

City of Fox Lake
Special Council Meeting Agenda
Wednesday, February 17, 2021
6:30 p.m. Community Center

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 February 3, 2021 council meeting, as typewritten.
6. Mayor opens the meeting to public comments on agenda items or other matters.

Consideration-Action:

7. Motion to approve a Resolution and loan application authorizing the City of Fox Lake to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Land in the amount of \$560,000 for a term of 20 years with an interest rate of 4.0 percent per annum for the specific purpose of financing the Green Street Reconstruction Project, authorize the Mayor to sign same and approve the borrowing resolution included in the borrowing application.
8. Motion to approve a Resolution and loan application authorizing the City of Fox Lake to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Land in the amount of \$127,225 for a term of 5 years with an interest rate of 2.5 percent per annum for the specific purpose of financing the Rescue Pumper Fire Truck, authorize the Mayor to sign same and approve the borrowing resolution included in the borrowing application.
9. Motion to approve a Resolution and loan application authorizing the City of Fox Lake to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Land in the amount of \$86,000 for a term of 5 years with an interest rate of 2.5 percent per annum for the specific purpose of financing improvements to Mill Road, authorize the Mayor to sign same and approve the borrowing resolution included in the borrowing application.
10. Motion to approve an amendment to the City of Fox Lake Personnel Policy Manual by not allowing Compensatory Time to be carried over from one year to another for nonexempt employees. In accordance with exhibit "B".
11. Motion to approve a budget amendment to the City of Fox Lake 2021 Budget to correct: 1) the accounting for the budgeted use of prior year funds for Capital Projects (Fund 400), and 2) the accounting for the budgeted transfer of funds from TIF#3 (Fund 301) to the Rural Development Authority (Fund 205), and 3) the accounting for the line of credit principal and interest payment for DPW's share of the Jet Vac purchase in the Capital Projects (Fund 400).
12. Motion to approve a budget amendment to the City of Fox Lake 2020 Budget, to correct the accounting for the budgeted use of prior year funds for Capital Projects (Fund 400).
13. 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.