

# 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 June 12, 2018  
City Hall Conference Room

1. Call meeting to Order.
2. Roll Call.
3. Approval of the May 8, 2018 Meeting Minutes.
4. Review change order request #4 to include the final quantity adjustments to reflect actual installed amounts for the Karavan Trailers storage yard expansion project.
5. Review pay request #5 from Kopplin & Kinas Co. Inc. in the amount of \$56,559.72 for work on the Karavan Trailers storage yard expansion project.
6. Discuss proposal by Commercial Associates to construct two, 12 unit apartment buildings along Spring Street and another 12 unit apartment building along Booth Street.
7. Discuss the construction of a Dollar General Store along Brower Boulevard and negotiate the possible financial incentives available through the RDA.
8. Discuss proposal by John Skinner to construct a duplex along E. Hamilton Street.
9. Discuss status of LeRoy Meats liquor license and progress on construction of Linden Lane.
10. Consider a new developer to construct two houses on vacant lots along Second Street and discuss financial incentives available through the RDA.
11. Discuss the possible purchase of property located at 406 Wells Street for residential development.
12. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, July 10, 2018**. **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.**