

Reedsburg Industrial & Commercial Development Commission

Meeting Minutes

January 20, 2021

Meeting called to order by Chair Kurt Muchow at 12:00 PM in Reedsburg City Hall.

Present: Alder Dave Knudsen, Alder Mike Gargano, Missy Frenz, Jay Brunken, Blaine Albert, Dan DeBaets

Absent:

Staff: Tim Becker, Steve Zibell, Brian Duvalle

Motion by Knudsen seconded by Gargano, to approve the 11/18/20 minutes.

Motion Approved

Review and consider approval of a Memorandum of Understanding with Muchow & South Central Heating & Cooling

Muchow stated they outgrew their current building and are buying a parcel in the Business Park. The sale price is based on the buildable area. A site plan is forthcoming, and the City can help with fill.

Review & consider approval of an amendment to the Development Agreement with Sharratt Warehousing & Distribution, LLC

The Sharratt's have a tight cash flow currently. They need to expand to increase profits but don't have the money to expand. Instead of receiving full payment after paying their full taxes, they would pay ½ their taxes twice a year and then receive ½ payments each time.

Motion by Knudsen seconded by DeBaets to recommend amending the development agreement to allow half payments with associated taxes.

Motion Approved

Review new 6,480 SF pole shed at Cellox

This is their second storage building within last year. Plan Commission will review in February.

Update on land acquisition for the expansion of the Business Park

The property needs to be annexed in order to use TID funds. 6.2 acres are highway right-of-way that will be then deeded to DOT. TID 9 will be amended to include in the future.

Update on Reedsburg Business Directory

A sample directory was reviewed. Discussion on who and what contact information to include.

Motion by Gargano, seconded by Albert to adjourn at 12:51 PM.

Motion Approved

Respectfully submitted,

Brian Duvalle
Planning/Building