

**City of Fox Lake**  
**Special Council Meeting Agenda**  
**Wednesday, May 17, 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 May 3, 2023, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Consideration-Action:**

7. Motion to approve resolution 9-2023, a resolution authorizing the Common Council of the City of Fox Lake, Dodge County, Wisconsin to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$80,000 for a term of ten years with an interest rate of 5.0% per annum for the purpose of financing housing project development incentives and authorize the Mayor and Clerk of the City to sign the loan agreement.
8. Motion to approve resolution 10-2023, a resolution authorizing the Common Council of the City of Fox Lake, Dodge County, Wisconsin to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$200,000 for a term of ten years with an interest rate of 5.0% per annum for the purpose of financing repaving projects and authorize the Mayor and Clerk of the City to sign the loan agreement.
9. Update and discussion on 2023 pool season.
10. Possible motion on the 2023 pool season.
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: May 12, 2023  
Amended May 16, 2023