

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
March 9, 2021

The Fox Lake Redevelopment Authority met on March 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. Member's present were Mary Perkins, Sandy Quirk, Dennis Linke, Sarah Theander, Sam Jenswold, Randy Hurst, and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: None.

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

Approval of Minutes from February 9, 2021 Meeting

The minutes of the February 9, 2021 meeting were reviewed by the Members.

Motion by Pollesch to approve the minutes from the February 9, 2021 meeting as submitted.

Seconded by Linke

Vote 7-0

Motion carried

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

The Board discussed the proposed changes to the policies and procedures for granting new awards for the Downtown Business Support Program. A handout was provided that detailed the suggested changes to the policies and procedures.

Motion by Linke to accept the changes to the Policies and Procedures of the Downtown Business Support Grant Program as shown in bold, underline and italic print in the handout provided (attached).

Seconded by Quirk

Vote 7-0

Motion carried

Review application for downtown business support grant program to fund DNR Stewardship Grant application and the preparation of a Community Outdoor Recreation Plan.

The Board reviewed an application from the City of Fox Lake to fund a DNR Stewardship grant application for Clausen Park and to prepare a Community Outdoor Recreation Plan. The cost of the grant application would be \$5,020 and the Recreation Plan would be \$7,035 for a total cost of \$12,055. MSA Professional Services would be providing the documents. Randy Hurst questioned the use of the money for a City Park Plan. Dean Perlick explained that it is an eligible cost and required to obtain grant funding.

Motion by Jenswold to approve the application from the City of Fox Lake to fund a DNR Stewardship grant application for Clausen Park and to prepare a Community Outdoor Recreation Plan for a total cost of \$12,055.

Seconded by Linke

Vote 7-0

Motion carried

Discuss ad placed in the 2021 Dodge County Visitor Guide.

Dean Perlick provided a copy of the ad that will be placed in the 2021 Dodge County Visitor Guide.

Discuss the purchase of two lots from SAB Homes along O'Connell Street for residential development.

Dean Perlick informed the Board that the counter proposal offered has not received any response from Travis Paul. Development of the two lots can move forward without the small amount of land owned by Dale Paul.

Motion by Pollesch to purchase the two lots (parcel #226-1313-3622-044 and #226-1313-3622-045) owned by SAB Homes, LLC for a total cost of \$10,000.

Seconded by Hurst

Vote 7-0

Motion carried

Update of new residential development planned within the City.

The Mayor talked about new residential development planned for near where LeRoy Meats is located and another development along Eggleston Street.

Update on the Redevelopment of Clausen Park.

Randy Hurst provided information about a planned fund-raising event on September 4th at LeRoy Meats. T-Shirts are also for sale at LeRoy Meats and the proceeds will go towards the redevelopment of Clausen Park.

Motion by Hurst to adjourn the meeting.

Seconded by Jenswold

Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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