



# REDEVELOPMENT AUTHORITY MEETING MINUTES

May 08, 2025 at 5:15 PM

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

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## 1. CALL MEETING TO ORDER

@6PM

A. Pledge of Allegiance

B. Roll Call

PRESENT

Chair David Baker

Pat Kilsdonk

Lane Loveland

Terry Lewis-Birkett

Garrett Lysne

ABSENT

Aaron Myszka

Terry Radtke

## 2. SELECTION OF CHAIRPERSON

Nomination for David Baker.

Motion made by Kilsdonk, Seconded by Lewis-Birkett.

Voting Yea: Chair Baker, Kilsdonk, Loveland, Lewis-Birkett, Lysne

## 3. SELECTION OF VICE-CHAIRPERSON

Nomination for Pat Kilsdonk

Motion made by Lewis-Birkett, Seconded by Loveland.

Voting Yea: Chair Baker, Kilsdonk, Loveland, Lewis-Birkett, Lysne

## 4. ANNOUNCEMENT OF CLOSED SESSION

## 5. 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.

## 6. PREVIOUS MEETING MINUTES

C. Discussion & Possible Action: 2024 11 14 RDA Meeting Minutes

Motion to approve as written made by Kilsdonk, Seconded by Loveland.

Voting Yea: Chair Baker, Kilsdonk, Loveland, Lewis-Birkett, Lysne

D. Discussion & Possible Action: 2024 12 12 RDA Meeting Minutes

Motion made by Kilsdonk, Seconded by Lewis-Birkett.

Voting Yea: Chair Baker, Kilsdonk, Loveland, Lewis-Birkett, Lysne

## 7. NEW BUSINESS

E. Discussion & Possible Action: Kronenwetter Drive Parcels

There was a development agreement with Denyon homes and there was no follow up on these properties. There is currently interest in the properties, Denyon also has interest in the properties. Looking for a motion to pursue possible appraisal on the properties.

Motion to authorize Peter to proceed investigate funding and the cost of an assessment and which committee we go to.

Motion to investigate the process of analysis of the parcels and all option available to the village not just thru the TID and other and which committees to go to.

Motion made by Loveland, Seconded by Kilsdonk.

Voting Yea: Chair Baker, Kilsdonk, Loveland, Lewis-Birkett, Lysne

F. Discussion & Possible Action: TID 2 Projects update

**8. CLOSED SESSION**

**CONSIDERATION OF MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS.STAT.1985(1)(E); FOR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION - TO WIT LEASE AND DEVELOPEMENT AGREEMENT FOR POLZER HOLDINGS, LLC.**

**9. RECONVENE INTO OPEN SESSION**

Consideration of motion to reconvene into open session.

Motion to reconvene into open session made by Loveland, Seconded by Lysne.

Voting Yea: Chair Baker, Kilsdonk, Loveland, Lewis-Birkett, Lysne

**10. ACTION AFTER CLOSED SESSION**

G. Discussion & Possible Action: TID #4 Lease and Development Agreement for POLZER HOLDINGS, LLC.

Motion made by Loveland, Seconded by Lewis-Birkett.

Voting Yea: Chair Baker, Kilsdonk, Loveland, Lewis-Birkett, Lysne

**11. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

None

**12. ADJOURNMENT**

Motion to adjourn made by Lewis-Birkett, Seconded by Kilsdonk.

Voting Yea: Chair Baker, Kilsdonk, Loveland, Lewis-Birkett, Lysne

***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: 05/06/2025 Kronenwetter Municipal Center and [www.kronenwetter.org](http://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: Kim Coyle\_\_\_\_\_