

City of Fox Lake

Special Council Meeting Agenda Tuesday, November 20, 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 open the meeting to public comments on agenda items.
6. Motion to open the meeting to public comments on other matters.
7. Motion to open the public hearing on the 2019 city budget. The public hearing may stay open while other matters are covered.
8. Motion to accept the resignation of Jan Okrasinski from the Library Board, effective December 31, 2018.
9. Motion to accept the resignation of Jan Okrasinski from the Harriet O'Connell Historical Board, effective January 31, 2019.
10. Motion to approve the Mayor's appointment of Kathy Rydquist to the Library Board, to complete the unexpired term of Jan Okrasinski, term expiring April, 2020, effective January 1, 2019.
11. Motion to approve the Mayor's appointment of Kathy Rydquist to the Harriet O'Connell Historical Board, to complete the unexpired term of Jan Okrasinski, term expiring April, 2020, effective February 1, 2019.
12. Motion to close the public hearing on the 2019 city budget.
13. Motion to adopt resolution 7-2018, a resolution "setting the tax levy and tax rate for 2019 budget", with the city's levy set at \$830,606- and mill rate of \$10.61 per \$1,000- of assessed value.
14. Motion to adjourn and go into committee of the whole.

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 November 16, 2018