

City of Fox Lake
Committee of the Whole
Wednesday, June 21, 2017
Following special council meeting--Council Chambers

Public works

- DPW superintendent updates the Council on the Mill Road and Third Street reconstruction projects.
- Council updated on storm clean up.
- Review/discuss installing sidewalk with the Trenton Street project
- Discuss request, from Joshua Pollesch 316 Third Street, to widen his driveway to a maximum of 35 feet.

Water/sewer utilities

- Utilities superintendent reports on replacing the impellers at lift station #3 and the cost.
- Discuss billing/forgiving April & May 2017 copper surcharges (totaling \$9,484.99) for Electronic Components and Services. The FLWCC has billed the city for these copper surcharges.

Fire/police

- Discuss options for improving pedestrian safety at downtown crosswalk locations.
- Discuss the Village of Brownsville using the city's municipal court to process their citations/tickets. (TB)

Buildings & parks

- Discuss funding options for replacing the playground equipment at Crocker Street Park.
- Discuss progress on dog park and dog park rules. (Cities of Belgium & Eau Claire rules enclosed)

License & finance

- Operator license applications received from Jacqueline Nowicki and Hannah Leystra for the period of July 1, 2017 through June 30, 2018.
- Discuss Baker Tilly's cost estimate for the FLWCC bill review.

Library

- Discuss/review June 6, 2017 library board minutes.

Personnel

Audit & review

Cemetery, recycling & transfer station

- Discuss options for complying with composting regulations.

Administrator's monthly report

- ❖ Updates on LeRoy Meats, Subway restaurant, Global Tech and Karavan trailers projects.
- ❖ Discuss the development agreement for the Studtmann property.
- ❖ Announcement of staff meeting with the Mayor on June 22.

Posted June 16, 2017

Amended June 20, 2017

Please note, 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. The meeting room is accessible to all.