

**City of Fox Lake
Council Meeting Agenda
Wednesday, June 2, 2021
6:30 p.m. Community Center**

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 May 5, 2021 council meeting, as typewritten.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to open the public hearing on the Class A and Class B intoxicating liquor and fermented malt beverage license applications, for the period ending June 30, 2022.
8. Motion to open the public hearing on amending the Chicken ordinance 197-24.
9. Motion to approve the consent agenda, as listed below:

Consent Agenda:

- a. Pay the bills, as audited, for accounts payable-check #41828 through #41910 totaling \$325,151.41 (including ACH withdrawals) and payroll checks #60239 through #60285 checks totaling \$40,246.64.
- b. Grant cigarette and tobacco product retail licenses to: Dollar General Store #19998, Fish Tales Bait and Liquor LLC, Kwik Trip 367, and Snapper's Sports Bar, for the period ending June 30, 2022.

Consideration-Action:

10. Motion to close the public hearing on the Class A and Class B intoxicating liquor and fermented malt beverage license applications, for the period ending June 30, 2022.
11. Motion to grant the following licenses for the period ending June 30, 2022:
 - a. Class A retailer's license for the sale of fermented malt beverage to: Dollar General Store #19998, Imran Khan agent.
 - b. Class A retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Fish Tales Bait & Liquor, LLC Timothy Nehls agent.
 - c. Class A retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Kwik Trip Inc. Dawn Lewandowski agent.
 - d. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Benz Group LLC, Marcy Benz agent.
 - e. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Copper Tap LLC, Chris Merkes agent.
 - f. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Leroy Meats of Horicon Inc. Steve Christian agent.
 - g. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Marci's on Main LLC, Laurie Mylrea agent.
 - h. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Robert W. Ginther Post 521 of the American Legion Dept of WI, Donald Zilewicz agent.
 - i. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Jeff Tappy.
 - j. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: Erik Wollert.
 - k. Class B retailer's license for the sale of fermented malt beverage and intoxicating liquor to: James Zindars.

12. Motion to grant a Temporary Class B Picnic license to sell fermented malt beverages for the Fox Lake Community Fire Dept Car Show and Picnic at the Fox Lake Fireman's Park on July 24, 2021.
13. Motion to close the public hearing on amending the Chicken ordinance 197-24.
14. Motion to approve the amended Chicken ordinance 197-24.
15. Motion to approve the application for the keeping or maintaining of Chickens for Marcy Benz at 111 Mill Street.
16. Motion to approve the use of the little league baseball diamond as a permanent dog park.
17. Motion to approve the following amended park rental and deposit rates:
 - a. Fireman's Park concession stand with pavilion to be \$100 deposit and a daily rental fee of \$50 resident or \$60 non-resident.
 - b. Fireman's Park Restrooms to be open to the public and security deposit to be \$0.
 - c. Clausen Park concession stand with pavilion to be \$100 deposit and a daily rental fee of \$50 resident or \$60 non-resident per day.
18. Motion to amend the Fox Lake Utilities Billing Policies and Procedures Manual Section 5 B to read, "... a disconnect notice is not sent if the account balance is under \$85.00.
19. Motion to adjourn.

***** ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS**

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 26, 2021