

**City of Fox Lake
Committee of the Whole
Wednesday, August 16, 2017
Following special council meeting Council Chambers**

Public works

- DPW superintendent updates the Council on the Third Street and Mill Road reconstruction projects.

Water/sewer utilities

Fire/police

- Discuss/review joint operations agreement for the joint municipal court for the City of Fox Lake and Village of Brownsville.

Buildings & parks

- Discuss creating a pool committee, with three (3) residents and two (2) alderpersons on it to look at the future of the pool and the needed improvements.
- Discuss Crocker Street park improvements with Becky Bussian.

License & finance

- Discuss annexing Mill Road.
- Discuss a memorial for former mayor Wayne Ruenger.

Library

- Discuss/review August 1, 2017 library board minutes.

Personnel

Audit & review

Cemetery, recycling & transfer station

- Discuss, with Melissa Pellitier, repairing headstones in the cemetery, with the group she's got together. (DL)

Administrator's monthly report

- ❖ Updates on LeRoy Meats, Subway restaurant, cell tower and Karavan trailers projects.
- ❖ Discuss 3 year contract proposal, from Grota Appraisals, LLC, to perform assessment services.

Posted August 14, 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.