

REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Monday, April 1, 2019 at 6:00 P.M.

1. Call to Order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted Friday, March 29, 2019.
3. Consider Approval of January 9, 2019 RDA Meeting Minutes.
4. Old Business:
5. New Business:
 - A. Consider Façade grant for 205-207 W Fulton St
 - B. Consider Re-Paint Edgerton Program
6. Public comments for persons desiring to be heard.
7. Set Next Meeting Date and Agenda Items.
8. Adjourn.

cc: Commission Members All Council Members Department Heads
City Engineer Newspapers

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: 884-3341.

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Redevelopment Authority."

**JANUARY 9, 2019 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

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

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

Absent: Jason Price and Jim Schultz.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Utility Director Randy Oren and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, January 4th at the Post Office, Edgerton Library and City Hall.

MINUTES: A Davis/Webb motion to approve the minutes from the November 19, 2018 Redevelopment Authority meeting passed, all voted in favor.

A Dickinson/Davis motion to approve the minutes from the December 3, 2018 Joint Council and RDA meeting passed, all voted in favor.

A Davis/Slagg motion to approve the minutes from the December 17, 2018 Joint Council and RDA meeting passed, all voted in favor.

NEW BUSINESS:

Façade Grant: Flanigan stated the City received a grant request from Edgerton Community Outreach, 106 S. Main St., for masonry work to the front of the building, parapet wall bracing, and roof repairs.

The RDA members debated if there was a previous grant request for the same work prior to the parapet wall collapsing. No record was associated with this grant request.

A Davis/Lund motion to approve a façade grant for 106 S. Main St. in the amount of \$5,000 for tuck pointing and brick work, provided no prior grant was awarded for the same work, passed on a 6/0 roll call vote.

Flanigan stated the City received a grant request from Nelson and Jan Sundby, 15 Henry St., for replacement of an overhead door, painting and replacement of the roof. She noted the work for this grant request has already been completed.

The RDA members discussed their concerns with grant applications being received after work has been done and not granting funds to these applicants. In this case, given the Sundbys are new to Edgerton, recently purchase the property and were unaware of the façade grant program prior to completing the work, they moved to approve the grant.

A Dickinson/Davis motion to approve a façade grant for 15 Henry St. for a new overhead door, painting and roof replacement in the amount of \$1,646.55 passed on a 6/0 roll call vote.

CLOSED SESSION: Davis/Lund 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.” Discuss and consider redevelopment of 407 N. Main St. The motion passed on 6/0 roll call vote.

Being no other business before the RDA, a Davis/Slagg motion to return to open session and immediately adjourn passed, all voted in favor.

Ramona Flanigan/ch
City Administrator

Adopted April 1, 2019

Memo

To: RDA
From: Staff
Date: 3/28/2019
Re: April 1, 2019 Meeting

Application for a Facade Grant for 205-207 W Fulton St: The owner of 205-207 W Fulton Street, future location of Mario's restaurant, is requesting approval of a facade grant to replace the front door, put in double service doors on the rear of 207, and make the rear door of 205 wider. The attached quote describes the size and materials for the doors. The applicant provided one quote of \$11,092. The maximum grant amount is \$4,436.80.



cityglassrocks.com

PROPOSAL

2536 Center Ave. Janesville, WI 53546 608-754-4411
 cityglassken@gmail.com fax 608-754-5720

Proposal Number 139764
 Proposal Date Dec 20, 2018
 Page: 1

Ken Muth, Senior Sales Manager

To:
Mario's Restaurant 201 W. Fulton St. Edgerton, Wi 53534

Job:
Job: 205 W. Fulton St. Per Carla Zimmerman <i>2 new doors</i> Back hollow metal doors Edgerton, WI 53534

Customer ID	Good Thru	Payment Terms	Sales Rep
MARIO'S	1/19/19	1/2 down to order/balance when done	Ken

Quantity	Description	Unit Price	Amount
1	<p>Back hollow metal doors: Furnish and install commercial hollow metal doors and frame. The doors are a pair and measure 36" x 80" x 1 3/4" flush style. The doors are insulated. The frame is a welded corner style and has been prepped for butt hinges, closer and locks. They are factory primed, painting is by others. New hardware includes, ADA aluminum threshold, perimeter weatherstrip kit, door sweeps, ball bearing butt hinges, hydraulic door closer, flush bolts, lock protector, lever handle (store room) lock and deadbolt. We will caulk the frame as needed.</p> <p>Job Price (installed) including freight charges, labor and all materials.</p> <p>Note: Painting the doors and frames are by others, but is available by us, if needed.</p> <p>Note: Preparing the wall rough opening and trimming both sides is by others.</p>		3,313.00

NOTE: Subsurface conditions, which can not be seen, may require work beyond what has been quoted above. If this type of additional work is needed, it will be done and an additional charge will be added to the above proposal total.

The above prices, specifications, terms and conditions are satisfactory and hereby accepted. You are authorized to proceed and complete this contract. Payment will be made per the terms above.

Subtotal	3,313.00
Sales Tax	
Freight	
TOTAL	3,313.00

X _____
 Authorized Signature Date



cityglassrocks.com

2536 Center Ave. Janesville, WI 53546 608-754-4411
 cityglassken@gmail.com fax 608-754-5720

PROPOSAL

Proposal Number 139756
 Proposal Date Dec 17, 2018
 Page: 1

Ken Muth, Senior Sales Manager

To:
Mario's Restaurant 201 W. Fulton St Edgerton, WI 53534

Job:
Job: 205 W. Fulton St Front door closer replacement Per Carla Zimmerman Edgerton, WI 53534

Customer ID	Good Thru	Payment Terms	Sales Rep
MARIO'S	1/16/19	1/2 down to order/balance when done	Ken

Quantity	Description	Unit Price	Amount
1	Front door: Furnish and install a new hydraulic door closer on the front aluminum door.		
1	Furnish and install a new door closer drop plate to mount on the door top rail. This will cover some of the old screw holes. We will mount the closer arm to a P/A shoe on the frame header. Job Price (installed) including freight charges, labor and all materials.		203.00

NOTE: Subsurface conditions, which can not be seen, may require work beyond what has been quoted above. If this type of additional work is needed, it will be done and an additional charge will be added to the above proposal total.

The above prices, specifications, terms and conditions are satisfactory and hereby accepted. You are authorized to proceed and complete this contract. Payment will be made per the terms above.

Subtotal	203.00
Sales Tax	
Freight	
TOTAL	203.00

X

Authorized Signature

Date

Ken Muth, Senior Sales Manager

To:
Mario's Restaurant
201 W. Fulton St.
Edgerton, Wi 53534

Job:
Job: 205 W. Fulton St.
Back aluminum door
Per Carla Zimmerman
Edgerton, WI 53534

Customer ID	Good Thru	Payment Terms	Sales Rep
MARIO'S	1/19/19	1/2 down to order/balance when done	Ken

Quantity	Description	Unit Price	Amount
1	<p>Back door to ramp: Furnish and install a commercial aluminum door and frame in a new (prepared opening by others). The door and frame are standard clear anodized aluminum finish. The glass is a (2 pane) clear tempered insulated glass. The door has a 10" ADA bottom door rail: Hardware for the door and frame are offset hinge pivots, ADA aluminum threshold, door sweep, rim panic locking device, push/pull handle set, weatherstripping, hydraulic door closer and caulking as needed.</p> <p>Job Price (installed) including freight charges, labor and all materials.</p> <p>Note: Preparing the wall new rough opening and trimming both sides is by others.</p>		2,076.00

NOTE: Subsurface conditions, which can not be seen, may require work beyond what has been quoted above. If this type of additional work is needed, it will be done and an additional charge will be added to the above proposal total.

The above prices, specifications, terms and conditions are satisfactory and hereby accepted. You are authorized to proceed and complete this contract. Payment will be made per the terms above.

Subtotal	2,076.00
Sales Tax	
Freight	
TOTAL	2,076.00

X _____
Authorized Signature Date

Michael Zimmerman

From: George [george_ehlers@hotmail.com]
Sent: Thursday, January 24, 2019 1:22 PM
To: 3zimms@charter.net
Cc: George
Subject: Mario's Pizza

Carla,

Greg and I talked about this more and we come up with a total of \$5000/5500 for the three door openings. It may be a little more depending on the amount of trim we will need to put in around the inside of the doors. Please call with any questions. We look forward to hearing from you Thank you for the opportunity.

George Ehlers G.J. Enterprises WI, LLC 608-751-5753

labor only
Trim / Rough holes