

**City of Fox Lake
Council Meeting Agenda
Wednesday, August 1, 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 June 26 and July 18, 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.
8. Motion to open the public hearing on the proposed amendments to the City of Fox Lake comprehensive plan.
9. Motion to close the public hearing on the proposed amendments to the City of Fox Lake comprehensive plan.
10. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #58533 through #38572 totaling \$80,886.90 (including ACH withdrawals) and payroll checks #58646 through #58666 totaling \$16,586.04.
- b. grant operator licenses to Renee Kamp and Rushelle Schick, for the period ending June 30, 2019.

End of consent agenda

11. Motion to adopt ordinance 2018-1, "an ordinance adopting amendments to the City of Fox Lake comprehensive plan."
12. Motion to adopt ordinance 2018-2, "an ordinance adopting amendments to the City of Fox Lake zoning code."
13. Motion to set the interest rate of _____, for advances to the Redevelopment Authority for TIF #2 and TIF #3 projects and improvements.
14. Motion to borrow from the Trust Funds of the State of Wisconsin, the sum of \$557,000.00, for 20 years, at a rate of 4.50% per annum, to refinancing a line of credit used for reconstruction of Third Street and Wells Street and authorize Mayor and municipal clerk to sign same.
15. Motion to borrow from the Trust Funds of the State of Wisconsin, the sum of \$390,000.00, for 20 years, at a rate of 4.50% per annum, to refinance a line of credit used for Mill Road reconstruction and authorize the Mayor and clerk to sign same.
16. First reading of "an ordinance to amend section 293-4 and 293-6, of the code of the City of Fox Lake", grass and weed cutting regulations.
17. Motion to allow a "dog swim" on Sunday, August 26, 2018, if requested by the Friends of the Aquatic Center.
18. 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.