

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, April 5, 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 March 15, 2023 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 #43949 through #44037 totaling \$213,897.12 (including ACH withdrawals) and payroll checks #61417 through #61458, totaling \$44,979.60.

**Consideration-Action:**

8. Audit presentation from City auditors, Baker Tilly.
9. Motion to authorize preparation of certified survey map of RDA owned property on Mill Road and Karavan Drive.
10. Motion to approve contract with Catalis for full value maintenance of assessment records for 2024-2026.
11. Motion to approve resolution 5-2023, resolution approving a schedule of fees charged by the City of Fox Lake.
12. Motion to approve ordinance 2023-4, an ordinance amending ordinance 462-16 relating to stopping or parking in certain specified places.
13. Motion to approve ordinance 2023-5, an ordinance amending ordinance 520-92 relating to site plan approval.
14. Motion to approve ordinance 2023-6, an ordinance amending chapter 272 of the city code of ordinances relating to fires and fire prevention.
15. Motion to approve the zero-lot line use for parcels 226-1313-2623-013, 226-1313-2624-002, 226-1313-2624-003, 226-1313-2624-004 on Linden Lane.
16. Motion to approve resolution 6-2023, a resolution approving the outdoor recreation aides grant contract with the WI DNR for Clausen Park.
17. Motion to approve agreement with the Waupun Area Animal Shelter for stray dogs.
18. City administrator report.
19. Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session, specifically to discuss a potential development agreement with Bryan Yohn for lots on Linden Lane.
20. Motion to reconvene to open session.
21. Motion to approve development agreement with Bryan Yohn for lots on Linden Lane.
22. 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: March 31, 2023