

City of Fox Lake
Council Meeting Agenda
Wednesday, September 7, 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 August 3, 2022 common 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 #43300 through #43391 totaling \$160,536.24 (including ACH withdrawals) and payroll checks #61049 through #61098 checks totaling \$50,660.77.

Consideration-Action:

8. Open and discuss sealed bids for surplus utility trailer.
9. Motion to accept bid and sell surplus utility trailer to bidder.
10. Motion to approve Forest Landscaping and Construction Inc, Green Street pay request 5 in the amount of \$21,501.98.
11. Motion to approve contract modification 1 with Northeast Asphalt in the amount of \$2,898.10 for paving a portion of Linden Lane.
12. Discussion on Fire Contract.
13. City Administrator Report.
14. 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 exercises responsibility. Specifically, City Administrator annual review.
15. Motion to reconvene to open session.
16. Motion to amend City Administrator compensation to \$70,000 effective September 7, 2022 per offer of employment dated August 9, 2021.
17. 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 2, 2022