

RDA REDEVELOPMENT AUTHORITY COMMISSION COMMITTEE MEETING

Minutes

Date: Tuesday, Sept 13, 2022

5:30 pm

1. The meeting was called to order at 5:30 by Chair Wenzel.
2. Roll called showed present: Beth Wenzel, Carla Zander, Kim Buboltz, Matthew Bennett, David Sonnabend, Kory Davis, and Chris Brandt. Also present were City Administrator Richard Johnston and Public Works Director Austen Frederickson.
3. Approval of Agenda – Zander moved to approve the agenda, second by Buboltz. Motion carried.
4. Approval of Minutes – Buboltz moved to approve the minutes, second by Bennett. Motion carried.
5. No Guests.
6. No Chair report.
7. No Secretary report.
8. Treasurer’s Report – The RDA checking account at State Bank of Chilton checking balance remains \$524.14 as of Aug. 31, 2022. Motion by Brandt to accept, second by Bennett. Motion carried.
9. WEDC Connect Communities Agreement – Brandt moved to recommend to Council to approve the mayor signing the agreement and ask the council to pay the \$200 membership fee, second by Buboltz. Motion carried.
10. Concrete slab – Frederickson submitted a drawing for the possible rehab of the “slab” where the Dollar General store used to stand. He will look for engineering costs and low-cost ways to prepare a skating rink there this winter.
11. Review of city ordinances: Signs – Brandt and Sonnabend did a deep read on the ordinances and reported to the group that some of the information people believed to be fact were not actually fact. Signs in the downtown business district ARE allowed to stand perpendicular to the building and overhang the sidewalk following specific guidelines. Other discussions pertaining to the Signs ordinance continued. No action was taken. Weed ordinances will be reviewed at our next meeting.
Zander notified us that she has been personally contacting businesses with out-of-control weeds receiving some good responses.
12. Updates on TIDs #2 and #5. Johnston hasn’t been able to find any documentation in regards to the council approving \$40,000 (\$4000 for each of 10 years). Wenzel was at the council meeting but she has not found the documentation either. Members also discussed the possibility of using TID #2 surplus for low-income loans or grants during the last year of the TID.
13. Old Business – Brandt noticed and wanted to point out that there are no churches in the new Experience Brillion video.
Zander asked if anyone knew where the Ray Toepel memorial stone had ended up with the rehab of the flag pole area of Heritage Park.
14. New Business – Weed ordinances will be the next ones we take a look at.
15. Next meeting – Thursday, Oct. 13, 2022 – 5:30 pm.
16. Adjournment – Buboltz moved to adjourn, second by Zander. Meeting adjourned 6:30 pm.
Respectfully submitted by Beth Wenzel, Chair.