

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
February 13, 2018

The Fox Lake Redevelopment Authority met on February 13, 2018 at 6:30 p.m. in City Hall Conference Room at 248 E. State Street, Fox Lake, Wisconsin.

Mary Perkins called the meeting to order at 6:30 p.m. Roll Call was taken. Members present were Mary Perkins, Sam Jenswold, Aaron Paul, Kevin Vande Zande and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Benjamin Shier and John Mund.

Others Present: Mayor Tom Bednarek and Alderman Dennis Linke.

Staff present at the request of the Chairman: Dean Perlick.

Approval of Minutes from January 9, 2018 Meeting

The minutes of the January 9, 2018 meeting were reviewed by the Members.

Motion by Jenswold to approve the minutes from the January 9, 2018 meeting as submitted.

Seconded by Paul

Vote 5-0

Motion carried

Review Request for Economic Development Incentive Payment to Autoflex-Knott Inc. to assist with the cost of additional equipment installed at the facility

Autoflex-Knott Inc. has completed a \$1.3 million building addition to their existing facility and have also installed additional equipment at the facility. Any decision on possible incentives will be tabled until an application for incentives has been submitted along with a list of improvements.

Review request for economic development incentive payment to Jen-Ter Wire & Element, Inc. to assist with cost of building expansion project.

Larry Gunderson of Jen-Ter Wire & Element requested that this item be tabled until the March RDA meeting. The Committee agreed to table this agenda item until the March 2018 RDA meeting.

Review pay request #3 from Kopplin & Kinas in the amount of \$182,485.04 for public improvements on LeRoy Meats Development project.

Dean Perlick informed the Committee that the project is 76.3% complete.

Motion by Pollesch to approve pay request #3 to Kopplin & Kinas in the amount of \$182,485.04 for public improvements on the LeRoy Meats Development project.

Seconded by Paul

Vote 5-0

Motion carried

Review proposal by Kevin Vande Zande to develop two vacant lots along Second Street and review estimates to extend sewer and water lines to service lots.

Dean Perlick provided background information on the request and reviewed the budget estimates to extend sewer and water service to the lots. There are two options to service the lots, one from Second Street and the other through the back of the lots from Mill Street. The Committee discussed the various options available and the costs associated with each option. Mr. Vande Zande indicated that he does not need an answer to the amount of incentive available this month. The Committee agreed to table the agenda item to the March 2018 meeting.

Review advertisement placed in the 2018 Dodge County Visitor Guide

Dean Perlick informed the members that the RDA will have an ad placed in the 2018 Dodge County Visitor Guide. The ad was able to be revised to include a picture of the ground breaking ceremony at the future LeRoy Meats site.

Discuss awarding financial incentives to future residential development as well as industrial and commercial development.

The Committee discussed providing incentives for residential development. The Committee agreed that each request should be decided on an individual basis as there are many variables to consider.

Discuss the possibility of providing donations to the family of Jason Laue

Dean Perlick informed the Committee that the City Attorney recommended that city funds not be used to provide donations for this purpose.

Motion by Paul to adjourn the meeting.

Seconded by Vande Zande

Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.