

City of Fox Lake
Special Council Meeting Agenda
January 15, 2020
6:30 p.m. Council Chambers

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 open the meeting to public comments on agenda items.
6. Motion to open the meeting to public comments on other matters.
7. Motion to approve the minutes of the December 4 and 18, 2019 council meeting as typewritten.
8. Motion to approve the consent agenda, as listed below:

Consent Agenda

- a. pay the bills as audited, for accounts payable-check #40142 through #40260, totaling \$1,159,914.99 (including ACH withdrawals) and payroll checks #59439 through #59480 and Fire Department checks, totaling \$115,883.90.
 - b. an operator's license to Lelia Ziebell, for the period ending June 30, 2020.
9. Motion to approve an amendment to the Agreement between the City of Fox Lake and the Fox Lake Police Association, regarding the calculation of years of service for vacation leave, in accordance with the Side Letter of Agreement, dated December 9, 2019.
 10. Motion to approve the amendment to the city's Personnel Policy Manual regarding the city treasurer and city clerk providing written notice of 20 working days prior to their termination date, in accordance with Exhibit A.
 11. Motion to approve the Department of Public Works capital improvement plan, in accordance with Exhibit B.
 12. Motion to adjourn and go into committee of the whole.

Requests from person 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 January 10, 2020