

City of Fox Lake
Council Meeting Agenda
Wednesday, August 2, 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 July 18, 2023 special 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 #44335 through #44406 totaling \$234,166.83 (including ACH withdrawals) and payroll checks #61622 through #61674 checks totaling \$47,950.49.

Consideration-Action:

8. Motion to approve CSM of RDA owned property in industrial park on Mill Road and Karavan Drive.
9. Motion to hire Remington Posthuma for one year LTE position starting September 4, 2023 at a rate of \$16.00 per hour subject to all employee handbook terms except for the health insurance benefits or payment in lieu of health insurance benefit.
10. Discussion of storm sewer on Linden Lane.
11. Administrator Report.
12. 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 exercise responsibility. Specifically, to discuss employee compensation as part of the 2024 budget.
13. Motion to reconvene to open session.
14. 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 28, 2023