

City of Fox Lake
Special Council Meeting Agenda
Wednesday, November 17, 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 November 3, 2021, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

Consideration-Action:

7. Motion to approve Resolution 13-2021, a resolution setting the tax levy and tax rate for the 2022 budget with the City levying \$855,167 which sets the mill rate at \$9.95 per \$1,000 of assessed value.
8. Motion to approve resolution 14-2021, a resolution approving 2022 wages.
9. Motion to approve resolution 15-2021, a resolution to provide funding for improvements to Clausen Park to be administered by the Fox Lake Redevelopment Authority.
10. Motion to approve the appointment of Kathy Huizenga, Jan Okrasinski, Gloria Tegtmeyer, Margie Tuel, Roseann Zilewicz, Lois Babros, Madelyn Shea, Sarah Theander, Pat Toutant and Caylee Lopez as election inspectors with a two year term running January 1, 2022 through December 31, 2023
11. 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: November 12, 2021