

MINUTES OF THE REDEVELOPMENT AUTHORITY MEETING

September 16, 2020

The meeting of the Slinger Redevelopment Authority was called to order by Chairman Brandt at the Village Community Room, 218 Slinger Road, Slinger, Wisconsin on September 16, 2020 at 6:00 p.m. in accordance with the Notice of Meeting delivered to the members on Friday, September 11, 2020.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Russell Brandt, Chairman	x	
Margaret Wilber	x	
Dean Otte	x	
Corey Foerster	x	
Dianne Retzlaff	x	
Sherry Schaefer	x	
Colette Troeller	x	
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Also Present: Tammy Tennes Clerk, Jim Haggerty Engineer, Mary Censky Planner, Village Attorney Eric Larson and consultants from Vandewalle & Associates Jackie Mich and Scott Harrington.

Chairman Russell Brandt 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 8-12-2020

Motion Otte/Schaefer to approve the minutes of 8-12-2020 as presented; Passed.

3. Public Hearing and Action Thereon:

A. Proposed Creation of Redevelopment District No. 2 in the Downtown Area of the Village of Slinger.

Clerk Tennes read the public hearing notice and Administrator Wilber stated that comments had been received.

Administrator Wilber noted that the meeting was also being accessed virtual by a Zoom Meeting via web: <http://zoom.us/j/91698478770> or to join via phone: 1-312-626-6799 for observation only and comments need to be sent to Village Hall, 300 Slinger Rd. within the 15 days allotted. She stated that 85 certified notices went out to residents, 78 delivery confirmations were received and questions/inquiries from 12 parties and 2 objections were received prior to the meeting.

Administrator Wilber read the objection letters from 309 Oak Street, Lawrence and Donna Ellenbecker and 104 Polk St., Charles and Betty Vollrath. She made known that 2 more objections

had been received tonight before the meeting started, from 400 Kettle Moraine Dr. S, Brian Kearns and 316 & 318 Kettle Moraine Dr. S, Tim & Sherra Burg. These objections were read into the record.

Jackie Mich and Scott Harrington, representing VandeWalle & Associates, were present for the meeting to discuss proposed creation of Redevelopment District No. 2 in the downtown area of the Village of Slinger.

Jackie Mich began presenting a power point presentation on the proposed creation of Redevelopment District No. 2 in the downtown area, but due to the number of people in the room and the lack of audio equipment, the audience was unable to see and hear the presentation.

Upon recommendation of the Village Attorney Eric Larson, who was present at the meeting, the Board discussed reconvening the meeting on October 14, 2020 at 6pm in the Slinger Municipal DPW garage. This would allow for a much larger space and time for staff to set up an audio system for everyone in the audience to be able to hear the presenter.

Motion Wilber/Schaefer to adjourn the meeting at 6:22pm and reconvene at 6pm on October 14, 2020 in the Slinger Municipal DPW garage at 218 Slinger Rd.; Passed.

No discussion was held on the remaining agenda items.

4. Old Business & Action Thereon – None

5. New Business & Action Thereon:

A. Resolutions

1. Resolution #R09-04-2020 – A Resolution Approving the Boundaries for Redevelopment District No 2; Approving the Redevelopment Plan thereof; and Submitting Said Boundaries and Redevelopment Plan to the Village Board

2. Resolution #R09-06-2020 – A Resolution to Authorize & Support Application to the Connect Communities Program

6. Adjourn Meeting

Russell E. Brandt, Chairman

Prepared by: Tammy Tennies, Clerk