

City of Fox Lake
Special Council Meeting Agenda
Wednesday September 20, 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 September 6, 2023 council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to approve resolution 16-2023, a resolution amending the employee handbook.
8. Motion to approve resolution 17-2023, a resolution supporting agreements between the City of Fox Lake, Dodge County and the WI Elections Commission regarding the use of the WISVOTE system.
9. Motion to approve Resolution 18-2023, a resolution authorizing a water rate increase of 8% via PSC simplified process.
10. City Administrator Report
11. 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: September 18, 2023