

**City of Fox Lake**  
**Common Council Meeting Agenda**  
**Wednesday, March 2, 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 February 2, 2022, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Consent Agenda:**

- a. Pay the bills, as audited, for accounts payable-check #42712 through #42825 totaling \$33,899.92 including ACH withdrawals and payroll checks #60748 through #60793 checks totaling \$42,271.44 including Fire Department pay.

**Consideration-Action:**

7. Motion to approve resolution 8-2022, resolution for outdoor recreation grant application.
8. Discuss bonding with Ehlers Public Finance Advisors.
9. Motion to appoint bond Trust Services Corporation to serve as paying agent for the 2022 bond issue.
10. Motion to appoint Quarles and Brady LLP to serve as bond and disclosure counsel for the 2022 bond issue.
11. Motion to approve resolution 9-2022, resolution providing for the sale of approximately \$2,970,000 general obligation refunding bonds.
12. Motion to approve continuing disclosure services agreement with Ehlers Public Finance Advisors.
13. Motion to approve a four lot certified survey map for part of the Hoeskstra Farm on Linden Lane.
14. Discussion on 2022 City of Fox Lake-YMCA of Dodge County Aquatic Program Collaboration Agreement.
15. Motion to approve 2022 City of Fox Lake-YMCA of Dodge County Aquatic Program Collaboration Agreement.
16. City Administrator Report.
17. Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(c) to Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility specifically the City Administrator.
18. Motion to reconvene to open session
19. Motion to increase compensation of City Administrator to \$67,500 effective March 7, 2022.
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. Posted: February 28, 2022