



# **(REVISED) REDEVELOPMENT AUTHORITY MEETING MINUTES**

**July 11, 2024 at 5:15 PM**

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

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## **1. CALL MEETING TO ORDER**

@5:15PM

A. Pledge of Allegiance

B. Roll Call

PRESENT

Village President Chris Voll @ 5:36PM

Trustee Chris Eiden

Pat Kilsdonk

Randy Fifrick

Lane Loveland

ABSENT

Terry Radtke

Lee Pastika

## **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.

No Public Comment

### **4. APPROVAL OF MEETING MINUTES**

C. May 9, 2024, Meeting minutes

Motion made by Fifrick, Seconded by Kilsdonk.

Voting Yea: Village President Voll, Trustee Eiden, Kilsdonk, Fifrick, Loveland

### **5. REPORTS FROM STAFF AND VENDORS**

D. Treasurer's Report

Eiden questioned the negative balance.

### **6. NEW BUSINESS**

E. Discussion & Possible Action: Increase of Committee Member Compensation

Committee discussion on member compensation to \$40.00 per meeting.

Motion made by Kilsdonk, Seconded by Fifrlick.  
Voting Yea: Trustee Eiden, Kilsdonk, Fifrlick, Loveland

- F. Discussion & Possible Action: Ehlers TID2 Project Plan Amendment #4  
Possible joint meeting with VB to update on project plan amendments from Ehlers. No Action taken.
- G. Discussion & Possible Action: Review Approved Budget Amendment #5  
Review options for budget amendment. Committee agreed on option 1 (Land Account)  
Motion made by Kilsdonk.  
Voting Yea: Village President Voll, Trustee Eiden, Kilsdonk, Fifrlick, Loveland
- H. Discussion: RPS Update  
Concerns were brought up on Wedgewood, but the cost is high. Committee wants to make sure that Kronenwetter drive has the ability to handle large trucks. Also, that the TID covers the cost to the correct area.

**7. OLD BUSINESS**

- 8. 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 DEVELOPEMENT AGREEMENT FOR POLZER HOLDINGS, LLC.**

**CONSIDERATION OF MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO WIS. STAT. 19.85(1)(e) DELIBERATING OR NEGOTATING 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.** Purchase of the Joe Swiderski Jr owned parcel on Indianhead (145-2707-281-0998)

Closed session is cancelled due to the update to the agenda not allowing for a 24-hour time period.

**9. RECONVENE INTO OPEN SESSION**

**10. ACTION AFTER CLOSED SESSION**

- I. Discussion and Possible Action - TID #4 Lease and Development Agreement for POLZER HOLDING, LLC.  
No Action.
- J. Discussion & Possible Action - Purchase of the Joe Swiderski Jr owned parcel on Indianhead (145-2707-281-0998)  
No Action

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

Closed Session  
RPS-Robert Roth to speak to committee.

**12. ADJOURNMENT**

@6:03PM  
Motion made by Village President Voll, Seconded by Fifrlick.  
Voting Yea: Village President Voll, Trustee Eiden, Kilsdonk, Fifrlick, 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: 07/11/2023 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