

COMMUNITY DEVELOPMENT AUTHORITY
December 8, 2020

CDA20201208-1
UNAPPROVED

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Tuesday, December 8, 2020 at 9:00 a.m. via Zoom.

The meeting was called to order by Mayor Mike O’Keefe at 9:03 a.m.

Roll Call: Present - Mayor Mike O’Keefe Council Member Jack Arnett,
Eric Arvold, Joe Kassander, Eric Stelter, Greg Hayry, Dale
Lythjohan

Also present - City Administrator Mikko Hilvo, City Attorney Michael
Herbrand, Council Member Pat Thome, Director of
Engineering and Public Works Tom Wiza, Assistant Engineer
Mike Wieser

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion made by Eric Stelter, seconded by Greg Hayry, to approve the December 1, 2020 minutes. Motion carried without a negative vote.

ADJOURNMENT – CLOSED SESSION

Motion made by Eric Stelter, seconded by Greg Hayry, to adjourn to closed session at 9:04 a.m. pursuant to State Statute 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 approval of November 13, 2019 and December 1, 2020 closed session minutes. Discussion on Hwy 60 Business Park land development contract and Weil Pump (Western Avenue) Smart Growth site. Motion carried on a roll call vote with Mayor O’Keefe, Council Member Arnett, Dale Lythjohan, Joe Kassander, Eric Stelter, Greg Hayry and Eric Arvold voting in favor.

RECONVENE TO OPEN SESSION

Motion made by Eric Arvold, seconded by Dale Lythjohan, to adjourn to open session at 10:56 a.m. Motion carried on a roll call vote with Mayor O’Keefe, Council Member Arnett, Dale Lythjohan, Joe Kassander, Eric Stelter, and Eric Arvold voting in favor and Greg Hayry excused.

ADJOURNMENT

Motion made by Council Member Arnett, seconded by Eric Stelter, to adjourn the meeting at 10:57 a.m. Motion carried unanimously without a negative vote with Greg Hayry excused.

Amy D. Kletzien, MMC/WCPC
Deputy City Clerk

adk