

**City of Fox Lake**  
**Special Council Meeting Agenda**  
**Wednesday, Aug 19, 2020**  
**6:30 p.m. Community Center**

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 Aug 5, 2020 council meeting, as typewritten.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Consideration-Action:**

7. Accept the resignation of Mary Morse from the Library Board.
8. Mayor's appointment of Kathleen Rydquist to the Library Board, to complete the remainder of Mary Morse's term ending 2021.
9. Mayor's appointment of Darrell Pollesch to the FLWCC for a 3 year term, starting Sept 1, 2020.
10. Acceptance of the Krause Excavating bid in the amount of \$82,141.30 for the Karavan Dr. sanitary sewer extension project.
11. One lot certified survey map for land owned by the City of Fox Lake, located at the end of Karaven Dr. in the industrial park, for the benefit of R&B Electric, LLC.
12. Storm sewer extension proposals at 201 E. Hamilton St.
13. Motion to adjourn and go into the committee of the whole.

**\*\*\* ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS**

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 Aug 13, 2020