

**City of Fox Lake**  
**Special Council Meeting Agenda**  
**Wednesday, September 19, 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 September 5, 2018 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.
8. Motion to authorize the transfer of \$7,460.00 from account 100-52-5211-120, police patrol wages to account 400-52-5211-810 police patrol capital equipment, for the purchase of a computer, rifle and case for new squad and MDC.
9. Motion to grant an operator's license to Kim Firehammer, for the period ending June 30, 2019.
10. Motion to adopt resolution 6-2018, a "resolution for inclusion under the Wisconsin Public Employers' Group Health Insurance Program," for 2019.
11. Motion to authorize MSA to pursue a Safe Drinking Water Loan, for the water department, for funding future water main projects, where the City may qualify for a low interest loan and possibly principal forgiveness of 30%.
12. 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 September 14, 2018

Amended September 17, 2018

Posted September 17, 2018