

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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



Thursday, March 02, 2023 at 9:00 AM

MINUTES

1. Roll Call.

Members present: John Moore, Paul Hennes, Nicci Sprangers, Quin Lenz, Julie Schroeder

Member(s) absent: Karl Kilgas, Heather Hayes

Other(s) present: Associate Planner Lily Paul, PCDD Joe Stephenson

Schroeder made a motion to excuse the absent members. Hennes seconded the motion. The motion carried unanimously.

2. Approval of Minutes

a. Approval of Minutes from January 5, 2023 Meeting

Hennes made a motion to approve the minutes from the January 5, 2023 meeting. Sprangers seconded the motion. The motion passed unanimously.

3. Old Business.

a. Acquisition of Property - 140 E 2nd Street

PCDD Stephenson updated the RACK committee what the owner of 140 E 2nd Street is asking for their building: \$100k firm. The owners are hoping to have an answer if RACK wants to buy the building and convert into another pedestrian walk-way, or not so they can start to make necessary improvements to the building. Since the building has a residential unit, and commercial space it would offer more to the community that way. There are RACK funds for any of the future repairs.

No action was taken.

4. New Business.

a. Certificate of Appropriateness - 123 E 2nd Street

AP Paul presented a project at 123 E 2nd Street, to convert the back section of the commercial space into a one bed-room residential unit. Since this is a change happening within the Commercial Core District, they would need a Certificate of Appropriateness. City Zoning Code 17.22(2)(d) allows "dwellings above or behind other principal uses so

as to not interrupt business frontage” the business frontage right now is Boards & Bites. All proper building permits and submittals will still need to be submitted.

A motion was made by Hennes to grant the Certificate of Appropriateness allowing the use of residential behind the principal business at 123 E 2nd Street. Lenz seconded the motion. The motion passed unanimously.

5. Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the acquisition of property, 140 E 2nd Street
- b. Return to Open Session for Possible Action.

Closed session was not acted on.

6. Other Business.

There was no other business.

7. Adjourn.

Schroeder made a motion to adjourn the meeting. Hennes seconded the motion. Meeting adjourned at 9:22 AM.