

City of Fox Lake
Council Meeting Agenda
Wednesday, June 3, 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 May 20, 2020 council meeting, as typewritten.
7. Motion to open the public hearing regarding the proposed application to seek Community Development Block Grant-Public Facilities (CDBG-PF) program funds.
8. 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, 2021.
9. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #40648 through #40740 totaling \$195,834.81 (including ACH withdrawals) and payroll checks #59664 through #59712 totaling \$40,735.25.
- 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, 2021.
- c. grant operator licenses to Andrea Bosch, Marcy Benz, Margaret Buelow, Jon Curry, Stacy Dahlke, Dave DePrey, Bruce Dunbar, Shelly Ewert, Lori Grande, Michaleen Heintz, Randy Hurst, Carol Jahns, Jessica Jahns, Renee Kamp, Kim Kerwin, Michelle Krueger, Leo Merkes, Jacqueline Nowicki, Richard Quirk III, Matthew Rowell, Rushelle Schick, Luke Schlavensky, Derek Schoenherr, Payton Schwartz, Angela Sinotte, Janelle Steinich, Samantha Summers, Jeff Tappy, Steven Tetzlaff, Dale Tuel, Lisa Verbance, Karen Wiersma, Deborah Wilke, Donald Zilewicz, Diane Zindars, and James Zindars, for the period ending June 30, 2021.

End of consent agenda

10. Motion to close the public hearing on the proposed application to seek Community Development Block Grant-Public Facilities (CDBG-PF) program funds.
11. First reading of a Fair Housing ordinance which adopts the Wisconsin state statutes.
12. First reading of "an ordinance amending section 314-19, operator's license", to allow the city clerk to grant and issue operator licenses.
13. Motion to adopt resolution 3-2020, a "resolution to adopt a citizen participation plan" for the city's CDBG-PF grant application.
14. Motion to adopt resolution 4-2020, a "resolution of the City Council of the City of Fox Lake, providing a guarantee of matching funds for the 2020 Community Development Block Grant Public Facilities (CDBG-PF) application."
15. Motion to adopt resolution 5-2020, "Wisconsin residential anti-displacement and relocation assistance plan for CDBG programs."
16. Motion to adopt resolution 6-2020, an "authorizing resolution to submit a Community Develop Block Grant application."
17. 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, 2021.
18. Motion to grant the following licenses for the period ending June 30, 2021:

- Class A retailers license for the sale of fermented malt beverage to: Dollar General Store #19998, Christine Englehardt agent.
 - Class A retailers license for the sale of fermented malt beverage and intoxicating liquor to: Timothy Nehls and Kwik Trip Inc. Dawn Lewandowski agent.
 - Class B retailers license for the sale of fermented malt beverage and intoxicating liquor to: Benz Group LLC Marcy Benz agent, Copper Tap LLC Chris Merkes agent, Leroy Meats of Horicon Inc. Steve Christian agent, Marci's on Main LLC Laurie Mylrea agent, Robert W. Ginther Post 521 of the American Legion Dept of WI Donald Zilewicz agent, Jeff Tappy, Erik Wollert, and James Zindars.
19. Motion to set a July 4, 2020 opening date for the aquatic center and reduce and/or waive season pool pass fees (individual pass \$40, family pass \$75-)
 20. Motion to approve a \$.50 an hour pay increase to full time employees (except police officers), the chief of police and city administrator, effective July 1, 2020.
 21. Motion to approve a \$.75 an hour pay increase for the police secretary/municipal court clerk, effective July 1, 2020.
 22. Review the 2019 general fund and water/sewer financial statement highlights provided by Baker Tilly, city auditors.
 23. 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 29, 2020