

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, March 04, 2026

MEMBERS PRESENT: Roberta Filicky-Peneski, Deidre Martinez, Alder Dean Dekker, Cleo Messner and Marcia Reinthaler

STAFF/OFFICIALS PRESENT: City Attorney Liz Majerus, Finance Director Kaitlyn Krueger, Public Works Director Travis Peterson, City Engineer, Kevin Jump, Directory of Planning and Development Taylor Zeinert and Planner Jeff Witte

OTHERS: Jessica Bray, John Bray, Jacob Bray and Ray York

MEMBERS EXCUSED: Steven Harrison and Jim Conway

OPENING OF MEETING

1. Roll Call: Roberta Filicky-Peneski, Deidre Martinez, Alder Dean Dekker, Cleo Messner and Marcia Reinthaler
2. Call to Order
The Meeting was called to order at 7:45.
3. Pledge of Allegiance
The Pledge of Allegiance was recited.
4. Identify potential conflict of interest
No Conflicts of Interest was identified.

MINUTES

5. Motion to approve the minutes from February 18, 2026.
Motion made by Marsha Reinthaler, second by Deidre Martinez to approve the minutes.
Motion carried.

ITEMS FOR CLOSED SESSION

6. Open Session: Loan request from Tributary Beer Garden LLC

Closed Session: Loan request from Tributary Beer Garden LLC
Motion by Deidra Martinez, second by Cleo Messner to convene into closed session at 8:00 AM.

Motion to convene into closed session under the exemption provided in Sec.19.85(1)(e) Wis. Stats for the purpose of deliberating or negotiating the investment of public funds or conducting other specified public business when competitive or bargaining reasons

require a closed session, to wit: deliberation regarding the loan request from Tributary Beer Garden, LLC.

Roll Call Vote:

Yea: Roberta Filicky-Peneski, Deidre Martinez, Alder Dean Dekker, Cleo Messner and Marcia Reinthaler

Nay: None

Abstain: None

Motion by Deidre Martinez, second by Cleo Messner to reconvene into open session at 8:18 AM.

Yea: Roberta Filicky-Peneski, Deidre Martinez, Alder Dean Dekker, Cleo Messner and Marcia Reinthaler

Nay: None

Abstain: None

Reconvene into open Session: Possible action on loan request from Tributary Beer Garden, LLC.

Motion made by Deidra Martinez, second by Marsha Reinthaler to approve a \$63,000 Business Loan to Tributary Beer Garden, LLC. Motion Carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

7. Request by City of Sheboygan Public Works, Engineering Division to use RDA land for a new storage building.

Motion made by Deidra Martinez, second by Cleo Messner to approve selling RDA parcels 59281209431,59281209440,59281209450,59281209460,5828209470 and 59281209480 to the City of Sheboygan for \$77,000. Motion Carried.

8. Review Quarterly Report - Business Loan.
Finance Director Krueger presented the financial status of current business loans with the RDA.

TENTATIVE DATE OF NEXT REGULAR MEETING

9. March 18, 2026

ADJOURN

10. Motion to Adjourn

Motion by Deidre Martinez, second by Marsha Reinthaler to adjourn. Motion carried. Being no further business, the meeting was adjourned at 8:29 AM.

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall • Mead Public Library
Sheboygan County Administration Building • City's website