

**CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
November 13, 2018**

The Fox Lake Redevelopment Authority met on November 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, 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 October 9, 2018 Meeting

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

Motion by Mund to approve the minutes from the October 9, 2018 meeting as submitted.

Seconded by Pollesch

Vote 6-0

Motion carried

Discuss the construction of the apartment buildings along Spring Street and the apartment building along Booth Street.

Dean Perlick reported that the developer has purchased the property and the applicable DNR permits have been obtained. Developer is hoping to have foundations and utilities installed before winter.

Discuss house raze order for 406 Mill Street.

Mayor Bednarek reported that the raze order for the house and buildings at 406 Mill Street has been issued. The removal of the buildings should be happening shortly.

Motion by Paul to spend \$2,000 towards the cost of the demolition of the house and buildings at 406 Mill Street.

Seconded by Mund

Vote 6-0

Motion carried

Discuss signing offer to purchase – 406 Wells Street block

The City Attorney has prepared an offer to purchase the house and land at 406 Wells Street for \$50,000. The offer to purchase is for the entire 2.83 acres. The response date for the buyer will be no later than December 7, 2018.

Motion by Pollesch to authorize Mary Perkins to sign the offer to purchase for \$50,000.

Seconded by Jenswold

Vote 6-0

Motion carried

Discuss RDA funded projects for consideration in the 2019 Budget.

Dean Perlick provided a handout showing the proposed RDA projects for 2019. Another \$1.2 million line of credit from ERGO Bank has been requested to fund the projects for 2019. Dean Perlick suggested that the water main loop project and extending utilities to development sites may need to be removed from the 2019 budget.

Motion by Paul to adjourn the meeting.

Seconded by Shier

Motion carried.

Meeting adjourned at 7:00 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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