



CDA MEMBERS PRESENT: R. Richardson, J. Garski, F. Risler, G. Feest & J. Thorsen

CDA MEMBERS ABSENT: M. Langendorf (excused), J. Henke (excused)

VILLAGE BOARD MEMBERS PRESENT: J. Garski, A.M. Clausen, S. Havn, J. Hewitt, R. McCluskey, G. Feest & D. DeGroot

VILLAGE BOARD MEMBERS ABSENT: None

Staff: L. Martin

1. Call to Order/Roll Call

The CDA was called to order at 3:30 p.m. by R. Richardson. The Village Board was called to order at 3:30 p.m. by J. Garski.

2. Pledge of Allegiance

3. Public Comment - None

4. Approval of October 6, 2015 Joint Village Board & CDA Meeting Minutes

J. Thorsen motioned, F. Risler seconded for the CDA to approve the October 6, 2015 joint Village Board & CDA Meeting Minutes. Motion carried 5-0. J. Hewitt motioned, R. McCluskey seconded for the Board to approve the October 6, 2015 joint meeting minutes. Motion carried 7-0.

5. To convene into closed session per WI §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically: Conceptual Project Requesting Use of Tax Re-Investment Program (TRIP)

At 3:34 p.m., J. Thorsen motioned, J. Garski seconded for the CDA to enter into closed session. Roll-Call Vote: R. Richardson-Aye, J. Thorsen-Aye, F. Risler-Aye, J. Garski-Aye, F. Risler-Aye. Motion passed unanimously.

A.M. Clausen motioned, and D. DeGroot seconded for the Village Board to enter into closed session. Roll-Call Vote: S. Havn-Aye, A.M. Clausen-Aye, D. DeGroot-Aye, J. Hewitt-Aye, J. Garski-Aye, G. Feest-Aye, R. McCluskey-Aye. Motion passed unanimously.



6. Reconvene into open session to consider any motions related to the closed session.

At 4:30 p.m., F. Risler motioned, and J. Thorsen seconded for the CDA to move into open session to consider any motions related to the closed session. On a roll call vote, the motion passed unanimously.

J. Hewitt motioned, and A.M. Clausen seconded for the Village Board to move into open session to consider any motions related to the closed session. On a roll call vote, the motion passed unanimously.

No motions were entertained; staff was directed to continue discussions with potential developer.

7. Adjournment

At 4:32 p.m., J. Thorsen motioned, and F. Risler seconded for the CDA to adjourn. Motion carried unanimously.

D. DeGroot motioned, and A.M. Clausen seconded for the Village Board to adjourn. Motion carried unanimously.