

City of Fox Lake
Special Council Meeting Agenda
Tuesday, July 18, 2023 2:00 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. City Administrator certifies open meeting laws have been complied with.
5. Motion to approve the minutes of the July 12, 2023 council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to approve hiring Air Care Inc. to install 2 furnaces and thermostats in Community Center at the cost of \$39,293.62.
8. Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss DPW staffing.
9. Motion to reconvene to open session.
10. Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss evaluation of the City Administrator.
11. Motion to reconvene to open session.
12. 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: July 14, 2023