

**City of Fox Lake
Committee of the Whole
Wednesday, March 20, 2019
6:30 p.m. or shortly after Special Council Meeting
Council Chambers**

Public works

- Discuss the future of dam operations and Intergovernmental Dam Operation Agreement.
- Discuss water issues from Hoekstra's field onto We-Go Trail (DZ)

Water/sewer utilities

- Discuss delinquent/unpaid water/sewer bills shut-off policy. (PH)
- Notifications to be sent to renter/landlord.
- Review/discuss the DNR sanitary survey report, dated 2/15/19.

Fire/police

- Discuss using Police Union contract in conjunction with the city's personnel policy manual and possible amendments to personnel policy manual.
- Discuss possible purchase of pumper truck for Fire Department. (DL)

Buildings & parks

- Discuss sale of remaining Community Center kitchen equipment and other city materials.
- Discuss the request from SAGES, to waive the community center rental fee for their fundraiser on April 15, 2019.
- Update on house razing orders and building inspection activities.

License & finance

- Discuss/review amending ordinance 456-8, unlicensed vehicles to include boats, campers and outboard motors.(PH)
- A picnic license application has been received from SAGES, for their April 15, 2019 fundraiser.
- A Class A intoxicating liquor license application has been submitted by Dolgencorp, for the Dollar General at 733 W. State Street.

Library

- Review/discuss March 5, 2019 library board minutes.

Personnel

- Discuss identification for council members and committee participants. (JM)

Audit & review

Cemetery, recycling & transfer station

- Advanced Disposal contract proposal for dumpster collection.

Posted March 18, 2019

Please note, 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. The meeting room is accessible to all.