

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, March 1, 2023 6:30 p.m.**  
**City Hall 248 E. State St. Fox Lake, WI 53933**

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 February 1, 2023 common 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 #43845 through #43948 totaling \$891,651.92 (including ACH withdrawals) and payroll checks #61375 through #61416, totaling \$44,989.41.

**Consideration-Action:**

8. Motion to approve resolution 2-2023, a resolution declaring valve turner surplus and allowing DPW director to dispose of property.
9. Motion to approve resolution 3-2023, a resolution declaring Alto Shaam warming unit surplus and allowing the City Administrator to dispose of surplus property.
10. Motion to approve CSM for 222 Weed Street, submitted by Russ and Ann Tripke.
11. Motion to approve CSM, submitted by SpotOn Properties, for 320 Mill St. creating vacant lot fronting on Second St.
12. Motion to select Professional Services Industries Inc. as geotechnical exploration contractor for Clausen Park.
13. Motion to approve City of Fox Lake-YMCA of Dodge County Aquatic Program Collaboration Agreement for the 2023 summer season.
14. Motion to allow City Administrator to utilize part time employee, Jozi Wheat, as a part time substitute City Hall employee as needed at direction of City Administrator at a rate of \$20.00/hour.
15. Motion to hire Jeffrey Loeck as seasonal DPW employee for cemetery caretaker at an hourly rate of \$15.00 subject to background check, drug test and six-month probationary period.
16. Motion to approve contract with Grand Valley Inspection Services to provide building inspection services for the City of Fox Lake.
17. City administrator report.
18. Discussion of utility department truck purchase from Summit Automotive.
19. Motion to approve utility department truck purchase from Summit Automotive in the amount of \$18,563 with trade in of existing truck.
20. Motion to adjourn.

**\*\*\* 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.