

City of Fox Lake
Special Council Meeting Agenda
Wednesday, July 20, 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 July 6, 2022, 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 15-2022, a resolution declaring enclosed utility trailer surplus and setting terms for disposition of surplus property.
8. Motion to approve Resolution 16-2022, a resolution creating the Clausen Park Ad Hoc Committee.
9. Motion to confirm Mayoral appointments to the Clausen Park Ad Hoc Committee as follows: Council Members: Peter Hartzheim, Dennis Linke and Marcy Benz. Citizen Members: Brian Igl, Kayla Igl, Becky Bussian, Sarah Theander and Lynn Sullivan.
10. Motion to approve Visu-Sewer proposal for slip lining of Center Street in the amount of \$31,411.
11. Motion to approve resolution 17-2022, a resolution approving a loan with ERGO Bank and authorizing the Mayor and Clerk to sign loan documents.
12. Motion to approve the Mayor's appointment of Tom Bednarek to the Fox Lake Wastewater Commission for a term of 3 years, ending August 2025.
13. 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: July 14, 2022