

City of Fox Lake
Special Council Meeting Agenda
Wednesday, January 18, 2023 6:30 p.m.
City Hall Council Chambers - 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. Motion to approve the minutes of the January 4, 2023, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

Consideration-Action:

7. Motion to approve professional services agreement with MSA for the City of Fox Lake Clausen Park Development.
8. 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.
9. Motion to reconvene to open session.
10. Motion to appoint Jane Fude as Deputy Clerk-Treasurer of the City of Fox Lake at an hourly wage of \$23.00 with 80 hours of vacation to start; subject to successfully completing background check, drug test and subject to a 6-month probationary period.
11. 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: January 16, 2023