

**Legal Proceedings of the City of Fox Lake  
Common Council  
May 15, 2019**

A special meeting of the City of Fox Lake Common Council was held on Wednesday, May 15, 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, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Absent: Dan Ault. Also attending were city attorney Mike Devitt, city administrator Dean Perlick, city clerk Susan Hollnagel, police chief Jim Rohr and public works superintendent Gene Huettner.

In the audience were Laura Lorenty, Betsy Zuhlke, Megan Conner, Maria Gensmer, Noah Martinez, Richard Klomsten, Karen Gibbs and members of the 5<sup>th</sup> grade class from SAGES.

Clerk certified open meeting laws have been complied with.

**CSM of industrial park lot-R & B Electrical**

Motion by Munds, seconded by Linke to approve the Planning Commission's recommendation to approve the certified survey map of lot 1 and lot 2, in the industrial park, for the construction of the R& B Electrical Contractors building. Vote in favor: Mund, Linke, Hartzheim, Jenswold, and Zilewicz. Motion carried.

With no other business to come before the Council, motion by Linke, seconded by Hartzheim to adjourn and go into committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:32 p.m.