



****2ND REVISION** REDEVELOPMENT AUTHORITY MEETING MINUTES**

May 09, 2024 at 5:15 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

Present: Chris Eiden, Chris Voll, Pat Kilsdonk, Randy Fifrick, Lane Loveland; Absent: Terry Radtke, Lee Pastika

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.

None

3. SPECIAL ORDER

- C. Discussion and Action: Nominations for Election of Chairperson
Chris Eiden nominated by Randy Fifrick/ Chris Voll
- D. Discussion and Action: Election of Chairperson
Motion by Randy Fifrick/ Chris Voll to elect Chris Eiden Chairperson of Redevelopment Authority Committee. Motion passes 5:0 by Roll Call.
- E. Discussion and Action: Nominations for Election of Vice Chairperson
Randy Fifrick Nominated by Chris Voll/Chris Eiden
- F. Discussion and Action: Election of Vice Chairperson
Motion by Chris Voll/Chris Eiden to close the ballot and cast a unanimous vote for Randy Fifrick as Vice Chair of the Redevelopment Authority Committee. Motion Passes 5:0 by Roll Call.

4. APPROVAL OF MINUTES

- G. Approval of April 11, 2024, RDA Minutes
Randy Fifrick requested minutes to be sent back to staff and represented at next meeting with more detail of discussions during April 11, meeting. Motion by Randy Fifrick/ Chris Eiden to have staff add more detail and represent minutes to RDA at next meeting. Motion Passes 5:0 By Voice Vote.

5. REPORTS FROM STAFF AND VENDORS

- H. Administrator's Status Report
Leonard Ludi Administrator discusses his plan to pass things on as he leaves the village. Lisa along with contractors will be taking over the projects that are in progress. Ludi speaks on Kronenwetter Drive design phase that he hopes to get it to the 25% mark and lift stations 4 and 8 pushing the 100% mark.
- I. Treasurer's Report
Lisa Kerstner Treasurer opened the floor for discussions. Randy Fifrick asked about the former Woods Equipment income. He also asked about M&J and G3's revenue payment Lisa states that she has not

seen that payment yet, but all financials will be updated at next meeting. Fifrick questions why RDA expenditures (\$25) were charged to TID 4. Lisa states she will look into it and get back to the committee.

6. NEW BUSINESS

J. Discussion RDA Committee Duties & Responsibilities

Leonard Ludi Presents RDA committee a powerpoint on the duties and responsibilities of the Redevelopment Authority Meeting. No questions asked.

K. Discussion & Possible Action: Updated Alternate LS 8 and LS 4 Budget Concept

Leonard Ludi Administrator discusses the alternate plan for lift station 8 and lift station 4, alternate engineering options could save the Village \$800,000. Rob Roth discusses connecting lift station 8 directly to lift station 7 would eliminate the need to upgrade lift station 4 at this time. With upgrading lift station 8 there is less effect on lift station 5 as well. He discusses how the allocation changes this would change it to 100% allocation to TID 2. Motion by Chris Voll/ Chris Eiden to approve and recommend the Village Board Approve the Updated Alternate LS8 and LS 4 Budget concept continue design effort towards 100% design completion date as presented. Motion Passes 5:0 by Roll Call.

L. Discussion & Possible Action: TID #2 – Amendment #4

Lisa discussed her conversation with PFM, she stated that she had received a rough cost. Staff is recommending that the village proceed with EHLERS as they have been very responsive and helpful. Lisa is asking to continue to work with EHLERS and she would work with them to gather more information. Motion by Chris Eiden/ Chris Voll to recommend the Village Board Approve TID #2 - Amendment #4. Motion Passes 5:0 by Roll Call.

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Kronenwetter Drive Design

8. ADJOURNMENT

Motion by Chris Voll/Randy Fifrick to Adjourn. Motion Passes 5:0 by Voice Vote at 6:06PM.

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: 05/08/2024 Kronenwetter Municipal Center and www.kronenwetter.org

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