

MINUTES

Community Development Authority Meeting

December 4, 2019

Members Present: Ken Brost, Dan Kolk, Jerry Dietzel, Toni Stolarik, Austen Conrad, Stephanie Brassington

Members Absent: Sue Smith

Staff Present: Andrew Bremer, Matt Schuenke

1. CALL TO ORDER

Meeting called to order at 7:07 pm by Brost

2. PUBLIC APPEARANCES.

None

3. CLOSED SESSION.

a. Discussion and action in order to convene in Closed Session in accordance with Wis. Stats. 19.85(1)(e) to deliberate or negotiate the investment of public funds or other specified public business whenever competitive or bargaining reasons require a closed session, specifically related to the acquisition of property at the following locations:

- 1) 4313 Triangle Street (Tax Increment District #3).
- 2) 5407 Bashford Street (Tax Increment District #4).
- 3) 6004/6006 Johnson Street (located adjacent to Tax Increment District #4).

Motion by Kolk to go into closed session, seconded by Brassington. Motion carried 6-0 on roll call vote. Moved into closed session at 7:08.

b. Discussion and action to reconvene into Open Session.

Motion by Kolk to return to open session, seconded by Brassington. Motion carried 6-0 on roll call vote. Moved into open session at 8:31 pm.

4. APPROVAL OF MINUTES.

a. Discussion and action regarding the minutes for the meeting held on November 6, 2019.

Motion by Kolk to approve the minutes. Seconded by Stolarik. Motion carried 6-0.

5. BUSINESS.

a. Discussion and action to make a recommendation to the Village Board regarding the acquisition of property located at 4313 Triangle Street within Tax Increment District #3.

Motion by Dietzel to recommend to the Village Board acquisition of property located 4313 Triangle Street. Seconded by Stolarik. Motion carried 6-0.

b. Discussion and action to make a recommendation to the Village Board regarding the acquisition of property located at 5407 Bashford Street within Tax Increment District #4.

Motion by Dietzel to recommend to the Village Board acquisition of property located at 5407 Bashford Street. Seconded by Conrad. Motion carried 6-0.

c. Discussion and action to make a recommendation to the Village Board regarding the acquisition of property located at 6004/6006 Johnson Street adjacent to Tax Increment District #4.

Motion by Dietzel to recommend to the Village Board acquisition of property located at 6004/6006 Johnson Street. Seconded by Conrad. Motion carried 6-0.

6. SCHEDULE NEXT MEETING DATE.

a. Wednesday, January 1, 2020 at 7:00 pm.

The January CDA meeting will be moved to Tuesday, January 7, 2020 at 7:00pm due to the normal meeting falling on a holiday.

7. ADJOURNMENT.

Motion by Kolk to adjourn, seconded by Brassington. Motion carried 6-0. Meeting adjourned at 8:36pm.