

**Village of Sherwood Community Development Authority**  
**Meeting Minutes**  
**Feb. 26, 2020**

1) Call to Order/Roll Call – *Chairman Kaas called the meeting to order at 6:30pm:*

***Present***

*Cheryl Dewing*  
*Roger Kaas; Chair*  
*Jack Kruse*  
*Joyce Laux*  
*Steve McGrath*  
*Todd Thiel*  
*Tom Vande Hey*

***Absent***

*None*

***Others Present***

*Randy Friday – Village Administrator*  
*Travis Dudovick*  
*Dana Duchow*

2) Pledge of Allegiance – *Recited.*

3) Approval of the Agenda – ***Laux moved to approve the agenda. Dewing seconded. Motion carried unanimously.***

4) Approval of Minutes (Jan. 22): ***Vande Hey moved to approve the Minutes. Seconded by Laux. Motion carried unanimously.***

5) Registered Citizen Comments on Agenda Items – *None.*

6) Officer’s Report – Kaas stated he is coordinating implementation of computers for all Boards and Members as previously mentioned. Todd Thiel is the CDA representative to the Ad hoc Committee. It met for the first time immediately prior to the CDA meeting.

7) Treasurer’s Report – *None.*

8) Old Business:

a. *Sherwood Developer Tour:* Kaas noted a Feb. 25 e-mail from Mary Kohrell (Calumet County Economic Development) outlining the proposed *Sherwood Developer Tour* moving forward with target implementation dates of June 9, 10 or 11.

b. *Condon Road extension:* Administrator Friday noted he had been in discussion with the American Legion regarding removal of the airplane adjacent to the *Community Center* and located within the roadway area of the planned *Condon Road Extension* project. At this time, the Legion has agreed to conditions under which the plane would be relocated and the Village would place an ‘*All Services*’ monument at a location to be determined. Village plans include re-starting discussions with J&E Quarry representatives shortly, with the goal of stormwater pond and roadway base placement by early-Fall.

9) New Business: *None.*

10) Correspondences: None.

11) Closed Session:

- a. *Historic Downtown Redevelopment District*: Consider future business location and lot lay-out, land purchase, utility connection fees, etc. Per Wis. Stats. §19.85(1)(e), a Board may move to a *Closed Session* when 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.
- b. *Planned Unit Development for residential, age-restricted, independently-owned condominium units*. Owner (Feathercrest Development) seeks TID funding for duplex-style housing along Knight Drive on 6ac. of Ag.-zoned land (Parcels #13601, 13602, 13606) abutting STH 55/114, between Wanick Park & *The Outpost*.

***At 6:45pm, Vande Hey motioned to move into Closed Session. Seconded by Thiel. On a Roll Call Vote all Members voted in the 'Affirmative'.***

***At 8:21pm, Vande Hey motioned to return to Open Session. Seconded by Laux. On a Roll Call Vote all Members voted in the 'Affirmative'.***

12) Adjournment – ***Hearing no objection Kaas adjourned the meeting at 8:22pm.***

Respectfully submitted for review and approval by Randy Friday, Acting-Clerk.