

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, January 4, 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 December 21, 2016 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. Attorney Todd Snow will be here to introduce himself, as he is running for Dodge County Circuit Court judge.
8. Motion to approve the consent agenda, as listed below:
  - a. pay the bills, as audited, for accounts payable-check #36526 through #36646 totaling \$208,539.77 (including ACH withdrawals) and payroll checks #57780 through #57818, totaling \$111,016.97, including Fire Department and Fire Association payroll.

**End of consent agenda**

9. Motion to adopt resolution 1-2017, amending the city's personnel policy, group health insurance, to allow the city to pay full time employees for not taking the city's group health insurance.
10. Motion to adopt resolution 2-2017, a "resolution approving 2017 wages."
11. Motion to set the police department secretary/municipal court clerk 2017 wage at \$17.00 per hour, police officer Mitch Wegner's wage at \$21.61 per hour and Derek Schoenherr's wage to \$20.06 per hour.
12. Motion to amend health insurance coverage, with WEA Trust, to increase co-pays for doctor visits and prescriptions, effective January 1, 2017.
13. Motion to authorize the Mayor to issue an official proclamation commemorating January 22-28, 2017 as School Choice Week.
14. 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.