



# Community Development Authority

January 17, 2022 | 4:00 PM | Mount Pleasant Village Hall, B114 Ebe Auditorium

## MEMBERS PRESENT

A.M. Clausen, D. DeGroot, J. Franke, F. Risler, and J. Thorsen

## MEMBERS ABSENT

R. Richardson (excused)

## STAFF PRESENT

C. Lois and S. Schultz

## MINUTES

### 1. Call to Order

J. Franke called the meeting to order at 4:00 PM. A quorum of the Community Development Authority was present (R. Richardson absent).

### 2. Public Hearings

#### a. None

### 3. Approval of Minutes of Previous Meeting

#### a. November 8, 2021

F. Risler moved to approve the minutes. A.M. Clausen seconded to the motion. The motion carried 5-0-0 with a voice vote.

### 4. Old Business

#### a. None

### 5. New Business

#### a. Discussion/Possible action on a Settlement Agreement with Rodney and Catherine Jensen pertaining to Case No. 18CV46 (E.D. Wis.)

C. Lois presented the details of the Settlement Agreement. A.M. Clausen moved to approve the agreement. F. Risler seconded the motion. The motion carried 5-0-0 with a roll call vote.

### 6. Persons Desiring to be Heard

**Please fill out a comment form and wait for recognition from the Chair. Use the microphone and state your name and address for the public record. Comments are limited to three minutes.**

There were no persons desiring to be heard.

### 7. Adjournment

J. Thorsen moved to adjourn the meeting. A.M. Clausen seconded the motion. The motion carried 5-0-0 with a voice vote.