

Legal Proceedings of the City of Fox Lake
Common Council
October 6, 2021

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, October 6, 2021, at 6:30 p.m., in the council chambers. The meeting was called to order by Mayor Tom Bednarek and followed by the pledge of allegiance. Roll call was taken with alderpersons Dan Ault, Marcy Benz, John Mund, Peter Hartzheim, Dennis Linke and Darrell Pollesch present. Also attending were Police Chief Jim Rohr, Librarian Erin Anders, City DPW Superintendent Gene Huettner, Utilities Superintendent Bradley Ruenger, City Treasurer Krystal McCauley, City Administrator Kelly Crombie, City Administrator Dean Perlick and City Clerk Jenny Quirk.

In the audience was Sarah Theander

The clerk certified open meeting laws have been complied with.

Public comments:

Sarah Theander provided an update on the Friends of Clausen Park fund raising and progress. There was further discussion on options of COVID funds or other possible available grants. Theander also informed the council that there will be additional information provided at the next COW meeting regarding the grant status. The Mayor shared a current fund raising opportunity for the Clausen Park through Countryside Automotive in Beaver Dam. They will be donating a portion of the vehicle sales proceeds from the month of November.

Approve minutes:

Motion by Benz, seconded by Linke to approve the minutes of the September 15, 2021 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Linke, seconded by Mund to approve the consent agenda, as listed below:

- a. Pay the bills, as audited, for accounts payable-check #42212 through #42324 totaling \$703,896.82 (including ACH withdrawals) and payroll checks #60445 through #60492 checks totaling \$37,756.88. Vote in favor: Benz, Hartzheim, Linke, Mund, Pollesch and Ault. Motion carried.

Appointment to the Board of Zoning Appeals:

Motion by Mund, seconded by Benz to approve the Mayor's appointment of Darrell Pollesch, as an alternate member, to the Board of Zoning Appeals. Motion carried with a voice vote.

2022 Joint Power Agreement-County 911 Emergency System agreement:

Motion Mund, seconded by Ault to authorize the Mayor to sign the "2022 Joint Powers Agreement-County 911 Emergency System" agreement with Dodge County. Motion carried with a voice vote.

Discuss the 2020 Census and ward redistricting for the City of Fox Lake:

Quirk explained the information released from the 2020 census shows the current wards needed to be adjusted in order to even out population. A map was provided to show how adjusting 1 census block would be enough to balance out population amongst the 3 districts.

Resolution 9-2021, Ward Redistricting for the City of Fox Lake:

Motion by Mund, seconded by Linke to approve Resolution 9-2021, Ward Redistricting for the City of Fox Lake. Vote in favor: Hartzheim, Linke, Mund, Pollesch, Ault and Benz. Motion carried.

With no other business to come before the Council, motion by Ault, seconded by Linke to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:49 p.m.