

TAX INCREMENT FINANCE AUTHORITY REGULAR MEETING

October 27, 2009

The meeting was called to order at 7:00 P.M. by Chairman Collison.

Roll Call:

Present: James Collison, Richard Comstock, George Gilbert, Mike Luplow (late approx 10 min), Bert Rivette, Pete Rouech, Rolland Spencer and Richard Wegner

Excused: Karen Sauve

Also Present: Pat Hascall - TIFA Administrative Director; Mike Bauer - Fire Chief; Jack Tany - TIFA Historian

The minutes of the July 28, 2009 meeting were referred to. A motion was made by B. Rivette, seconded by R. Wegner, the minutes be approved as mailed. The motion passed.

The Treasurer's Report, dated October 27, 2009 was explained by Chairman Collison. A motion was made by G. Gilbert, supported by P. Rouech, to accept the report as presented. The motion carried.

Correspondence:

- A. 10/16/09 - A letter from Michael Bauer, Chief, Zilwaukee Fire Department, to the TIFA Board Members requesting a donation from TIFA to help defray the cost of a rescue boat and/or new air packs.

Audience Participation: Opened to the Public.

Chief Mike Bauer explained the ZFD's request (correspondence A). The inflatable rescue boat was to be used by our department for quicker rescue of victims in the water instead of body search and retrieval. The quote from Bay Outboard for a 14' boat and trailer was \$8,100. Chief Bauer mentioned that the department would be writing for a grant for this item, which in the past has been unsuccessful. As for the air packs, Chief said that the current packs would need to be updated or replaced by 2012. He was investigating a new source manufacturer since the current one was not reliable and was very expensive (\$6,500/pack). He received other quotes and estimated that it would cost about \$50,170 for 20 fire fighters. Chief Bauer requested assistance in any amount from TIFA for either project.

Agenda:

Jack Tany had already drafted a TIFA History through part of 2004. Chairman Collison now asked if he would continue that history through a tentative ending date of June 30, 2010, to which Jack agreed. J. Collison said that we would need Jack's opinion on amount of prints (maybe 1,000), cover, pictures, etc., and Jack said he could help with that. He will provide one good, corrected copy of his draft so far and give it to P. Hascall, who will copy it for the TIFA board members to review and comment on. In the meantime, Jack will proceed to work on the balance

and report on his progress at the next TIFA meeting in January.

Nothing has been done yet concerning overhead wiring converted to underground in front of Bell Landscaping on Westervelt. TIFA is still committed for up to \$4,000 for the project. Bell now has two buildings on his property on Westervelt.

Chairman Collison has had two discussions with owners of Sargent Docks on Westervelt concerning need of sanitary sewer. They may have a problem with seepage beyond their berm and may possibly need a small pump station to Jones street station. TIFA still has to have a value and job increasing project to extend sewage lines to the north Westervelt area.

TIFA still has three lots in Bridgeview and one on Jones Street. P. Hascall was asked to contact the BV Association to request they review the 1 year building requirement, possibly granting a waiver to better market those three lots. After a discussion, a motion was made by B. Rivette, seconded by G. Gilbert, to have quit claims drawn transferring all four lots mentioned, Lots #9, #10, and #22 in Bridgeview Center and the one lot on Jones Street, to the City, subject to Council approval. The motion carried with all voting aye.

Lindbergh Street is being closed up to the lot in BV Center (the union declined to participate). P. Hascall said that all adjoining property owners have paid a \$100 fee except for one dual lot owner (due to a misunderstanding) and a vacant house property owner.

A motion was made by M. Luplow, supported by P. Rouech, to reaffirm a commitment made last meeting authorizing transfer of \$50,000 for storm sewer work on the Fisher Street storm station and \$25,000 for sidewalk repair in the TIFA district. The motion passed, all present voting aye.

A discussion began concerning the TIFA closure date. Currently the date is set for April of 2010. Due to a loan obligation to the State, Chairman Collison suggests extending this date to June 30, 2010, to collect increments to pay off this loan. At that time the balance will be \$221,595.60. He would like to meet with the affected taxing units concerning an agreement to this date and increment collection. A motion was made by G. Gilbert, seconded by R. Wegner, to set the official shut down date of Zilwaukee TIFA for June 30, 2010. A roll call vote was taken and all present voted aye. The motion passed.

The request from the Zilwaukee Fire Department was considered and discussed. Finally, a motion was made by R. Wegner, supported by P. Rouech, to authorize the expenditure and transfer of \$20,000 to the Fire Replacement Fund to be used specifically for air pack replacement. The motion carried, all voting aye.

A motion was made by R. Comstock, seconded by M. Luplow, that the meeting be adjourned to the next regular meeting in January or to the call of the Chair. The motion passed. The meeting adjourned at 8:24 P.M.

The next regular meeting will be held on Tuesday, January 26, 2010 at 7:00 P.M.

Respectfully submitted,

