

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
February 9, 2021

The Fox Lake Redevelopment Authority met on February 9, 2021 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. Members present were Mary Perkins, Sandy Quirk, Dennis Linke, Sarah Theander, Sam Jenswold and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Randy Hurst.

Others Present: Dean Perlick, City Administrator; Tom Bednarek, Mayor.

Approval of Minutes from January 12, 2021 Meeting

The minutes of the January 12, 2021 meeting were reviewed by the Members.

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

Seconded by Jenswold

Vote 6-0

Motion carried

Review new applications for downtown business support grant program.

No new applications have been submitted.

Discuss possible changes to the policies and procedures for the Downtown Business Support Grant Program.

The Board discussed possible changes to be made to the policies and procedures for granting new awards for the Downtown Business Support Program. A suggestion was made to limit the amount of time an applicant has to complete the project after getting approval from the Board. Another suggestion was to reduce the grant amount by one-half if there is an apartment in the same building as a business. Increasing the emphasis on aesthetic improvements to downtown business buildings should be considered. Changes to the program policies and procedures will be considered at the next RDA meeting.

Motion by Jenswold to request from the City Council another \$50,000 be made available for the Downtown Business Support Program.

Seconded by Quirk

Vote 6-0

Motion carried

Discuss placing an ad in the 2021 Dodge County Visitor Guide.

Dean Perlick asked the Board if they would like to place an ad in the 2021 Dodge County Visitor Guide. It was pointed out that the ad states there are industrial lots available for sale. However, the Industrial Park is now fully occupied.

Motion by Linke to place a revised ¼ page ad in the 2021 Dodge County Visitor Guide for a cost of \$395 removing the wording about lots available for sale and adding wording about Fox Lake being a growing community.

Seconded by Pollesch

Vote 6-0

Motion carried

Review proposal for the purchase of property from Dale Paul along O’Connell Street.

Dean Perlick explained the two options that Dale Paul provided for purchase of the land. Option 1 is for 0.12 acres of land for \$8,640. The City would also need to install a 30-foot field access drive across from Trenton Street, get state approval for the driveway and pay all surveying and closing costs.

Option 2 is for 15 acres of land for \$450,000. The City would also be responsible for paying all surveying and closing costs.

Motion by Pollesch to offer \$7,500 for the road ROW portion of the property (0.12 acres) and that the RDA will not be responsible for any cost associated with a new field access drive across from Trenton Street.

Seconded by Quirk

Vote 6-0

Motion carried

Update on the Redevelopment of Clausen Park.

Sarah Theander talked about the planned improvements at Clausen Park. She will also be part of a team making a presentation to the City Council about the Park at their February 17, 2021 meeting. Dean Perlick informed the Board that Merle and Cheryl Kok would like to purchase a small lot the City owns adjacent to Clausen Park.

Motion by Linke to adjourn the meeting.

Seconded by Jenswold

Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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