

**CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES**  
**September 11, 2018**

The Fox Lake Redevelopment Authority met on September 11, 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, John Mund, Aaron Paul, Benjamin Shier and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Kevin Vande Zande.

Others Present: Mayor Tom Bednarek, Alderman Dennis Linke and Dean Perlick, City Administrator.

**Approval of Minutes from August 14, 2018 Meeting**

The minutes of the August 14, 2018 meeting were reviewed by the Members.

Motion by Mund to approve the minutes from the August 14, 2018 meeting as submitted.

Seconded by Paul

Vote 6-0

Motion carried

**Discuss proposal by Commercial Associates to construct two, 12 unit apartment buildings along Spring Street and another 12 unit apartment building along Booth Street.**

Dean Perlick reported that the project has been delayed due to a small wetland area discovered on the site. Rezoning of the 40 foot by 483 foot strip of land added to the development was approved by City Council.

**Review pay request #6 from Kopplin & Kinas Co. Inc. in the amount of \$33,193.23 for work on the Karavan Storage Yard expansion project.**

The Committee reviewed pay request #6 from Kopplin & Kinas Co. Inc. MSA has recommended approval of the pay request. The project is 100.0% complete.

Motion by Shier to pay request #6 from Kopplin & Kinas Co. Inc. in the amount of \$33,193.23 for work on the Karavan storage yard expansion project.

Seconded by Pollesch

Vote 6-0

Motion carried

**Review Certificates of Substantial Completion for Karavan Storage Yard Expansion project and Public Improvements for the LeRoy Meats Development project.**

Dean Perlick presented the Certificates of Substantial Completion for the Karavan and LeRoy Meats projects for signature by the RDA Chairman.

Motion by Paul to allow the RDA Chairman to sign the Certificates of Substantial Completion for the Karavan and LeRoy Meats projects.

Seconded by Mund

Vote 6-0

Motion carried

**Discuss placing an ad in the 2019 Fox Lake Visitors Guide.**

Dean Perlick asked the Committee if they would like to place another ad in the Fox Lake Visitors Guide for 2019. The ½ page ad would cost \$420.

Motion by Jenswold to place an ad in the Fox Lake Visitors Guide for 2019 using an updated picture of the completed store.

Seconded by Mund

Vote 6-0

Motion carried

**Discuss house raze order for 406 Mill Street.**

Mayor Bednarek discussed the issue with the Committee. The property owner has agreed to review the costs associated with razing the structure and inform the Mayor of his decision.

**Discuss potential RDA funded projects for consideration in the 2019 Budget.**

Dean Perlick provided a handout that listed the future financial obligations of the RDA. The Committee members reviewed the list of projects and did not add additional projects for 2019. It was determined that the RDA will need to establish an \$800,000 line of credit from ERGO Bank to finance the 2019 projects.

**Updates**

- **Dollar General Store** – Ground breaking picture was posted on the Daily Citizen website. Store completion date set for December 10, 2018.
- **406 Wells Street** - No progress to report.
- **Subway Restaurant** – The Mayor reported that construction will most likely start in the Spring of 2019.
- **Second Street Lots** – No progress to report.

Motion by Shier to adjourn the meeting.

Seconded by Mund

Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

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Mary Perkins, Chairman

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