

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
March 8, 2022

The Fox Lake Redevelopment Authority met on March 8, 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: Sandy Quirk, Sarah Theander, Dennis Linke, Darrell Pollesch, Sam Jenswold, Randy Hurst and Mary Perkins.

City Administrator Kelly Crombie noted that a quorum was present.

Others Present: Kelly Crombie, City Administrator, Tom Bednarek, Mayor and Becky Bussian from the Friends of Clausen Park.

Approval of Minutes from February 8, 2022 Meeting

The minutes of the February 8, 2022 meeting were reviewed by the Members.

Motion by Linke to approve the minutes from the January 11, 2022 meeting as submitted.

Seconded by Pollesch

Vote 7-0

Motion carried

Discuss Jen-Ter Expansion

City Administrator Crombie noted that Larry Gunderson from Jen-Ter was looking to expand and has hired a builder to start the process. Larry Gunderson will come to a future RDA meeting to discuss his plans. The RDA has been holding the lot next to Jen-Ter for their expansion project.

Discuss and action regarding lease of vacant RDA lots to LeRoy Meats

City Administrator Crombie noted that LeRoy Meats had approached the City asking if they could hold a couple of flea markets on the vacant lots and that they would mow the grass for the summer. The City and LeRoy Meats came to an agreement where they would lease the properties for a dollar through the end of November and Leroy would maintain the lot adjacent to them and the City would maintain the corner lot.

Motion by Linke to approve the lease with Leroy Meats and authorize RDA Chair to sign on behalf of the RDA.

Second by Theander. Motion passed 6-0 on a roll call vote with all members of the RDA voting in favor of the motion with member Randy Hurst abstaining.

Discuss City purchase of the Meagher property.

City Administrator Crombie discussed the City purchasing the Meagher property. The City purchased the property in January of 2022. The City Council is moving forward with annexation and a possible transfer of the property to the RDA once the property is in the City limits.

Updates:

- O'Connell Street Lots – Motion to vacate the streets failed. At some point, the RDA will need to come up with a plan on the RDA owned lot on O'Connell.
- 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. Another builder is in the process of purchasing some lots on Linden Lane as well.
- 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 was approved and the City Attorney is working on a development agreement subject to the property being resurveyed.

Motion by Theander to adjourn the meeting.

Seconded by Linke.

Motion carried.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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