

**City of Fox Lake
Common Council Meeting Agenda
Wednesday, September 1, 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 18, 2021 special council meeting.
6. Mayor opens the meeting to public comments on agenda items or other matters.

Consent Agenda:

- a. Pay the bills, as audited, for accounts payable-check #42116 through #42211 totaling \$208,349.26 (including ACH withdrawals) and payroll checks #60401 through #60444 checks totaling \$37,665.68.

Consideration-Action:

7. Motion to approve the Mayor's appointment of Dennis Linke to the Fox Lake Wastewater Control Commission for a term of 3 years, ending August 2024.
8. Motion to accept the resignation of Don Zilewicz from 1st Ward Alderperson as of August 31, 2021.
9. Motion to recommend the appointment of Darrell Pollesch, as of September 1, 2021, to the vacant 1st Ward Alderperson seat, to complete the remainder of the term ending in April 2022.
10. Motion to approve the lease agreement of 210 Trenton St. #1, Fox Lake; between the City of Fox Lake and Jay Schraufnagel effective as of September 1, 2021.
11. Question and answer with Senator Joan Ballweg.
12. 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 27, 2021