

**City of Fox Lake
Council Meeting Agenda
Wednesday, February 4, 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, 2026 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 #46924 through #47016 totaling \$1,220,388.35 (including ACH withdrawals) and payroll checks #63260 through #63303 checks, totaling \$48,372.58.

Consideration-Action:

8. Presentation and Discussion with Ehlers on Water Rate Study.
9. Motion to approve resolution 1-2026, a resolution approving refinancing two Board of Commissioners of Public Lands Loans with ERGO Bank.
10. Motion to approve resolution 2-2026, a resolution creating a sponsor a day program at the Fox Lake pool for 2026.
11. Motion to approve resolution 3-2026, a resolution establishing the Fox Lake Construction Task Force.
12. Motion to approve resolution 4-2026, a resolution approving a Board of Commissioners Loan in the amount of \$88,000.
13. Motion to approve pay request for Mullin Drive from Town and Country Construction.
14. 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 30, 2026