



**Wednesday, February 16, 2022  
REDEVELOPMENT AUTHORITY - 7:45 AM**

**CITY HALL -CONFERENCE ROOM 106  
828 Center Avenue, Sheboygan, WI**

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**Persons with disabilities who need accommodations to attend the meeting should contact the Dept. of City Development at 920/459-3377 as soon as possible.**

## **1. OPENING OF MEETING**

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**Subject**                      **1.1 ROLL CALL -Roberta Filicky-Peneski, David Sachse, Steven Harrison, James Conway , James Owen, Alderperson Trey Mitchell, and Amy Horst.**

Meeting                      Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM

Category                      1. OPENING OF MEETING

Type                          Action

**Subject**                      **1.2 Call to Order.**

Meeting                      Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM

Category                      1. OPENING OF MEETING

Type                          Action

**Subject**                      **1.3 Pledge of Allegiance.**

Meeting                      Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM

Category                      1. OPENING OF MEETING

Type                          Action, Procedural

**Subject**                      **1.4 Identify potential conflict of interest.**

Meeting                      Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM

Category                      1. OPENING OF MEETING

Type                          Action

## **2. MINUTES**

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**Subject**                      **2.1 Approval of minutes from the December 15, 2021 meeting.**

Meeting Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM  
Category 2. MINUTES  
Type Action, Minutes

### 3. DISCUSSION AND POSSIBLE ACTION

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**Subject 3.1 Discussion and possible action on request from Wisconsin Public Service to place a 12-foot wide gas main easement along property at Parcel No. 59281206315 owned by the Redevelopment Authority.**

Meeting Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM  
Category 3. DISCUSSION AND POSSIBLE ACTION  
Type Action

**File Attachments**

[IFC RDA WPS Gas Main Easement.docx \(29 KB\)](#)

[Easement revised\\_Redev Authority of Sheboygan\\_3291208.pdf \(563 KB\)](#)

**Subject 3.2 Discussion and possible action on obtaining outside legal counsel to represent the Redevelopment Authority.**

Meeting Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM  
Category 3. DISCUSSION AND POSSIBLE ACTION  
Type Action

**Subject 3.3 Discussion and possible action for the Redevelopment Authority to repay the advances from the General Fund and Capital Project Fund including interest.**

Meeting Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM  
Category 3. DISCUSSION AND POSSIBLE ACTION  
Type Action

**File Attachments**

[IFC RD Transfer to General and Capital Fund.docx \(29 KB\)](#)

### 4. ADJOURN

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**Subject 4.1 Motion to Adjourn.**

Meeting Feb 16, 2022 - REDEVELOPMENT AUTHORITY - 7:45 AM  
Category 4. ADJOURN  
Type Action

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall  
Mead Public Library

Sheboygan County Administration Building  
City's website