

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, May 7, 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 April 16, 2008 organizational council meetings, 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. Motion to waive city ordinance 2-2-3(d)(1), requiring the Mayor to give written notice, by letter, to the Council 7 days prior to the Council meeting for Mayoral appointments.
9. 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.
10. Motion to approve the consent agenda, as listed below:
  - a. pay the bills as audited.
  - b. waive the Community Center rental fee for the Fox Lake Property Owners, for Saturday, July 19, 2008 for their annual pig roast.
  - c. grant a temporary Class "B" retailer's license to the Fox Lake Property Owners, for Saturday, July 19, 2008 for their annual pig roast, at Fireman's Park.
  - d. grant a temporary Class "B" retailer's license to the Fox Lake Chamber of Commerce, for August 8, 9, and 10, 2008, for the annual Fun Fest, as Fireman's Park.

**End of consent agenda**

11. Motion to approve the Mayor's appointment of Scott Petrack as third ward alderman, with the term expiring April, 2009.
12. Motion to accept the bid of Kopplin & Kinas, Co., in the amount of \$3444.00, for the rip rap repair on the north side of CTH P.
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 May 2, 2008

