



# Redevelopment Authority

335 South Broadway  
De Pere, WI 54115  
<http://www.de-pere.org>

## Regular Meeting

### Final Minutes

Monday, February 24, 2020

6:00 PM

#### Call to Order

The meeting was called to order at 6:00 PM by Chairman Ted Penn

Attendee Name	Title	Status	Arrived
Jerry Henrigillis	Board Member	Present	
Carol Karls	Board Member	Present	
Ted Penn	Chairman	Present	
Tina Quigley	Board Member	Excused	
Lisa VandenAvond	Board Member	Present	
Joe Van Deurzen	Board Member	Excused	
Julie Van Straten	Vice Chair	Excused	

Also present: Development Services Director Daniel Lindstrom, City Planner Peter Schlein, and members of the public.

- Approval of the minutes of the January 27, 2020 Redevelopment Authority meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa VandenAvond, Board Member
<b>SECONDER:</b>	Jerry Henrigillis, Board Member
<b>AYES:</b>	Jerry Henrigillis, Carol Karls, Ted Penn, Lisa VandenAvond
<b>EXCUSED:</b>	Tina Quigley, Joe Van Deurzen, Julie Van Straten

- Review of Request of Wisconsin Public Service for Utility Easement.

Development Services Director Daniel Lindstrom reviewed the utility easement request for 221 S Broadway. He reported that the Mulva Cultural Center/De Pere Cultural Foundation Inc. has requested to add a 12 foot utility easement on the Lewis Street side of 221 S Broadway Street. The City Attorney has reviewed the easement documents, which may be revised but the general location of the proposed easement will remain the same. Staff recommended approval of the utility easement request. Jerry Henrigillis asked if the easement is under the street. Daniel replied that the easement will be on the current RDA lands and extend 12 feet in from the curb. He added that the RDA has already approved the transfer of ownership of the land, but because the RDA still owns the land, the Foundation needed to request the easement from the RDA.

<b>RESULT:</b>	<b>NO ACTION</b>
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- Resolution #RDA 20-01 Authorizing Grant of Utility Easement (ED-812; 221 South Broadway).

Carol Karls moved, seconded by Jerry Henrigillis, to approve the staff recommendation and Resolution #RDA20-01. Upon vote, motion carried unanimously.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carol Karls, Board Member
<b>SECONDER:</b>	Jerry Henrigillis, Board Member
<b>AYES:</b>	Jerry Henrigillis, Carol Karls, Ted Penn, Lisa VandenAvond
<b>EXCUSED:</b>	Tina Quigley, Joe Van Deurzen, Julie Van Straten

Adjournment

Jerry Henrigillis moved, seconded by Lisa Vanden Avond, to adjourn the meeting at 6:20 PM.  
Upon vote, motion carried unanimously.

Respectfully submitted,  
Kelly Barker