

Chair R. Dudek called the Community Development Authority (CDA) and President R. Ruesch called the Board of Trustee (BOT) joint meeting to order at 7:15 p.m.

1.0 ROLL CALL - Present: CDA Chair R. Dudek; Members P. Harenda, B. Shaw, L. Teschendorf and D. Besson (R. Stollenwerk, & P. McGlenn excused); Village President R. Ruesch; Trustees D. Besson, M. Bennett, M. Stahl and L. Teschendorf); Administrator S.Kulik. Audience (2).

2.0 PUBLIC COMMENT – None.

3.0 GENERAL BUSINESS

3.1 CDA Minutes: Joint CDA/BOT March 23, 2015 – Unanimously approved (Teschendorf, Besson).

3.2 Potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west of STH 100.

The Village Board entered into closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon and to consider the negotiation of potential developer proposal(s), with regard to potential new development in Tax Incremental District #2 in the area north of West Janesville Road and west of STH 100, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate and to include M. Harrigan of Vandewalle and Associates in closed meeting, on a unanimous roll-call vote (Stahl, Besson).

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The Authority reconvened into open session on a unanimous roll-call vote (Teschendorf, Shaw).

The Village Board reconvened into open session on a unanimous roll-call vote (Stahl, Besson).

Motion by the Authority (Besson, Teschendorf) demonstrating the Community Development Authority support of the proposed Bosch Tavern Phase I project which in part includes moving the Bosch Tavern as well as developing a brew house and the utilization of restricted fund balance funds that fund being as directed upon the closure of Tax Incremental District #2 for such purposes subject to a development agreement and all other necessary agreements and applications which need to be reached with the developer by the Village and for return to the CDA and the Village Board for approvals as may be required (Besson, Teschendorf), unanimously approved.

Motion by the Village Board (Teschendorf, Stahl) demonstrating the Village Board support of the proposed Bosch Tavern Phase I project which in part includes moving the Bosch Tavern as well as developing a brew house and the utilization of restricted fund balance funds that fund being as directed upon the closure of Tax Incremental District #2

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3.0 ADJOURNMENT – Village Board meeting adjourned at 8:38 p.m. (Stahl, Besson); unanimously approved.

ADJOURNMENT – CDA meeting adjourned at 8:39 p.m. (Teschendorf, Shaw); unanimously approved.

Sandra M. Kulik
Village Administrator/Clerk