

City of Fox Lake
Council Meeting Agenda
Wednesday, March 1, 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 February 1, 2017 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.
8. Motion to approve the consent agenda, as listed below:
 - a. pay the bills, as audited, for accounts payable-check #36747 through #36841 totaling \$677,557.63 (including ACH withdrawals) and payroll checks #57858 through #57892, totaling \$27,451.21.
 - b. grant operator licenses to Janice Benbenek and Derek Schoenherr, for the period ending June 30, 2017.
 - c. grant a picnic license to SAGES Foundation for their dinner/fund raiser on Monday, April 17, 2017, at the Community Center.
 - d. set the 2017 aquatic center season pass fees, at \$40 for an individual pass and \$75 for a 5 person family pass.
 - e. authorize the police chief to apply to the D.O.T. for a parade permit for St. Patrick's Day parade on Sunday, March 12, 2017.

End of consent agenda

9. Motion to raise the sidewalk snow removal charge to \$100 per hour, or any portion of an hour, with a \$50 administrative fee per removal.
10. Motion to reimburse those property owners on We Go Trail and Na Wata Circle, \$500 for the dredging they did in front of their shorelines.
11. Motion to waive the community center rental fee, of \$250, for the SAGES Foundation dinner/fundraiser on April 17, 2017.
12. Motion to authorize the Mayor to sign the "2015 Wisconsin Act 211 Municipality Delegation of Authority" authorizing General Engineering to act on behalf of the city to implement WI Act 211 regarding the electronic filing of one and two family building permits.
13. Motion to waive the water connection fee, of \$500, for the SAGES community garden water service, located at the corner of W. Crocker Street and Spring Street.
14. Motion to adopt resolution 4-2017, "a resolution stating the City of Fox Lake water lateral replacement policy."
15. Motion to name, one of the new streets by Leroy Meats, Bower Street or Scott Street or Streich Street.
16. Motion to approve the hiring of Derick Kruger, as a police officer, at \$20.00 per hour, beginning March 6, 2017, with a one year probation period, beginning at the end of his field training.
17. 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.

