

## 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 October 9, 2018  
City Hall Conference Room

1. Call meeting to Order.
2. Roll Call.
3. Approval of the September 11, 2018 Meeting Minutes.
4. Discuss proposal by Commercial Associates to construct two, 12 unit apartment buildings along Spring Street and another 12 unit apartment building along Booth Street.
5. Review pay request #5 from Kopplin & Kinas Co. Inc. in the amount of \$117,597.53 for work on the LeRoy Meats Development project.
6. Review Change Order Request #2 for the LeRoy Meats Development project.
7. Discuss water main loop project from Linden Lane and Brower Boulevard intersection to Kwik Trip store.
8. Discuss house raze order for 406 Mill Street.
9. Discuss RDA funded projects for consideration in the 2019 Budget.
10. Discuss making offer for possible land purchase - 406 Wells Street block.
11. Updates
  - Dollar General Store
  - Fox Lake Visitors Guide Ad
12. Motion to adjourn.

Next regularly scheduled meeting is **Tuesday, November 13, 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.**