

# Community Development Authority/Industrial Review Committee

## September 20, 2022

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, John Ross, and Keith Dickmann

Others Present: Dawn Wagner-Village Administrator

### APPOINT CHAIRPERSON

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

### APPOINT VICE CHAIRPERSON

Ross/B. Dickmann made a motion to appoint Keith Dickmann as Vice-Chairperson of the CDA/IRC. Motion Carried.

### Review and approve Agreement between Village of Saukville CDA and Oldenburg Metal Tech, Inc., for deferral of construction of dumpster enclosure at 775 N. Progress Drive

Wagner stated on December 7, 2021 Oldenburg received plan approval from the CDA for construction of a 6,269 square foot building addition and dumpster enclosure on the property. The previously proposed and approved plan for the dumpster enclosure on the south side of the Property is not practical for its business operation. Oldenburg has requested a one-year extension for compliance with the Villages dumpster enclosure requirement in order to explore alternatives and present modified Dumpster Enclosure Plan for CDA approval.

Oldenburg shall present a modified Dumpster Enclosure Plan the CDA for approval no later then February 15, 2023 and complete construction of the approved dumpster enclosure on the Property no later than July 31, 2023.

Ross/Fischer made a motion to approve an Agreement between Village of Saukville CDA and Oldenburg Metal Tech, Inc., for deferral of construction of dumpster enclosure at 775 N. Progress Drive. Motion Carried.

### OTHER MATTERS

Wagner stated she is anticipating a submittal for the October CDA Meeting for a manufacturing facility as part of the Northern Gateway Development.

### ADJOURNMENT

Ross/K. Dickmann made a motion to adjourn. Motion carried at 5:51 p.m.

  
Dawn Wagner  
Village Administrator