

Approved Minutes



Kronenwetter Redevelopment Authority (RDA)
Meeting Minutes

Monday May 8, 2023 – 5:00 PM

Joint Meeting with Village Board

1. Call meeting to order:

a) Roll Call

Present:

Chris Voll, Christopher Eiden, Pat Kilsdonk, Rand Fifrick,

Absent:

Terry Radtke, Lan Loveland, Lee Pastika

Staff Members present: Dan Mahoney Interim Administrator, Pete Wegner Community Development Director, Lisa Kerstner Village Treasurer, William Gau Planning Technician

b) Election of Chair

Motion by Voll/Fifrick to nominate Christopher Eiden to Chair of RDA.

Roll Call Vote 4:0 Motion passes

c) Election of Vice Chair

Motion by Voll/Kilsdonk to nominate Randy Fifrick to Vice-Chair of RDA

Roll Call Vote 4:0 Motion passes

2. Public Comment – NONE

3. Approval of Minutes: February 9, 2023 Minutes

Motion by Voll/Kilsdonk to approve February 9, 2023 Minutes

Voice Vote: 4:0 Motion passes.

Motion by Eiden/Charneski to table item 4. Discussion & Action: TID 2 Strategic Plan and item 5.

Discussion & Action: Solicited Engineer RFP for the Design of Beranek Road Roadway, Sewer, Watermains, and Trails till after close session.

Voice Vote: 4:0 Motion passes. Time 5:53 p.m.

4. Discussion Update Plan: TID 2 Strategic Plan.

5. Consideration of motion to convene into closed session pursuant to Wis. Stat. §19.85 (1) (e)

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to wit Denyon Homes Development Agreement.

Motion by Voll/Fifrick to move into close session

Motion passes Roll Call Vote 4:0.

6. Consideration of Motion to Reconvene into Open Session 6.1. Discussion & Action: Denyon Homes Development Agreement.

Motion by Voll/Kilsdonk to move into close session

Motion passes Roll Call Vote 4:0.

*Motion by Fifrck/Voll to approve development agreement with Denyon homes for property in TID number 2 at 1059 Kronenwetter Drive with a change to item B 5 to strike the word improvements and add in under 5 A \$500,000.00 in total assessment value.
Motion passes Roll Call Vote 4:0.*

- 7. Discussion and Action:** Approve Engineering firm RPS for the Design of Beranek Road Roadway, Sewer, Watermains and Trails. And roadway design of Village, Jamroz, and Flanner Rd. TID 2.

*Motion by Voll/Eiden to delay action until next RDA Meeting.
Motion passes Voice Vote 4:0.*

- 8. Discussion and Action:** Approve Scott Williams Appraisal Inc for appraisal of parcels in TID 2. *Motion by Kilsdonk/Fifrck to approve the Scott Williams Appraisal of parcels in TID 2 to be sent to the Village Board for approval.*

Motion passes Roll Call Vote 4:0

- 9. Consideration of Items for Future Agendas**

Financial information for next time.

- 10. Adjournment**

Motion by Voll/Kilsdonk to adjourn. Motion carried voice vote unanimously.

Submitted:

By: William Gau Planning Technician

Approved:
