

**Legal Proceedings of the City of Fox Lake
Common Council
April 17, 2019**

The organizational meeting of the City of Fox Lake Common Council was held on Wednesday, April 17, 2019, 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 alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending were city attorney Mike Devitt, chief of police Jim Rohr, clerk Susan Hollnagel, director of utilities Brad Ruenger and librarian Erin Anders.

In the audience were Marcy Benz, Erik Wollert, Bob Dolan, Meagan Buchda and Justin Hoagland and Cameron Sawyer from Baker-Tilly.

The clerk certified open meeting laws had been complied with.

Approve minutes

Motion by Mund, seconded by Hartzheim to approve the minutes of the April 3, 2019 council meeting, as typewritten. Motion carried with a voice vote.

Public comments-agenda items

Motion by Mund, seconded by Ault 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 Mund, seconded by Linke to open the meeting to public comments on other matters. Motion carried with a voice vote. No comments were made.

Open public hearing on Wollert application

Motion by Mund, seconded by Hartzheim to open the public hearing on the Class B fermented malt beverage and intoxicating liquor license application of Erik Wollert, at 302 W. State Street, for the period ending June 30, 2019. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried. The public hearing will remain open while other business is covered.

Hire police officers

Motion by Mund, seconded by Linke to hire part time police officer Evan Merkes, at \$20.00 per hour. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

Motion by Mund, seconded by Hartzheim to hire full time, police officer Duane Olbinski Jr. at \$22.00 per hour, with 68 hours of vacation during his first year. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

Planning Commission appointments

Motion by Mund, seconded by Linke to approve the Mayor's appointment of Giorgio Mazzolari and Kurtis Mersch to the Planning Commission, for a three year term, expiring April, 2022. Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund Ault and Linke. Motion carried.

Board of Zoning Appeals appointment

Motion by Mund, seconded by Zilewicz to approve the Mayor's appointment of Steve Reчек (chairman) to the Board of Zoning Appeals, for a three year term, expiring April, 2022. Vote in favor: Jenswold, Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

Old Age Housing appointments

Motion by Mund, seconded by Jenswold to approve the Mayor's appointment of Steven Hayes and Larene Hughes to the Old Age Housing Board, for a five year term, expiring April, 2024. Vote in favor: Zilewicz, Mund, Ault, Linke, Hartzheim and Jenswold. Motion carried.

Fox Lake Historical Board appointments

Motion by Mund, seconded by Jenswold to approve the Mayor's appointments of Robert Frank, Kathy Jenswold, Robert Jenswold, Scott Frank, Gary Klas, Peter Schimming, Tom Klas, Jim Clark and Grant Klas to the Fox Lake Historical Board, for a term of one year, expiring April, 2020. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried.

Library Board appointments

Motion by Ault, seconded by Linke to approve the Mayor's appointment of Lori Schultz and Ralph Clements to the Fox Lake Library Board, for a term of three years, expiring April, 2022. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

RDA appointment

Motion by Mund, seconded by Zilewicz to approve the Mayor's appointment of Sandra Quirk to the Redevelopment Authority board, for a term of five years, expiring April, 2024. Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund, and Ault. Motion carried.

Police Commissioner Committee appointments

Motion by Mund, seconded by Zilewicz to approve the Mayor's appointment of Craig Hughes and Tim Boerneke to the Police Commissioner Committee, for a term of three years, expiring April, 2022. Vote in favor: Hartzheim Jenswold, Zilewicz, Mund, Ault and Linke. Motion carried.

Standing Committees

Motion by Mund, seconded by Hartzheim to approve the following standing council committees:

Public Works	Hartzheim, Zilewicz, Ault.
Water/sewer Utilities	Jenswold, Mund, Zilewicz.
Fire & Police	Linke, Jenswold, Ault.
Buildings & Parks	Zilewicz, Linke, Hartzheim.
License & Finance	Ault, Zilewicz, Mund.
Personnel	Linke, Hartzheim, Zilewicz.
Audit & Review	Mund, Ault, Linke.
Cemetery, Recycling/Transfer Station	Hartzheim, Linke, Jenswold.

The Mayor said there was only one change from the previous committee listing. Vote in favor: Jenswold, Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

Close public hearing & act on Wollert license application

Motion by Mund, seconded by Zilewicz to close the public hearing on the Class B intoxicating liquor and fermented malt beverage license application of Erik Wollert, for 302 W. State Street, for the period ending June 30, 2019. Vote in favor: Zilewicz, Mund, Ault, Linke, Hartzheim and Jenswold. Motion carried. Public hearing closed at 6:37 p.m.

Motion by Mund, seconded by Hartzheim to grant a Class B intoxicating liquor and fermented malt beverage license to Erik D. Wollert, for 302 W. State Street, for the period ending June 30, 2019. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried.

Operator license

Motion by Mund, seconded by Linke to grant an operator's license to Erik Wollert for the period ending June 30, 2019. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

With no other business to come before the Council, motion by Linke, seconded by Mund to adjourn and go into committee meeting. Motion carried with a voice vote. Meeting adjourned at 6:40 p.m.