



REVISED - SPECIAL JOINT MEETING OF REDEVELOPMENT AUTHORITY AND VILLAGE BOARD AGENDA

September 07, 2023 at 5:00 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call - Village Board
- C. Roll Call - Redevelopment Authority

2. ANNOUNCEMENT OF CLOSED SESSION

3. 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.

4. CONSENT AGENDA

- D. Approval of the May 8, 2023 Meeting Minutes

5. REPORTS FROM STAFF AND VENDORS

- E. Finance Director - TID Reports

6. NEW BUSINESS

- F. Discussion: Consideration of closing TID 3
- G. RDA Action: Recommendation to close TID 3
- H. Village Board Action: Approval of closing TID 3
- I. Discussion and Possible Action: Resolution 2023-005; Tax Incremental District (TID 3) Termination
- J. Discussion: Robert Roth Report - Lift Station 8 and 4
- K. Discussion: TID 2 Projections

7. OLD BUSINESS

- L. Award engineering consultant contract for the design of Lift Stations 8-4 TID 2
- M. RDA Action: Motion to recommend that the Village Board enter into agreement with RPS for the upgrade design of lift stations No. 8 and 4 according to RSP Lift Station and Sewer Capacity Study Project report submitted to the Utility Committee on August 1, 2023.
- N. Village Board Action: Motion to approve a contract agreement with RPS for the upgrade design of lift stations No. 8 and 4 according to the RSP Lift Station and Sewer Capacity Study Project report submitted to the Utility Committee on August 1, 2023.
- O. Award engineering consultant contract for the design of Beranek Road roadway, sewer, water mains and trail. And Village Rd., Jamroz Rd., and Flanner Rd. TID 2 (Project A-B)
- P. Village Board Action: Motion to approve a contract agreement with RPS for the Designs of Beranek Roadway, Sewer, Watermains and Trails. And roadway design of Village, Jamroz, and Flanner Roads. TID 2

8. Consideration of Motion to convene into closed session pursuant to Wis. Stat. §19.85 (1) (e) 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 to wit “TID 2 Properties”.
 - Q. CLOSED PACKET MATERIALS
9. CONSIDERATION OF MOTION TO RECONVENE INTO OPEN SESSION
 - R. Village Board Action: Approve Scott Williams Appraisal Inc. for appraisal of parcels in TID 2.
 - S. Discussion and Action: Consideration of contacting commercial developers
10. **CONSIDERATION OF ITEMS FOR FUTURE AGENDA**
11. **ADJOURNMENT**

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: 09/01/2023 Kronenwetter Municipal Center and www.kronenwetter.org
Faxed: WAOW, WSAW, WSAU, and Mosinee Times | Emailed: Wausau Daily Herald**