

CITY OF FOX LAKE REDEVELOPMENT AUTHORITY MINUTES
October 12, 2021

The Fox Lake Redevelopment Authority met on October 12, 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, Sarah Theander, Dennis Linke and Darrell Pollesch.

Kelly Crombie noted that a quorum was present.

Absent: Randy Hurst and Sam Jenswold.

Others Present: Dean Perlick, City Administrator; Kelly Crombie, City Administrator and Tom Bednarek, Mayor and Becky Bussian from the Friends of Clausen Park.

Approval of Minutes from September 14, 2021 Meeting

The minutes of the September 14, 2021 meeting were reviewed by the Members.

Motion by Linke to approve the minutes from the September 14, 2021 meeting as submitted.

Seconded by Theander

Vote 5-0

Motion carried

Discussion with Brian Dillaber of Fox Manufacturing.

This item was tabled.

Discuss Approval of Ad in the Fox Lake Visitors Guide.

The Members reviewed and discussed the existing ad in the visitors guide. The Members discussed updating the ad.

Motion by Quirk to allow City staff to work on designing a new ad with The Daily Citizen with a theme of Fox Lake being a great place to live, learn work and play with Chairperson Perkins approving the ad prior to its publication.

Seconded by Theander.

Vote 5-0

Motion carried.

Discuss City purchase of the Meagher property.

City Administrators Crombie and Perlick and Mayor Bednarek provided the Member's an update on the City reaching an agreement to purchase the Meagher property.

Updates:

- Karavan Trailers, Inc. –Karavan is still planning an addition of approx. 130,000 sq. feet.
- O'Connell Street Lots – City is working on creating another lot on O'Connell Street.
- Redevelopment of Clausen Park – Sarah Theander and Becky Bussian provided an update on the park. Discussion was held regarding an upcoming park meeting and opportunities to apply for grants.
- Development on Linden Lane. Validio Homes has purchased five lots and will be starting construction in next two weeks on 10 zero lot line duplexes.

Motion by Linke to adjourn the meeting.

Seconded by Theander.

Motion carried.

Meeting adjourned at 7:37 p.m.

Respectfully Submitted,

Mary Perkins, Chairman

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