

City of Fox Lake
Special Council Meeting Agenda
Wednesday, November 16, 2022 6:30 p.m.
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 November 2, 2022, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

Consideration-Action:

7. Motion to open the public hearing on setting the tax levy and tax rate for the 2023 budget.
8. Motion to close the public hearing on setting the tax levy and tax rate for the 2023 budget.
9. Motion to approve resolution 20-2022, a resolution setting the tax levy and tax rate for the 2023 budget.
10. Motion to approve resolution 21-2022, a resolution approving 2023 wages.
11. Motion to approve resolution 22-2022, a resolution approving an amendment to the police contract regarding 2023 wages.
12. Motion to approve resolution 23-2022, a resolution setting garbage collection rates in the City of Fox Lake.
13. Motion to approve resolution 24-2022, a resolution approving lease of municipal snowblower and lease documents with BB Community Leasing Services Inc; and authorizing the Mayor and Clerk to sign lease documents.
14. Motion to approve CSM submitted by Valido Homes for lots 3 and 4 of Algonquin Hills on Linden Lane.
15. Motion to approve CSM submitted by Valido Homes for lot 5 of Algonquin Hills on Linden Lane.
16. Motion to approve CSM submitted by the American Legion for 220 W. State St.
17. Motion to approve 2023 farm lease with Thomas E. Meagher for approximately 60.8 acres.
18. 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.