

REDEVELOPMENT AUTHORITY MEETING

City Hall

12 Albion Street, Edgerton

Monday, January 3, 2022 at 6:30 P.M.

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to Order; Roll Call.
2. Confirmation of appropriate meeting notice posted Wednesday, December 29, 2021.
3. Approve meeting minutes.
 - A. December 6, 2021
4. Old Business:
5. New Business:
 - A. Consider "Supersized" ED grant application for 6 W Fulton Street.
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."

**DECEMBER 6, 2021 REDEVELOPMENT AUTHORITY MEETING MINUTES
CITY OF EDGERTON**

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

Present: Chris Lund, Casey Langan, Jim Kapellen, Ron Webb, and Kevin Slagg.

Absent: Jason Price, Jim Schultz, and Terry Dickinson.

Others Present: City Administrator Ramona Flanigan, Alderpersons Candy Davis and Tim Shaw, Edgerton Reporter Sam Martino and applicant Thad McNally.

Flanigan confirmed the meeting agendas were properly posted on Friday, December 3rd at the Post Office, Edgerton Library and City Hall.

MINUTES: A Ron Webb/Kevin Slagg motion to approve the minutes from the October 18, 2021 Redevelopment Authority meeting passed, all voted in favor.

NEW BUSINESS:

Consider ‘Supersized’ Façade Grant for 4 W Fulton St: City Administrator Ramona Flanigan stated the applicant is looking to replace rear windows with vinyl double hung windows to fit the existing openings. The Historic Commission will have to approve the project. The Supersized Façade Grant amount is \$6,251.

A Casey Langan/Chris Lund motion to approve a Supersized Façade Grant for 4 W Fulton St for replacement windows for a grant amount of \$6,251 passed on a 5/0 roll call vote.

Consider Supersized Façade Grants for 12 W Fulton St: City Administrator Ramona Flanigan stated the applicant is looking to replace/repair the roof. The estimated cost is \$21,250 which would be a maximum grant amount of \$10,000.

Thad McNally stated the roof is leaking in places.

A Ron Webb/Casey Langan motion to approve a Supersized Façade Grant for 12 W Fulton St for roof replacement/repairs for a grant amount of \$10,000 passed on a 5/0 roll call vote.

City Administrator Ramona Flanigan stated the second grant request for 12 W Fulton St is for windows and tuck pointing. The cost of the work is estimated at \$20,751.85 which would be a maximum grant amount of \$10,000.

Thad McNally stated a previous owner used cinder block to fill in one original window opening which they would like to open back up. The remainder of the work is for tuck pointing the front of the building and as needed in the back with the window opening.

The Historic Commission will have to approve the window replacement project.

A Casey Langan/Kevin Slagg motion to approve a Supersized Façade Grant for 12 W Fulton St for tuck pointing and window replacement for a grant amount of \$10,000 passed on a 5/0 roll call vote.

Consider Supersized ED Grant for 102 W Fulton St: City Administrator Ramona Flanigan stated the applicant is looking for funding to replace a furnace. The estimated cost is \$5,182 which would be a grant amount of \$2,591.

A Chris Lund/Ron Webb motion to approve a Supersized ED Grant for 102 W Fulton St for a furnace replacement for a grant amount of \$2,591 passed on a 5/0 roll call vote.

Consider Outreach’s request to transfer the development agreement for 210 W Fulton St: City Administrator Ramona Flanigan stated Outreach is requesting to transfer the development agreement for the property at 210 W Fulton to a sub-entity of their Board. The reason given was the current entity does not focus on renting to veterans where this project will give preference to homeless veterans first.

A Ron Webb/Casey Langan motion to approve Outreach’s transfer of the development agreement for 210 W Fulton St and recommend this to Council passed on a 5/0 roll call vote.

Being no other business, a Ron Webb/Chris Lund motion to adjourn passed, all voted in favor.

Ramona Flanigan/ch
City Administrator

Adopted January 3, 2022

Memo

To: RDA
From: Staff
Date: 12/29/2021
Re: January 3, 2022 Meeting

Application for a Supersized ED Grant for 6 W Fulton St: The owner of 6 W Fulton is requesting funding to upgrade the electrical service for the building. The one quote for the project is for \$12,490. The maximum Supersized 50% ED grant amount would be \$6,000.



N & N Electric

Kelly Olson
6 W Fulton St
Edgerton, WI 53534

(608) 957-1473
silverfrog557@gmail.com

ESTIMATE	#906188922
ESTIMATE DATE	Dec 09, 2021
SCHEDULED DATE	Tue Dec 14, 2021 8:00am
TOTAL	

CONTACT US
5227 County Hwy M
Waunakee, WI 53597

(608) 316-6122
service@n-nelectric.com

Materials	qty	unit price	amount
100amp meter sockets with disconnect	1.0	\$1,800.00	\$1,800.00
200 amp meter sockets with disconnect	1.0	\$2,750.00	\$2,750.00
30 V amp 240v circuit for A/C	1.0	\$815.00	\$815.00
Increase building service size to 400Amp	1.0	\$6,125.00	\$6,125.00
Install Earth ground	2.0	\$445.00	\$890.00
Permit Fee	1.0	\$110.00	\$110.00

Subtotal	\$12,490.00
Tax (Wisconsin state tax on parts 5.5%)	\$0.00
Total	\$12,490.00

Thank you for letting us be a part of your electrical needs! From our family to yours, we sincerely appreciate you and please let us know if there is anything we can ever do for you.

Nate Coleman
N & N Electric
608-316-6122