

Community Development Authority/Industrial Review Committee

May 4, 2021

The meeting was called to order at 5:00 p.m. by Barb Dickmann

The Statement of Public Notice was given by Dawn Wagner

Members Present: Barb Dickmann, Scott Fischer, Chuck Prendergast, Mike Krocka, Rob Melin (via Zoom), and Keith Dickmann

Others Present: Dawn Wagner-Village Administrator, Randal Wodrich-Water Design Center (via Zoom), and Eric Johnson-Ozaukee Press

APPOINT CHAIRPERSON

K. Dickmann/Krocka made a motion to appoint Barb Dickmann as Chairperson of the CDA/IRC. Motion carried.

APPOINT VICE-CHAIRPERSON

Krocka/Prendergast made a motion to appoint Keith Dickmann as Vice-Chairperson of the CDA/IRC. Motion carried.

APPROVE MINUTES OF MARCH 2, 2021 CDA/IRC MEETING.

Krocka/K. Dickmann made a motion to approve the minutes of the March 2, 2021 as corrected to include Mike Krocka (via Zoom). Motion carried.

REVIEW THE ROLL MILL COOLING TOWER REPLACEMENT PROJECT AT 1658 COLD SPRINGS ROAD, SAUKVILLE, WI AS SUBMITTED BY CHARTER STEEL

Randall Wodrich explained the proposed project (narrative attached).

He noted the following:

SITE UTILITIES

- Water - no change
- Sanitary - no change
- Stormwater - no change
- Electrical - new power feed from the existing switchgear to a new motor control center in the adjacent Filter Building for the new cooling tower VFD

SITE LIGHTING

The immediate area in the vicinity of the proposed buildings will be illuminated with LED lights on the proposed cooling tower platforms similar to the existing cooling towers. No additional site lighting is anticipated.

ESTIMATED PROJECT COSTS

The total estimated project cost is \$1.8 million.

PROPOSED PROJECT SCHEDULE

The proposed construction schedule is as follows:

- Pre-production outage construction work May - June 2021
- Remove and replace cooling towers during Charter Steel
- production outage over July 4th holiday July 1-8, 2021

K. Dickmann/Fischer made a motion to approve the Roll Mill Cooling Tower Replacement Project subject to items listed in the April 15, 2021 letter from the Building Inspector being completed. Motion carried.

OTHER MATTERS

Wagner stated that Rebel Converting purchased the Calibre buildings located at 655 Dekora Woods Blvd.

ADJOURNMENT

Krocka/K. Dickmann made a motion to adjourn. Motion carried at 5:12 p.m.

Dawn Wagner
Village Administrator