

**Legal Proceedings of the City of Fox Lake
Organizational Meeting
April 21, 2021**

An organizational meeting of the City of Fox Lake Common Council was held on Wednesday, April 21, 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 Dan Ault, Marcy Benz, Dennis Linke, John Mund, Peter Hartzheim and Don Zilewicz present. Also attending were City Administrator Dean Perlick, City Attorney Mike Devitt, Police Chief James Rohr, Librarian Erin Anders, City Treasurer Krystal McCauley and City Clerk Jenny Quirk. Merle & Cheryl Kok, Joe & Lynn Sullivan, Heather Hadel, Dale Marth, Jason Grams, Andrew Butterbrodt, Mark Lehman, Daryl Senda, Kayla Sharpee and Wayne Kok were in the audience.

The Clerk certified open meeting laws have been complied with.

Public comments:

Linke asked if there would be signs put up for the city-wide garage sale in May? It was stated that will be done by DPW. He also asked if there was a bulk pick up scheduled for spring? The mayor stated that Geno has been trying to arrange the bulk pick up with Waste Management for over a month, but we still do not have a confirmed date.

The Mayor welcomed Marcy Benz as the newly elected alderperson of Ward 2.

Minutes:

Motion by Mund and seconded by Hartzheim to approve the minutes of the April 7, 2021 council meeting, as typewritten. Motion carried with a voice vote.

Resolution #6-2021 For Outdoor Recreation Grant Applications:

Motion by Hartzheim and seconded by Zilewicz to approve Resolution #6-2021, a resolution for outdoor recreation grant applications. Motion carried by a voice vote.

Approval of the Mayor's appointment to committees:

1. Motion by Hartzheim, seconded by Linke to approve the Mayor's appointment of Dan Casey to the Planning Commission, for a 3 year term, expiring April 2024. Motion carried by a voice vote.
2. Motion by Zilewicz, seconded by Mund to approve the Mayor's appointment of Shirley Wachter to the Board of Zoning Appeals, for a 3 year term, expiring April 2024. Motion carried by a voice vote.

3. Motion by Mund, seconded by Linke to approve the Mayor's appointment of Robert Frank, Scott Frank, Tom Klas, Kathy Jenswold, Jan Okrasinski, Grant Klas, Robert Jenswold, Erin Anders and Jim Clark to the Fox Lake Historical Board, for a term of 1 year, expiring April 2022. Motion carried by a voice vote.
4. Motion by Mund, seconded by Zilewicz to approve the Mayor's appointment of Kathy Rydquist and Jan Okrasinski to the Library Board, for a term of 3 years, expiring April 2024. Motion carried by a voice vote.
5. Motion by Mund, seconded by Zilewicz to approve the Mayor's appointment of Robert Jenswold and Darrell Pollesch to the Redevelopment Authority, for a term of 5 years, expiring April 2026. Motion carried by a voice vote.
6. Motion by Hartzheim, seconded by Mund to approve the Mayor's appointment of Dennis Hollnagel and Daniel Schoeman to the Police Commissioner Committee, for a term of 3 years, expiring April 2024. Motion carried by a voice vote.
7. Motion Mund, seconded by Linke to approve the following standing council committees:

Public Works:	Hartzheim, Zilewicz, Ault
Water/Sewer Utilities:	Ault, Benz, Zilewicz
Fire/Police:	Linke, Benz, Mund
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, Benz

 Motion carried by a voice vote.

Council President:

Motion by Zilewicz, seconded by Mund to nominate Dennis Linke as council president for 1 year, expiring April 2022. Vote in favor: Benz, Hartzheim, Mund, Zilewicz and Ault. Abstained: Linke. Motion carried.

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

Meeting adjourned at 6:37 p.m.