

## OFFICIAL MINUTES

### PLYMOUTH REDEVELOPMENT AUTHORITY CITY OF PLYMOUTH, WISCONSIN

THURSDAY AUGUST 10, 2023

- 1. Call to order and roll call:** Chairman Gentine called the meeting to order at 7:30 AM. Members present were Lee Gentine, Donna Hahn, John Nelson, Randy Schwoerer, and Ken Pannier. Tim Blakeslee, Anna Voigt, and Mary Hauser were in attendance.
- 2. Approval of Meeting Minutes from the July 13, 2023 meeting:** Motion was made by Nelson/Schwoerer to approve the minutes. A unanimous aye vote was cast. Motion carried.
- 3. Discussion and possible action of a pocket park in the former Strutz Financial Building Space:** Gentine reviewed all of the final bids from the potential landscapers Restoration Gardens, Landmark Landscapes, and Otter Creek Landscaping. Each of the landscapers included directions from the Board to make the park durable and relatively maintenance free, including stone mulch, lower maintenance perennials with several shade trees and hardscape walking paths, having low maintenance benches and picnic table, and adding colorful foliage. The board discussed the options. Motion was made by Nelson/Hahn approve work to be done by Otter Creek Landscaping and not to exceed \$35,000. A unanimous aye vote was made. Motion carried.
- 4. Discussion and possible action on Antoinette the Cow sign purchase and/or rehab from Marshall Sign:** Gentine gave an update on Antoinette the Cow. Comments were made since the cow was being done the sign also needs an update. Motion by Nelson/Schwoerer to delay action on sign purchase and get more information on different options.
- 5. Communication – Letters, E-mails, or Reports Related to the Redevelopment Authority (Staff, Chairperson, Members etc.) :** Gentine mentioned Caan's Flowers will be opening a shop in Plymouth by the end of the month. The Cheese Capital Arch is still in the works to get lighting.
- 6. Adjournment:** Motion was made Schwoerer/Hahn to adjourn the meeting. A unanimous aye was cast. Motion carried.