

**City of Fox Lake
Council Meeting Agenda
Wednesday, September 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 August 6 and 27, 2008 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. 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 #26115 through check # 26231, (including manual checks) totaling \$350,817.45 and payroll checks #52669 through #52710 totaling \$31,232.80.
 - b. grant operator licenses to Danielle Heintz, Gregory Heintz, Robert Santy, and Kim Timm for the period ending June 30, 2009.

End of consent agenda

10. Motion to accept from Capelle Bros. and Diedrich, Inc., change order #1, in the amount of \$2640.00, for the installation of two high rise toilets, 2 wall hung lavatory sinks, and 2 Delta lavatory faucets, for the public library's ADA renovations.
11. Motion to adopt resolution 9-2008, a "resolution amending the Community Center rates and fees."
12. Motion to adopt resolution 10-2008, a "resolution to issue a raze order for the building at 501 Spring Street."
13. Motion to adopt resolution 11-2008, a "resolution authorizing the City of Fox Lake, WI to borrow the sum of \$560,000, by issuing general obligation refunding bonds pursuant to section 67.04, of the Wisconsin State Statutes, and authorizing the sale of the bonds."

14. Motion to override the Mayor's veto on the operator's license application of Thomas Farkas, for the period ending June 30, 2009.
15. Motion to adopt loan resolution 12-2008, a "resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility in the amount of \$3,922,000" from the USDA-Rural Development.
16. Motion to adjourn and go into closed session, 0per state statute 19.85(l)9C), compensation and evaluation, considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 August 29, 2008