

CITY OF SHEBOYGAN

JOINT MEETING OF THE COMMITTEE OF THE WHOLE AND REDEVELOPMENT AUTHORITY

Monday, June 10, 2019

COMMITTEE OF THE WHOLE ALDERPERSONS PRESENT: Todd Wolf, *Mary Lynne Donohue, Jim Bohren, Ryan Sorenson, Markus Savaglio, Dean Dekker, *Rose Phillips, Trey Mitchell, Barbara Felde - 9.*Alderpersons Donohue and Phillips left at 7: 15 p.m.

REDEVELOPMENT AUTHORITY MEMBERS PRESENT: David Gass, Roberta Filicky-Peneski, Alderperson Todd Wolf, Matt Quasius, and Steve Harrison

1. OPENING OF MEETING

1.1 Call to Order

Joint meeting called to order at 6: 00 p.m.

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 PUBLIC FORUM - Three minutes per person with comments limited to items on this agenda. No one spoke.

2. MINUTES

2.1 Committee of the Whole - Approval of the minutes from the April 8, 2019 meeting.

Motion by Alderperson Todd Wolf, seconded by Alderperson Mary Lynne Donohue to approve. Motion carried.

2.2 Redevelopment Authority members - Approval of the minutes from the April 17, 2019 meeting.

Motion by Alderperson Todd Wolf, seconded by Matt Quasius to approve. Motion carried.

3. PRESENTATION

3.1 Development of the Butzen Sports Complex by Butzen Sports Complex, LLC

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4.1 Debt financing related to the development of the Butzen Sports Complex

Motion by Alderperson Todd Wolf, seconded by Matt Quasius to send to the Redevelopment Authority for further discussion. Motion carried. (4 - 1: Nay - Gass)

5. ADJOURN

5.1 Motion to adjourn

Motion by Alderperson Todd Wolf, seconded by Alderperson Barbara Felde to adjourn Committee of the Whole. Motion carried.

Motion by Matt Quasius, seconded by Dave Gass to adjourn Redevelopment Authority.

Motion carried.

There being no further business the joint meeting was adjourned at 7: 34 p.m.