



MINUTES OF THE AD HOC FACILITIES COMMITTEE

TUESDAY, AUGUST 20, 2024, 4:15 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:
<https://us02web.zoom.us/j/85197421612?pwd=pswQTpfYkC9RPlizlB3ey2jbxZVh3e.1>

Or call in by phone: +1 312 626 6799
Meeting ID: 851 9742 1612
Passcode: 824865

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

- I. Members: Mayor Eric Genrich, Ald. Brian Johnson, Ald. Bill Galvin, Jesse Sharp, Garritt Bader, Chet Lamers, Ian Griffiths, Paul Martzke

Members Jesse Sharp and Chet Lamers were excused.

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the August 24, 2024, meeting of the Ad Hoc Facilities Committee.

Moved by Ian Griffiths, seconded by Garritt Bader to approve the agenda. Motion Passed.
Yes- Eric Genrich, Brian Johnson, Garritt Bader, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain- None.

D. APPROVAL OF MINUTES.

- I. Approval of the Ad Hoc Facilities Committee minutes from the June 24, 2024, meeting.

Moved by Mayor Eric Genrich, seconded by Ald. Bill Galvin to approve the minutes. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Garritt Bader, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain- None.

E. REGULAR BUSINESS.

- I. Consideration with possible action to approve the purchase of parcels 11-210 (435 E Walnut), 11-206 (512 Cherry Street), 11-222 (503 E Walnut Street), and 13-128 (212 S Madison Street), for \$3.6 million, comprised of \$600,000 Whitney TID 20, \$300,000 unspent bonding, \$2.7m general fund balance, and options to purchase for \$1, subject to obtaining approved development agreements, for parcels 15-169 (501 S Washington Street), 3-876-1 (885 Shawano Avenue), and 6-475 (1634 6th Street) (option approved by RDA on August 13, 2024).

The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e), for purposes of deliberating or negotiating the sale of public properties, investing of funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee will thereafter reconvene in open section pursuant to Wis. Stat. § 19.85(2), to take action on items discussed in closed session if appropriate, and to consider the remainder of the agenda.

Moved by Ald. Bill Galvin, seconded by Mayor Eric Genrich to open the floor. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Garritt Bader, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain- None.

Moved by Paul Martzke, seconded by Ald. Bill Galvin to close the floor and return to regular order of business. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Garritt Bader, Ian Griffiths, Paul Martzke, Bill Galvin, No-None, Abstain- None.

Moved by Garritt Bader, seconded by Ald. Bill Galvin to advance the purchase of parcels 11-210 (435 E Walnut), 11-206 (512 Cherry Street), 11-222 (503 E Walnut Street), and 13-128 (212 S Madison Street), for \$3.6 million, comprised of \$600,000 Whitney TID 20, \$300,000 unspent bonding, \$2.7m general fund balance, and options to purchase for \$1, subject to obtaining approved development agreements, for parcels 15-169 (501 S Washington Street), 3-876-1 (885 Shawano Avenue), and 6-475 (1634 6th Street) (option approved by RDA on August 13, 2024), to the Finance Committee with the addition of a claw back provision and additional language for oversight of historical preservation of Fire Stations 1 and 3. Motion

Passed.

Yes- Eric Genrich, Brian Johnson, Garritt Bader, Ian Griffiths, Paul Martzke, Bill Galvin, No- None, Abstain- None.

F. ADJOURNMENT.

Moved by Ald. Bill Galvin, seconded by Paul Martzke to adjourn. Motion Passed.

Yes- Eric Genrich, Brian Johnson, Garritt Bader, Ian Griffiths, Paul Martzke, Bill Galvin, No- None, Abstain- None.