



MEETING MINUTES

CDA Members Present

R. Richardson, M. Langendorf, F. Risler, D. DeGroot and G. Feest

CDA Members Absent

J. Thorsen & 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, T. Zarzecki

1. Call to Order

D. DeGroot 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 Meeting Minutes:

- a. May 16, 2017
- b. May 31, 2017
- c. June 12, 2017
- d. July 10, 2017

J. Hewitt moved to accept the meeting minutes on behalf of the Village Board. K. Otwaska seconded the motion. The motion carried 6-0 with a voice vote. F. Risler moved to accept the meeting minutes on behalf of the CDA. M. Langendorf seconded the motion. The motion carried 5-0 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 project within the Village of Mount Pleasant.

G. Feest moved for the Village Board to convene into closed session. J. Hansen seconded the motion. The motion carried 6-0 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 project within the Village of Mount Pleasant.

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



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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. J. Hansen 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.

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.

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.

9. Meridian Drive – Developer’s Agreement for Utility Improvements

S. Havn moved to approve on behalf of the Village Board. K. Otwaska seconded the motion. The motion carried 6-0 with a voice vote. F. Risler moved to approve on behalf of the CDA. M. Langendorf seconded the motion. The motion carried 5-0 with a voice vote.

10. Adjournment

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

APPROVED