

**City of Fox Lake**  
**Special Council Meeting Agenda**  
**Wednesday, March 15, 2023 6:30 p.m.**  
**City Hall Council Chambers - 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 March 1, 2023, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Consideration-Action:**

7. Discuss 2023 Sponsor a Day program at the Fox Lake Pool for 2023.
8. Motion to approve resolution 4-2023, a resolution creating a sponsor a day pilot program at the Fox Lake Pool for 2023.
9. Discuss Utility Department Truck.
10. Motion to approve Utility Department truck purchase from Summit Automotive in the amount of \$18,563 with trade in of existing truck.
11. 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: March 10, 2023