

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, September 4, 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 August 7 and August 21, 2019 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 approve the consent agenda, as listed below:

**Consent agenda**

- a. pay the bills, as audited, for accounts payable-check #39729 through #39828 totaling \$ 298,808.24 (including ACH withdrawals) and payroll checks #59207 through #59284 totaling \$56,101.77.
- b. approve operator licenses for Stephany White and Rachel Grulkowski for the period ending June 30, 2020.

**End of consent agenda**

9. The clerk read the second 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.
10. Motion to open the public hearing on "an ordinance amending city ordinance 520-69(c)(4), accessory uses or structures."
11. Motion to approve a one year service contract, for \$364.80, with 24 Hours Home Comfort for the air conditioning units and furnaces at the Congregational Church Historical Museum, 206 S. College Avenue.
12. Motion to send a letter of support to the Public Service Commission of Wisconsin, for Dodge County's broadband expansion grant application.
13. Motion to adopt resolution 5-2019, a resolution "increasing the Mayor and alderpersons monthly wage," effective 4/21/2020 and 4/20/2021.
14. Motion to close the public hearing on "an ordinance amending city ordinance 520-69(c)(4), accessory uses or structures."
15. Motion to adopt "an ordinance amending city ordinance 520-69(c)(4), accessory uses or structures", which increases the maximum size of a detached accessory building from 720 square feet to 864 square feet.
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 30, 2019