

**City of Fox Lake
Council Meeting Agenda
Wednesday, January 21, 2026 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. Motion to approve the minutes of the January 7, 2025 special council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to approve resolution 1-2026, a resolution approving refinancing two Board of Commissioners of Public Lands Loans with ERGO Bank.
8. Motion to approve resolution 2-2026, a resolution creating a sponsor a day program at the Fox Lake pool for 2026.
9. Motion to approve resolution 3-2026, a resolution establishing the Fox Lake Construction Task Force.
10. 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 14, 2026