

MINUTES

Community Development Authority Meeting

January 7, 2020

Members Present: Ken Brost, Dan Kolk, Austen Conrad, Stephanie Brassington

Members Absent: Sue Smith, Jerry Dietzel, Toni Stolarik

Staff Present: Andrew Bremer, Matt Schuenke

1. CALL TO ORDER

Brost called the meeting to order at 7:07 p.m.

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).

Motion by Kolk to adjourn into closed session. Brassington seconded the motion. Motion carried on a roll call vote 4-0. Moved into closed session at 7:08 p.m.

b. Discussion and action to reconvene into Open Session.

Kolk moved to return to open session. Brassington seconded the motion. Motion carried and returned to open session at 7:46 p.m.

4. APPROVAL OF MINUTES

a. Discussion and action regarding minutes of the meeting held on December 4, 2019.

Kolk moved to approve the minutes of December 4, 2019. Brassington seconded the motion. Motion carried 4-0.

5. BUSINESS

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

Motion by Brassington, seconded by Conrad to recommend to the Village Board the acquisition of 4313 Triangle Street. Motion carried 4-0.

- b. Discussion and action to make a recommendation to the Village Board on Resolution 2020-02, a resolution to authorize the condemnation of 4313 Triangle Street.

Motion by Brassington, seconded by Brost, to recommend to the Village Board the approval of Resolution 2020-02 to authorize the condemnation of 4313 Triangle Street in the event an agreed sales price cannot be reached with the owner or is not approved by the Village Board. Motion passed 3-1 with Conrad voting nay.

6. SCHEDULE NEXT MEETING DATE

- a. Wednesday February 5, 2020

7. ADJOURNMENT

Kolk moved to adjourn, Brassington seconded the motion. Motion carried 4-0. Meeting adjourned at 7:50 p.m.