

**MINUTES**  
**REDEVELOPMENT AUTHORITY**

Redevelopment Authority, Wednesday, May 2<sup>nd</sup>, 2012 at 4:00 P.M. in the Attorney's Office, City Hall, 828 Center Avenue. Chairperson Roberta Filicky-Peneski presided.

Present: Roberta Filicky-Peneski, Mark Miller, Dave Gass, Ed Surek and Mike Leibham

Excused: Dave Sachse and Ald. Don Hammond

Staff present: Chad Pelishek, Kristin Reichart and Steve McLean

Others: Chad Suckow, Heather Suckow, Jeff Herman and Lawrence Wilhelm

The meeting was called to order and the Pledge of Allegiance was recited.

Approval of minutes of April 5, 2012 meeting.

The minutes were held for approval at the next Redevelopment Authority meeting.

Discussion and possible action on application by Chad Suckow for Historic Preservation Grant Program Façade Grant for Research Work for the property located at 509 N. 8<sup>th</sup> Street.

Chad Suckow and Heather Suckow were present to discuss this matter.

Applicants have recently purchased the property located at 509 N. 8<sup>th</sup> Street. They are planning to renovate the façade of the building and are applying for funding for Abacus Architects to provide a new façade design. The architectural services by Abacus Architects will cost \$5500.

Mike Leibham moved, Mark Miller seconded to approve the application.

The motion passed unanimously.

Discussion and possible action regarding the Consent of Landlord agreement between Prairie on the Lake, LLC and the Redevelopment Authority.

Lawrence Wilhelm was present to discuss this matter.

Prairie on the Lake LLC is the adjacent neighbor and is looking to become the new tenant for possible future expansion. They will make the taxes and outstanding lease payments current.

Mark Miller moved, Dave Gass seconded to approve the Consent of Landlord agreement.

Mike Leibham abstains. The motion passed unanimously.

Discussion and possible action regarding a request from Anglers Avenue to utilize RDA-owned property for a fire pit to hold fish boils on South Pier.

Fire Chief Jeff Hermann was present to discuss this matter. Mr. Hermann is not opposed to the request.

The Authority discussed the request and expressed concerns regarding what portion of the land is owned by the Redevelopment Authority and that no formal request was provided by Anglers Avenue.

No further action was taken.

Discussion and possible action regarding maintenance issues at Boston Store on North 8<sup>th</sup> Street.

Mark Miller moved, Dave Gass seconded to table the request until Ryan Sazama, City Engineer can provide a report to the Authority of what has been addressed to date and potentially attend the next RDA meeting.

The motion passed unanimously.

Motion to convene in closed session under the exemption contained in Sec. 19.85(1)(e), Wis. Stats. Where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding a 640-652 South Pier Drive ground lease agreement.

Mark Miller moved, Dave Gass seconded to convene in closed session.

Motion to reconvene in open session.

Mark Miller moved, Ed Surek seconded to reconvene in open session. The motion passed unanimously.

Possible action on No. 8.

No action taken was taken at this time.

Being no further business, Mark Miller moved, Dave Gass seconded to adjourn the meeting at 5:05pm.

Kristin Reichart  
Recording Secretary