

City of Fox Lake
Council Meeting Agenda
Wednesday, November 3, 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 October 20, 2021 special council meeting, as written.
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 #42325 through #42413 totaling \$325,288.61 (including ACH withdrawals) and payroll checks #60493 through #60539 checks totaling \$42,781.99.

Consideration-Action:

8. Motion to approve the contractor's payment request No. 1 in the amount of \$106,515.33 to Tri County Paving, Inc. for contract A-2021 Mill Road Resurfacing Project.
9. Motion to approve Resolution 10-2021: Resolution approving quit claim deed and authoring the Mayor and Clerk to sign the quit claim deed on behalf of the City of Fox Lake.
10. Motion to approve the CSM for 309 Academy Street Fox Lake.
11. Motion to approve Resolution 11-2021: Resolution authorizing the Common Council of the City of Fox Lake, Dodge County, WI to enter into a loan agreement with the Wisconsin Board of Commissioners of Public Lands in the amount of \$305,000 for a term of five years with an interest rate of 2.5% per annum for the purpose of financing roadwork, emergency siren update and equipment purchases; and authorize the City Administrator and Clerk of the City to sign the loan agreement.
12. Discuss creating the City of Fox Lake Clausen Park Fund as an agency fund of the Beaver Dam Community Foundation.
13. Motion to approve resolution 12-2021: Resolution creating the City of Fox Lake Clausen Park Fund as an agency fund of the Beaver Dam Community Foundation, an affiliate of the Fond du Lac Area Foundation, and approving the fund agreement and authorizing the Mayor and Clerk to sign and releasing donated funds to the City of Fox Lake Clausen Park Fund.
14. Motion to approve the 2022-2024 agreement between the City of Fox Lake and the Fox Lake Police Association Local 243 of the Labor Association of Wisconsin, Inc.
15. Motion to approve and allow the Mayor and Clerk to sign the letter to MacQueen Equipment, indicating the City of Fox Lake plans to lease a streetsweeper in January of 2022.
16. Motion to approve a contract for a market update in the City of Fox Lake with Grota Appraisals LLC and authorize the Mayor, Clerk and Administrator to sign the contract.
17. 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: October 29, 2021