

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
January 11, 2022

The Fox Lake Redevelopment Authority met on January 11, 2022 at 6:30 p.m. in the Fox Lake Community Center at 248 E. State Street, Fox Lake, Wisconsin.

Mary Perkins called the meeting to order at 6:30 p.m. Roll Call was taken. Member's present were Sam Jenswold, Sandy Quirk, Sarah Theander, Dennis Linke, Darrell Pollesch, Randy Hurst and Mary Perkins.

City Administrator Kelly Crombie noted that a quorum was present.

Others Present: Steve Hoekstra, Kelly Crombie, City Administrator, Tom Bednarek, Mayor and Mary Benz, Alder for the City of Fox Lake.

Approval of Minutes from October 12, 2021 Meeting

The minutes of the December 14, 2021 meeting were reviewed by the Members.

Motion by Linke to approve the minutes from the October 12, 2021 meeting as submitted.

Seconded by Jenswold

Vote 7-0

Motion carried

Discussion and action regarding Hoekstra request to waive part of the fees due to the RDA from dirt sales.

Steve Hoekstra from the Hoekstra Farm attended and explained that when the water main loop was installed, it resulted in a greater disturbance to the field than originally thought. Hoekstra is requesting to waive \$1,597.62 of the balance due from dirt sales because of the disturbance to the area which resulted in lower yields as shown by computer printouts of the area.

Motion by Hurst to waive \$1,597.62 off the balance due to the RDA for dirt sales.

Second by Jenswold. A roll call vote was taken with members Perkins, Jenswold, Theander, Quirk, Hurst and Linke voting in the affirmative and member Pollesch voting no. Motion carried.

Discuss City purchase of the Meagher property.

City Administrator Crombie discussed the City purchasing the Meagher property. The City plans to purchase the property in January of 2022. Lands in the Town of Fox Lake would then be annexed to the City. The RDA would then buy the land from the City and work on developing the property.

Discussion of the RDA hosting a business event.

City Administrator Crombie discussed the possibility of the RDA hosting an event for business leaders in the community. There was interest in this proposal and the members agreed to revisit the matter when the Covid situation was better under control.

Updates:

- Karavan Trailers, Inc. –Karavan is still planning an addition of approx. 130,000 sq. feet.

- O'Connell Street Lots – City is working on creating another lot on O'Connell Street.
- Redevelopment of Clausen Park –Members discussed the City creating the City of Fox Lake Clausen Park Fund in conjunction with the Beaver Dam Area Foundation. Discussion was also held regarding the park bathrooms and possibly constructing a new bathroom house. The Friends are planning many events for 2022.
- Development on Linden Lane. Validio Homes has purchased five lots and has started construction on ten duplex units on Linden Lane.
- Second Street Lots- lots have sold and are awaiting a proposal from the new owner to be made.
- Eggleston/Casey Street Development- The rezoning required to move this project forward will be addressed by the Plan Commission and Council on January 19, 2022.

Motion by Linke to adjourn the meeting.

Seconded by Theander.

Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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