

City of Fox Lake
Council Meeting Agenda
Wednesday, November 2, 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 October 5, 2022 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 #43477 through #43586 totaling \$246,672.80 (including ACH withdrawals) and payroll checks #61147 through #61193 checks totaling \$42,741.54.

Consideration-Action:

8. Motion to open the public hearing on the Class B intoxicating liquor and fermented malt beverage license application from Pub33, LLC Linda Kopp agent, located at 309 W. State St. for the period beginning November 3, 2022 and ending June 30, 2023.
9. Motion to close the public hearing on the Class B intoxicating liquor and fermented malt beverage license application from Pub33, LLC Linda Kopp agent, located at 309 W. State St. for the period beginning November 3, 2022 and ending June 30, 2023.
10. Motion to grant the Class B intoxicating liquor and fermented malt beverage license application from Pub33, LLC Linda Kopp agent, located at 309 W. State St. for the period beginning November 3, 2022 and ending June 30, 2023.
11. Motion to approve the pay request from Kartechner Brothers LLC for mill and overlay project on Second Street in the amount of \$_____.
12. Motion to approve pay request 1 and final request from Scott Construction Inc for the 2022 chip sealing in the amount of \$65,312.36.
13. 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: October 28, 2022