

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, January 5, 2022**  
**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 December 15, 2021 special council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to approve the consent agenda, as listed below:

**Consent Agenda:**

- a. Pay the bills, as audited, for accounts payable-check #42509 through #42615 totaling \$314,199.45 (including ACH withdrawals) and payroll checks #60586 through #60729, included annual Fire Department payroll, checks totaling \$133,884.36.

**Consideration-Action:**

8. Motion to approve the contractor's payment request No. 2 in the amount of \$11,311.07 to Tri County Paving, Inc. for contract A-2021 Mill Rd. Resurfacing Project.
9. Motion to approve Community Center Rate Sheet, Community Center Rules and Community Center Lease.
10. Motion to approve resolution 1-2022, a resolution approving a schedule of fees charged by the City of Fox Lake.
11. Motion to open the public hearing on the Class B retailers license for the sale of intoxicating liquor and fermented malt beverage license application for Spirits on State St., Kurt Harmsen Agent, for the period of January 6, 2022 - June 30, 2022.
12. Motion to close the public hearing on the Class B retailers license for the sale of intoxicating liquor and fermented malt beverage license application for Spirits on State St., Kurt Harmsen Agent, for the period of January 6, 2022 - June 30, 2022.
13. Motion to grant the Class B retailers license for the sale of intoxicating liquor and fermented malt beverages for Spirits on State St., Kurt Harmsen Agent, for the period of January 6, 2022 - June 30, 2022.
14. Motion to grant a cigarette and tobacco product retail licenses to Spirits on State St., for the period of January 6, 2022 - June 30, 2022.
15. 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.