



CDA Members Present

R. Richardson, M. Langendorf, F. Risler, J. Thorsen, M. Cramer, G. Feest, and J. Garski

CDA Members Absent

Village Board Members Present

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

Village Board Members Absent

Staff Present

S. Schultz, S. Kohlhagen, & T. Zarzecki

Other

L. Million (RCEDC)

1. Call to Order

J. Garski called the Village Board to order at 3:30 PM. R. Richardson called the CDA to order at 3:30 PM.

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of March 7, 2017, Joint Village Board and CDA Meeting Minutes

J. Hewitt moved to accept the Village Board Meeting Minutes from March 7, 2017. S. Havn seconded the motion. The motion carried 6-0-1 (J. Hansen abstention) with a voice vote. F. Risler moved to accept the CDA Meeting Minutes from March 7, 2017. J. Thorsen seconded the motion. The motion carried 7-0 with a voice vote.

5. PLEASE TAKE NOTICE that the Village Board will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, under §19.85(1) (e), Wis. Stats: Specifically to discuss a Development Agreement with Pale Properties, LLC.

J. Hewitt moved for the Village Board to convene into closed session. S. Havn seconded the motion. The motion carried 7-0 with a roll call vote.

6. PLEASE TAKE NOTICE that the Community Development Authority will convene, upon passage of the proper motion, into Closed Session with legal counsel and staff, under §19.85(1) (e), Wis. Stats: Specifically to discuss a Development Agreement with Pale Properties, LLC

F. Risler moved for the CDA to convene into closed session. J. Thorsen seconded the motion. The motion carried 7-0 with a roll call vote.

7. 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. S. Havn seconded the motion. The motion carried 7-0 with a roll call vote. D. DeGroot moved to approve the Pale Properties, LLC Tax Re-Investment Program (TRIP) Development Incentive Agreement with staff and Legal Counsel permission to make minor language changes before agreement signing not relating to the main terms of the agreement. G. Feest seconded the motion. The motion carried 7-0 with a roll call vote.

8. 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. F. Risler seconded the motion. The motion carried 7-0 with a roll call vote. J. Thorsen moved to approve the Pale Properties, LLC Tax Re-Investment Program (TRIP) Development Incentive Agreement with staff and Legal Counsel permission to make minor language changes before agreement signing not relating to the main terms of the agreement. F. Risler seconded the motion. The motion carried 7-0 with a roll call vote.

9. Adjournment

J. Hewitt moved to adjourn the Village Board. J. Hansen seconded the motion. The motion carried 7-0 on a voice vote. M. Langendorf moved to adjourn the CDA. F. Risler seconded the motion. The motion carried 7-0 with a voice vote.