

**City of Fox Lake
Common Council Meeting
Wednesday, December 6, 2017
6:30 p.m. Council Chambers**

1. Meeting called to order by Mayor Tom Bednarek.
2. Pledge of allegiance.
3. Roll call.
4. Clerk certifies open meeting laws have been complied with.
5. Motion to approve the minutes of the November 15, 2017 special council meeting, as typewritten.
6. Motion to open the meeting to public comments on agenda items.
7. Motion to open the meeting to public comments on other matters.
 - a. Fire Chief Aaron Paul will be here to discuss lock boxes with the Council.

Consent Agenda

8. Motion to approve the consent agenda, as listed below:
 - a. pay the bills, as audited, for accounts payable-check #37654 through #37739, totaling \$785,975.86 (including ACH withdrawals) and payroll checks #58269 through #58313 totaling \$34,845.61.

End of consent agenda

9. Motion to approve resolution 14-2017, a "resolution approving 2018 wages."
10. Motion to approve 2018 WEA health insurance premium rates, at \$788.80 for single and \$1,960.02 for family, effective January 1, 2018, with no change to the current benefit coverage.
11. Motion to approve the appointment of Chris Hetrick, Kathy Huizenga, Jan Okrasinski, Evelyn Schnorr, Gloria Tegtmeyer, Kay Bednarek, Margie Tuel, Roseann Zilewicz, and Lois Babros as election inspectors for a two year term, January 1, 2018 to December 31, 2019.
12. Motion to approve \$50.00 Chamber of Commerce gift certificates, for all full time employees, the municipal court clerk/police department secretary and the city administrator and \$25.00 Chamber of Commerce gift certificates for the municipal building custodian, cemetery caretaker and dam operator.
13. Motion to authorize the Mayor to sign the 2018 aquatic program collaboration agreement with the YMCA of Dodge County.
14. Motion to approve the agreement for waterslide inspection services, with General Engineering Co., for \$950.00.
15. Motion to adjourn.

Requests from persons with disabilities, who need assistance to participate in this meeting, should be made to the Clerk's office, at 920-928-2280, with as much advance notice as possible.

Posted December 1, 2017