

**Legal Proceedings of the City of Fox Lake
Common Council
March 4, 2020**

The monthly meeting of the City of Fox Lake Common Council was held on Wednesday, March 4, 2020 at 6:30 p.m., in the Council Chambers. The meeting was called to order by Mayor Tom Bednarek and was followed by the pledge of allegiance. Roll call was taken with alderperson Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending was City Treasurer Krystal McCauley and City Administrator Dean Perlick.

In the audience was Chris Merkes (Copper Tap LLC), Richie Quirk, Jenny Quirk, Marcy Benz, and Vicki Matheys representing Fox Lake Charities.

The treasurer certified open meeting laws have been complied with.

Approve minutes

Motion by Linke, seconded by Hartzheim to approve the minutes of the February 5, 2020 council meeting, as typewritten. Motion carried with a voice vote.

Public comments-agenda items

Motion by Ault, seconded by Zilewicz to open the meeting to public comments on agenda items. Motion carried with a voice vote. No comments were made.

Public comments-other matters

Motion by Ault, seconded by Hartzheim to open the meeting to public comments on other matters.

Vicki Matheys presented a donation from The Fox Lake Charities in the amount of \$1,053.50 for "Restoration to playground equipment adjacent to the City Hall & Pool," known as Fireman's Park. Vicki explained that the City of Fox Lake is one of their recipients for the 2020 Fox Lake Charities Fisheree as was proud to present this donation to the City. Thank you's were given by all alderpersons and Mayor Bednarek.

Consent agenda

Motion by Ault, seconded by Jenswold to approve the consent agenda, as listed below:

- a. pay the bills, as audited, for accounts payable-check #40348 through #40437 totaling \$660,890.79 (including ACH withdrawals) and payroll checks #59515 through #59573 totaling \$33,919.11.

Vote in favor: Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried.

Open public hearing Class B intoxicating liquor and fermented malt beverage application for Copper Tap LLC, Chris Merkes agent, for the period June 30, 2020

Motion by Jenswold, seconded by Hartzeim.

Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz and Ault. Motion carried.

Grant Waiver of Community Center rental fee for Sages Foundation sponsor dinner April 20, 2020

Motion by Ault, seconded by Hartzeim to approve the Community Center rental fee for Sages Foundation sponsor dinner on April 20, 2020.

Vote in favor: Hartzheim, Jenswold, Zilewicz, Ault and Linke. Motion carried.

Grant 2020 Chicken License to Nicholas and Jennifer Malleck

Motion by Ault, seconded by Jenswold to approve the 202 application of Nicholas and Jennifer Malleck for keeping or maintaining chickens.

Vote in favor: Jenswold, Zilewicz, Ault, Linke and Hartzeim. Motion carried.

Accept the resignation, effective immediately, of Gary Klas from the Fox Lake Historical Board

Motion by Hartzeim, seconded by Zilewicz to accept the resignation, effective immediately, of Gary Klas from the Fox Lake Historical Board. Motion carried by voice vote.

Approve the Mayor's appointment of Jan Jan Okrasinski to the Fox Lake Historical Board

Motion by Hartzeim, seconded by Zilewicz to approve the Mayor's appointment of Jan Okrasinski to the Fox Lake Historical Board, to complete the unexpired term of Gary Klas, expiring April, 2020. Motion carried by voice vote.

Authorize the Mayor to sign the 2020 aquatic center collaboration agreement with the YMCA of Dodge County

Motion by Ault, seconded by Jenswold to authorize the Mayor to sign the 2020 aquatic center collaborative agreement with the YMCA of Dodge County.

Vote in favor: Zilewicz, Ault, Linke, Hartzeim and Jenswold. Motion carried.

Approve the additional daily aquatic center admission prices: a) after 5:00 pm \$2.00, b) 60 years of age or older senior rate #3.00, and c) 15% discount on season passes for military

Motion by Jenswold, seconded by Zilewicz to approve the following additional daily aquatic center admission prices: a) after 5:00 pm \$2.00, b) 60 years of age or older senior rate #3.00, and c) 15% discount on season passes for military.

Vote in favor: Ault, Linke, Hartzeim, Jenswold and Zilewicz. Motion carried.

Close public hearing on the Class B intoxicating liquor and fermented malt beverage application for Copper Tap LLC, Chris Merkes agent, for the period June 30, 2020

Motion by Zilewicz, seconded by Hartzeim.

Vote in favor: Linke, Hartzeim, Jenswold, Zilewicz and Ault. Motion carried.

Grant Class B intoxicating liquor and fermented malt beverage to Copper Tap LLC, Chris Merkes agent, for the period June 30, 2020

Motion by Jenswold, seconded by Ault to grant the Class B intoxicating liquor and fermented malt beverage to Copper Tap LLC, Chris Merkes agent, for the period June 30, 2020.

Vote in favor: Hartzeim, Jenswold, Zilewicz, Ault and Linke. Motion carried.

Grant natural gas easement to Wisconsin Power and Light Company, on parcel 226-1313-2641-070

Motion by Jenswold, seconded by Hartzeim to approve natural gas easement to Wisconsin Power and Light Company, on parcel 226-1313-2641-070. Carried by voice vote.

Approve Jenny Quirk for the municipal clerk's position.

Motion by Jenswold, seconded by Zilewicz to hire Jenny Quirk for the municipal clerk's position, subject to passing a drug test and background check at \$20.00 per hour, with 68 hours vacation granted on starting date of March 23, 2020 with a six month training period.

Vote in favor: Jenswold, Zilewicz, Ault, Linke and Hartzeim. Motion carried.

With no other business to come before the Council, motion by Ault, seconded by Zilewicz to adjourn. Motion carried with a voice vote.

Meeting adjourned at 6:25 p.m.