

MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
March 2, 2022

The meeting of the Slinger Redevelopment Authority was called to order by Chairman Stortz at Slinger Village Hall, 300 Slinger Road, Slinger, Wisconsin on March 2, 2022 at 8:00 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, February 25, 2022.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Scott Stortz, Chairman	x	
Jake Bergum	x	
Corey Foerster		x
Dean Otte		x
Dianne Retzlaff	x	
Sherry Schaefer	x	
Colette Troeller	x	
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Also Present: Administrator Margaret Wilber, Clerk Tammy Tennes, Engineer Jim Haggerty, and Planner/Zoning Administrator Mary Censky.

Chairman Stortz informed the members that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations.

2. Approval or Correction of Minutes from 2-2-2022

Motion Bergum/Schaefer to approve the minutes of 2-2-2022; Passed.

3. Old Business & Action Thereon:

A. Updates on Work Plan Components and Other Projects

1. Revised Work Plan Review

Administrator Wilber gave kudos to the RDA members and all that has been accomplished in the last few months. She stated that 119 and 121 Kettle Moraine Dr. S have been combined and demolition on 121 KMDS will begin after We Energies removes the gas service.

Sherry Schaefer inquired about the former Niphos building. Administrator Wilber commented that the County still owns the building and has items to be completed before Mr. Mike Lalonde can take ownership. She stated that Mr. Lalonde will be presenting his concept review for the former Nipho’s building at the March Planning Commission meeting.

2. Status of Request for Proposals for 119 Kettle Moraine Drive S

Administrator Wilber stated that the request for proposal on redeveloping 119 Kettle Moraine Dr. S. has been well received after sending it out to 28 firms or organizations. She noted that based on the responses, Vandewalle is issuing an addendum to the original RFP to extend the deadline from the original date of March 4th to March 18th.

3. 100 Storck Street – Former Creamery Building

Administrator Wilber informed the members that currently the Village Attorney is in the process of arranging for service of the raze order for this property. She stated that once the order is served, the property owner has 45 days to demolish the building and he also has 30 days to obtain a restraining order to contest this, which staff anticipates will be the action he takes.

4. Wayfinding Signage Committee Update

Administrator Wilber noted that although Corey was unable to attend this meeting, Tom Lehn was able to attend. Tom provided a quote on the signs, posts, footings and installation approximately \$5,473 per sign, but the more signs purchased, the cheaper the cost. He discussed that too many colors would make the sign too busy, so the committee recommends one color. He also stated that the committee does not recommend having business' sponsorship on the signs. Tom stated that the next step is to figure out where to put the signs and how many there will be needed.

Members discussed that they are in favor of the hills design on the top of the sign,

Administrator Wilber stated that she will contact Jackie from Vandewalle & Associates, so that Jackie can discuss placement of the signs with Tom and Corey.

4. New Business & Action Thereon:

A. Possible Amendment to Façade And Building Improvement Program

Administrator Wilber informed the committee that the first application for the Façade and Building Improvement Program, but the applicant is asking for grant funding for an asbestos removal project. She stated that she explained to the applicant that the grants are only available for projects that will improve the façade of a building or property, defined as the street-facing side of the structure or property, but this project could be considered for loan funding. She noted that the applicant is not interested in the loan funding.

The committee agreed that this applicant does not qualify for the grant funding and that the program should not be changed to accommodate such a request.

B. Slinger Marketing Material

Administrator Wilber provided the Committee with the marketing piece that was created by Vandewalle & Associates for general use in promoting the Village of Slinger. She stated that a limited number of these will be printed and the plan is to publish excerpts from this in the first issue of the Slinger magazine that will be coming out in April.

Discussion was held about providing this to staff in a digital format to put on the Village website

5. Adjourn Meeting

Motion Retzlaff/Bergum to adjourn at 8:28 am. Motion passed.

Scott Stortz, Chairman

Prepared by: Tammy Tennes