

COMMUNITY DEVELOPMENT AUTHORITY
October 11, 2016

CDA20161011-1
UNAPPROVED

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, October 11, 2016 at City Hall, W63 N645 Washington Avenue, lower level, Room 2.

The meeting was called to order by Mayor Kinzel at 7:02 p.m.

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

Also Present - City Attorney Mike Herbrand, City Administrator/Treasurer Christy Mertes, Council Member John Czarnecki, Lacy Smith and Chris Bonniwell from Wilcox Environmental Engineering, DJ Burns from Oliver Fiontar, LLC

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 & SUGGESTIONS FROM CITIZENS – None

APPROVAL OF MINUTES

Motion made by Eric Stelter, seconded by Eric Arvold, to approve the minutes of the August 22 and September 13, 2016 meetings as presented. Motion carried without a negative vote.

INTRODUCTION

Chris Bonniwell of Wilcox Environmental Engineering introduced himself and Lacy Smith. He gave a history of the company and how they came to Cedarburg from Indiana. The firm employs five full-time and two intern employees.

ADJOURNMENT – CLOSED SESSION

Motion made by Council Member Regenfuss, seconded by Eric Arvold, to adjourn to closed session at 7:10 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 negotiations with DJ Burns with regard to the possible redevelopment of the Amcast property. Approval of the August 9, 2016 closed session minutes. Motion carried unanimously on a roll call vote.

RECONVENE TO OPEN SESSION

Motion made by Council Member Regenfuss, seconded by Eric Arvold, to adjourn to open session at 10:02 p.m. Motion carried unanimously on a roll call vote.

ADJOURNMENT

Motion made by Joe Kassander, seconded by Dale Lythjohan, to adjourn the meeting at 10:02 p.m. Motion carried without a negative vote.

Christy Mertes
City Administrator/Treasurer

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