

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

City of Kaukauna
Council Chambers
Municipal Services Building
144 W. Second Street, Kaukauna



Thursday, February 08, 2024 at 9:00 AM

MINUTES

HYBRID MEETING (May attend in-person or via Teams)
In-Person in Common Council Chambers, City of Kaukauna
Remote Attendance option available via Microsoft Teams Meeting

1. Roll Call.

Members present: Heather Hayes via Teams, Paul Hennes, Quin Lenz, John Moore, Julie Schroeder, Nicci Sprangers

Other(s) present: Associate Planner Lily Paul

Member(s) absent: Karl Kilgas

Hennes made a motion to excuse the absent members. Sprangers seconded the motion. The motion passed unanimously.

2. Approval of Minutes

- a. Approve Minutes from November 29, 2023 Meeting

Schroeder made a motion to approve the minutes from November 29, 2023 Meeting. Hennes seconded the motion. The motion passed unanimously.

3. Closed Session.

- a. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - 103 E 2nd Street & 107 E 2nd Street

Hennes made a motion to adjourn to closed session. Sprangers seconded the motion. The motion passed unanimously. Meeting adjourned to closed session at 9:02 AM.

- b. Return to Open Session for possible action

Hennes made a motion to return to open session. Schroeder seconded the motion. The motion passed unanimously. Meeting returned to open session at 9:13 AM.

Schroeder made a motion and Lenz seconded to approve Renew Kaukauna - Façade Improvement Program Application for 103 & 107 East 2nd Street in the amount of \$12,500 to be paid directly to the contractor upon completion of the following work and inspected by building inspector:

- Remove all loose paint and stucco. Patch areas needed with new stucco. Paint the stucco and brick on the front and side of the building a matte black

The motion passed unanimously.

Hennes made a motion and Sprangers seconded to approve Renew Kaukauna - Interior Renovation Program Application for 103 & 107 East 2nd Street in the amount of \$942.69 to be paid directly to the contractor upon completion of the following work:

- Remove existing flooring and tread on the steps and hallway. Finish with carpet.

The motion passed unanimously.

- c. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - 140 E 2nd Street

Schroeder made a motion to adjourn to closed session. Lenz seconded the motion. The motion passed unanimously. Meeting adjourned to closed session at 9:16 AM.

- d. Return to Open Session for possible action

Sprangers made a motion to return to open session. Schroeder seconded the motion. The motion passed unanimously. Meeting returned to open session at 9:33 AM.

Hennes made a motion and Lenz seconded to approve the updated Renew Kaukauna Façade Improvement Application for 140 E 2nd Street in the amount of \$1,371.64, increased from the original amount of \$1,213.49, to be paid directly to the contractor(s) upon completion of the following work:

- Stone work on front and back façade of the first level of the building

The motion passed unanimously.

4. Other Business.

Committee members are requesting the following:

- Update on Renew Kaukauna Program fund amount
- Continue to suggest murals, specifically for 103 & 107 E 2nd Street
- Update on delinquent loans
- Emphasize code enforcement in Commercial Core District

5. Adjourn.

Hennes made a motion to adjourn the meeting. Sprangers seconded the motion. The motion passed unanimously. Meeting adjourned at 9:46 AM.