

City of Fox Lake
Council Meeting Agenda
Wednesday, January 4, 2023 6:30 p.m.
City Hall 248 E. State St. Fox Lake, WI 53933

1. Meeting called to order by Mayor Tom Bednarek.
2. Pledge of allegiance.
3. Roll call.
4. Clerk certifies open meeting laws have been complied with.
5. Recognition of Vicki Matheys.
6. Motion to approve the minutes of the December 21, 2022 special council meeting, as written.
7. Mayor opens the meeting to public comments on agenda items or other matters.
8. Motion to approve the consent agenda, as listed below:

Consent Agenda:

- a. Pay the bills, as audited, for accounts payable-check #43672 through #43761 totaling \$231,809.54 (including ACH withdrawals) and payroll checks #61239 through #61332, including Fire Department payroll checks totaling \$130,962.60

Consideration-Action:

9. Discussion of job description for the Clerk-Treasurer and Deputy Clerk-Treasurer.
10. Motion to approve job description for the Clerk-Treasurer.
11. Motion to approve job description for the Deputy Clerk-Treasurer.
12. Motion to appoint Jenny Quirk as the Clerk-Treasurer with a \$3.00 pay increase in compensation retroactive to December 12, 2022.
13. City administrator report.
14. Motion to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss the search and candidates for the deputy Clerk-Treasurer.
15. Motion to reconvene to open session.
16. Motion to adjourn.

***** ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS**

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: December 29, 2022