

Community Development Authority/Industrial Review Committee

November 5, 2019

The meeting was called to order at 7:15 p.m. by Barb Dickmann

The Statement of Public Notice was given by Dawn Wagner

Members Present: Barb Dickmann, Scott Fischer, John Ross, Mike Krocka, and Keith Dickmann

Others Present: Dawn Wagner-Village Administrator, Richard Stasik-Director, WEC Energy Group-Business Services, and Dan Benson-Ozaukee Press.

APPROVE MINUTES OF AUGUST 27, 2019 CDA/IRC MEETING.

K. Dickmann/Ross made a motion to approve the minutes of the August 27, 2019 CDA Meeting with corrections and corrections to the July 23, 2019 minutes. Motion carried.

“SOLAR NOW” PILOT PROJECT

- SOLAR GROUND LEASE AGREEMENT
- ELECTRICAL SERVICE AGREEMENT - “SOLAR NOW” PV SYSTEM HOSTING PILOT PROGRAM WITHIN THE STATE OF WISCONSIN

Richard Stasik, Director-WEC Energy Group, provided an overview of the proposed pilot program to be located in the Dekora Woods Business Park. He noted that Exhibit B in the agreement will be updated.

It will be a Fix-Tilt System. All installation costs (equipment) is provided by WEC Energy Group.

The location of the Distribution Easement is located on the Water Utility property (by the water tower).

He reviewed the proposed site layout and explained the estimated annual lease payment and how the lease amount is calculated per year (Est. \$21,356) - the payment will be made monthly (\$1,780/month). The payments throughout the years will fluctuate a little after the first year.

The Lease Term will be 20 years.

Stasik explained that due to the proximity of the solar array installation to the ATC transmission lines in that area, the solar array and the fence are required to be grounded for safety and reliability reasons. Grounding of an array is typical; however, due to the proximity of the transmission lines they will need to also ground the fence. Grounding a coated fence presents additional challenges to safely ground it.

The anticipated start is schedule is early Spring of 2020. It will take 1-2 months to install the system.

Ross/K. Dickmann made a motion to recommend to the Village Board approval of the “Solar Now” Pilot Project to include the Solar Ground Lease Agreement and the Electrical Service Agreement - “Solar Now” PV System Hosting Pilot Program within the State of Wisconsin. Motion carried.

OTHER MATTERS

None.

ADJOURNMENT

Ross/Krocka made a motion to adjourn. Motion carried at 7:13 p.m.

Dawn Wagner
Village Administrator