Village of Sherwood Community Development Authority

AGENDA

Wednesday, Feb. 27, 2019 – 6:30pm

Sherwood Village Hall – W482 Clifton Road; Sherwood, WI.

1) Call to Order/Roll Call.
2) Pledge of Allegiance.
3) Approval of the Agenda.
4) Approval of Minutes: Nov. 28, 2018 (Regular Meeting).
5) Registered Citizen Comments on Agenda Items.
6) Presentation: *Master Plan for Historic Downtown Re-Development* (Cedar Corp.).
7) Officer's Report.
8) Old Business:
   a) *Finance holdings & history:* Update.
   b) *Shenanigans Raze Update:*
      i. Inspection/Reporting. Complete.
      ii. Asbestos Remediation. Complete.
      iii. Building razing: Fuel tank site remediation (in progress).
   c) *50/50 Grant Match Program:* Consider award criteria modification(s).
9) New Business:
   a) *Contract for Services – Fuel tank site soil assessment in advance of potential remediation (Shenanigan's):* Consider/Award bid for site analysis ($10,400 – $11,350; Cedar Corp.).
10) Correspondences:
   a) *50/50 Grant Match Program; Golf cart community* (Dec. 28; Kruse).
   b) *Hazardous Waste Remediation (fuel tank) process* (Feb. 6; WisDNR).
   c) *Request to work with Village remediating Shenanigan's site* (Feb. 8; METCO).
11) Closed Session: *Consider Property and business (re-)development in TIDs #2 and #3:* Per Wis. Stats §19.85(1)(e), a governmental body may move to closed session when deliberating or negotiating the purchase of public properties, investing public funds, or conducting other public business whenever competitive or bargaining reasons require a Closed Session.
12) Open Session: *The Board may act on any Closed Session item in Open Session.*
13) Adjournment.

Welcome to the Community Development Authority Meeting! Please observe the following rules of conduct during the meeting:

1. Register to speak on the sign-in sheet on the table in the rear of the room.
2. Speak only to issues on the Agenda.
3. Limit your presentation to three (3) minutes.
4. Do not address Board Members during their deliberations unless requested to do so.
5. Any item listed on the Agenda may be acted upon by the Board.
6. A Quorum of any other Board or Commission is incidental to the CDA meeting and no action shall be taken on their behalf.
7. Requests from persons w/ disabilities needing assistance should be made to the Clerk (989-1589).