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**WASHINGTON COUNTY
SITE REDEVELOPMENT STEERING COMMITTEE**

Village of Slinger Board Room
Slinger, WI

April 12, 2016
10:30 a.m.

Chairperson Heidtke called the meeting to order at 10:31 a.m. and read the Affidavit of posting.

Members Present: Ray Heidtke, Mike Miller, TJ Justice, Justin Drew, Jessi Balcom, Lisa Maylen, Curt Pitzen, Christian Tscheschlok, Jim Healy, John Walther.

Also Present: Deborah Reinbold, David Holmes, Jorian Giorno, Deb Sielski, and Joanne Wagner.

Visitors: Jim Haggerty - Village of Slinger Engineer/Director of Public Works, Craig Wolf – E.H. Wolf, Steve Kreuser – E.H. Wolf.

MINUTES OF DECEMBER 10, 2015

Moved by Mr. Justice, seconded by Mr. Walther to approve the minutes of December 10, 2015 with no additions or corrections. Motion carried.

STATUS OF EPA ASSESSMENT GRANT BUDGET AND EXPENDED FUNDS

Ms. Sielski provided handouts and reviewed this information for the Committee.

REVIEW OF PROGRAM PRINCIPLES AND CONSIDERATIONS – MEMO FROM DECEMBER 10, 2015 SRC MEETING

Ms. Sielski did a brief overview of the six bullet points in this memo as a reminder of items to consider when the three proposed projects are reviewed for funding.

CONSIDERATION OF EPA ASSESSMENT GRANT FUNDS FOR VILLAGE OF SLINGER –

E. H. WOLF & SONS DEVELOPMENT

Handouts were provided to the Committee. Ms. Sielski and Mr. Holmes presented the project request. **Moved by Mr. Tscheschlok, seconded by Mr. Justice to allow for Phase 1 and Phase 2 testing, in addition to other remediation assessing as proposed in the revised document dated 4/11/2016 in the amount of \$41,000 total, not to exceed \$31,000 of EPA Assessment Grant funds for this project. Motion carried.**

CONSIDERATION OF EPA ASSESSMENT GRANT FUNDS FOR CITY OF WEST BEND – FORMER BERMICO PROPERTY

Mr. Holmes presented an overview of this project and the request for funding. **Moved by Mr. Tscheschlok, seconded by Mr. Justice to approve the request for \$21,000 of additional EPA Assessment Grant funds, outside of the coalition partner allocation as per the memo dated 4/12/2016. Motion carried.**

1 **CONSIDERATION OF EPA ASSESSMENT GRANT FUNDS FOR CITY OF WEST**
2 **BEND – FORMER BLAINE PROPERTY**

3 Mr. Holmes provided the project overview and request for funding. **Moved by Mr. Justice,**
4 **seconded by Mr. Pitzen to approve the request for \$24,000 of EPA Assessment Grant**
5 **funds for this project. Motion carried.**
6

7 **PROJECT TRACKING TABLE**

8 Ms. Sielski illustrated this table to the Committee. She and Mr. Holmes are putting this
9 together with the intention of updating it periodically. The tracking table will be sent to
10 Committee members.

11 **STATUS UPDATE OF PROJECTS – COALITION MEMBERS**

- 12 • **Village of Richfield:** Mr. Healy stated that Ms. Sielski, Mr. Giorno and Mr.
13 Harrington recently did a 20 minute presentation at their Village Board and Plan
14 Commission meeting. A number of property owners and stake holders were there, and
15 showed interest in what was going on.
16
- 17 • **City of Hartford:** Mr. Drew stated that their projects are moving a bit more slowly.
18 Provided a brief overview of the status of their projects.
19
- 20 • **City of West Bend:** Mr. Justice stated that he didn't have anything additional to add
21 other than what he and Mr. Holmes have already reported, which is primarily the
22 Bermico site. Ms. Sielski added that the West Bend EDC building is also part of the
23 grant project and the Phase 1 is through review and being finalized right now.
24
- 25 • **Village of Jackson:** Mr. Walther stated that the Village of Jackson gave its
26 authorization to Vandewalle in March to continue with their process. Ms. Sielski
27 stated that she and Mr. Giorno talked last week about finalizing a few things with the
28 proposal, and are hoping to get started by the end of April. There will be more to
29 report at the next meeting.
30
- 31 • **Village of Slinger:** Ms. Balcom stated that the County owns the Niphos Property, and
32 the environmental assessment has been finished. Stated that they are hoping that the
33 site will be closed by the DNR and then move on to find the next best use for the
34 property. Ms. Sielski stated that we were hoping to utilize the EPA Assessment Grant
35 to close out that property, however she has been notified that this work is not eligible
36 under the grant. We will need to determine how to proceed with that property.

37 Mr. Miller stated that he was glad to see that things are progressing the way he hoped
38 they would back when the Planning, Conservation and Parks Committee first discussed
39 getting this grant. Complimented Ms. Sielski and the rest of the members who are
40 working on it. Ms. Sielski added that she is also pleased with how far we have come with
41 the budget and allocation of our funds on these projects. Stated that her goal is to apply
42 for additional EPA funds in the fall. Looking for the support of the SRC in applying for
43 those funds.

1 **DISCUSSION OF AUGUST 2016 SRC MEETING**

2 Ms. Sielski provided an overview of what would be covered at the next Site
3 Redevelopment Committee meeting.

4 A tentative date of August 17th at 8:30 a.m. at the Richfield Village Hall was set.

5 **PUBLIC COMMENT**

6 Craig Wolf of E.H. Wolf expressed a thank-you to the Committee for today's approval.

7
8 **ADJOURNMENT**

9 **Moved by Mr. Miller, seconded by Mr. Drew to adjourn the meeting at 11:22 a.m.**
10 **Motion carried.**