

**City of Fox Lake
Council Meeting Agenda
Wednesday, November 5, 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 October 1 and 29, 2008 council meetings, as typewritten.
6. Motion to open the public hearing on the wastewater collection facility plans.
7. Motion to open the meeting to public comments on agenda items.
8. Motion to open the meeting to public comments on other matters.
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, from accounts payable-check #26343 through check #26458, (including manual checks) totaling \$181,666.55 and payroll checks #52757 through #52802, totaling \$30,542.27.
 - b. to allow Headstart the free use of the Community Center on Monday, November 10, 2008.
 - c. authorize the sale of the 1982 International dump truck.

End of consent agenda

11. Motion to approve the 2009 agreement with the Dodge County Humane Society, at \$2,500 per year and authorize the Mayor to sign same.
12. Motion to authorize the Mayor to sign Change Order #1 of the Trenton Street/Mill Creek Culvert replacement project, which includes adding Zypec C to the concrete mix for the culvert wing walls at an additional cost of \$7248.75, extend the date to have the culvert installed and a "gravel" road open to traffic until November 30, 2008, extend the time of substantial completion (base course of asphalt) until May 30, 2009 and extend the date of final completion until June 30, 2009.
13. Motion to authorize the Mayor to sign an application for short term borrowing, not to exceed \$300,000 at 5% interest, from Farmer's State Bank, for the Trenton Street/Mill Creek culvert replacement project.
14. Motion to close the public hearing on the wastewater collection facility plans.
15. 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.