

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES
Wednesday, June 19, 2024

MEMBER PRESENT: Steven Harrison, Cleo Messner, Deidre Martinez, and Roberta Filicky-Peneski

MEMBERS EXCUSED: Jim Conway, Alderperson Robert LaFava, and Darrell Hofland

STAFF/OFFICIALS PRESENT: Planning & Development Director Diane McGinnis-Casey, Community Development Planner Janet Duellman and Transit Director Derek Muench

OPENING OF MEETING

1. Roll Call: Jim Conway, Cleo Messner, Deidre Martinez, Steven Harrison, Alderperson Robert LaFave, Roberta Filicky-Peneski, and Darrell Hofland

2. Call to Order

Chair Roberta Flicky-Peneski called the meeting to order.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No conflict of Interest

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Discussion and possible action on next steps for the boat lift located on North Commerce Avenue.

Planning & Development Director Diane McGinnis-Casey told the committee that no one bid on the boat lift and Frank Ribich who initial inquired doesn't want to pay for it.

Steven Harrison mentioned that he had spoke with some people and none of them were interested.

The committee discussed if they should just let Frank Ribich have it for free. Planning & Development Director Diane McGinnis-Casey stated that they could do that but he would need to provide insurance and he would have to take the whole lift meaning would need to be cut at the surface.

Motion by Deidre Martinez, second by Steven Harrison to offer it to Frank Ribich at no cost as long as he provides insurance and cuts it the surface. Motion carried.

6. Discussion and possible action on the payment of the Lawn Care bill for the Redevelopment Authority properties.

Community Development Planner Janet Duellman provided the June Lawn Care maintenance bill to the committee.

Motion by Steven Harrison, second by Deidre Martinez to approve payment of the June bill. Motion carried.

7. Redevelopment Authority Site Tour

Transit Director Derek Muench joined us.

The committee toured the sites owned by the Redevelopment Authority.

NEXT MEETING

8. To Be Determined.

ADJOURN

9. Motion to Adjourn

Motion by Cleo Messner, second by Deidre Martinez to adjourn. Motion carried.

Being no further business, the meeting adjourned at 4:20 p.m.