

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
September 14, 2021

The Fox Lake Redevelopment Authority met on September 14, 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, Sam Jenswold, Sarah Theander, Dennis Linke and Darrell Pollesch.

Dean Perlick noted that a quorum was present.

Absent: Randy Hurst.

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

Approval of Minutes from August 10, 2021 Meeting

The minutes of the August 10, 2021 meeting were reviewed by the Members.

Motion by Pollesch to approve the minutes from the August 10, 2021 meeting as submitted.

Seconded by Linke

Vote 6-0

Motion carried

Discuss possible economic development incentive for Bryan Yohn to build a single-family house along E. Hamilton Street.

A new single-family home is to be constructed along Hamilton Street, next to the last duplex condo unit. The lot for the single-family home will be removed from the Condo Association by certified survey map.

Motion by Jenswold to approve an economic development incentive of \$3,000 to Bryan Yohn for construction of a new single-family residence along E. Hamilton Street payable at the time of occupancy permit issuance.

Seconded by Linke

Vote 6-0

Motion carried

Discuss development agreement with Bryan Yohn for constructing a single-family residence along O'Connell Street.

Dean Perlick informed the Board that the city is planning to create another buildable lot along O'Connell Street by moving Mullin Drive to the west and purchasing a lot from SAB Homes. Bryan Yohn is interested in building another house along O'Connell Street, next to the two houses recently constructed. The development agreement would be for the RDA to provide the lot to build a house on for \$1. After further discussion, the Board agreed by consensus to table the matter to a future meeting.

Updates:

- Karavan Trailers, Inc. – No new information to report.
- O’Connell Street Lots – This matter had been discussed in a previous agenda item.
- Meagher Property – In the process of drafting an offer to purchase. The 60.84 acres would be purchased at a cost of \$1,521,000.
- Redevelopment of Clausen Park – Sarah Theander provided an update on the park. The Day in the Park and golf outing were successful. Funds from TID #2 can be used to help fund the park projects.

Motion by Linke to adjourn the meeting.

Seconded by Jenswold

Motion carried.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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