

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, February 1, 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. Motion to approve the minutes of the January 18, 2023 special council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to approve the consent agenda, as listed below:

**Consent Agenda:**

- a. Pay the bills, as audited, for accounts payable-check #43762 through #43844 totaling \$523,201.80 (including ACH withdrawals) and payroll checks #61333 through #61374, totaling \$43,685.96.

**Consideration-Action:**

8. Motion to approve pay request number 2 and final from Northeast Asphalt for the 2022 mill and overlay project in the amount of \$8,191.01.
9. Motion to approve ordinance 2023-1, an ordinance amending ordinance 197-24 relating to chickens.
10. Motion to approve ordinance 2023-2, an ordinance amending ordinance 375-25 relating to smoking in city owned buildings.
11. Motion to approve ordinance 2023-3, an ordinance to create a joint municipal court for the City of Fox Lake, the Village of Brownsville, the Village of Lomira and the Village of Iron Ridge.
12. Motion to approve municipal court joint operations agreement.
13. Motion to approve resolution 1-2023, a resolution approving changes to the employee handbook.
14. Motion to approve Archaeological Consulting and Services for an archaeological survey of Clausen Park with cost estimate of \$2,000-\$2,600.
15. City administrator report.
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: January 26, 2023

Amended: January 31, 2023