

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, May 3, 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 April 19, 2023 organizational 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 #44038 through #44130 totaling \$201,328.72 (including ACH withdrawals) and payroll checks #61459 through #61500, totaling \$42,998.00.

**Consideration-Action:**

8. Motion to approve resolution 7-2023, resolution adopting City of Fox Lake purchasing policy.
9. Motion to approve resolution 8-2023, resolution designating City money held by the Beaver Dam foundation for playground purposes.
10. Motion to award bid to Northeast Asphalt inc. for Rosedale Ave., Center St. and library parking lot project with a bid amount of \$196,996.80.
11. Discussion of adding additional pool sponsor days.
12. Motion to amend resolution 4-2023 increasing the number of weekday sponsorship days available to\_\_\_\_\_.
13. City Administrator Report.
14. Motion to adjourn and go into the COW.

**\*\*\* 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: April 28, 2023