



CDA MEMBERS PRESENT: P. Barlament, M. Gleason, R. Richardson, D. DeGroot, F. Risler & J. Thorsen

CDA MEMBERS ABSENT: J. Henke (excused)

VILLAGE BOARD MEMBERS PRESENT: M. Gleason, R. McCluskey, A.M. Clausen, S. Havn, G. Feest & D. DeGroot

VILLAGE BOARD MEMBERS ABSENT: J. Hewitt (excused)

Staff: L. Martin

1. Call to Order/Roll Call

The CDA was called to order at 3:30 p.m. by P. Barlament. The Village Board was called to order at 3:30 p.m. by M. Gleason.

2. Pledge of Allegiance

3. Public Comment – None

4. Approval of September 30, 2014 Joint Village Board & CDA Meeting Minutes

R. Richardson motioned, F. Risler seconded to approve the September 30, 2014 Joint Village Board & CDA Meeting Minutes. Motion carried unanimously. D. DeGroot motioned, A.M. Clausen seconded for the Board to approve the minutes. Motion carried unanimously.

5. 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 Three (3) TID No. 1 Development Agreements & Terms of TID No. 3 Development Agreement

At 3:32 p.m., R. Richardson motioned, F. Risler seconded for the CDA to enter into closed session. Roll-Call Vote: R. Richardson-Aye, J. Thorsen-Aye, F. Risler- Aye, M. Gleason-Aye, D. DeGroot-Aye, P. Barlament-Aye. Motion passed unanimously.

R. McCluskey motioned, and D. DeGroot seconded for the Village Board to enter into closed session. Roll-Call Vote: S. Havn-Aye, R. McCluskey-Aye, A.M. Clausen-Aye, M. Gleason-Aye, G. Feest-Aye, D. DeGroot-Aye. Motion passed unanimously.

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

At 4:42 p.m., R. Richardson motioned, and F. Risler seconded for the CDA to move into open session to consider any motion related to the closed session. Motion passed unanimously.



D. DeGroot motioned, and S. Havn seconded for the Village Board to move into open session to consider any motion related to the closed session. Motion passed unanimously.

It was reported out that staff has been directed to continue negotiations regarding the Development Agreements.

7. Adjournment

At 4:46 p.m., R. Richardson motioned, and F. Risler seconded for the CDA to adjourn. Motion passed unanimously 6-0.

S. Havn motioned, and R. McCluskey seconded for the Village Board to adjourn. Motion passed unanimously 6-0.