

REDEVELOPMENT AUTHORITY OF THE CITY OF KAUKAUNA

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



Thursday, March 07, 2024 at 9:00 AM

MINUTES

In-Person Meeting.

Associate Planner Lily Paul called the meeting to order at 9:09 AM.

1. Roll Call.

Members present: Paul Hennes, Karl Kilgas (via Teleconference), Quin Lenz, Julie Schroeder, Nicci Sprangers

Other(s) present: Associate Planner Lily Paul

Member(s) absent: Heather Hayes, John Moore

Hennes made a motion to excuse the absent members. Schroeder seconded the motion. The motion passed unanimously.

2. Approval of Minutes.

a. Approve Minutes from February 8, 2024 Meeting

Schroeder made a motion to approve the February 8, 2024 meeting minutes. Lenz seconded the motion. The motion passed unanimously.

3. New Business.

a. Renew Kaukauna Program Update - Terms & Fund Amount

AP Lily presented the amount of funds used or committed part of the 300k Renew Kaukauna Program. The amount is smaller than expected for this first year, and projections would mean this program would take 7 years to complete. The hope was to create immediate impact, and to use ARPA money which has a deadline of 2026. AP Lily inquired what other costs could be amended to the program. For example, with the 2nd & 3rd Street alley project, a few businesses would like to pave behind their buildings to match the new concrete alley and walk ways. RACK Members also brought up opportunities like advertising, Café Permit Furniture, and membership fee to the Heart of Valley Chamber of commerce.

No action was taken.

4. Closed Session.

- a. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - 175 & 177 W Wisconsin Ave

Hennes made a motion to adjourn to closed session. Lenz seconded the motion. The motion passed unanimously. Meeting adjourned to closed session at 9:33 AM.

- b. Return to Open Session for possible action

Hennes made a motion to adjourn to open session. Lenz seconded the motion. The motion passed unanimously. Meeting returned to open session at 9:43 AM.

Hennes made a motion to adjourn BACK into closed session to re-discuss the item. Schroeder seconded the motion. The motion passed unanimously. Meeting adjourned into closed session at 9:46 AM.

Hennes made a motion to return to open session. Kilgas seconded the motion. The motion passed unanimously. The meeting returned to open session at 9:51 AM.

Schroeder made a motion, and Hennes seconded to approve the following:

- Approve Renew Kaukauna - Façade Improvement Program Application for 175 & 177 W Wisconsin Ave in the amount of \$19,314.17 to be paid directly to the contractor upon completion of the following work:
 - o Replace the siding and residential deck access
- Approve Renew Kaukauna - Interior Renovation Program Application for 175 W Wisconsin Ave in the amount of \$500 to be paid directly to the contractor upon completion of the following work:
 - o Replace meter wiring and conduit

The motion passed unanimously.

- c. Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public funds - 139 E Second Street

Kilgas made a motion to adjourn to closed session. Hennes seconded the motion. The motion passed unanimously. Meeting adjourned to closed session at 9:53 AM.

- d. Return to Open Session for possible action

Hennes made a motion to return to open session. Lenz seconded the motion. The motion passed unanimously. Meeting adjourned to closed session at 10:00 AM.

No action was taken.

- e. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) for 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 - Delinquent Loans

Kilgas made a motion to adjourn to closed session. Schroeder seconded the motion. The motion passed unanimously. Meeting adjourned to closed session at 10:01 AM.

- f. Return to Open Session for possible action

Hennes made a motion to return to open session. Lenz seconded the motion. The motion passed unanimously. Meeting returned to open session at 10:16 AM.

5. Other Business.

There was no other business.

6. Adjourn.

Hennes made a motion to adjourn the meeting. Schroeder seconded the motion. The motion passed unanimously. Meeting adjourned at 10:17 AM.