

JOINT REDEVELOPMENT AUTHORITY & PLAN COMMISSION MEETING MINUTES

December 12, 2024 at 5:15 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

@5:15pm

A. Pledge of Allegiance

B. Roll Call

RDA

PRESENT

Trustee Chris Eiden

Chris Voll

Pat Kilsdonk

Randy Fifrick

Lane Loveland

ABSENT

Terry Radtke

Lee Pastika

Plan Commission

Chris Voll

Ken Charneski

Dick KvalpilTony Stange

Bruce Sinkula

Rick Grundman

Dan Lesniak

<u>Absent</u>

Dick Kvalpil

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

Guy Fredel- 2240 Ruby Drive

3. NEW BUSINESS

C. Discussion and possible action: Milestone Materials Conditional Use Permit Application for a Nonmetallic Mining Operation.

No Action.

- D. Discussion and Possible action: Next properties for future development Some mention of areas off old Hwy 51 & Pine and Pleasant.
- E. Discussion and Possible Action: Add member to RDA Lee has resigned, Posting opening.

4. APPROVAL OF MEETING MINUTES

F. 2024 09 11 RDA Meeting Minutes

Motion made by Voll, Seconded by Fifrick.

Voting Yea: Trustee Eiden, Voll, Kilsdonk, Fifrick, Loveland

G. 2024 08 08 RDA Meeting Minutes

Motion made by Voll, Seconded by Fifrick.

Voting Yea: Trustee Eiden, Voll, Kilsdonk, Fifrick, Loveland

5. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

TID 3 - Analysis - Ehlers

TID 4 - Development Agreement

TID 2 - Project Update

TID 1 - Update

6. NEXT MEETING: January 9, 2025

January 9, 2025

7. ADJOURNMENT

@5:39PM

Motion made by Voll, Seconded by Loveland.

Voting Yea: Trustee Eiden, Voll, Kilsdonk, Fifrick, Loveland

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 12/10/2024 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee

Times, Wausau Pilot and Review, City Pages