



CDA Members Present

R. Richardson, J. Garski, J. Thorsen, & G. Feest

CDA Members Absent

M. Langendorf, M. Cramer, F. Risler

Village Board Members Present

J. Garski, J. Hewitt, G. Feest, D. DeGroot, K. Otwaska, & S. Havn

Village Board Members Absent

J. Hansen

Staff Present

S. Schultz, S. Kohlhagen, K. Magyar

Other

L. Million (RCEDC)

1. Call to Order

J. Garski called the Village Board to order at 4:00 PM. R. Richardson called the CDA to order at 4:00 PM.

2. Pledge of Allegiance

3. Public Comment

None

4. Consent Agenda

a. **Village Board/Community Development Authority Meeting Minutes of December 28, 2016**

b. **Village Board/Community Development Authority Meeting Minutes of January 10, 2017**

G. Feest moved to accept the Village Board Meeting Minutes listed above. K. Otwaska seconded the motion. The motion carried 6-0 with a voice vote. J. Thorsen moved to accept the CDA minutes listed above. J. Garski seconded the motion. The motion carried 4-0 with a voice vote.

5. New Business

a. **PLEASE TAKE NOTICE that the Village Board will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, pursuant to §19.85(1) (e), Wis. Stats.: To Discuss and Develop a Negotiation Strategy in Regard to Development within the Village of Mount Pleasant**

J. Hewitt moved for the Village Board to convene into closed session. S. Havn seconded the motion. The motion carried 6-0 with a roll call vote.

b. **PLEASE TAKE NOTICE that the Community Development Authority will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, pursuant**



to §19.85(1) (e), Wis. Stats.: To Discuss and Develop a Negotiation Strategy in Regard to Development within the Village of Mount Pleasant

J. Thorsen moved for the CDA to convene into closed session. J. Garski seconded the motion. The motion carried 4-0 with a roll call vote.

c. Reconvene into open session by the Village Board to consider any motions on any of the matters discussed under the closed session listed above.

J. Hewitt moved for the Village Board to reconvene into open session. K. Otwaska seconded the motion. The motion carried 6-0 with a roll call vote. J. Garski reported that L. Million and Village staff would further pursue development negotiations.

d. Reconvene into open session by the Community Development Authority to consider any motions on any of the matters discussed under the closed session listed above.

J. Thorsen moved for the CDA to reconvene into open session. G. Feest seconded the motion. The motion carried 4-0 with a roll call vote. J. Thorsen reported that L. Million and Village staff would further pursue development discussions.

6. Adjournment

J. Thorsen moved to adjourn the CDA. J. Garski seconded the motion. The motion carried 4-0 with a voice vote. D. DeGroot moved to adjourn the Village Board. J. Hewitt seconded the motion. The motion carried 6-0 on a voice vote.