



MEETING MINUTES

CDA Members Present

R. Richardson, F. Risler, J. Thorsen, M. Cramer, D. DeGroot and G. Feest

CDA Members Absent

J. Thorsen and M. Cramer

Village Board Members Present

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

Village Board Members Absent

Staff Present

S. Schultz, S. Kohlhagen, C. Lois, T. Zarzecki

1. Call to Order

D. DeGroot called the Village Board to order at 5:00 PM. R. Richardson called the CDA to order at 5:00 PM.

2. Pledge of Allegiance

3. Public Comment

4. 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; 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, to discuss a development project 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.

5. 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; 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, to discuss a development project within the Village of Mount Pleasant.

F. Risler moved for the CDA to convene into closed session. M. Langendorf seconded the motion. The motion carried 5-0 with a roll call vote.

6. 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 6-0 with a roll call vote. D. DeGroot reported that discussions with legal counsel and staff would continue.



7. 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.

F. Risler moved for the CDA to reconvene into open session. M. Langendorf seconded the motion. The motion carried 5-0 with a roll call vote. R. Richardson reported that discussions with legal counsel and staff would continue.

8. Adjournment

J. Hewitt moved to adjourn the Village Board. K. Otwaska seconded the motion. The motion carried 6-0 on a voice vote. M. Langendorf moved to adjourn the CDA. F. Risler seconded the motion. The motion carried 5-0 with a voice vote.

APPROVED