

**City of Fox Lake
Council Meeting Agenda
Wednesday, August 7, 2019
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 July 3, 2019 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.
 - a. Chamber of Commerce presentation.
 - b. Salon 311 presentation.
8. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #39639 through #39727 totaling \$135,708.25 (including ACH withdrawals) and payroll checks #59155 through #59206 totaling \$39,416.30.
- b. operator license to Jessica Jahns, for the period ending June 30, 2020.

End of consent agenda

9. Motion to adopt resolution 4-2019, a resolution "rescinding the waiver of water hook-up fees for development occurring since August 7, 2017".
10. Motion to authorize the city administrator to make application to the Board of Commissioners of Public Lands, for a loan, in the amount of \$150,000-, for 10 years at 3.75% for the city's share of the Trenton Street reconstruction project and authorize the Mayor to sign same.
11. Motion to authorize the city administrator to make application to the Board of Commissioners of Public Lands, for a loan, in the amount of \$800,000-, for 20 years at 4.00% for the economic incentive for the construction of the Spring and Booth Street apartments and authorize the Mayor to sign same.
12. First reading of "an ordinance amending city ordinance 520-69(c)(4), accessory uses or structures", which would increase the maximum size of a detached accessory building from 720 square feet to 864 square feet.
13. Motion to authorize the Mayor to sign "Addendum A, WISVOTE agreement for the years of 2020 and 2021", with Dodge County to provide WisVote related election services, to the city, at \$905.00 per year.
14. Motion to approve the Mayor's appointment of Tom Bednarek to the Fox Lake Wastewater Commission for a term of three years, expiring August, 2022.
15. Motion to grant a picnic license to Center for Living in Christ, for a softball tournament, August 16 and 17, 2019, at Fireman's Park, with Matt Moore as manager of the event.
16. 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 August 2, 2019

