

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
April 13, 2021

The Fox Lake Redevelopment Authority met on April 13, 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 March 9, 2021 Meeting

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

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

Seconded by Linke

Vote 7-0

Motion carried

Approve payment of economic incentive to Sally Tomato Properties LLC.

Dean Perlick explained the Development Agreement with Sally Tomato Properties states that the RDA will provide an incentive equal to 8% of the valuation of the building. Valuation is based on the value listed on the building permit application. The value listed on the permit application was \$375,000. Eight percent of \$375,000 equals \$30,000.

Motion by Jenswold to approve an economic incentive payment of \$30,000 to Sally Tomato Properties LLC in accordance with the approved Development Agreement.

Seconded by Linke

Vote 7-0

Motion carried

Review proposal from Dale and Travis Paul to purchase 15 acres of land over a period of time.

Dale Paul initially offered to sell about 15 acres of north of the small creek when we were in discussion about the O'Connell Street lots. The same \$450,000 offer still stands for the 15 acres, but they are willing to allow the RDA to pay in increments over a period of time.

It was the consensus of the Board that there is no interest in purchasing the property at this time.

Discuss establishing a Committee to participate in creating the Community Outdoor Recreation Plan and development of a bike trail.

A Committee will be appointed by the Mayor to work with Becky Binz from MSA to develop a new Community Outdoor Recreation Plan for the City. The Plan is required in order to obtain grants for recreational development from the DNR.

Discuss updating the business name signs at the industrial park entrance.

Dean Perlick informed the Board that the business nameplates at the industrial park entrance along Trenton Street needs updating since we have three new businesses. There was discussion about how to update the sign and if a new, larger sign is needed.

Motion by Pollesch to update the existing industrial park entrance sign.

Seconded by Linke

Vote 7-0

Motion carried

Discuss the proposed development along Oaks Road.

Dean Perlick informed the Board that the City Council no longer seems interested being involved with the development planned for Oaks Road. The cost of reconstructing the Road would not be cost effective. Better off investing funds to spur development on the west side of the City.

Updates:

- O’Connell Street Lots – The closing on these lots should be done soon. Construction on the two houses has already started.
- Development Planned for Eggleston Street – Eight condo units are planned for the five lots. Each unit would be priced around \$200,000. The City would buy the lots from SAB Homes for a cost of \$5,000 each.
- Redevelopment of Clausen Park – Sarah Theander has been in contact with Becky Binz from MSA about the grant application, which is due May 1st. Draft plan for Clausen Park is complete.

Motion by Linke to adjourn the meeting.

Seconded by Quirk

Motion carried.

Meeting adjourned at 7:33 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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