

MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING
June 1, 2022

The meeting of the Slinger Redevelopment Authority was called to order by President Stortz at Slinger Village Hall, 300 Slinger Road, Slinger, Wisconsin on June 1, 2022 at 8:00 a.m. in accordance with the Notice of Meeting delivered to the members on Friday, May 27, 2022.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Scott Stortz, Chairman	x	
Jake Bergum	x	
Corey Foerster		x (excused)
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, and Planner/Zoning Administrator Mary Censky.

President 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 5-4-2022

Motion Bergum/Retzlaff to approve the minutes of 5-4-2022. Motion passed.

3. Old Business & Action Thereon:

A. Status of 100 Storck Street

Administrator Wilber informed the members that the Village is in litigation with this property owner. She noted that the property owner did not submit any settlement proposal for last month's Village Board meeting, so one of the Village attorneys gave the Village Board a brief overview of the complaint and the next steps in the process instead.

B. Village Signage Update

Administrator Wilber informed the members that the Village has made some progress with improving our visibility along major highways. She stated that the DOT has agreed that signage along I-41 and US-45 will be changed in 2023 to include Slinger at relevant locations. Administrator Wilber commented that the only costs the Village will incur for these changes are for the sign indicating "Downtown Slinger" on the northbound side and the small directional sign that will be placed along the southbound off-ramp indicating a left turn for "Slinger East" and a right turn for "Downtown Slinger". She stated that staff is working with Vandewalle to complete the next steps in our wayfinding signage efforts and hope to have a progress report on that project soon.

C. Façade Grant Application Review

Administrator Wilber reminded the members that at the last RDA meeting on May 4, 2022 more information was requested for the improvements being proposed for 138 Kettle Moraine Drive N. She stated that she and Planner Censky spoke with the applicant, Kathy Steingraber, to learn more about the proposed improvements. Sample colors were provided to the members in their packets. Kathy also explained to Administrator Wilber and Planner Censky that she is not replacing the shutters because she has had problems with wasp nests forming behind them. Kathy stated that the trim will be painted white and the house sawdust.

Planner Censky noted that she discussed landscaping plans with Kathy and now has a more appropriate description of what Kathy is planning.

Motion Otte/Bergum to approve the grant application for Kathy Steingraber's property at 138 Kettle Moraine Drive N. in the amount of \$7500; Passed

D. Summary of Redevelopment Meetings for 119 Kettle Moraine Drive S

Administrator Wilber informed the members that staff conducted developer interviews with Wisconsin Redevelopment/Selzer-Ornst group on May 4, 2022 and with Cinnaire Solutions/KG Development Group on May 9, 2022. She stated that both groups have a great deal of experience and knowledge in redeveloping in-fill projects and could be successful in creating a project that would result in significant improvements. Administrator Wilber stated that the interview group of Scott Stortz, Mary Censky, Jim Haggerty, Jackie Mich, Scott Harrington and herself recommends that the RDA select the Wisconsin Redevelopment/Selzer-Ornst group for this project. She noted that if the RDA agrees with this recommendation, staff would also like to have authorization to work with the developer to explore three possible configurations for this project. 1) Incorporating the two parcels south of the Village-owned land along Kettle Moraine Dr. S. 2) Expand the project to the north of the Village land after speaking with the owners of the parcels along there. 3) Keep the project within the current limits of the Village-owned property.

Motion Otte/Retzlaff to approve the contract with Wisconsin Redevelopment/Selzer-Ornst for the 119 Kettle Moraine Drive S Redevelopment. Motion passed.

4. New Business & Action Thereon: None

5. Adjourn Meeting

Motion Bergum/Otte to adjourn at 8:32am. Motion passed.

Scott Stortz, Village President

Prepared by: Tammy Tennies