

**City of Fox Lake
Committee of the Whole
Wednesday, July 21, 2010
6:30 p.m. Council Chambers**

Public works

- Living Hope Church has safety issues with children traveling to/from the church for activities.
- Discuss striping streets and crosswalks. (Ault)

Water/sewer utilities

- Clayton Grow, of Kunkel Engineering, will be here to update the council on construction projects in the city.
- Discuss/review equalization basin contract change order #3, regarding replacing and restabilizing the road base on Rosedale Avenue, after removal and replacement of the sanitary sewer main.
- Discuss report on the smoke testing of the sewer mains and laterals.
- Discuss/review current water and sewer utility rates and future changes.

Fire/police

- Discuss two hour downtown parking. (Mayor)

Bldgs & Parks

- Discuss use of softball diamond, August 14 and 15, 2010 for men's softball tournament, sponsored by the Boathouse, with possible food and soda by the Lion's Club.

Library

- Review/discuss May 4, June 1, and July 6, 2010 library board minutes.
- Discuss timely distribution of library board minutes, as required by city ordinance 2-4-12©

License & Finance

- Review/discuss ordinance 11-3-10, "an ordinance repealing ordinance section 11-3-10, regulation of smoking; subsection (a) and (b), and recreating ordinance 11-3-10, smoking prohibited in certain areas." First reading of the ordinance will be at the July 21 special council meeting.
- Discuss repairing/replacing industrial park sign at the corner of Trenton and Spring Street. (Jenswold)

Personnel

Audit & review

- Set a date to review the League of Wisconsin Municipalities Mutual insurance DVD on public officials liability.

Cemetery, recycling & transfer station

- Review/discuss resolution 8-2010, electronic waste prevention, reuse and recycling.
- Discuss Veolia contract, regarding number of garbage bags that can be put out for pick up.

Please note, requests from persons with disabilities, who need assistance to participate in this meeting, should be made to the Clerk's office at 920-928-2280, with as much advance notice as possible.

Posted July 16, 2010