

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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



Thursday, November 09, 2023 at 9:00 AM

MINUTES

1. Roll Call.

Members present: Paul Hennes, Karl Kilgas, John Moore, Julie Schroeder, Nicci Sprangers

Members absent: Quin Lenz, Heather Hayes

Others present: Associate Planner Lily Paul

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

2. Approval of Minutes

- a. Approve Minutes from October 16, 2023 Meeting

Hennes made a motion to approve the minutes from October 16, 2023 Meeting. Kilgas seconded the motion. The motion passed unanimously.

3. New Business.

- a. Renew Kaukauna Grant Application Review - Kaukauna Coffee & Tea Mural

AP Lily presented a \$3,000 mural project to be installed on the upper portion of Kaukauna Coffee and Tea building – this portion of the building is visible from STH 55. The mural is a colorful geometric image with the words “More Love.” The project is eligible for \$2,500 reimbursement upon completion through the Renew Kaukauna Beautification Grant Program. Members have advised staff to draft an “upkeep” policy for the artist and building owners to sign along with the reimbursement agreement.

Schroeder made a motion to approve the Renew Kaukauna Beautification Application for a Mural at 127 W Wisconsin Street (Kaukauna Coffee & Tea) in the amount of \$2,500. Hennes seconded the motion. The motion passed unanimously.

4. Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - Kaukauna Coffee & Tea Mural
- b. Return to Open Session for possible action

The meeting did not adjourn to closed session.

5. Other Business.

There was no other business.

6. Adjourn.

Hennes made a motion to adjourn the meeting. Sprangers seconded the motion. The motion passed unanimously. Meeting adjourned at 9:12 AM.