

**City of Fox Lake
Council Meeting Agenda
Wednesday, April 5, 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 March 1 and 15, 2017 council meetings, as typewritten.
6. Police officer Derick Kruger will be sworn in at this time.
7. Motion to open the meeting to public comments on agenda items.
8. Motion to open the meeting to public comments on other matters.
9. Motion to approve the consent agenda, as listed below:
 - a. pay the bills, as audited, for accounts payable-check #36842 through #36964 totaling \$252,920.59 (including ACH withdrawals) and payroll checks #57893 through #57932, totaling \$29,154.98.
 - b. grant operator licenses to Jayme Childers and Stacy Dahlke, for the period ending June 30, 2017.
 - c. grant picnic licenses to the Fox Lake Fire Department for Saturday, June 10 , 2017 for a kickball and bean bag tournament and July 22, 2017 for the car show.

End of consent agenda

10. Motion to name the new street, by the proposed Leroy Locker property, Brower Boulevard.
11. Motion to write off personal property taxes for Complete Repair Services, 2014 \$105.73 and 2013 \$ 93.95.
12. Motion to award the Third Street reconstruction project to Krause Excavating, with a bid of \$534,834.95.
13. Motion to award the Mill Road reconstruction project to _____, with a bid of \$ _____.
14. 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 31, 2017

Amended April 3, 2017