

**CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES**  
**March 12, 2019**

The Fox Lake Redevelopment Authority met on March 12, 2019 at 6:30 p.m. in City Hall Conference Room 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, Sam Jenswold, John Mund, Sandy Quirk, Benjamin Shier and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Aaron Paul

Others Present: Mayor Tom Bednarek, Alderman Dennis Linke, and Dean Perlick, City Administrator.

**Approval of Minutes from February 12, 2019 Meeting**

The minutes of the February 12, 2019 meeting were reviewed by the Members.

Motion by Jenswold to approve the minutes from the February 12, 2019 meeting as submitted.

Seconded by Pollesch

Vote 5-0 (Mund not present)

Motion carried

**Discuss the sale of industrial land for an electrical contractor business.**

Dean Perlick reported that the City Attorney drafted a Development Agreement for review by the RDA. The Attorney did not believe the RDA could place a restriction that would require the property to revert back to the RDA if the building is not built within a year. A provision that would require the developer to pay an amount equal to the fair market value of the land was added instead. The building description and size will still need to be added to the Agreement and a new certified survey map completed.

**Discuss proposal by Valido Homes for a housing development near Linden Lane and Brower Boulevard.**

The Mayor explained that Valido Homes has interest in buying three lots along Forest Street and building houses on those lots. Any interest in a housing development near Linden Lane by Valido Homes will most likely be put on hold for at least this year.

**Consider the possible purchase of the 406 Wells Street block**

The Mayor has spoken to a person representing the ownership family. The family is now interested in obtaining an appraisal of the property.

**Review letter denying claim filed by Richard and Linda Miller against the City of Fox Lake Redevelopment Authority.**

The City Attorney has drafted a memo and letter to be sent to the Millers in response to their claim against the City. The attorney for the Millers would like to have a viewing of the property by both parties. Since a viewing cannot be accomplished prior to the deadline for a response, the City Attorney is recommending sending a letter denying the claim.

Motion by Shier to send a letter denying the claim filed by Richard and Linda Miller against the City of Fox Lake Redevelopment Authority.

Seconded by Mund

Vote 6-0

Motion carried

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

MSA Professional Services and attorneys for the land owners and the City have been working on an easement agreement for the sidewalk. After all parties sign an agreement that is acceptable to all, the easement will get recorded.

**Update on Subway restaurant construction timeframe**

Subway restaurant is scheduled to start construction in April or May of this year.

Motion by Quirk to adjourn the meeting.

Seconded by Jenswold

Motion carried.

Meeting adjourned at 6:55 p.m.

Respectfully Submitted,

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Mary Perkins, Chairman

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