



Moved by Garton, seconded by Jaeckels to accept the offer from Alten Consolidated to purchase Lot A located in Tax Incremental District No. 7 for \$30,000.00 with a proposed new development valued at approximately \$300,000 and authorize the City Attorney to draft a developer's agreement that will address the criteria that the purchaser must start construction within two (2) years after closing. If construction has not begun, the RDA has the option to reacquire the land from the purchaser. Roll call vote.

Garton – yes                      Mueller – absent                      Mathes – yes                      Sattler - yes  
Schmitzer – yes                      Wieting – absent                      Jaeckels – yes  
Five votes cast. Five votes aye. Motion carried.

Moved by Schmitzer, seconded by Jaeckels that the Redevelopment Authority (RDA) shall be responsible for all deferred assessments levied on RDA owned property per the City of Chilton policy for special assessments. Motion carried.

DPW Schwarz said the Department of Transportation has temporarily granted access to Highway 57 for TIF #7 land under the following conditions:

- City must extend the connecting limits to the corporate limits of Highway 57
- City must annex in the extension of the connecting limits
- City must dedicate a 60 foot right-of-way for future street connection for a parcel located to the south of TIF #7 land if the property ever develops

Furthermore the City can now proceed with a certified survey map and title search.

**UNFINISHED BUSINESS:**

**Update Regarding Horizon Uptown Commons II Project**

Mayor Jaeckels noted that he spoke with Scott from Horizon. Horizon has applied for additional funding from WHEDA and Dept. of Administration and they plan to proceed with the project in April of 2018.

**Review Downtown area:**

Schwarz reported on the contaminated property located at 415, 420 and 476 East Main. The City has acquired the parcels thru tax deed process free and clear of all unpaid taxes and liens.

A 50 foot parcel is not included with this process and the City will have to work with the current owner. (This parcel is contaminated as well.) The City planned to acquire the property however there is a SBA loan that needs to be cleared up before the City can proceed. Chairman Sattler suggested that the City contact our local representatives to expedite the process.

DPW Schwarz noted that the city plans to apply for SAG and Brownfield grants to complete the clean-up and future sale of the property for warehousing.

Moved by Schmitzer, seconded by Mathes to adjourn at 4:54 p.m. Motion carried.

*Helen Schmidlkofer*

Helen Schmidlkofer, MMC  
City Clerk