

**Redevelopment Authority of the City of
Kaukauna**

City of Kaukauna

Council Chambers

Municipal Services Building

144 W. Second Street, Kaukauna



Thursday, July 17, 2025 at 9:00 AM

Minutes

In-Person in Common Council Chambers, City of Kaukauna

Chairman Moore called the meeting to order at 9:00 a.m.

1. Roll Call

Members Present: Karl Kilgas, Leon Vanevenhoven, John Moore, Quin Lenz, Julie Schroeder

Absent: Nicci Sprangers, Heather Hayes

Other(s) Present: Director Kittel, Associate Planner Nelson

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

2. Approval of Minutes

a. Approve Minutes from May 20, 2025

Kilgas made a motion to approve the minutes from May 20, 2025. Seconded by Schroeder. The motion passed unanimously.

3. Old Business

None

4. New Business

None

5. Closed Session

a. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds – Renew Kaukauna Documentation for 124 W Wisconsin Avenue

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 – Renew Kaukauna Documentation for 124 W Wisconsin Avenue. Seconded by Schroeder. The motion passed unanimously.

Closed Session entered at 9:02 a.m.

b. Return to Open Session for Possible Action

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

Open Session entered at 9:13 a.m.

Kilgas made a motion to approve the Renew Kaukauna agreement with Six Amigos LLC to repair and refurbish the property located at 124 W Wisconsin Avenue and direct staff to complete proper paperwork for the loan. Seconded by Vanevenhoven. Motion passed unanimously.

c. 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 177 W Wisconsin Avenue

Schroeder 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 177 W Wisconsin Avenue. Seconded by Kilgas. The motion passed unanimously.

Closed Session entered at 9:14 a.m.

d. Return to Open Session for Possible Action

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

Open Session entered at 9:21 a.m.

Vanevenhoven made a motion to approve the Revolving Loan Fund Application for Chris Berkers Properties LLC for the property located at 177 W Wisconsin Avenue for the amount discussed to be repaid over a period of five years. Seconded by Kilgas. Motion passed unanimously.

6. Other Business

None

7. Adjourn

Kilgas made a motion to adjourn. Seconded by Lenz. Motion passed unanimously. Adjourned at 9:26 a.m.