

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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



Thursday, August 04, 2022 at 9:00 AM

MINUTES

1. Roll Call.

The meeting was called to order by AP Paul at 9:02 AM.

Members Present: John Moore, Karl Kilgas, Paul Hennes, Julianne Schroeder, Nicci Sprangers

Others Present: PCDD Stephenson, Megan Brouch, AP Paul

2. Election of Officers.

a. Election of Chair

Ms. Schroeder nominated Ald. Moore as Chair for the Redevelopment Authority of the City of Kaukauna (RACK). There were no other nominations.

Ms. Schroeder made a motion to elect Ald. Moore as the Chair for RACK. Mr. Hennes seconded the motion. The motion passed unanimously.

b. Election of Vice Chair

Mr. Kilgas nominated Mr. Hennes as Vice Chair for RACK. There were no other nominations.

A motion was made by Mr. Kilgas to elect Mr. Hennes as the Vice Chair for RACK. Ms. Schroeder seconded the motion. The motion passed unanimously.

Chair Moore took over the meeting at 9:03 AM.

3. Approval of Minutes.

a. Approve Minutes of April 7, 2022 Meeting

A motion was made by Ms. Schroeder to approve the minutes from April 7, 2022 meeting. Mr. Kilgas seconded the motion. The motion carried.

4. New Business.

a. Certificate of Appropriateness - 116 W Wisconsin Avenue

AP Paul presented an application for Certificate of Appropriateness from Kristy Stumpf, owner of building 116 W Wisconsin Ave. Ms. Stumpf is proposing a mural to be painted by a local

high school student on the side of her building, facing the pedestrian walk way on Wisconsin Ave. The style of mural is a landscape scene with colorful flowers and plants with a few wildlife elements such as dragonflies. This element will bring a lot of attention to the area and be a great asset to the location.

A motion was made by Ms. Sprangers to approve the Certificate of Appropriateness for a mural to be painted on the side of building 116 W Wisconsin Ave. Ms. Schroeder seconded the motion. The motion passed unanimously.

b. Revolving Loan Application - Mena's Place LLC, 215 W Wisconsin Ave

AP Paul presented a Revolving Loan application for Shaila Lopez, owner of Mena's Place LLC. This business is a new breakfast and Mexican style restaurant occupying 215 W Wisconsin Ave. To improve the business atmosphere and update necessary elements of the building, Ms. Lopez is hoping to renovate the bar and floors of the space. She will be painting the walls, as well. Finally, for the bar to be successful, she has proposed plumbing and electrical work to be reconfigured, as well. Ms. Lopez is in the process of getting approved for a liquor license. The estimate to complete this project is \$39,355. The applicant is contributing \$5,000 of her own funds to the project.

No action was taken.

5. Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statute 19.85 (1)(e) to discuss the disposition of public funds for Mena's Place LLC, 215 W Wisconsin Ave

A motion was made by Mr. Hennes to adjourn into closed session. Mr. Kilgas seconded the motion. The motion passed unanimously. The meeting adjourned into closed session at 9:28 AM.

b. Return to Open Session for Possible Action

A motion was made by Mr. Hennes to return to open session. Ms. Schroeder seconded the motion. The motion passed unanimously. The meeting returned to open session at 9:43 AM.

6. Other Business.

There was no other business.

7. Adjourn.

A motion was made by Mr. Hennes to adjourn the meeting. Ms. Schroeder seconded the motion. The motion passed unanimously. Meeting adjourned at 9:47 PM.