



City of Waupun

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"Wild Goose Center of Wisconsin"

Community Development Authority
Minutes of Working Meeting on June 18, 2013
Approved 9/17/13

The Waupun Community Development Authority met Tuesday, June 18, 2013 at 4:00 pm in the Council Chambers with Mayor Jodi Steger presiding. Members present are Mike Ford, Sue VandeBerg, Nancy Vanderkin, and John Karsten. Members Jill Vanderkin and Derek Drews are absent.

Motion Vanderkin, second Karsten to approve the minutes of the April 16, 2013 meeting of the Community Development Authority. Motion carried.

Discussion on conditional use permit for Trails End Properties at 215 and 324 E. Main Street for advertising signage. The request would allow Wisconsin Dentistry to place signs on E. Main Street buildings which is prohibited under Section 25.02(5)(e) of the Downtown Design Guidelines. Wall signs shall be used solely for identification of the business name, services provided, and/or available products.

Motion Ford, second Karsten to deny the conditional use permit for advertising signs at 215 and 324 E. Main Street. All Members vote aye. Motion carried 5-0.

Motion Ford, second Karsten to approve HO #150 as recommended by the CDA Housing Sub-Committee. Motion carried.

Motion VandeBerg, second Ford to approve Façade Improvement Grant of \$2,000 to Nick and Carol Klein for improvements at 318 E. Main Street. Projected completion date is July with total estimated cost \$6,995.00 for new windows and door replacement. Motion carried.

Update: Cleaning is completed on the north side of the 300 block of E. Main Street with tuck point and sealing to start soon. Painting of buildings on the north and south side of the 400 block of E. Main Street has started.

Motion Vanderkin, second Karsten to approve the May balance sheet and income statement reports for the Community Development Authority. Motion carried.

Next meeting: July 16, 2013 at 4:00 pm.

Motion Vanderkin, second VandeBerg duly carried the Authority adjourned.

Kyle J. Clark, City Administrator