

**Legal Proceedings of the City of Fox Lake
Common Council
November 3, 2021**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, November 3, 2021, at 6:30 p.m., in the community center. 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 Christopher Thurk, City Treasurer Krystal McCauley, City Administrator Kelly Crombie and City Clerk Jenny Quirk.

In the audience were Becky Bussian, Sarah Theander and Tom Heffron.

The clerk certified open meeting laws have been complied with.

Public comments:

The Mayor noted the delinquent utility bills being placed on the tax roll were very minimal this year compared to the previous year and thanked the clerk and treasurer.

Approve minutes:

Motion by Linke, seconded by Mund to approve the minutes of the October 20, 2021 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Mund, seconded by Benz to approve the consent agenda, as follows: Pay the bills, as audited, for accounts payable-check #42325 through #42413 totaling \$325,288.61 (including ACH withdrawals) and payroll checks #60493 through #60539 checks totaling \$42,781.99. Motion carried with a voice vote.

Contractor's payment request No. 1 for contract A-2021 Mill Road Resurfacing Project:

Motion by Linke, seconded by Hartzheim to approve the contractor's payment request No. 1 in the amount of \$106,515.33 to Tri County Paving, Inc. for contract A-2021 Mill Road Resurfacing Project. Vote in favor: Benz, Hartzheim, Linke, Mund, Pollesch and Ault. Motion carried.

Resolution 10-2021, Resolution approving a quit claim deed:

Motion Benz, seconded by Mund to approve Resolution 10-2021: Resolution approving quit claim deed and authorizing the Mayor and Clerk to sign the quit claim deed on behalf of the City of Fox Lake. Motion carried by voice vote.

CSM for 309 Academy Street:

Motion by Mund, seconded by Hartzheim to approve the CSM for 309 Academy Street Fox Lake. Motion carried by a voice vote.

Resolution 11-2021, Loan with Wisconsin Board of Commissioners of Public Lands:

Motion by Linke, seconded by Mund to approve Resolution 11-2021: Resolution authorizing the Common Council of the City of Fox Lake, Dodge County, WI to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$305,000 for a term of five years with an interest rate of 2.5% per annum for the purpose of financing roadwork, emergency siren update and equipment purchases; and authorize the City Administrator and Clerk of the City to sign the loan agreement. Vote in favor: Hartzheim, Linke, Mund, Pollesch, Ault and Benz. Motion carried.

Discuss City of Fox Lake Clausen Park Fund:

The council discussed further creating the City of Fox Lake Clausen Park Fund as an agency fund of the Beaver Dam Community Foundation and the determination of an initial amount of money to begin the fund with.

Resolution 12-2021, Resolution creating the City of Fox Lake Clausen Park Fund:

Motion by Mund, seconded by Hartzheim to approve resolution 12-2021: Resolution creating the City of Fox Lake Clausen Park Fund as an agency fund of the Beaver Dam Community Foundation, an affiliate of the Fond du Lac Area Foundation, and approving the fund agreement and authorizing the Mayor and Clerk to sign and releasing donated funds to the City of Fox Lake Clausen Park Fund.

Motion was amended by Mund, seconded by Hartzheim to read: to approve resolution 12-2021: Resolution creating the City of Fox Lake Clausen Park Fund as an agency fund of the Beaver Dam Community Foundation, an affiliate of the Fond du Lac Area Foundation, and approving the fund agreement and authorizing the Mayor and Clerk to sign and releasing donated funds to the City of Fox Lake Clausen Park Fund with the initial amount of funds to be \$25,000. Vote in favor: Linke, Mund, Pollesch, Ault, Benz and Hartzheim. Motion carried.

Agreement between the City of Fox Lake and the Fox Lake Police Association:

Motion by Hartzheim, seconded by Linke to approve the 2022-2024 agreement between the City of Fox Lake and the Fox Lake Police Association Local 243 of the Labor Association of Wisconsin, Inc. Vote in favor: Mund, Pollesch, Ault, Benz, Linke and Hartzheim. Motion carried.

Letter to MacQueen Equipment for Streetsweeper lease:

Motion by Hartzheim, seconded by Linke to approve and allow the Mayor and Clerk to sign the letter to MacQueen Equipment, indicating the City of Fox Lake plans to lease a streetsweeper in January of 2022. Vote in favor: Pollesch, Ault, Benz, Linke, Hartzheim and Mund. Motion carried. The intent of this letter is to be used to hold the streetsweeper until the lease documents are prepared closer to January 2022.

Contract with Grota Appraisals, LLC for market update:

Motion by Mund, seconded by Linke to approve a contract for a market update in the City of Fox Lake with Grota Appraisals, LLC and authorize the Mayor, Clerk and Administrator to sign the contract. Motion was carried by voice vote.

With no other business to come before the Council, motion by Linke seconded by Hartzheim to adjourn and go into the committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:57 p.m.