

CITY OF EDGERTON
CITY HALL
COUNCIL CHAMBERS
12 ALBION STREET

REDEVELOPMENT AUTHORITY MEETING

Tuesday, June 26, 2018 at 7:30 p.m.

1. Call to order; Roll call
2. Confirmation of appropriate meeting notice posted on Friday, June 22, 2018.
3. Consider approval of minutes from the June 20, 2018 RDA meeting.
4. Consider approval of minutes from the June 18, 2018 Joint RDA and Council meeting.
5. Closed session pursuant to Wis. Stat. 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." Interview developers for the S Main St redevelopment project.
6. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

**JUNE 20, 2018 MINUTES FROM THE REDEVELOPMENT AUTHORITY MEETING
CITY OF EDGERTON**

Chair Kapellen called the meeting to order at 6:00 p.m.

Present: Chris Lund, Jason Price, Terry Dickinson, Jim Kapellen, Ron Webb, Kevin Slagg, and alternate Jim Schultz.

Excused: Candy Davis.

Others Present: City Administrator Ramona Flanigan, Dan Johns with Vandewalle and Associates, and representatives from companies to be interviewed.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 15h at the Post Office, Edgerton Library and City Hall.

MINUTES: A Webb/Slagg motion to approve the minutes from the March 7, 2018 Redevelopment Authority meeting passed, all voted in favor.

CLOSED SESSION: Lund/Webb moved to go into closed session pursuant to Wis. Stat. 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." Interview developers for the S. Main St. redevelopment project. The motion passed on a 7/0 roll call vote.

Being no other business before the RDA, a Dickinson/Price motion to adjourn from closed session passed, all voted in favor.

Ramona Flanigan/ch
City Administrator

Adopted June 26, 2018

**JUNE 18, 2018 JOINT COMMON COUNCIL
AND RDA MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the Council meeting to order at 7:15 p.m.

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, and Mark Wellnitz.

Excused: Jim Burdick.

Chair Jim Kapellen called the RDA meeting to order at 7:15 p.m.

Present: Chris Lund, Candy Davis, Jason Price, Jim Kapellen, Ron Webb, Kevin Slagg, Terry Dickinson, and alternate Jim Schultz.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Utility Director Randy Oren, City Clerk/Treasurer Cindy Hegglund, and City Attorney William Morgan.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 15th at the Post Office, Edgerton Library and City Hall.

CLOSED SESSION: Mark Wellnitz/Candy Davis moved for the Council and Chris Lund/Kevin Slagg moved for the RDA to go into closed session pursuant to Wis. Stat. 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." Discuss and consider property purchase.

The motion passed Council on a 5/0 roll call vote.

The motion passed RDA on a 7/0 roll call vote.

Being no other business before the Council, a Mark Wellnitz/Candy Davis motion to adjourn passed, all voted in favor.

Being no other business before the RDA, a Ron Webb/Kevin Slagg motion to adjourn passed, all voted in favor.

Cindy Hegglund
City Clerk-Treasurer

Adopted by RDA on June 26, 2018