

**City of Fox Lake**  
**City Council Meeting Agenda**  
**Tuesday, April 4, 2006**  
**6:30 p.m. Community Center**

- I. Meeting called to order by Mayor Klomsten.
- II. Pledge of allegiance.
- III. Roll call.
- IV. Clerk certifies open meeting laws have been complied with.
- V. Motion to approve the minutes of the March 7, 2006 council meeting as typewritten.
- VI. Motion to waive city ordinance 2-2-3(d)(1), requiring the Mayor to give written notice to the Council, when making a Mayoral appointment.
- VII. Motion to open the meeting to public comments on agenda items.
- VIII. Motion to open the meeting to public comments on other matters.
- IX. The clerk reads the second reading of "an ordinance amending 13-1-41(a), district boundaries, rezoning of parcels 226-1313-2533-001 and 226-1313-2533-000 from R-1, single family residence to R-3, multi family residence," the Royce Neuman property.
- X. The Mayor opens the public hearing on amending ordinance 13-1-41(a), district boundaries.
- XI. 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.
- XII. Motion to approve the consent agenda, as listed below:
  - a. appointment of a new agent, Samantha R. Summers, for Kwik Trip #367, at 103 Spring, Fox Lake WI, for the period ending June 30, 2006.
  - b. pay the bills as audited.
  - c. adopt the cemetery policies for Riverside Memorial Park.
  - d. adopt resolution 6-2006, a "resolution transferring funds for the purpose of purchasing a computer for the police department."
  - e. adopt resolution 7-2006, a "resolution adopting the Dodge County All Hazards Mitigation Plan."
  - f. set the daily boat launch charge at \$3.00 and non-resident season passes at \$30.00 per summer.

- XIII. Motion to accept the Planning Commission's favorable recommendation to approve the site plan proposed for the Living Hope Community Church, on parcel 226-1313-2631-001.
- XIV. Motion to approve the Mayor's appointment of Frank C. Webb, to the Redevelopment Authority, to complete the unexpired term of Shirley Bryant, term expiring August, 2008.
- XV. Motion to adopt resolution 9-2006, a resolution "urging the state legislature to reject the Taxpayer Protection Amendment (SJR 63 / AJR 77)."
- XVI. Motion to close the public hearing on "an ordinance amending 13-1-41(a), district boundaries, rezoning parcel 226-1313-2533-001 and 226-1313-2533-000 from R-1, single family residence to R-3, multi family residence."
- XVII. Motion to adopt "an ordinance amending 13-1-41(a), district boundaries, rezoning parcel 226-1313-2533-001 and 226-1313-2533-000 from R-1, single family residence to R-3, multi family residence.
- XVIII. Motion to adopt resolution 8-2006, a "resolution amending personnel policy manual-residence requirements."
- XIX. Motion to adjourn and go into closed session per state statute 19.85(1)(e), competitive or bargaining reasons to meet with the city's representatives on the Fox Lake Wastewater Control Commission and state statute 19.85(1)(f), personnel matters to discuss a proposed settlement agreement.

Following the closed session, the council will reconvene in open session to take action on the proposed settlement agreement of Amy Yahnke vs the City of Fox Lake.

- I. Motion to approve the settlement agreement of Amy Yahnke vs the City of Fox Lake, as agreed to with the city's insurance company.
- II. Motion to adjourn.

Posted March 31, 2006

Please note, upon reasonable notice, effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services, contact the city clerk at 920-928-2280.