

**City of Fox Lake
Council Meeting Agenda
Wednesday, February 6, 2019
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 January 2, 2019 council meetings, 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.
8. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #39094 through #39182 totaling \$648,889.02 (including ACH withdrawals) and payroll checks #58901 through #58937 totaling \$30,390.52.

End of consent agenda

9. Motion to approve the collaboration agreement between the City of Fox Lake and YMCA of Dodge County for the 2019 pool season, with the term of the agreement being February 15, 2019 and end on August 31, 2019.
10. 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 February 1, 2019