

Legal Proceedings of the City of Fox Lake
Common Council
February 17, 2021

A special meeting of the City of Fox Lake Common Council was held on Wednesday, February 17, 2021, at 6:30 p.m., in the community center. The meeting was called to order by Mayor Tom Bednarek and followed 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, City Attorney Mike Devitt, Police Chief James Rohr, Librarian Erin Anders, City DPW Superintendent Gene Huettner, City Treasurer Krystal McCauley and City Clerk Jenny Quirk. Merle & Cheryl Kok, Jeff Meyer, Becky Bussian, Marcy Benz, Paul & Kathy Martin, Brandon Wester, Dave Schumacher, Randy Hurst, Mary Perkins and Kathy Jenswold were in the audience.

The Clerk certified open meeting laws have been complied with.

No public comments were made.

Minutes:

Motion by Zilewicz and seconded by Mund to approve the minutes of the February 3, 2021 council meeting, as typewritten. Motion carried with a voice vote.

Resolution #2-2021 and Wisconsin Board of Commissioners of Public Land's loan application for the Green Street Reconstruction Project:

Motion by Linke and seconded by Jenswold to approve Resolution #2-2021 and loan application authorizing the City of Fox Lake to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$560,000 for a term of 20 years with an interest rate of 4.00 percent per annum for the specific purpose of financing the Green Street Reconstruction Project, authorize the Mayor to sign same and approve the borrowing resolution included in the borrowing application. The clerk provided a complete copy of the Board of Commissioners of Public Land's borrowing resolution, included in the borrowing application, and read the borrowing resolution aloud. Vote in favor: Mund, Ault, Linke, Hartzheim, Zilewicz and Jenswold. Motion carried.

Resolution #3-2021 and Wisconsin Board of Commissioners of Public Land's loan application for the purpose of financing the Rescue Pumper Fire Truck:

Motion by Linke and seconded by Zilewicz to approve Resolution #3-2021 and loan application authorizing the City of Fox Lake to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$127,225 for a term of 5 years with an interest rate of 2.50 percent per annum for the specific purpose of financing the Rescue Pumper Fire Truck, authorize the Mayor to sign same and approve the borrowing resolution included in the borrowing application. The clerk provided a complete copy of the Board of Commissioners of Public Land's borrowing resolution, included in the borrowing application,

and read the borrowing resolution aloud. Vote in favor: Ault, Linke, Hartzheim, Zilewicz, Jenswold and Mund. Motion carried.

Resolution #4-2021 and Wisconsin Board of Commissioners of Public Land's loan application for the purpose of financing the improvements to Mill Road:

Motion by Mund and seconded by Jenswold to approve Resolution #4-2021 and loan application authorizing the City of Fox Lake to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$86,000 for a term of 5 years with an interest rate of 2.50 percent per annum for the specific purpose of financing improvements to Mill Road, authorize the Mayor to sign same and approve the borrowing resolution included in the borrowing application. The clerk provided a complete copy of the Board of Commissioners of Public Land's borrowing resolution, included in the borrowing application, and read the borrowing resolution aloud. Vote in favor: Linke, Hartzheim, Zilewicz, Jenswold, Mund and Ault. Motion carried.

Compensatory Time:

Motion by Mund and seconded by Zilewicz to approve an amendment to the City of Fox Lake Personnel Policy Manual by not allowing Compensatory Time to be carried over from one year to another for nonexempt employees. In accordance with exhibit "B". The clerk provided all council members with a copy of exhibit "B". Motion carried with a voice vote.

Budget Amendment to the City of Fox Lake 2021 Budget:

Motion by Hartzheim and seconded by Ault to approve a budget amendment to the City of Fox Lake 2021 Budget to correct: 1) the accounting for the budgeted use of prior year funds for Capital Projects (Fund 400), and 2) the accounting for the budgeted transfer of funds from TIF#3 (Fund 301) to the Rural Development Authority (Fund 205), and 3) the accounting for the line of credit principal and interest payment for DPW's share of the Jet Vac purchase in the Capital Projects (Fund 400). Motion carried with a voice vote.

Budget Amendment to the City of Fox Lake 2020 Budget:

Motion by Mund and seconded by Linke to approve a budget amendment to the City of Fox Lake 2020 Budget, to correct the accounting for the budgeted use of prior year funds for Capital Projects (Fund 400). Motion carried with a voice vote.

With no other business to come before the Council, motion by Linke and seconded by Hartzheim to adjourn and go into committee of the whole. Motion carried with a voice.

Meeting adjourned at 6:40 p.m.