

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, December 3, 2008  
6:30 p.m. Council Chambers**

1. Meeting called to order by Mayor Mullin.
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 19, 2008 special council meeting, as typewritten.
6. Motion to open the meeting to public comments on agenda items.
7. Motion to open the meeting to public comments on other matters.
8. Review consent agenda. Council members may take any item off of the consent agenda they wish and add it to the regular agenda for separate consideration.
9. Motion to approve the consent agenda, as listed below:
  - a. pay the bills as audited, from accounts payable-check #26459 through check #26549, (including manual checks) totaling \$310,964.22 and payroll checks #52803 through #52828, totaling \$15,739.32.
  - b. approve an operator's license for Emma Hultman, for the period ending June 30, 2008.
  - c. approve the downtown decoration committee of Mary Perkins, Julie Quade and Kristin Copeland.

**End of consent agenda**

10. Motion to authorize the Mayor to sign the contract/intergovernmental agreement with Dodge County regarding special assessments and special charges placed on the tax roll.
11. Motion to approve resolution 14-2008, a "resolution amending personnel policy manual-overtime."
12. Motion to approve \$50.00 Chamber of Commerce gift certificates, for Christmas presents, for the 10 full time employees, the crossing guard, police department secretary and clerk of courts.
13. Motion to adjourn.

Please note, upon reasonable notice, effort will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For additional information or to request services, contact the city clerk at 920-928-2280.

Posted November 26, 2008