

Reedsburg Industrial & Commercial Development Commission

Meeting Minutes

November 21, 2018

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

Present: Alder Mike Gargano, Blaine Albert, Adam Kaney

Absent: Alder Dave Knudsen, Jay Brunken, Dan DeBaets

Staff: Brian Duvall, Kurt Muchow

Motion by Gargano, seconded by Kaney to approve the 8/22/18 minutes.

Motion Approved

Consider Huntington Park apartments – Luke Pelton

Luke Pelton stated these would be 1 and 2-bedroom apartments. It would eventually reach \$3.5M in assessed value and provide new workforce housing. It would be an infill project and generate \$2M over the life of TID #9. The MOU was reviewed and discussion held on green space, parking and the PDG review process.

Motion by Kaney, seconded by Albert to recommend approval to Council.

Motion Approved

Consider Dave Sullivan building in Business Park & Wetland delineation

Dave Sullivan is looking at purchasing a lot in the Business Park for a potential business.

Consider Cellox building addition

The new addition at Cellox is to be used for new HVAC equipment.

Update on Casey's General Store tax base

Casey's has begun the site and underground work. Lichte mentioned the new tax base of it.

Update on movie theater status

The building is currently in the mapped floodway, so if any alterations were to occur, the map would need to be amended first.

Update on Ridgeview Heights last remaining lot

Lichte mentioned they are almost out of new building space. The lot to their north is vacant, but the current owner has no plans to sell.

Consider update to Targeted Industry Study

This was last done in 2008, right before the flooding and recession. An update is not a priority right now.

Consider review of hotel study

No action taken.

Annual review code of ethics

Motion by Gargano, seconded by Albert to adjourn at 1:02 PM.

Motion Approved

Respectfully submitted,

Brian Duvall
Planner/Building Inspector