

**Redevelopment Authority of the City of
Kaukauna**

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna



Thursday, November 14, 2024 at 9:00 AM

Minutes

In-Person in Common Council Chambers, City of Kaukauna

1. Roll Call

Members Present: Karl Kilgas, Paul Hennes, John Moore, Quin Lenz, Julie Schroeder

Member(s) Absent: Nicci Sprangers, Heather Hayes

Other(s) Present: Director Kittel, AP Nelson

Hennes made a motion to excuse the absent members. Seconded by Kilgas. The motion passed unanimously.

2. Approval of Minutes

a. Approve Minutes from October 3, 2024

Kilgas made a motion to approve the minutes from October 3, 2024. Seconded by Hennes. The motion passed unanimously.

3. Old Business

None

4. New Business

a. Certificate of Appropriateness – 319 Lawe Street

Director Kittel introduced the proposed brick and vinyl or LP smart board siding to update the façade at 319 Lawe Street. He also introduced a request by the property owners to allow an exception for them regarding façade standards (found in Section 17.53 of the City of Kaukauna's Code of Ordinances). This ordinance states that facades shall have a minimum of 25% masonry on sides that face a public street. The property owner's proposed design does not meet that 25% masonry standard.

Kilgas made a motion to grant a Certificate of Appropriateness for the brick and siding as presented, without the 25% masonry requirement, due to the vinyl or LP smart board siding being more of a fit than masonry for the character of the general area. Seconded by Lenz. The motion passed unanimously.

5. Closed Session

a. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)e() to discuss the disposition of public funds – Revolving Loan Fund Application for 107 E Second Street.

Lenz made a motion to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds – Revolving Loan Fund Application for 107 E Second Street. Seconded by Schroeder. The motion passed unanimously.

Closed Session entered at 9:14 a.m.

b. Return to Open Session for Possible Action

Kilgas made a motion to return to open session. Seconded by Lenz. The motion passed unanimously.

Open Session entered at 9:58 a.m.

Hennes made a motion to approve drafting loan documents using the Revolving Loan Fund program with final documents to be reviewed and approved by RACK. Seconded by Kilgas. Motion carried unanimously.

6. Other Business

None

7. Adjourn

Kilgas made a motion to adjourn. Seconded by Lenz. Motion carried unanimously, adjourned at 9:59 a.m.