

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, November 7, 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 October 3, 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 approve the consent agenda, as listed below:

**Consent agenda**

- a. pay the bills, as audited, for accounts payable-check #38768 through #38888 totaling \$431,531.81 (including ACH withdrawals) and payroll checks #58775 through #58810 totaling \$33,078.88.

**End of consent agenda**

9. Motion to approve payment of pay request #2, from Kopplin & Kinas Co., Inc., in the amount of \$ 66,410.61, for work efforts associated with the Wells Street reconstruction project.
10. Motion to approve payment of pay request #3, from Kopplin & Kinas Co., Inc., in the amount of \$ 78,855.09 for works efforts associated with the Wells Street reconstruction project.
11. Motion to move the special council meeting and budget hearing to Tuesday, November 20, 2018 at 6:30 p.m. in the Council Chambers.
12. Motion to move the committee of the whole meeting to Tuesday, November 20, 2018, following the special council meeting.
13. Motion to put the surplus community center supplies, for sale, on the Wisconsin Surplus online auction.
14. Motion to accept the resignation of Gerald Jonas, as janitor at the municipal building and library, effective December 31, 2018.
15. Motion to advertise and accept applications for the janitor position at the municipal building and library.
16. Discuss/update on razing the home at 406 Mill Street.
17. Discuss/review proposed 2019 city budget.
18. Motion to adjourn and go into closed session, per §19.85(l)(c), compensation and evaluation to discuss 2019 employee wages and benefits.  
The council will not reconvene in open session.

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.

