

COMMUNITY DEVELOPMENT AUTHORITY
April 13, 2016

CDA20160413-1
UNAPPROVED

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Wednesday, April 13, 2016 at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Mayor Kip Kinzel at 7:00 p.m.

Roll Call: Present - Mayor Kip Kinzel, Council Member Mitch Regenfuss, Eric Stelter (arrived at 7:12 p.m.), Dale Lythjohan, Andy Dettro, Eric Arvold, Joe Kassander

Also Present - Administrator/Treasurer Christy Mertes, Assistant City Attorney Tim Schoonenberg, Attorney Charles Sweeney, Todd Taves and Maureen Schiel from Ehlers, DJ Burns, Council Members Jack Arnett and Rick Verhaalen

STATEMENT OF PUBLIC NOTICE

City Administrator/Treasurer Mertes acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

APPROVAL OF MINUTES

Motion by Council Member Regenfuss, second by Joe Kassander, to approve the March 15, 2016 minutes. Motion carried without a negative vote.

NEW BUSINESS

Review Proposed Smart Growth Site Letter to Landowners; and Direction to Staff

There was a consensus of the members to send out the proposed letter to the property owners. Council Member Regenfuss will provide a new phone number for the letter. Any members who would like to hand deliver a letter will notify Christy.

Presentation and Discussion on Potential Environmental Remediation and Redevelopment of Amcast Property; and Action Thereon

Attorney Schoonenberg introduced Environmental Attorney Buck Sweeney. Attorney Sweeney gave an overview of the site. DJ Burns of Drake Consulting would like to take possession of the property, clean it up and redevelop the site. He plans to move his office to the site. He is looking for a public private partnership to see this project through. DJ Burns has been working with the Amcast bankruptcy attorney, knows most of the history of the site and has experience in these types of cleanup projects and redevelopments. He also has an interest being a resident of the City.

ADJOURNMENT – CLOSED SESSION

Motion made by Dale Lythjohan, seconded by Eric Arvold to adjourn to closed session at 7:18 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 conduction other specified public business whenever competitive or bargaining reasons require a closed session, more specifically, potential redevelopment of Amcast site. Motion carried on a roll call vote with Mayor Kinzel, Council Member Regenfuss, Eric Stelter, Dale Lythjohan, Andy Dettro, Eric Arvold and Joe Kassander voting aye.

RECONVENE TO OPEN SESSION

Motion made by Mayor Kinzel, seconded by Andy Dettro, to reconvene to open session at 9:40 p.m. Motion carried without a negative vote.

The Board agreed to meet on April 19, 2016 at 5:00 p.m.

The next regularly scheduled meeting will be held on May 4, 2016 at 7:15 p.m.

ADJOURNMENT

Motion made by Mayor Kinzel, seconded by Andy Dettro to adjourn the meeting at 9:41p.m. Motion carried without a negative vote.

Christy Mertes
City Administrator/Treasurer

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