

**City of Fox Lake
Council Meeting Agenda
Wednesday, January 7, 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 December 3, 2008 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 #26550 through check #26638, (including manual checks) totaling \$170159.33 and payroll checks #52847 through #52898, totaling \$34,218.22 and fire dept payroll \$69,623.31.
 - b. approve an operator's license for Brenda Mitchell and Michael Weickgenant, for the period ending June 30, 2009.
 - c. authorize Mayor to sign the 2009 senior dining program agreement with Dodge County Human Services and Health Department.

End of consent agenda

10. Motion to approve resolution 14-2008, a "resolution amending personnel policy manual-overtime."
11. Motion to approve resolution 1-2009, a "resolution approving 2009 wages."
12. Motion to approve Emma Hultman as the new agent for Kwik Trip #367, 103 Spring Street, Fox Lake WI, effective immediately.
13. Motion to approve \$100.00 Chamber of Commerce gift certificates, for members of the police hiring committee, who were not city employees.
14. Discuss/Motion to authorize the Mayor and city clerk to sign the "Memorandum of Understanding", with the Fox Lake Inland Lake Protection and Rehabilitation District and the Fox Lake Wastewater Control Commission.
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 January 2, 2009