

**City of Fox Lake  
Committee of the Whole  
Wednesday, January 17, 2018  
Council Chambers--Following special council meeting**

**Public works**

**Water/sewer utilities**

- Review/discuss proposal for extending sewer and water service to lots along 100 block of Second Street.

**Fire/police**

- Discuss lowering speed limit on STH 33 west. (PH)

**Buildings & parks**

- Discuss the municipal building roof replacement, for example specifications, bidding process.(DL)
- Discuss the condition of the pool water slide pump,that was pulled Wednesday, Jan. 10. (PH)

**License & finance**

- Review/discuss the request to vacate the 300 block of East Cherry Street.
- Second reading, public hearing and action on lock box ordinance at February 7, 2018 council meeting.
- Class B fermented malt beverage and intoxicating liquor license application received from Leroy Meats & Catering for 739 W. State Street.  
Public hearing and action will be at the Feb. 7 Council meeting.
- The public hearing on the amendments to the comprehensive plan future land use map will be held at the Feb. 7 council meeting with action following the public hearing.

**Library**

- Review/discuss January 9, 2018 library board minutes.

**Personnel**

- Update, from the city administrator, on the personnel policy manual.

**Audit & review**

**Cemetery, recycling & transfer station**

**Administrator's monthly report**

Posted January 12, 2018

Please note, 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. The meeting room is accessible to all.