

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, January 6, 2021  
6:30 p.m. Community Center**

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. Motion to approve the minutes of the December 2, 2020 council meeting, as typewritten.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Payment of Bills:**

**a.** Pay the bills, as audited, for accounts payable-check #41350 through #41445 totaling \$215,107.85 (including ACH withdrawals) and payroll checks #59994 through #60071 and Fire Dept checks totaling \$130,398.37.

**Consideration-Action:**

7. Motion to approve Resolution #1-2021 Adopting the Dodge County All Hazards Mitigation Plan.
8. Motion to authorize the Mayor to sign the amendment to the Fox Lake Wastewater Control Commission Charter Ordinance and Wastewater treatment Service Contract.
9. Motion to accept the resignation of Simon Huettner from the Board of Zoning Appeals.
10. Motion to approve Mayor's appointment of Kayla Sharpee to the Board of Zoning Appeals, to complete the remainder of Simon Huettner's term ending 2023.
11. Motion to approve the change order #1 and final payment of \$65,921.42 to Krause Excavating Inc, for the Karavan Dr. Sanitary Extension Project.
12. Motion to approve the State/Municipal financial agreement for a State-LET Highway Project, State St Fox Lake.
13. 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.