

Chair R. Dudek called the Community Development Authority (CDA) and, in the absence of the Village President, Village Clerk M. Weber called the Board of Trustee (BOT) joint meeting to order at 6:35 p.m.

- 1.0 ROLL CALL** - Present: CDA Chair R. Dudek; Members P. Harenda, J. Mesec, and L. Teschendorf (P. McGlenn, B. Shaw and R. Stollenwerk excused); Village President R. Ruesch; Trustees D. Besson, J. Mesec, D. Schwartz, M. Stahl and L. Teschendorf (M. Bennett and R. Ruesch expected later); Administrator/Clerk M. Weber. Also present: J. Presti (Vandewalle). Audience (none).
- 2.0 PUBLIC COMMENT** – None.
- 3.0 GENERAL BUSINESS**
  - 3.1 Minutes: Mar. 23, 2015 minutes incomplete. June 15, 2015 minutes unanimously approved (Teschendorf, Harenda for the CDA; and Teschendorf, Besson for the BOT).
  - 3.2 Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. Motion (Harenda, Teschendorf for the CDA; Stahl, Teschendorf for the BOT) to convene in closed session pursuant to Wis. Stat. §19.85(1)(e), to deliberate upon and to consider the negotiation of potential property acquisition/relocation costs and developer proposal(s), with regard to potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100, and to re-enter open session at the same place thereafter, unanimously approved on a roll-call vote. Ms. Bennett and Mr. Ruesch arrived during the closed session.  
Motion to convene into open session (Teschendorf, Harenda for the CDA; Besson, Stahl for the BOT), unanimously approved on a roll-call vote.
- 4.0 ADJOURNMENT** – Meeting adjourned at 8:10 p.m. (Teschendorf, Harenda for the CDA; Besson, Stahl for the BOT).

Michael F. Weber  
Village Administrator/Clerk