



**Joint Village Board/Community Development Authority
MEETING MINUTES**

August 5, 2013

CDA MEMBERS PRESENT: D. DeGroot, R. Richardson (via phone), J. Henke, J. Thorsen, M. Gleason & F. Risler

CDA MEMBERS ABSENT: P. Barlament (excused)

VILLAGE BOARD MEMBERS PRESENT: M. Gleason, D. Degroot, G. Garski, G. Feest, J. Hewitt & D. Schulz

VILLAGE BOARD MEMBERS ABSENT: S. Havn (excused)

Staff: L. Martin (L. Million from RCEDC was also present)

1. Call to Order/Roll Call

The Village Board was called to order at 3:30 p.m. by M. Gleason. S. Havn excused. The CDA was called to order at 3:31 by F. Risler. P. Barlament excused.

2. Pledge of Allegiance

3. Approval of June 27th, 2013 Special Joint Village Board/CDA Meeting Minutes

J. Thorsen moved, J. Henke seconded to approve the June 27th, 2013 Special Joint Village Board/CDA Meeting Minutes. Motion carried 4-0 with Gleason & DeGroot abstaining as voting members of CDA (not present at June 27th meeting). Village Board approval was not necessary as the Board did not convene on June 27th due to lack of quorum.

4. To convene into closed session per WI §19.85(1)(e) 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: Terms of Conceptual Development Agreement/TRIP Financing Incentive Package – Project Towne

J. Hewitt moved, G. Feest seconded for the Village Board to enter into closed session. Motion passed unanimously. J. Thorsen moved, J. Henke seconded for the CDA to enter into closed session. Motion passed unanimously.

5. Reconvene into open session to consider any motions related to the closed session.

J. Thorsen moved, J. Henke seconded for the CDA to return to open session. Motion carried unanimously. J. Hewitt moved, D. DeGroot seconded for the Village Board to return to open session. Motion carried unanimously. No additional motions were considered and no action was taken.

6. Adjournment

J. Hewitt moved, G. Garski seconded for Village Board to adjourn. J. Thorsen moved, J. Henke seconded for the CDA to adjourn. Motions carried unanimously. The meeting was adjourned at 4:20 p.m.