

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, December 2, 2009  
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 18, 2009 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 #27794 through check #27888, (including manual checks) totaling \$471,546.07 and payroll checks #53483 through #53533, totaling \$33,397.08.

**End of consent agenda**

10. Motion to sell two (2) pitching machines, for \$200.00, to Kathy Schumacher.
11. Motion to approve the Mayor's appointment of Elinor Czarnecki, Carol Kamp, Corinne Lamers, Arlene Mantes, Bonnie McClanathan, Shirley Parks, Germaine Sabourin, Evelyn Schnorr, Jan Schoemann, Marlene Schultz, Gloria Tegtmeyer, Margie Tuel, Gladys Vick and Bernadette Webb as election inspectors, for a two (2) year term, January 1, 2010 to December 31, 2011.
12. Motion to grant/deny an operator's license for Troy Penoske, for the period ending June 30, 2010.
13. Motion to revoke the operator's license of Michael C. Weickgenant, per city ordinance 7-2-37 and §125.04(5)(b), as he is a convicted felon.
14. Motion to approve \$50.00 Chamber of Commerce gift certificates, for Christmas presents, for the 11 full time employees, police department secretary, clerk of courts and cemetery caretaker.
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.

Posted November 25, 2009