

REDEVELOPMENT COMMISSION MEETING

July 22, 2019

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Vice President N. Walding called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called: present were Commission Member N. Walding, Commission Member J. Trout, Commission Member L. Schoberth, and School Board Advisor J. Marshall. Commission Member E. DeLaney and Commission Member D. Lafata were absent.

APPROVAL OF MINUTES

Member J. Trout made the motion to approve the minutes of the June 24, 2019 meeting, seconded by Member L. Schoberth motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member J. Trout made the motion to approve the claims as submitted, seconded by Member L. Schoberth, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

Street Commissioner J. Schnadenberg presented information regarding the Indiana Avenue parking and repaving project and advised the estimated cost is \$68,000. He advised the Indiana Avenue phase is separate from the Broadway sidewalk and parking work. The \$68,000 is for the curb, sidewalk and paving work on Indiana Avenue from Calumet to 5th Street. Member J. Trout made the motion to approve the \$68,000 for this project, motion seconded by Member L. Schoberth, motion approved by unanimous voice vote. Commissioner Schnadenberg reported he was continuing with other TIF projects including paving along 1050 N, Dickinson Road, and other roads previously listed.

PUBLIC HEARING

NONE

ORDINANCES AND/OR RESOLUTIONS

NONE

NEW BUSINESS

NONE

OLD BUSINESS

CFON Project – Engineer M. O’Dell reported they are still waiting on AMTRAK. O’Dell also reported that there have been at least 2 contractors for other projects who have damaged the fiber optic line, although locates were marked. It was fortunate that there were no customers connected in the area where these lines were damaged. Engineer O’Dell also reported that Phase II of marketing has begun and there is an interest in the fiber optic lines and connections. Appraisals for the property at Calumet and Porter Ave. are being reviewed and before the Commission can take any action, the Town Engineer will conduct a feasibility study for the proposed project since there are numerous utilities in this area that may not permit the proposed intersection modifications. The owner of the property was present and asked when something would be done, she advised there were parties interested in purchasing the property but when they found out the Town was also interested they backed out of the negotiations. She also wanted to know why she had to find out about the Town’s interest in the newspaper and why no one contacted her. She was advised by Council Member J. Ton who was present and the Commission that any actions or decisions required to be made at a public meeting and everything had to be done in the open and that is how the newspaper obtained the information. Town Attorney advised before the Commission can make any decisions about purchasing the property, they must first complete a feasibility study to make sure that it is financially feasible and possible to use this property for the benefit of the Town, as required by law.

COMMENTS FROM THE BOARD

NONE

ADJOURNMENT

Member J. Trout made the motion to adjourn; motion seconded by Member L. Schoberth, motion was approved by unanimous voice vote. Meeting adjourned.

VICE PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Deputy Clerk-Treasurer K. Hrapek