

Chilton, Wisconsin
May 17, 2017

The special meeting of the City of Chilton Redevelopment Authority was called to order at 3:00 p.m. by Chairman Dexter Sattler in the council chambers at the Chilton City Hall.

AGENDA POSTING:

On 5/16/17, copies of the agenda were delivered to the Members, City Department Heads, were made available to the media, and posted on the City Hall bulletin board and city web page.

ROLL CALL:

Chairman Sattler and five members of the Authority were present at roll call:

Steven Mueller Kathy Schmitzer Greg Garton

Gary Mathes Rick Jaeckels

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

Those in attendance recited the Pledge of Allegiance.

Moved by Schmitzer, seconded by Mueller and carried to approve the May 10, 2017 RDA minutes.

Audience Participation: No comments were given.

CLOSED SESSION:

Moved by Mueller, seconded by Mathes to go into closed session at 3:03 P.M. under WI Statutes 19.85 (1) (e) to negotiate the sale of public property. Roll call vote.

Garton – yes Mueller – yes Mathes – yes

Schmitzer – yes Sattler – yes Jaeckels – yes

Six votes cast. Six votes aye. Motion carried.

In closed session, the Authority discussed investing of public funds and deliberation of public property.

Moved by Mueller, seconded by Jaeckels to return to open session at 3:38 P.M. Roll call vote.

Garton – yes Mueller – yes Mathes – yes

Schmitzer – yes Sattler – yes Jaeckels – yes

Six votes cast. Six votes aye. Motion carried.

Moved by Garton, seconded by Mathes to terminate the farm lease with Kendall Thiel and CREI, LLC after the 2017 crop year. No refund for 2017 and no additional funds of \$950.00.

Motion carried.

For the record the Redevelopment Authority did consider Thiel and CREI, LLC's interest in purchasing additional land however the RDA did not accept the proposal dated May 11, 2017.

Redevelopment Authority

Moved by Jaeckels, seconded by Schmitzer and carried to establish Redevelopment Authority future lot sale price as follows:

Lots A and C:

- \$40,000.00 with \$100,000.00 of improvements.
- \$35,000.00 with \$200,000.00 of improvements.
- \$30,000.00 with \$300,000.00 of improvements.
- \$25,000.00 with \$400,000.00 of improvements.
- \$20,000.00 with \$500,000.00 or more of improvements.
- Minimum price per lot \$20,000.00.

Lots B and D:

- \$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 or more of improvements.
- Minimum price per lot \$ 15,000.00.

Moved by Jaeckels, seconded by Schmitzer to adjourn at 3:40 p.m. Motion carried.

Helen Schmidlkofer

Helen Schmidlkofer, MMC

City Clerk