

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, May 3, 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 April 19, 2017 organizational 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 #36965 through #37049 totaling \$163,453.66 (including ACH withdrawals) and payroll checks #57950 through #57990, totaling \$32,190.34.
  - b. write off the 2015 personal property tax bill of MacGray Services Inc., for \$7.33.
  - c. hire \_\_\_\_\_ as the summer seasonal employee in the water/sewer department, at \$9.00 per hour.
  - d. Mayor's proclamation declaring May 7 through May 13, 2017, as Municipal Clerks Week.

**End of consent agenda**

9. Motion to recognize an addition to the Wall of Fame, dedicated to people who have made Fox Lake a better place to live, recognizing their efforts and extending our thanks and gratitude, to the newest addition, Jean Mierow.
10. Motion to give/not give the Fox Lake Historical Society an additional \_\_\_\_\_, above what was originally budgeted for 2017.
11. Motion to have all general funds advanced to TIF #2 and TIF #3, for projects, administration, engineering, etc., be repaid to the City, with the average annual interest rate reflect the rate on the Local Government Investment Pool, with the interest rate calculated each year.
12. Motion to go ahead/not go ahead and create a sledding hill, located south of the aquatic center for winter 2017-2018.
13. Motion to authorize the Mayor to sign the Acceptance of Award, from the WI Department of Administration, in the amount of up to \$300,000, for the CDBG for public facilities-economic development grant for the new street and utilities to support the expansion of LeRoy Meats of Horicon, Inc.
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.

