

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, September 6, 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 August 16, 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 #44407 through #44527 totaling \$205,293.37 (including ACH withdrawals) and payroll checks #61675 through #61723 checks totaling \$47,572.59.

**Consideration-Action:**

8. Motion to approve ordinance 2023-7, an ordinance creating ordinance 520-38 relating to tourist rooming houses, amending ordinance 520-36 relating to bed and breakfast establishments and amending ordinance chapter 68 relating to room tax.
9. Motion to approve resolution 15-2023, a resolution approving a schedule of fees charged by the City of Fox Lake.
10. Motion to approve Clausen Park plans as recommended by Clausen Park Ad Hoc Committee and approve MSA soliciting bids for the Clausen Park DNR Grant Project.
11. Motion to appoint Kelly Crombie as weed commissioner.
12. Motion to approve a second driveway for 402 E. Cordelia Street.
13. 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: September 1, 2023