

**City of Fox Lake
Council Meeting Agenda
Wednesday, April 3, 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 March 6 and 20, 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 open the public hearing on the Class A intoxicating liquor license application of Dolgencorp, LLC, DBA Dollar General, at 733 W. State Street, for the period ending June 30, 2019. This will remain open while other business is covered.
9. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #39283 through #39381 totaling \$160,105.80 (including ACH withdrawals) and payroll checks #58975 through #59026 totaling \$44,970.16.
- b. waive the Community Center rental fee for the SAGES Foundation fundraiser April 15, 2019
- c. grant a picnic license to SAGES Foundation, for their April 15, 2019 foundation banquet, at the Community Center.

End of consent agenda

10. Motion to approve and authorize the Mayor to sign the 2019-2021 agreement between the City of Fox Lake and the Fox Lake Police Association, Local 326.
11. Motion to amend the City of Fox Lake Personnel Policy Manual to reflect changes to vacation time, carryover vacation hours and earning of sick leave, as listed in exhibit A.
12. Motion to adopt resolution 1-2019, a resolution for "an existing employer update resolution for the Wisconsin Public Employers' Group Health Insurance Program," as required by the Department of Employee Trust Funds.
13. Motion to approve and authorize the Mayor and council president to sign the "intergovernmental cooperation agreement regarding dam operation personnel" with the Town of Fox Lake.
14. Motion to authorize the Mayor to sign the "addendum to the agreement for residential solid waste collection services" with Advanced Disposal, which will extend the contract

two years, to May 31, 2024 and provide dumpsters for the pick up of trash at the municipal building, city garage, aquatic center at no charge and trash pick up at the water/sewer utilities at \$100.00 per month.

15. Motion to grant/deny operator licenses to Jennifer Doe, Holly Doe, Ryan Mowles, and Sierra Sims for the period ending June 30, 2019.
16. Motion to grant/deny an operator's license to Caroline Hill, for the period ending June 30, 2019.
17. Motion to close the public hearing on the Class A intoxicating liquor license application of Dolgencorp, LLC, DBA Dollar General, at 733 W. state Street, for the period ending June 30, 2019.
18. Motion to grant/deny the Class A intoxicating liquor license application of Dolgencorp, LLC, DBA Dollar General, at 733 W. State Street, for the period ending June 30, 2019.
19. 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 March 29, 2019