

**City of Fox Lake
Council Meeting Agenda
Wednesday, Aug 4, 2021
6:30 p.m. Council Chambers**

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 July 7, 2021 council meeting, as typewritten.
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 #42025 through #42115 totaling \$317,273.64 (including ACH withdrawals) and payroll checks #60337 through #60400 checks totaling \$56,247.61.

Consideration-Action:

8. Motion to authorize the Mayor to sign the Professional Service Agreement with MSA Professional Services for the 2021 TIF Amendments - City of Fox Lake, for the estimated amount of \$9,467.
9. Motion to authorize the Mayor to sign the City of Fox Lake Fair Housing Month Proclamation.
10. Motion to accept the bid from Tri-County Paving, Inc of \$158,885.00 for the 2021 Mill Rd & Seminary St Resurfacing and Weed St. Storm Sewer Replacement Project-Contract A.
11. Motion to accept the bid from Ptaschinski Construction, Inc. of \$56,556.90 for the 2021 Mill Rd & Seminary St Resurfacing and Weed St. Storm Sewer Replacement Project-Contract B.
12. Motion to accept the bid from Tri-County Paving, Inc of \$28,500.00 for the 2021 Mill Rd & Seminary St Resurfacing and Weed St. Storm Sewer Replacement Project-Contract C.
13. Motion to approve Resolution 7-2021 Approving Territory Amendment No. 2 and Project Plan Amendment No. 2 of Tax Incremental Finance District No. 2.
14. Motion to approve Resolution 8-2021 Approving Territory Amendment No. 2 and Project Plan Amendment No. 2 of Tax Incremental Finance District No. 3.
15. Motion to approve the development of five zero lot line/common wall duplexes along Linden Lane within the R-1 One-Family Residence Zoning District
16. Motion to adjourn the council meeting and go into closed session **19.85(1)(b)** of the WI Statutes: Reconsideration hearing for the denial of a City of Fox Lake Operator's License.

***** 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: July 30, 2021