

**Legal Proceedings of the City of Fox Lake
Common Council
January 6, 2021**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, January 6, 2021, at 6:30 p.m., in the community center. The meeting was called to order by Mayor Tom Bednarek and followed by the pledge of allegiance. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending were City Administrator Dean Perlick, Police Chief James Rohr and City Clerk Jenny Quirk.

In the audience were Kayla Sharpee, Marcy Benz and Kathy Jenswold.

No public comments were made.

The clerk certified open meeting laws have been complied with.

Approve minutes

Motion by Linke, seconded by Jenswold to approve the minutes of the December 2, 2020 council meeting, as typewritten. Motion carried with a voice vote.

Payment of bills

Motion by Mund, seconded by Linke to approve paying the bills, as audited, for accounts payable check #41350 through #41445, totaling \$215,107.85 (including ACH withdrawals) and for payroll checks #59994 through #60071 and Fire Dept checks totaling \$103,398.37. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz, and Mund. Motion carried.

Resolution 1-2021 “Adopting the Dodge County All Hazards Mitigation Plan”

Motion by Mund, seconded by Hartzheim to approve Resolution 1-2021 “Adopting the Dodge County All Hazards Mitigation Plan”. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

Amendment to the Fox Lake Wastewater Control Commission Charter Ordinance and Wastewater Treatment Service Contract

Motion by Mund, seconded by Linke to authorize the Mayor to sign the Amendment to the Fox Lake Wastewater Control Commission Charter Ordinance and Wastewater Treatment Service Contract. Motion carried with a voice vote.

Board of Zoning Appeals Resignation and Appointment

Motion by Hartzheim, seconded by Zilewicz to accept the resignation of Simon Huettner from the Board of Zoning Appeals. Motion carried with a voice vote.

Motion by Zilewicz, seconded by Linke to approve the Mayor’s appointment of Kayla Sharpee to the Board of Zoning Appeals, to complete the remainder of Simon Huettner’s term ending 2023. Motion carried with a voice vote.

Change order #1 and final payment to Krause Excavating Inc. for Karavan Dr. Sanitary Extension Project

Motion by Jenswold, seconded by Zilewicz to approve change order #1 and the final payment of \$65,921.42 to Krause Excavating Inc. for the Karavan Dr. Sanitary Extension Project. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

State/Municipal financial agreement for a State-LET Highway Project, State St. Fox Lake

Motion by Mund, seconded by Zilewicz to approve the State/Municipal financial agreement for a State-LET Highway Project, State St. Fox Lake Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund, Ault and Linke. Motion carried. The Mayor stated this road construction is scheduled to start in 2027 and will cover just west of Center St. to Jansen Dr.

With no other business to come before the Council, motion by Linke, seconded by Ault to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:38 p.m.