

The regular meeting of the City of Chilton Redevelopment Authority was called to order at 4:00 p.m. by Vice-chairman Mueller in the council chambers at the Chilton City Hall.

AGENDA POSTING:

On 12/7/18, copies of the agenda were delivered to the Members, City Department Heads and were made available to the media, and posted on the City Hall bulletin board and city web page.

ROLL CALL:

Members of the Authority present at roll call:

Greg Garton Kathy Schmitzer

Rick Jaeckels Wayne Wieting

Steven Mueller Gary Mathes

Other city officials present were Director of Public Works Todd Schwarz and City Clerk Helen Schmidkofer.

Absent and excused Dexter Sattler.

General audience – Tim Tasch and Brandon Alten (Arrived at 4:34 PM).

Those in attendance recited the Pledge of Allegiance.

Moved by Schmitzer, seconded by Jaeckels to approve the minutes from the August 8, 2018 meeting. Motion carried.

Moved by Jaeckels, seconded by Garton to go into closed session at 4:02 PM Under WI Statute 19.85 (1) (e) to deliberate the sale of property and negotiate deferred assessments. Roll call vote.

Greg Garton aye Kathy Schmitzer aye Dexter Sattler absent

Rick Jaeckels aye Wayne Wieting aye

Steven Mueller aye Gary Mathes aye

6 votes cast. 6 votes aye. Motion carried.

In closed session the RDA members discussed the sale of property.

Tasch exited the council chambers at 4:10 PM and returned to council chambers at 4:25 PM.

Tasch exited the council chambers at 4:34 PM and Alten entered the council chambers at the same time.

Alten exited the council chambers at 4:45 PM.

Moved by Wieting, seconded by Schmitzer to return to open session at 4:45 PM. Roll call vote.

Greg Garton aye Kathy Schmitzer aye Dexter Sattler absent

Rick Jaeckels aye Wayne Wieting aye

Steven Mueller aye Gary Mathes aye

6 votes cast. 6 votes aye. Motion carried.

Motion by Wieting, seconded by Garton to accept the offer from PTX Services, LLC, to purchase Lot 3 of certified survey map # 3703 or TAX ID No. 44696 located in Tax Incremental District No. 7 according to the established RDA lot sale prices as follows:

- \$30,000.00 with \$100,000.00 of improvements
- \$25,000.00 with \$200,000.00 of improvements
- \$20,000.00 with \$300,000.00 of improvements
- \$15,000.00 with \$400,000.00 of improvements
- Minimum price per lot \$15,000.00.

PTX Services has a 3-year option to develop and the option to renew for an additional 3-years and first right of refusal. Motion carried.

Update Regarding Development of TIF #7.

DPW Schwarz informed the RDA that the Department of Transportation (DOT) has given tentative approval for revisions to Hwy 57/32 for access to the RDA land. Construction will take place in spring of 2019. Utilities have been installed as well as the road. Revisions are underway for speed limit decrease to 35 mph on Hwy 57/32.

Unfinished Business:

Horizon Uptown Commons II Project

Second floor is being developed at this time and Daun Bus Co. has temporarily moved some of their buses to School Court to allow Horizon ample room for construction.

Review Properties/Parcels with the Central Business Districts Uptown and Downtown

Clerk Schmidlkofer informed the RDA that the sign request for 42 W. Main Street has not been completed at this point. This was reviewed and approved at the August 2018 RDA meeting.

Moved by Wieting, seconded by Schmitzer to adjourn at 4:48 p.m. Motion carried.

Helen Schmidlkofer

Helen Schmidlkofer, MMC
City Clerk