

REDEVELOPMENT AUTHORITY - 7: 30 AM (Wednesday, June 1, 2016)Generated by Janet Duellman on Wednesday, June 1, 2016

1. OPENING OF MEETINGPresent: David Sachse, Ald. Todd Wolf, Steven Harrison, Matt Quasius, Amy Horst, David Gass, and Roberta Filicky-PenskiStaff: Chad Pelishek, Darrel Hofland, Janet M Duellman, and Mayor VandersteenOthers: David Hoffman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of minutes from the May 18, 2016 meeting.David Sachse moved to approve, Matt Quasius seconded.

Motion passed unanimously.

David Gass joined meeting.

2.2 Discussion and possible action on request from Anglers Avenue to use RDA owned land on June 10 - 12, 2016, July 4, 2016, and August 19 - 21, 2016.Chad Pelishek stated that the Redevelopment Authority should only approve the June 10 - 12, 2016 and August 19 - 21, 2016 dates due-to-the-fact the applicant had until Friday, May 27, 2016 to submit a letter requesting the July 4 th date and no letter has been received to date.

Amy Horst moved, Matt Quasius seconded to approve with the following conditions: The \$50.00 usage fee per event must be received. A Hold Harmless Agreement must be signed. A Certificate of Insurance listing the Redevelopment Authority as an additional insured must be provided.

Motion passed unanimously.

Roberta Filicky-Penski joined meeting.

3 CLOSED SESSION

3.1 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 to discuss redevelopment opportunities on Indiana Avenue.Matt Quasius moved to go into closed session, David Gass seconded.

Motion passed unanimously on a roll call vote.

4 RECONVENE IN OPEN SESSION

4.1 Motion to reconvene in open session. Ald. Todd Wolf moved to go into open session, Matt Quasius seconded.

Motion passed unanimously on a roll call vote.

4.2 Possible action on item discussed in closed session. No action was taken in open session.

5 ADJOURN

5.1 Motion to Adjourn Ald. Todd Wolf moved to adjourn, Matt Quasius seconded.

Motion passed unanimously. Being no further business the meeting was adjourned at 8: 15 am.