

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

MARCH 20, 2019

1. OPENING OF MEETINGMEMBERS PRESENT: David Sachse, Matt Quasius, Alderperson
Todd Wolf, Amy Horst, Roberta Filicky-Peneski, and Steve HarrisonMEMBERS
EXCUSED: David GassSTAFF/OFFICIALS PRESENT: Planning & Development Director
Chad Pelishek, City Attorney Charles Adams, and Mayor Michael Vandersteen

1.1 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

Matt Quasius has a conflict with the former Kingsbury development.

2. MINUTES

2.1 Approval of minutes from the March 6, 2019 meeting.

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

3. DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on second request from Lakeshore Weekend to
utilize RDA owned land on July 26 & 27, 2019.

Chad Pelishek explained that he could not support the request as submitted.

There is contradicting information between the map and the letters submitted. Also, not all the business owners signatures have been received.

The signatures that have not been received are South Pier Parlor, Harbor Pointe mini golf, the Moellers and Prohibition Bistro.

And lastly, South Pier was never meant to house events.

Don Cvetan provided the Moeller's signatures to the Harbor Centre BID Executive Director, and they were not received in time for the meeting.

David Sachse inquired if other locations have been looked at like Deland and Kiwanis Parks.

Chad Pelishek stated that both those parks have been suggested and the Mayor has booked both parks for this event.

Ann Schroeder, Chairperson of

Lakeshore Weekend

stated that Deland Park would not work because the event relies on the river for Dragon Boats.

Ann Schroeder questioned why the committee was against Lakeshore Weekend.

Roberta Filicky-Peneski stated that we are not against the event.

The problem is trying to fit this event into such a small area.

Ann Schroeder stated that as a business owner she talks to a lot of people, and they don't understand why the city doesn't save an area for green space where events can be held.

Lakeshore Weekend not only raises money for a great cause; it also brings people to this city.

Roberta Filicky-Peneski inquired about the children's tent, where it would be located and the size of it.

Ann Schroeder mentioned that it would be scaled down.

Chad Pelishek inquired about the locations of the food tent and main tent and the discrepancy of the map and letter.

Don Cvetan stated the main tent would be located next to Anglers Avenue.

The main tent is where the bike, Harley, and dragon boat races will be run out of.

Amy Horst stated that this is a great event and that she attends with her children. Amy asked if Rotary Park has been looked at for staging the dragon boats.

The hill in Rotary Park is great for viewing the Dragon boats.

In fact, it is very difficult to see the dragon boats from the South Pier side of river.

Don Cvetan mention that he did have permission from Paul Gottsacker to use the land next to Rotary Park. Amy Horst stated that Lakeshore Weekend should consider moving it to the Riverfront side.

Amy Horst mentioned that she thought the city had offered to place the necessary docks and ramp in for the Lakeshore Weekend and asked Chad Pelishek to confirm.

Chad Pelishek stated that yes the city did offer to place the necessary docks/ramp for the Dragon Boat races to be held on the other side of the river.

Mayor Vandersteen stated that this is a great event and that we don't know the effect it

may have on the South Pier

neighborhood since it was not held last year.

Lakeshore Weekend brings in a lot of money for the community.

Mayor Vandersteen requested the event be approved.

Chad Pelishek questioned how the parking and shuttle work. In the middle of July, South Pier is very busy.

Chad Pelishek

feels the parking and traffic is going to be a problem even with a shuttle/trolley trying to get people to the event. Event organizers had no response to this question.

Lisa Roberts, Anglers Avenue, stated that when Venetian Boat Parade and the Fourth of July Brat Fry that Anglers holds people always seem to find their way around. The tourist that come to our community want music.

Robert Filicky-Peneski stated that since Lakeshore Weekend was not held last year that this would be the year to move it to a new location.

Mayor stated that is very difficult to relocate an event.

This is a great event and you need to approve the request.

David Sachse asked Chad if he received enough information to clarify the questions.

Chad Pelishek stated that there is still not enough information and that his previous questions have yet to be answered.

Motion by Amy Horst, seconded by Alderperson Wolf to approve with a full festival permit.

Steve Harrison asked for clarification. He wanted to know if the Festival Permit addresses the committee's safety concerns.

David Sachse inquired if this motion

including the use of the land or them getting the full Festival permit and coming back to RDA for the use of the land.

City Attorney Adams stated that the committee can require a festival permit and the use of the land within one motion but the previous motion would need to be amended.

Amy Horst amended her previous motion to grant use of land as clarified with successful street festival permit being issued by the Police Department, seconded by Alderperson Wolf.

David Sachse asked Don Cvetan if he has actually looked at moving it to Rotary,

Deland or Kiwanis Parks

or if he just wants it to be at South Pier and no other place.

David Sachse stated he doesn't understand how Lakeshore Weekend is going to fit on such a little footprint, he just doesn't get it.

Don Cvetan stated he wants to have it at South Pier this year knowing that he may not be able to have it there again next year.

They want to see if they can make it.

Roberta Filicky-Peneski reiterated that this is the year to move it.

It would be like Lakeshore Weekend took a year off and relocated at their new location no one would think twice about it.

If you hold it on South Pier and move it next year, people are going to wonder why you didn't move it in the first place.

She also asked Don Cvetan if he understood that if it is approved this year it doesn't mean that it will be approved next year.

Don Cvetan stated he did understand.

Motion carried.

4. CLOSED SESSION

4.1 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 related to a potential business development loan with Whisk and possible developers incentive for former Kingsbury development.

Motion by Amy Horst, seconded by Alderperson Wolf to go into closed session. Roll Call Vote: Aye: Filicky-Peneski, Harrison, Sachse, Wolf, Quasius, and Horst Nay: none

Motion carried.

Matt Quasius was excused from the former Kingsbury development discussion.

Matt Quasius returned to the meeting after the former Kingsbury development discussion.

4.2 Motion to reconvene in open session. Motion by David Sachse, seconded by Alderperson Wolf to reconvene into open session. Roll Call Vote: Aye: Filicky-Peneski, Harrison, Sachse, Wolf, Quasius, and Horst Nay: none

Motion carried.

5. OPEN SESSION - POSSIBLE DISCUSSION AND ACTION

5.1 Possible action on business development loan with Whisk.

No action taken in open session.

6. ADJOURN

6.1 Motion to Adjourn.

Motion by David Sachse, seconded by Alderperson Wolf to adjourn.

Being no further business, the meeting was adjourned at 9: 12 p.m.