



REDEVELOPMENT AUTHORITY MEETING MINUTES

August 08, 2024 at 5:15 PM

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

1. CALL MEETING TO ORDER

@ 6:00PM

- A. Pledge of Allegiance
- B. Roll Call

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.

None

4. REPORTS FROM STAFF AND VENDORS

5. NEW BUSINESS

- C. Discussion & Possible Action: Project Updates presented by RPS
Robert Roth - RPS - Project updates. Lift station 8 Project, Roads projects - Roads within the TID are covered by the TID, Within the 1/2-mile radius. Also, Residential area roads included in the area to address water run off issues. Portions of Kronenwetter Drive will be addressed.
- D. Discussion & Possible Action: TID #2 Project Plan Amendment - Phase 1 - Feasibility presented by Ehlers
Brian from Ehlers; Walking through the TID 2 Project amendments. Plans must be in place November 3 expenditure date.
- E. Discussion & Possible Action: 2024 Street and Sewerage System Projects - Financing Plan - Presented by Ehlers
Brian walked through the Financing of projects.

6. OLD BUSINESS

- F. Reconsideration of Appointments to Ambulance Subcommittee.

7. PREVIOUS MEETING MINUTES FROM COMMISSIONS AND COMMITTEES

- G. July 11, 2024 Meeting Minutes
Motion made by Voll, Seconded by Kilsdonk.
Voting Yea: Trustee Eiden, Voll, Kilsdonk, Loveland

8. CLOSED SESSION

CONSIDERATION OF MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. 19.85(1)(G); CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN

WHICH IT IS OR IS LIKELY TO BECOME INVOLVED. - TO WIT LEASE AND DEVELOPMENT AGREEMENT FOR POLZER HOLDINGS, LLC.

Motion made by Voll, Seconded by Kilsdonk.

Voting Yea: Trustee Eiden, Voll, Kilsdonk, Loveland

9. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion made by Loveland, Seconded by Voll.

Voting Yea: Trustee Eiden, Voll, Kilsdonk, Loveland

10. ACTION AFTER CLOSED SESSION

Motion made by Voll, Seconded by Loveland. To continue Negotiations with Pulzer.

Voting Yea: Trustee Eiden, Voll, Kilsdonk, Loveland

11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

12. ADJOURNMENT

Motion made by Voll, Seconded by Loveland.

Voting Yea: Trustee Eiden, Voll, Kilsdonk, Loveland

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: 08/09/2024 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