

CITY OF FOX LAKE

Robert Kratz
Sam Jenswold
Richard Klomsten
Mary Perkins

Redevelopment Authority
248 East State Street
Fox Lake, WI 53933-0105

James Richardson
Tim Streich
Gary Vande Berg

DECEMBER 11, 2007 6:30 P.M., TUESDAY CITY COUNCIL CHAMBERS MEETING AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of the November 13, 2007 minutes.
4. Treasurer's Report and Approval of bills.
5. Discuss Kunkel Engineering memo on the landfill/transfer station site.
6. Motion to recommend to the Mayor and Common Council to study and construct an equalization basin on site #5 to satisfy the Wisconsin Department of Justice court judgment.
7. Discuss/review Treasurer's report.
8. Discuss/approve replacement of light pole banners on Spring Street.
9. Motion to adjourn and go into closed session per state statute 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**The Redevelopment Authority will discuss "Memo of Understanding" from Knott Autoflex, Inc.
**The Redevelopment Authority will not reconvene in open session.
10. Next regularly scheduled meeting is Tuesday, January 8, 2008.

Request from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office at (920) 928-2280 with as much advance notice as possible.

Posted 12/07/07