

City of Fox Lake
Council Meeting Agenda
Wednesday, October 2, 2019
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 September 4 and 18, 2019 council meetings, as typewritten.
6. Motion to open the meeting to public comments on agenda items.
7. Motion to open the meeting to public comments on other matters.
8. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #39829 through #39918 totaling \$ 314,126.97 (including ACH withdrawals) and payroll checks #59285 through #59330 totaling \$35,539.31.
- b. approve operator licenses for Julie Wellenreiter, Rebecca Omen and JoAnne Bernhardt for the period ending June 30, 2020.
- c. set Trick or Treat hours, in the City of Fox Lake, for Saturday, October 26, 2019 from 4:00 pm to 6:00 pm.

End of consent agenda

9. Motion to authorize the Mayor to sign the "2020 Joint Powers Agreement-County 911 Emergency System" with Dodge County.
10. Motion to grant a second driveway, no wider than 24' at the curb, to Joan Hoppenjan, 204 Forest Street, on the Seminary Street side of her property.
11. Motion to authorize the Mayor to sign the 2020 "request for exemption from Dodge County Library tax, per Wi Stats 43.64(2)(b).
12. Motion to accept the bid of Roy Derksen, in the amount of \$6,300-, to do foundation repairs on the Congregational Museum, 206 S. College Avenue.
13. Motion to authorize the city administrator to make application to the Board of Commissioners of Public Lands, for a loan, in the amount of \$150,000-, for 10 years at 3.25% interest rate, for the city's share of the Trenton Street reconstruction project and authorize the Mayor to sign same.
14. Motion to authorize the city administrator to make application to the Board of Commissioners of Public Lands, for a loan, in the amount of \$800,000-, for 20 years at 3.75% interest rate, for the economic incentive for the construction of the Spring and Booth Street apartments and authorize the Mayor to sign same.
15. Motion to approve a contract with Neuman Pools Inc., in the amount of \$80,500.00 for pool resurfacing and heater replacement.
16. Motion to adjourn and go into committee of the whole to review and discuss the 2020 city budget.

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 October 1, 2019

