

Chair R. Dudek called the Community Development Authority (CDA) meeting to order at 7:15 p.m.

1.0 ROLL CALL - Present: Chair R. Dudek; Members P. Harenda, P. McGlenn J. Mesec, and L. Teschendorf (R. Stollenwerk and B. Shaw excused); Administrator/Executive Director M. Weber; Village Attorney J. Wesolowski. Village Trustees M. Bennett, D. Besson, R. Ruesch, D. Schwartz and M. Stahl; D. Gunderson (Ehlers and Associates). Audience-None.

2.0 PUBLIC COMMENT – None.

3.0 GENERAL BUSINESS

3.1 Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. It was noted the Authority was meeting jointly with Village Board on this item. Motion (Mesec, Teschendorf) to enter 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 to act on such matters discussed therein as it deems appropriate. Motion unanimously approved on a roll-call vote.

Motion (Mesec, McGlenn) to re-enter open session, unanimously approved on a roll-call vote.

Motion (Harenda, Mesec) to recommend commencement of process for creation of tax incremental district #4 (TID #4), unanimously approved on a roll-call vote.

4.0 ADJOURNMENT – Motion (Harenda, McGlenn) to adjourn the meeting at 8:45 p.m., unanimously approved.

Michael F. Weber
Village Administrator/Clerk