

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

**AGENDA POSTING:**

On 5/3/19, 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:

Dexter Sattler

Greg Garton                      Kathy Schmitzer

Rick Jaeckels                    Wayne Wieting

Steven Mueller

Other city officials present were Director of Public Works Todd Schwarz and Deputy City Clerk Lisa Meyer. Absent and excused Gary Mathes.

General audience – Brandon Alten

Those in attendance recited the Pledge of Allegiance.

Moved by Jaeckels, seconded by Schmitzer to approve the minutes from the December 12, 2018 meeting. Motion carried.

Moved by Wieting, seconded by Schmitzer to go into closed session at 4:01 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	aye
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Rick Jaeckels	aye	Wayne Wieting	aye		
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Steven Mueller	aye	Gary Mathes	absent		
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6 votes cast. 6 votes aye. Motion carried.

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

Alten exited the council chambers at 4:04 PM and returned to council chambers at 4:24 PM.

Alten exited the council chambers at 4:46 PM.

Moved by Sattler, seconded by Garton to return to open session at 5:04 PM. Roll call vote.

Greg Garton	aye	Kathy Schmitzer	aye	Dexter Sattler	aye
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Rick Jaeckels	aye	Wayne Wieting	aye		
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Steven Mueller	aye	Gary Mathes	absent		
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6 votes cast. 6 votes aye. Motion carried.

The committee decided to take no action at this time but schedule another meeting for May 22 or 23, 2019 to further review the sale of property.

Redevelopment Authority

**Update Regarding Department of Transportation Access Off the Highway.**

DPW Schwarz informed the RDA that the Department of Transportation (DOT) has made revisions to the Hwy 57/32 access to the RDA land. Curb and gutter will need to extend to the corporate limits and a left turn lane will be painted by the entrance to Tower View Drive.

Moved by Schmitzer, seconded by Wieting to adjourn at 5:10 p.m. Motion carried.

*Lisa Meyer*

Deputy City Clerk