

Discuss possible solution to Richard and Linda Miller property boundary dispute with Ben Buchda.

The Millers did not approve the RDA's offer to pay for 1/2 of the easement cost. They thought we might be hiding other municipal work or attorney fees in the cost. Ben Buchda from MSA Professional Services suggested that the RDA just give the land in question to the Millers. It would be easier and less expensive than doing an easement. He estimated that the total area of the land involved was around 1/3 of an acre.

Motion by Pollesch to quit claim deed the property in dispute containing about 1/3 of an acre of land to the Millers on condition that the Millers pay for the cost of the property transfer.

Seconded by Quirk

Vote 6-0

Motion carried

Update on the sale of industrial park land to R&B Electric Contractors.

Agreement for sale of real estate document has been sent to Randy Stobbe for signatures from all owners.

Motion by Jenswold to approve the agreement for sale of real estate document and allow the Chairman of the RDA to sign the Agreement.

Seconded by Mund

Vote 6-0

Motion carried

Update on constructing sidewalk along STH 33 from Kwik Trip to Brower Boulevard.

Bid accepted for sidewalk construction in the amount of \$62,035. Work has already started on sidewalk.

Update on possibility of a hotel locating in Fox Lake.

The persons interested in possibly building a hotel in Fox Lake will be doing their own traffic study before making any commitment.

Discuss election of Chairman and Vice-Chairman.

A memo was provided to members from the City Attorney. After reviewing the Statutes and the Resolution creating the RDA, he could not find anything that would require a regularly scheduled election of a Chairman or Vice-Chairman. After some discussion, it was determined not to hold a new election of a Chairman or Vice-Chairman.

Motion by Mund to adjourn the meeting.

Seconded by Jenswold

Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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