

Vice-Chair R. Dudek called the meeting to order at 6:35 p.m.

**1.0 Roll Call** - Present: Chair P. McGlinn; members J. Meseck, B. Shaw, R. Stollenwerk and L. Teschendorf (P. Harenda and P. McGlinn excused); and Village Administrator M. Weber. Also present Village President R. Ruesch and Trustees D. Besson, M. Bennett and D. Schwartz.  
Audience: none.

**2.0 Public Input** - None.

**3.0** Potential new development and the creation of a tax incremental district in the area south of West Grange Avenue and east of STH 100. The Authority entered 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, on a unanimous roll-call vote (Stollenwerk, Meseck).

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

**4.0 Adjournment** – Meeting adjourned at 8:05 p.m. (Teschendorf, Meseck).

---

Michael F. Weber, Administrator/Clerk