

MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
April 6, 2022

The meeting of the Slinger Redevelopment Authority was called to order by Trustee Otte at Slinger Village Hall, 300 Slinger Road, Slinger, Wisconsin on April 6, 2022 at 8:00 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, April 1, 2022.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Scott Stortz, Chairman		x (excused)
Jake Bergum	x	
Corey Foerster	x	
Dean Otte	x	
Dianne Retzlaff	x	
Sherry Schaefer	x	
Colette Troeller	x	
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	6	1

Also Present: Administrator Margaret Wilber, Clerk Tammy Tennies, Engineer Jim Haggerty, Planner/Zoning Administrator Mary Censky and Jackie Mich of VandeWalle & Associates.

Trustee Otte 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 3-2-2022

Motion Retzlaff/Schaefer to approve the minutes of 3-2-2022; Passed.

3. Old Business & Action Thereon:

A. Review of proposals submitted for 119 Kettle Moraine Drive S

Administrator Wilber provided the RDA members with an overview and summary of the two proposals received for 119 KMDS. She noted that staff is looking for the RDA to review and discuss the proposal and provide feedback. Administrator Wilber commented that even if neither proposal turns out to be feasible, staff feels it would still be worthwhile to meet with the developers and discuss aspects of their proposals. She noted that staff intends to also contact the developers who chose not to submit a proposal to gain their perspectives as well.

Jackie Mich reviewed the 119 KMDS proposals from Cinnaire and Wisconsin Redevelopment & Selzer-Ornst with the RDA members. She informed them about how LITHC works and the pros and cons of it.

Administrator Wilber stated that there are a lot of questions that staff and the RDA members have and the best thing to do is meet with the developers.

Discussion was held on the possible locations for the Slinger Community Library.

Administrator Wilber stated that she will set up meetings with the developers and report back her findings to the RDA.

B. Updates on Work Plan Components and Projects

Administrator Wilber informed the RDA members that We Energy should be disconnecting the gas at both 119 and 121 KMDS soon. 50-Day Brewing, 116 KMDS has their brewing system installed; Creamery Building, 100 Storck Street, has requested records from the Village; Niphos Site 308-310 Oak Street is in discussion with Washington County due to modifications in the agreement that the County needs to make; Façade Grant/Loan Program has gotten some inquiries but no applications and the as for Wayfinding Signage, staff is meeting with the DOT on this matter.

C. Village Marketing Materials

Jackie Mich provided the RDA members with the marketing material that Vande Walle & Associates has created. She commented that the plan is to provide this to builders and investors. She also stated that the material can be designed to have an insert to promote a specific parcel.

4. New Business & Action Thereon:

A. Overview of TID #6 Performance and Projects

Administrator Wilber provided an update on projects that could impact TID#6. She stated that staff is having discussion with the Eiche Trust members concerning the parcel on Eiche Dr. that could be developed. She also stated that staff met with Harry Roethle about his Scenic and Central parcel; the Distillery is moving along now that the state has approved on how much of the building should have sprinklers, and staff met with EDWC about MBW expansion and site specific TIF district they have asked staff to consider.

5. Adjourn Meeting

Motion Bergum/Retzlaff to adjourn at 8:53 am. Motion passed.

Dean Otte, Village Trustee

Prepared by: Tammy Tennies