

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, March 4, 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 January 12, February 4 and 18, 2009 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 to the Council at least seven days prior to the Council Meeting at which such appointment shall be made.
9. The clerk read the second reading of "an ordinance amending section 8-3-8-garbage and refuse collection, of the City of Fox Lake code of ordinance."
10. Mayor opens public hearing on above ordinance.
11. 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.
12. Motion to approve the consent agenda, as listed below:
  - a. pay the bills as audited, from accounts payable-check #26767 through check #26884, (including manual checks) totaling \$843,780.97 and payroll checks #52967 through #53018, totaling \$34,203.30.
  - b. grant an operator's license to Dustin Bittner, for the period ending June 30, 2009.

**End of consent agenda**

13. Motion to purchase a \$100.00 Chamber of Commerce gift certificate for Julie Flemming's retirement gift.
14. Motion to approve the St. Patrick's Day parade permit for Sunday, March 15, 2009.
15. Mayor closes public hearing on the ordinance amending section 8-3-8-garbage and refuse collection.
16. Motion to adopt "an ordinance amending section 8-3-8, garbage and refuse collection, of the City of Fox Lake code of ordinances."
17. Motion to adopt resolution 2-2009, a "resolution setting refuse collection fees", with the new fee being placed on the May, 2009 utility bill, and each month thereafter.
18. Motion to approve the appointment of Randy Martin, as the interim police chief, for approximately 20 hours a week, at \$27.20 per hour, with 100% of his Wisconsin Retirement Fund paid by the City.
19. 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 February 27, 2009