

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
March 14, 2017

The Fox Lake Redevelopment Authority met on March 14, 2017 at 6:30 p.m. in City Hall Conference Room at 248 E. State Street, Fox Lake, Wisconsin.

Sam Jenswold called the meeting to order at 6:32 p.m. Roll Call was taken. Members present were Sam Jenswold, Mary Perkins, Jan Okrasinski, Benjamin Shier, and John Mund.

Dean Perlick noted that a quorum was present.

Absent: Darrell Pollesch and Aaron Paul.

Others Present: Joe Clark, Global Tech Environmental Corporation, Dennis Linke, City Council, and Mayor Tom Bednarek.

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

Approval of Minutes from February 14, 2017 Meeting

The minutes of the February 14, 2017 meeting were reviewed by the Members.

Motion by Perkins to approve the minutes from the February 14, 2017 meeting as submitted;

Seconded by Okrasinski

Vote 5-0

Motion carried

Global Tech Environmental Corporation Proposal

Joe Clark, co-owner of the Global Tech Environmental Corporation explained the business operation to the members. The company recycles batteries and electronic equipment. No outside storage of materials is allowed. Joe Clark said his company is possibly interested in purchasing the old Kolpin building in Fox Lake. The company would move from their existing facility in Columbus, Wisconsin. Mr. Clark was inquiring if financial incentives were available from the City since the property is located in TID #3.

Motion by Okrasinski to appoint John Mund and Mary Perkins to research what type of incentives, if any the City should offer to Global Tech.

Seconded by Shier

Vote 5-0

Motion carried

Autoflex – Knott, Inc. Project

Dean Perlick informed the members of the building addition presently under construction on the Autoflex property. The 1.3 million dollar building addition will result in the hiring of 10 new employees. Incentives available to Autoflex were discussed.

Motion by Okrasinski to allow 4 percent of the project value returned to Autoflex at the time of project completion.

Seconded by Perkins

Vote 5-0

Motion carried

Studtman Property on West Hwy 33

Dean Perlick and Mayor Bednarek explained the current situation on the Studtman property. Mr. Studtman may be willing to develop at least two additional residential lots in conjunction with development on the Hoekstra property if the City would be willing to share the cost of extending the utilities. The cost of extending utilities to the lots and the possible cost sharing of the utility extensions were discussed.

RDA Financial Report

Dean Perlick informed the members that there was \$88,555 in the RDA Local Government Invest Pool fund at the end of 2016.

Review Existing Projects

Hoekstra – Purchase agreement was signed. Closing will be on or before April 3rd.

LeRoy Meats – Grant application for installation of utilities has been submitted. Received DOT approval of traffic impact analysis & DOT recommendations for the proposed intersection.

Karavan Trailers – Alliant Energy will be doing some exploratory digging to check actual depth of gas pipeline running through the center of the area planned for the storage yard expansion.

U.S Cellular Tower – Anticipate to obtain Federal approval by end of April. Construction to start in June.

Subway – Sign has been installed. Waiting for completion of land purchase.

Items for Next Agenda

Review current projects as necessary.

Motion by Perkins to adjourn the meeting.

Seconded by Shier.

Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully Submitted,

, Secretary

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