

Community Development Authority

MINUTES

May 14, 2025

Members Present: Benjamin Tanko, Luke Fessler, Kurt Zimmerman, Anthony Hennes, Elizabeth Yszenga, Kathy Annen

Members Absent: Henry Byers

Staff Present: Andrew Bremer, Karen Knoll

1. CALL TO ORDER

Due to this being the first meeting of the CDA under the new Village Board calendar year, and the previous chair no longer serving on the CDA, Bremer called the meeting to order at 7:01 pm. With no objection from the CDA Bremer moved to agenda item 4 (a).

2. PUBLIC APPEARANCES

Lynn Hettrick – 5711 Main Street, McFarland provided public comments regarding the property located at 5410-12 Bashford Street supporting acquisition and potential future public uses of the property such as a public restroom, dog washing station, and community notice board.

Jackie Hammond – 6060 Perrot Place, McFarland – provided public comments to thank the committee members for their service.

3. APPROVAL OF MINUTES

- a. Motion to approve the minutes of the August 14, 2024 Community Development Authority meeting.
- b. Motion to approve the minutes of the January 8, 2025, Joint Plan Commission and Community Development Authority meeting.
- c. Motion to approve the minutes of the January 13, 2025, Joint Community Development Authority and Plan Commission meeting.

Fessler moved to approve the minutes of the August 14, 2024, CDA meeting, the January 8, 2025 and January 13 2025 Joint Plan Commission and CDA meetings. Tanko seconded the motion, motion carried 6-0.

4. BUSINESS.

- a. Discussion and action to elect a Chairperson for the Community Development Authority. Bremer reviewed the state statutes and ordinance pertaining to electing a chairperson for the Community Development Authority. Bremer opened the floor to nominations. Fessler nominated Annen. Zimmerman seconded the motion. Motion carried 6-0.

With the election of a chair and no objections from the CDA members moved to agenda item 2.

5. CLOSED SESSION

- a. Discussion and action to convene into 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:

- 1) Acquisition of property located at 5410-5412 Bashford Street - Tax Increment District #4.

Motion by Hennes and seconded by Zimmerman to enter closed session, on a roll call vote motion carried 6-0. Meeting moved into closed session at 7:16 p.m.

6. RECONVENE INTO OPEN SESSION

- a. Motion to adjourn Closed Session and reconvene in Open Session to discuss and take action on items of business discussed in closed session.

Motion by Fessler to adjourn the closed session and reconvene in open session, seconded by Tanko. On a roll call vote motion carried 6-0. Meeting moved into open session at 8:03 p.m.

7. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- a. Discussion and action to make a recommendation to the Village Board regarding acquisition of property located at 5410-5412 Bashford Street, Tax Increment District #4.

Fessler moved to make a recommendation to the Village Board to acquire the property located at 5410-5412 Bashford Street, TID #4. Tanko seconded the motion. Fessler wanted to clarify this is just for the purchase of the property and any discussion on future land use would occur at a later date, members concurred. Motion carried 6-0.

8. SCHEDULE NEXT MEETING DATE

- a. Wednesday June 11, 2025 at 7:00 P.M.

9. ADJOURNMENT

Hennes moved to adjourn. Tanko seconded the motion. Motion carried 6-0. Meeting adjourned at 8:10 p.m.