

**City of Fox Lake**  
**Special Council Meeting Agenda**  
**Wednesday, January 19, 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 January 5, 2022, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Consideration-Action:**

7. Motion to open public hearing on amendment to comprehensive plan, ordinance 2022-1 and rezoning ordinance 2022-2 both relating to rezoning of vacant lots on Eggleston and Casey Street to R3 multifamily zoning.
8. Motion to close public hearing on amendment to comprehensive plan, ordinance 2022-1 and rezoning ordinance 2022-2 both relating to rezoning of vacant lots on Eggleston and Casey Street to R3 multifamily zoning.
9. Motion to adopt ordinance 2022-1, an ordinance adopting an amendment to the City of Fox Lake Comprehensive Plan relating to rezoning of vacant lots on Eggleston and Casey Street to R3 multifamily zoning.
10. Motion to adopt ordinance 2022-2, an ordinance adopting an amendment to the City of Fox Lake Zoning code relating to the rezoning of vacant lots on Eggleston and Casey Street to R3 multifamily zoning.
11. Motion to open public hearing on resolution 2-2022 relating to the Vacation of Mullin Drive and resolution 3-2022 relating to the Vacation of Heuer Court.
12. Motion to close public hearing on resolution 2-2022 relating to the Vacation of Mullin Drive and resolution 3-2022 relating to the Vacation of Heuer Court.
13. Motion to approve resolution 2-2022, a resolution vacating Mullin Drive, located east of Spring Street, West of Heuer Court and south of O'Connell Street pursuant to Section 66.1003(4) of Wis. Stats.
14. Motion to approve resolution 3-2022, a resolution vacating Heuer Court, located east of Mullin Drive, west of Booth Street and south of O'Connell Street pursuant to Section 66.1003(4) of Wis. Stats.
15. Motion to approve resolution 4-2022, a resolution writing off uncollectible court fees, fines and forfeitures.
16. Motion to approve resolution 5-2022, a resolution permitting a second driveway for 107 Industrial Drive.

17. Motion to amend the employee handbook as follows: amend page 11 to provide that the City shall provide all full-time public works and utility department personnel \$250 toward the purchase of work boots, annually.
18. Motion to approve resolution 6-2022, a resolution approving lease of street sweeper and lease documents with BB Community Leasing Services, Inc. and authorizing the Mayor and Clerk to sign lease documents.
19. 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.

Posted: January 13, 2022