

Reedsburg Industrial & Commercial Development Commission

Meeting Minutes

February 27, 2019

Meeting called to order by Chair Don Lichte at 12:00 PM.

Present: Alder Mike Gargano, Blaine Albert, Dan DeBaets

Absent: Alder Dave Knudsen, Jay Brunken, Adam Kaney

Staff: Tim Becker, Steve Zibell, Brian Duvall, Kurt Muchow

Motion by Albert, seconded by Gargano to approve the 11/21/18 minutes.

Motion Approved

Update on Walnut Flats Apartments

Lichte gave an update and stated they are planning for an August completion.

Update on Sharratt Warehouse

They are planning an expansion that would about double the floor space. The existing space is full and plan to start in this summer.

Public Works building update

Zibell presented a map and drawings. The plan is to extend Wengel Dr south to use the lot east of the Business Park ponds.

Update on Huntington Park Apartments

Council recently approved the MOU and are planning a spring start date.

Update on Casey's General Store

The contractor has said they should be open around May 1.

Consider industrial hemp building – Dave Sullivan

Sullivan stated he is considering an 8,500 SF building with an additional 6-7,000 SF in the future. There would be grain dryers, office space, cold storage and extraction machines. He stated that there are two kinds of hemp material, seeds/fiber and CBD oil. Questions were asked about possible break-ins, research & development, and the number of farmers/acreage. Sullivan stated that the wall windows would be high, that they would do some research but also rely and what others have done, and the number of farmed acres right now is about 500-600. Discussion was held on planting, harvesting, site plan, proposed \$25,000 lot sale, wetlands, cost of building, and number of jobs – 1-2 at first and up to 5-6.

Motion by Gargano, seconded by DeBaets to recommend approval to City Council to sell the property for \$25,000.

Motion Approved

Consider recommendation of TID #9 expansion

Muchow reviewed the new map and purpose of TID #9. The property owners of the proposed annexation are in favor of it and in being part of the TID.

Motion by Gargano, seconded by Albert to recommend approval to City Council.

Motion Approved

Motion by Gargano, seconded by Albert to adjourn at 1:00 PM.

Motion Approved

Respectfully submitted,

Brian Duvall
Planner/Building Inspector