

Minutes of the Redevelopment Authority (June 4th 2013)

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Tuesday June 4th 2013 at 5:30 PM in Conference Room #2 of City Hall. Chairperson Bob Standorf called the meeting to order.

1. Call to order/Roll Call

PRESENT – Bob Standorf (Chairman), John Rybarczyk, Fred Huebsch, Duane Rogers ABSENT – Roy George, Sheri Jackson, Bonnie Homuth ALSO PRESENT – City Administrator Aaron Kramer, City Planner Garth Frable, Mayor Dave Hemmer

2. Certification of the open meeting law agenda requirements and approval of the agenda

MOTION: Huebsch SECOND: Rogers VOTE: 4-0

3. APPROVAL – Minutes of the May 7th 2013 meeting

ACTION: To approve MOTION: Rogers SECOND: Rybarczyk VOTE: 4-0

4. DISCUSSION AND ACTION - Selling Prairie Street Fire Station property to Quintessence Communication LLC (Radio station)

This will continue the process of relocating the radio station off St. Feriole Island to the former fire station. Frable presented an update on the relocation efforts. ACTION: To approve the sale of the Prairie Street Fire Station property to Quintessence Communication LLC (Radio station) for \$30,000 MOTION: Rogers SECOND: Rybarczyk VOTE: 5-0

NOTE: George arrived at 5:35 PM.

5. DISCUSSION AND ACTION - Review and action on professional services contract with Community Development Alternatives for design of Prairie Maison Development

This will begin the process of designing and developing the Prairie Maison Development. Dale Klemme (Community Development Alternatives) and Tom Hirsch (The Hirsch Group) presented a proposal where their groups would do research and community meetings, then present a series of proposals later this summer to the RDA for the development of the project. Funds for the proposal would come from existing RDA funds. MOTION: To approve the professional services contract with Community Development Alternatives for design of Prairie Maison Development, for a sum not to exceed for \$34,000 ACTION: Rogers SECOND: Huebsch VOTE: 5-0

6. ADJOURN into closed session (6:13 PM)

MOTION: To go into closed session under Wisconsin Statute 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Block 43 development and possible litigation

7. CONVENE into open session (6:29 PM)

ACTION: Rogers SECOND: Rybarczyk VOTE: 5-0

8. ACTION from closed session

MOTION: To support the litigation, on behalf of the City of Prairie du Chien and Redevelopment Authority, against Martin F. Rikfen; Block 43, LLC, a Wisconsin limited liability company; Thomas G. Gialamas; and, Madison Office Fund, LLC, a Wisconsin limited liability company, relative to the Block 43 parcel in the City of Prairie du Chien, Crawford County, Wisconsin ACTION: George SECOND: Rogers VOTE: 5-0

9. ADJOURNMENT (6:30 PM)

MOTION: George SECOND: Rogers VOTE: 5-0

Submitted by City Administrator Aaron Kramer