

CITY OF FOX LAKE

Mary Perkins
Darrell Pollesch
Sam Jenswold
Aaron Paul

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

Kevin Vande Zande
Benjamin Shier
John Mund

MEETING AGENDA

6:30 PM February 12, 2019
City Hall Conference Room

1. Call meeting to Order.
2. Roll Call.
3. Approval of the December 11, 2018 Meeting Minutes.
4. Discuss the possible sale of industrial land for an electrical contractor business.
5. Discuss proposal by Valido Homes for a housing development near Linden Lane and Brower Boulevard.
6. Consider the possible purchase of the 406 Wells Street block.
7. Discuss lawsuit filed by Richard and Linda Miller against the City of Fox Lake Redevelopment Authority.
8. Consider establishing up to a \$1.2 million line of credit through ERGO Bank to fund RDA projects in 2019.
9. Review pay request #6 from Kopplin & Kinas Co. Inc. in the amount of \$31,681.30 for work on the LeRoy Meats Development project.
10. Discuss the possibility of placing an ad in the 2019 Dodge County Visitors Guide.
11. Discuss the possibility of a new car wash facility being located in the City.
12. Update on constructing sidewalk along STH 33 from Kwik Trip to Brower Boulevard.
13. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, March 12, 2019**. **Note: Due to several projects in process, the RDA may have a Special Meeting before the next scheduled meeting.**

*****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.

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.