



JOINT ADMINISTRATIVE POLICY COMMITTEE AND REDEVELOPMENT AUTHORITY MEETING MINUTES

August 14, 2025 at 5:30 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call Redevelopment Authority
Roll Call Administrative Policy Committee

PRESENT

APC

CHAIRPERSON David Baker

VICE-CHAIR Guy Fredel

Mary Solheim

Sandi Sorensen

Sean Dumais

PRESENT

RDA

Pat Kilsdonk

Terry Radtke

Terry Lewis-Birkett

Lane Loveland

Garrett Lysne

2. 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

3. NEW BUSINESS- DISCUSSION AND POSSIBLE ACTION

- C. TID #1 Review

President Baker discusses TID #1 that was created in 2004, it has been labeled severely distressed. He states that there are several potential developments that have the opportunity to turn it around prior to its closure. Discussion on financials and parcels took place.

- D. FIN-003 Review

Discussion was had between Redevelopment Authority and Administrative Policy Committee Members on procedures outlined in FIN-003. APC members- Motion by Dumais/Solheim send Item D FIN-003 back to APC for Review and modification. Motion carried 5:0 by voice vote., RDA members requested that the policy be compared to state statute.

- E. Flanner & Jamroz Road and Storm Sewer TID #2 Potential Expenditures

Zoning Director discusses the drainage issues on Jamroz and Flanner Rd. President Baker discusses that it is within the .5 miles of TID boundary and how the project would be funded by leftover funds from the loan. President Baker to bring back to RDA next meeting.

- F. Potential TID #1 Study-Ehlers Cash Flow Review & Projections
RDA Motion-Motion by Lysne/Loveland to recommend Village Board approve to engage Ehlers for \$2,500 paid from TID #1. Motion carried 6:0 by roll call.
- G. Potential TID #5 - Ehlers Concept Development Support
APC motion- Motion by Fredel/Sorensen to recommend Village Board hire Ehlers for \$3,000 to support the concept plan for TID #5. Motion carried 5:0 by roll call.

4. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

None

5. NEXT MEETING: RDA- September 11, 2025, APC- August 19, 2025

6. ADJOURNMENT

RDA- Motion by Loveland/ Radtke to adjourn. Motion carried 6:0 by voice vote.

APC- Motion by Solheim/Dumais to adjourn. Motion carried 5:0 by voice vote.

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: 08/11/2025 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

Minutes prepared by: Sarah Fisher- Account Clerk