

City of Fox Lake
Special Council Meeting Agenda
Wednesday August 16, 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. City Clerk certifies open meeting laws have been complied with.
5. Motion to approve the minutes of the August 2, 2023 council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to approve the Mayor's appointment of Steve Christian to the RDA.
8. Discussion of Linden Lane stormwater.
9. Motion to hire J. Schraufnagel Construction LLC to perform Linden Lane Stormwater work at estimated cost of \$6,480.
10. Motion to approve Resolution 14-2023, a resolution approving a loan with ERGO Bank and authorizing the Mayor and City Clerk to sign loan documents to purchase 2 new furnaces for the community center in the amount of \$39,296.62.
11. Motion to approve the Mayor's appointment of Darrell Pollesch to the Fox Lake Wastewater Commission for a term of 3 years, ending August 2026.
12. 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: August 10, 2023

Amended: August 15, 2023