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.

- Closed Session.
 - 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 delinguent 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.