

City of Fox Lake
Common Council Meeting Agenda
Wednesday, April 6, 2022 6:30 p.m.
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 16, 2022, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

Consent Agenda:

- a. Motion to approve paying the bills, as audited, for accounts payable-check #42826 through #42903 totaling \$192,793.76 including ACH withdrawals and payroll checks #60794 through #60837 checks totaling \$41,145.12.

Consideration-Action:

7. Motion to approve resolution 10-2022, a resolution granting employees of the City of Fox Lake a floating holiday.
8. Motion to approve resolution 11-2022, a resolution naming Quirk Court in honor of Judge Richard Quirk Jr's 40 years on the bench as a municipal judge.
9. Motion to approve agreement for post-issuance debt compliance policy and procedures with Ehlers Public Finance Advisors.
10. Motion to approve post-issuance compliance policy and post issuance debt procedures for the City of Fox Lake.
11. Presentation from and discussion with Ehlers Public Finance Advisors.
12. Motion to approve resolution no. 12-2022, resolution authorizing the issuance and sale of \$2,970,000 general obligation refunding bonds, series 2022A.
13. Presentation by Baker Tilly on 2021 audit and discussion of 2021 Audit.
14. Motion to award contract to Yoder Construction to replace roof at Clausen Park for \$12,026.
15. Motion to refund Rebecca Peaslee \$640 to resolve water billing error.
16. Motion to approve CSM for lots on Eggleston and Casey Streets owned by the Redevelopment Authority of Fox Lake.
17. Motion to approve CSM for lots 1 and 2 of Algonquin Hills on Linden Lane owned by ACS RBHS LLC.
18. City Administrator Report.
19. 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.