



**MEETING MINUTES**

**CDA Members Present**

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

**CDA Members Absent**

R. Richardson

**Village Board Members Present**

J. Hansen, J. Hewitt, G. Feest, K. Otwaska (arrived late), 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 4:30 PM. M. Langendorf called the CDA to order at 4:30 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 5-0 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.**

J. Thorsen moved for the CDA to convene into closed session. F. Risler seconded the motion. The motion carried 6-0 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. G. Feest seconded the motion. The motion carried 5-0 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.**

J. Thorsen moved for the CDA to reconvene into open session. F. Risler seconded the motion. The motion carried 6-0 with a roll call vote. M. Langendorf reported that discussions with legal counsel and staff would continue.

**8. Adjournment**

J. Hewitt moved to adjourn the Village Board at 6:10 PM. J. Hansen seconded the motion. The motion carried 5-0 on a voice vote. J. Thorsen moved to adjourn the CDA. F. Risler seconded the motion. The motion carried 6-0 with a voice vote.

APPROVED