

**City of Fox Lake**  
**Organizational Council Meeting agenda**  
**Wednesday, April 18, 2007**  
**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 waive ordinance 2-2-3(d)(1) which requires the Mayor to give written notice to the Common Council, at least 7 days, prior to the Council meeting at which such appointments are made.
6. Review consent agenda. Council members review the consent agenda and may take any item off of the consent agenda they wish and add it to the regular agenda for separate consideration.
7. Motion to approve the Mayor's appointments and consent agenda, as listed below:
  - a. Peter Wallace to the Planning Commission for a term of three (3) years, expiring 2010.
  - b. Leonard Reчек to Board of Zoning Appeals, for a term of three (3) years, expiring 2010.
  - c. Russell Schultz and Gen McCarthy to Old Age Housing Committee for a term of five (5) years, expiring 2012.
  - d. Robert Frank, Karen Schmidt, Robert Jenswold, Jan Okrasinski, Scott Frank, Krista Klas, Peter Schimming, Tom Klas and Jim Clark to the Fox Lake Historical Board for a term of one (1) year, expiring April, 2008.
  - e. Beverly Connor and Carol Herbrand to the Fox Lake Library Board, for a term of three (3) years, expiring 2010.
  - f. Craig Hughes and Greg Smith to the Police Commissioner Committee, for a term of three (3) years, expiring 2010.
  - g. Brenda Trudell, Jim Unser and Gerald Mullin to the Community Development Committee, for a term of one (1) year, expiring 2008.
  - h. Patrick Lynch as safety director and weed commissioner for a term of one (1) year, expiring 2008.
  - i. Beverly Connor and Carol Herbrand to the Harriet O'Connell Historical Board, for a term of three (3) years, expiring 2010.

- j. Standing council committees:
  - Public works: Harper, D. Bednarek, Jahnke.
  - Water/sewer utilities: T. Bednarek, Harper, Ault.
  - Fire & police: Mund, D. Bednarek, Jahnke.
  - Buildings & parks: Ault, Harper, Jahnke.
  - License & finance: Mund, T. Bednarek, Ault.
  - Personnel: T. Bednarek, Mund, Harper.
  - Audit & review: D. Bednarek, T. Bednarek, Mund.
  - Cemetery, recycling & transfer station: Jahnke, D. Bednarek, Ault.

**End of consent agenda**

- 8. Motion to nominate \_\_\_\_\_ as council president.
- 9. Motion to nominate \_\_\_\_\_ as the city council’s representative on the Planning Commission.
- 10. Motion to approve the Mayor’s appointment of John Mund as the city council’s representative on the Library Board.
- 11. Motion to accept the Planning Commission’s recommendation and approve the certified survey map for the Clyde Purvis property and authorize the Mayor and clerk to sign same.
- 12. Motion to accept the Planning Commission’s recommendation and approve the certified survey map for David J. DePrey (127 Weed Street) and authorize the Mayor and clerk to sign same.
- 13. Motion to accept the Planning Commission’s recommendation and approve the certified survey map for the Redevelopment Authority (on behalf of Richard Miller) and authorize the Mayor and clerk to sign same.
- 14. Motion to approve a wage increase of \$1.00 per hour, (to \$16.00) for James Perkins, for the successful completion of his probationary period.
- 15. Motion to adjourn and go into closed session per state statute 19.85(1)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

**Upon completion of the closed session,  
the Council will meet for the monthly committee of the whole meeting.**