

Minutes of the Redevelopment Authority September 23rd 2014

A meeting of the Redevelopment Authority of the City of Prairie du Chien was held on Tuesday September 23rd 2014 at 5:15 PM in City Hall. Chairman Bob Standorf called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** - PRESENT – Bob Standorf (Chairperson), John Rybarczyk, Fred Huebsch, Bonnie Homuth ABSENT – Duane Rogers, Sheri Jackson, Roy George ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Randy Weeks (Design Homes, Inc.), Dave Parks (Design Homes, Inc.)
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** - MOTION: Homuth SECOND: Huebsch VOTE: 4-0
- 3. APPROVAL** - Minutes of the September 2nd 2014 meeting – ACTION: To approve MOTION: Rybarczyk SECOND: Standorf VOTE: 4-0

ACTION ITEMS

4. DISCUSSION AND ACTION - Awarding the bid for performing environmental remediation of that portion of Block 43 of the Union Plat north of the Walgreens property

This work is funded in part by a Ready for Reuse grant from the Wisconsin Department of Natural Resources. Only one bid was received. ACTION: To award the bid for performing environmental remediation of that portion of Block 43 of the Union Plat north of the Walgreens property to Stiles, Inc. (Loves Park, IL) for \$114,343.50 MOTION: Huebsch SECOND: Homuth VOTE: 4-0

5. ADJOURN to CLOSED SESSION (5:20 PM)

Under Wisconsin Statute 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

NOTE: Weeks and Parks joined the RDA in closed session, and left the closed session at 5:45 PM.

6. CONVENE into open session (6:05 PM)

MOTION: Huebsch SECOND: Homuth VOTE: 4-0

7. ACTION from closed session

ACTION: To accept the offer from Design Homes, Inc., to purchase Lots 9 and 10, and the green space located between said lots, in the Brunson Court (formerly Prairie Maison) development, from the Redevelopment Authority for \$36,000, with the stipulation that the proposed duplexes to be located on this site be placed on concrete foundations, and that the duplexes be constructed and ready for occupancy within one (1) year of the completion of the sale transaction MOTION: Huebsch SECOND: Homuth VOTE: 4-0
ACTION: To extend an offer to the Prairie du Chien Common Council to negotiate the sale of Lots 12, 13, 15, 16, 17, 18, 19, 20, 21 and 20, and any portions thereof, of Block 78 of the Union Plat, located along Marquette Road between Blackhawk Avenue and Wisconsin Street to the Redevelopment Authority MOTION: Homuth SECOND: Rybarczyk VOTE: 4-0

8. ADJOURN (6:11 PM)

MOTION: Rybarczyk SECOND: Huebsch VOTE: 4-0

Submitted by City Administrator Aaron Kramer