

CITY OF FOX LAKE

Sam Jenswold
Darrell Pollesch
Mary Perkins
Aaron Paul

Redevelopment Authority
248 East State Street
Fox Lake, WI 53933-0105

Jan Okrasinski
Benjamin Shier
John Mund

REVISED MEETING AGENDA

6:30 January 10, 2017

City Hall Conference Room

1. Call meeting to Order.
2. Introduction of Dean Perlick, City Administrator
3. Roll Call.
4. Approval of the December 13, 2016, Meeting Draft Minutes (Draft Minutes Attached)
5. UW Capstone Project Update
6. Karavan Trailer discussion.
7. Approval of Dodge County Tourism Advertisement (Attached)
8. Land Acquisition, (Leroy Meats Project)
9. Grant Application & Administration for the West Side Project (Hoekstra Land & Leroy Meats Projects)
10. Items for the next agenda.

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Next regularly scheduled meeting is **Tuesday, February 14th**. **Note: Due the several projects in process the RDA may have a Special Meeting before the next scheduled meeting.**

11. Motion to adjourn.

****ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS**

Posted: City Hall, Community Board and City Website

Request from persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office at (920) 928-2280 with as much advance notice as possible.

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The City has been informed or otherwise has reason to believe that members of other governing bodies may attend the meeting. No action by other bodies may occur.