

CITY OF SHEBOYGAN
REDEVELOPMENT AUTHORITY MINUTES

Wednesday, May 24, 2023

OPENING OF MEETING

MEMBERS PRESENT: Roberta Filicky-Peneski, Steven Harrison, Deidre Martinez, Cleo Messner, and James Owen

MEMBERS EXCUSED: Jim Conway

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams and Director of Public Works David Biebel

OTHERS PRESENT: James Kupfer, Terry VanAkkeren, and Brian Doudna (SCEDC)

1. Roll Call: Roberta Filicky-Peneski, Steven Harrison, Deidre Martinez, Cleo Messner, Jim Conway, and James Owen
2. Call to Order

Chair Filicky-Peneski called the meeting to order.

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Identify potential conflict of interest

No committee member had a conflict of interest with any item on this agenda.

MINUTES

5. Approval of minutes from the May 11, 2023 meeting.

Motion by Steven Harrison, second by Deidre Martinez to approve.
Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Discussion and possible action on the use of the RDA owned land in the South Pier district for a fishing tournament on June 10th and June 11th.

Terry VanAkkeren explained they have been using the RDA property for the Salmon Cup for the last 14 years for a couple of hours on both Saturday and Sunday from 11 am to 1 pm for the fish weigh ins. He said this was the first time that he has come before the board because Anglers Pub always took care of get the permission to use the Redevelopment Authority's property in the past.

The committee inquired about food, drinks, and tents. Terry VanAkkeren stated that Driftwood would be handling all the drinks and food inside their bar and that a tent was not needed. The only thing they use is a table which is set-up right before weigh ins start and take it down when they are completed. The committee asked Terry if he thought about using the 10 ft of land that belonged to the Condo Association instead of using the RDA land. Terry mentioned that he was unaware of the strip of land but would discuss it with Driftwood.

Motion by James Owen, second by Deidre Martinez to approve the use of the RDA property east of Driftwood on June 10 & 11, 2023 for the Salmon Cup weigh in with the following conditions: Proof of Insurance, Hold Harmless, \$50.00 RDA event fee, tent to be removed on or by June 12, 2023 (if applicable), Special Events permit through Department of Public Works, and Change of Premises through City Clerk Department. Motion carried.

7. Discussion and possible action on holding the RDA property for use by the city for the boat races held the weekend of August 11 -13, 2023.

Community Development Planner Janet Duellman explained that Mayor Ryan Sorenson had requested this item be added to the RDA agenda. He is requesting that the RDA put a hold on approving request to use the RDA property located on South Pier the weekend of the Mercury Racing event (August 11 -13, 2023).

The committee asked if we had anyone inquire about using the property. Janet Duellman replied that the only inquiry she had was from Driftwood to use the property to the east of them for a private wedding that was already approved by the RDA. After further discussion about the placing a hold on the land, the RDA decided not to take any action on it and wait to see if anyone else requests to use it.

CLOSED SESSION

8. Motion to convene into closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats., to discuss a potential development on South Pier discussion and opportunity to purchase property on N Commerce Street, where competitive and bargaining reasons require a closed session.

Motion by Steven Harrison, second by Deidre Martinez to go into closed session.

Roll Call Vote:

Aye: Filicky-Peneski, Messner, Martinez, Owen, and Harrison
Nay: None

Motion carried.

OPEN SESSION

9. Motion to reconvene into open session.

No action taken adjourned from closed session.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

10. Discussion and possible action on South Pier development.

No action taken in open session.

11. Discussion and possible action on purchase of property on N. Commerce Avenue.

No action taken in open session.

NEXT MEETING

12. TBD

ADJOURN

13. Motion to Adjourn

Motion by Steven Harrison, second by James Owen to adjourn in closed session. Motion carried.

Being no further business, the meeting was adjourned at 9:08 am