

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, August 3, 2022 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 20, 2022 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 #43208 through #43299 totaling \$259,801.33 (including ACH withdrawals) and payroll checks #60979 through #61048 checks totaling \$68,634.17.

**Consideration-Action:**

8. Motion to approve a picnic license for the Fox Lake Fire Department, kick ball tournament fund raiser at Firemen's Park on 8/27/2022.
9. Motion to appropriate from ARPA funds the following: \$1,750. To Randolph Plumbing and Heating LLC for the installation of a bubbler for the library and any incidental cost related to the installation of the bubbler.
10. Motion to approve resolution 18-2022, a resolution to provide sewer rate adjustments to Electronic Components and Services, Inc.
11. Motion to approve amendment to lease with Jay Schraufnagel for a portion of 210 Trenton Street #1.
12. City Administrator Report.
13. 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 City employee wages for 2023.
14. Motion to reconvene to open session.
15. 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 29, 2022