

**CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES**  
**May 11, 2021**

The Fox Lake Redevelopment Authority met on May 11, 2021 at 6:30 p.m. in the Fox Lake Community Center at 248 E. State Street, Fox Lake, Wisconsin.

Darrell Pollesch called the meeting to order at 6:30 p.m. Roll Call was taken. Member's present were Sandy Quirk, Dennis Linke, Sarah Theander, Sam Jenswold and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Mary Perkins and Randy Hurst.

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

**Approval of Minutes from April 13, 2021 Meeting**

The minutes of the April 13, 2021 meeting were reviewed by the Members.

Motion by Jenswold to approve the minutes from the April 13, 2021 meeting as submitted.

Seconded by Linke

Vote 5-0

Motion carried

**Update on the Community Outdoor Recreation Plan and development of a bike trail.**

Becky Binz from MSA has set the first meeting of the Parks Advisory Committee for Wednesday, May 26<sup>th</sup> at 5:00 PM. A new Park and Recreation Plan is required in order for proposed park projects to be eligible for DNR Grants. The proposed bike trail will be part of the plan.

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

At last month's meeting there was discussion about updating the business name signs in the industrial park. Randy Hurst was going to look into getting a cost estimate from a sign installer. No information was available from Randy Hurst since he was not in attendance. The board agreed that the sign should be updated by adding new nameplates to the existing sign.

**Discuss the proposed development along Oaks Road.**

Dean Perlick informed the Board that the City Council officially handed off the proposed development of eight houses along Oaks Road for the Town to develop. The Town Chairman agreed to accept the proposed development and take the necessary steps to de-annex the property.

**Updates:**

- O'Connell Street Lots – Construction has been ongoing. The closing on these lots should be done soon.
- Development Planned for Eggleston Street – Tentative agreement has been reached with Steve Foote to build eight condo units. RDA would be buying lots from SAB Homes and the lots moved into TIF #2.
- Redevelopment of Clausen Park – Grant application submittal will be delayed for one year. Financial resources must be committed at the time of grant application. Fund raising events and efforts will continue during the next year.

Motion by Linke to adjourn the meeting.

Seconded by Jenswold

Motion carried.

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

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Darrell Pollesch, Vice-Chairman

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