12. Motion to approve the Mayor's appointment of Robert Frank, Scott Frank, Tom Klas, Kathy Jenswold, Jan Okrasinski, Jim Clark, Robert Jenswold, Peter Schimming, and Grant Klas to the Fox Lake Historical Board for a term of 1 year, expiring April 2021.
13. Motion to approve the Mayor's appointment of RoseAnn Zilewicz and Kathy Jenswold to the Fox Lake Library Board for a term of 3 years, expiring April 2023.
14. Motion to approve the Mayor's appointment of RoseAnn Zilewicz and Kathy Jenswold to the Harriett O'Connell Historical Society for a term of 3 years, expiring April 2023.
15. Motion to approve the Mayor's appointment of Dan Ault as the council representative on the Library Board for a term of 1 year, expiring April 2021.
16. Motion to approve the Mayor's appointment of Randy Hurst and Dennis Linke to the Redevelopment Authority for a term of 5 years, expiring April 2025.
17. Motion to approve the Mayor's appointment of Todd Nehls to the Police Commissioner Committee for a term of 3 years, expiring April 2023.
18. Motion to approve the Mayor's appointment of Jim Rohr as Safety Director for a term of 1 year, expiring April 2021.
19. Motion to approve the Mayor's appointment of Mike Devitt of QBS Law as the City's Attorney for a term of 2 years, expiring April 2022.
20. Motion to approve have the Daily Citizen as our municipal newspaper for a term of 2 years, expiring April 2022.
21. Motion to nominate _____ as council president for 1 year, expiring April 2021.
22. Motion to approve the Mayor's appointment to the Standing Council Committees;
Public Works: Hartzheim, Zilewicz, Ault
Water/Sewer Utilities: Jenswold, Ault, Zilewicz
Fire & Police: Linke, Jenswold, Mund

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

23. Motion to reduce/waive the Class A and Class B beer and intoxicating liquor license fees for 2020-2021 license period.
24. Motion to approve resolution 1-2020, to establish a fund, to be administered by the City of Fox Lake Redevelopment Authority, to provide economic support to those businesses suffering from economic hardship due to the COVID19-related business closures.
25. 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 1, 2020