

**City of Fox Lake**  
**Special Council Meeting Agenda**  
**Wednesday, August 18, 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 August 4, 2021 council meeting, as typewritten.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Consideration-Action:**

7. Hiring of Kelly Crombie for the City Administrator position subject to passing a drug test and background check. Starting salary would be \$65,000 annually, eligible for a pay increase of up to \$67,500 after six months and up to \$70,000 after one year. City administrator would be granted 68 hours of vacation available to use on starting date and is subject to a six-month probationary period.
8. Motion to hire Jozi Wheat for the Custodian position subject to passing a drug test and background check. Starting wage will be \$13.10 an hour with a six-month probationary period.
9. Motion to approve the contractor's payment request No. 1 of \$171,051.30 to Forest Landscaping & Construction, Inc. for the Green Street Reconstruction project.
10. Motion to accept the resignation of Dan Casey from the Planning Commission.
11. Motion to accept the Mayor's appointment of Michael Casey to the Planning Commission, to complete the remainder of Dan Casey's term ending 2024.
12. Motion to authorize the Mayor to sign the proposed letter to the DNR regarding the northern pike population in Fox Lake.
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.

Posted Aug 16, 2021