

**City of Fox Lake  
Council Meeting Agenda  
Wednesday, November 4, 2020  
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 7, 2020 council meeting, as typewritten.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Payment of Bills:**

- a. Pay the bills, as audited, for accounts payable-check #41180 through #41278 totaling \$211,080.04
- b. (including ACH withdrawals) and payroll checks #59906 through #59950 totaling \$37,846.69

**Consideration-Action:**

7. Second reading, by reference, of **Ordinance No. 2020-4**, establishing the City Parks to be closed from 9:00 pm to 6:00 am the following day.
8. Motion to open the public hearing on above **Ordinance No. 2020-4**
9. Motion to approve the final payment of \$5,599.08 to Rennhack Construction Co, Inc for the 2019 sidewalk extension project (Kwik Trip to Brower Blvd) City of Fox Lake.
10. Motion to approve the final payment of \$545.85 to Egbert Excavating, Inc for the Forest St. storm lateral construction Project.
11. Motion to authorize the Mayor to sign the "2021 Joint Powers Agreement-County 911 Emergency System" agreement with Dodge County.
12. Motion to approve the 2021-2023 contract from Grota Appraisals, LLC for property assessment services.
13. Motion to close the public hearing on **Ordinance No. 2020-4**
14. Motion to adopt **Ordinance No. 2020-4**, establishing the City Parks to be closed from 9:00 pm to 6:00 am the following day.
15. Discussion of 2021 City Budget.
16. 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.