

**City of Fox Lake
Common Council Meeting
Wednesday, April 4, 2018
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 7, 2018 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.

Consent Agenda

8. Motion to approve the consent agenda, as listed below:
 - a. pay the bills, as audited, for accounts payable-check #38072 through #38177, totaling \$227,601.24 (including ACH withdrawals) and payroll checks #58437 through #58492 totaling \$46442.17

End of consent agenda

9. Motion to adopt amended ordinance #1-2018, "an ordinance to annex real estate located in the Town of Fox Lake to the City of Fox Lake."
10. Motion to refinance the balance of the 2008 general obligation refunding bonds, dated 9/23/2008, (#316,500-), for ten (10) years, at an interest rate of 4%, through the Board of Commissioners of Public Land.
11. Motion to accept the resignation of Ann Tripke, as alternate on the Joint Municipal Court committee, effective immediately.
12. Motion to approve the Mayor's appointment of Meagan VandeBerg, to complete the unexpired term of Ann Tripke, on the Joint Municipal Court committee, expiring, 9/6/2018.
13. Motion to approve pay request #2, for the Mill Road reconstruction project, to Kopplin & Kinas Co., Inc., in the amount of \$38,091.80.
14. Motion to accept the bid of Badgerland Commercial Roofing, Inc. for \$92,125.00, for the installation of a new Duro-Last roof system on the entire municipal building, (including the fire department, with them providing a 15 year, 100% labor and material manufacturer's warranty upon completion.
15. 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 April 2, 2018