

COMMUNITY DEVELOPMENT AUTHORITY
January 31, 2017

CDA20170131-1
UNAPPROVED

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, January 31, 2017 at City Hall, W63N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Mayor Kinzel at 7:01 p.m.

Roll Call: Present - Mayor Kip Kinzel, Council Member Mitch Regenfuss, Dale Lythjohan, Joe Kassander, Eric Arvold

Excused - Andy Dettro, Eric Stelter

Also Present - City Attorney Michael Herbrand, City Administrator/Treasurer Christy Mertes, Council Member Mike O'Keefe, Chris Bonniwell from Wilcox Environmental Engineering, DJ Burns (left at 7:02 p.m.)

STATEMENT OF PUBLIC NOTICE

Mayor Kinzel acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

COMMENTS AND SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Motion made by Joe Kassander, seconded by Eric Arvold, to approve the January 24, 2017 minutes. Motion carried without a negative vote with Andy Dettro and Eric Stelter excused.

ADJOURNMENT – CLOSED SESSION

Motion made by Eric Arvold, seconded by Council Member Regenfuss, to adjourn to closed session at 7:02 p.m. pursuant to State Statutes 19.85(1)(e) to deliberate or negotiate 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, more specifically, for purposes of further discussing a Developer's Agreement with regard to the redevelopment of the Amcast property. Approval of the January 24, 2017 closed session minutes. Motion carried on a roll call vote with Mayor Kinzel, Council Member Regenfuss, Dale Lythjohan, Joe Kassander, Eric Arvold voting aye and Andy Dettro and Eric Stelter excused.

RECONVENE TO OPEN SESSION

Motion made by Council Member Regenfuss, seconded by Dale Lythjohan, to reconvene to open session at 8:26 p.m. Motion carried on a roll call vote with Mayor Kinzel, Council Member Regenfuss, Dale Lythjohan, Eric Arvold, and Joe Kassander voting aye and Andy Dettro and Eric Stelter excused.

ADJOURNMENT

Motion made by Council Member Regenfuss, second by Eric Arvold, to adjourn the meeting at 8:26 p.m. Motion carried without a negative vote with Andy Dettro and Eric Stelter excused.

Christy Mertes
City Administrator/Treasurer

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