

Community Development Authority Meeting Minutes

April 24th, 2024

- 1) Call to Order/Roll Call. – *Chairperson Laux called the meeting to order at 6:30 pm with roll call:*

Present

Cheryl Dewing

Jack Kruse

Joyce Laux

Todd Thiel

Jeff Zuleger

Absent

Tom Vande Hey

Others Present

Nick Halbach, Clerk-Treasurer

Sadie Slotke, Deputy Clerk (Virtual)

- 2) Pledge of Allegiance. – *Recited.*
- 3) Approval of the Agenda. – ***Thiel moved to approve the agenda. Kruse seconded. Motion carried without dissent.***
- 4) Approval of Minutes: April 1 (Special Meeting). – ***Kruse moved to approve the 4-1-24 minutes. Dewing seconded. Motion carried without dissent.***
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.

Chair Laux gave an update on the status of the CDA at the Village Board level noting the Board had initially voted to defer the dissolution of the CDA until after a new administrator is hired. She explained that that motion was reconsidered at their most recent Village Board meeting, and the topic will be back on the agenda at their next meeting.

- 7) Treasurer's Report.

Clerk-Treasurer Halbach noted the only change to the financial report was the \$10,000 matching grant reimbursement to High Cliff Golf Course for their greens mower. Halbach also noted the asbestos abatement has begun at the former Mueller property.

- 8) Old Business:

A. *50/50 Matching Grant Program (Best Exteriors): Request for reimbursement of \$10,000 for replacement windows at N580 Robinhood Drive.*

Kruse moved to approve reimbursement to Best Exteriors for \$10,000 as requested. Zuleger seconded. Motion carried without dissent.

- 9) New Business:

- A. *50/50 Matching Grant Program (High Cliff Golf Course)*: Request for support funding to replace primary rough mower.

Jesse Troestler of High Cliff Golf Course presented his request for a 50/50 matching grant to help replace a rough mower for the golf course. He explained the best case scenario for him is to purchase a mower for \$25,000 but the quotes included in the packet were closer to \$40,000.

- B. *Brownfields Assessment Grant*: Discuss potential properties that may qualify for grant.

Clerk-Treasurer Halbach noted Jason Pausma for Calumet County presented to the Village Board the prior Monday night regarding the opportunity to utilize a portion of the one million dollar grant the county received to study potential brownfield sites in the Village. Commissioner Thiel noted he has worked with similar grant programs in the past for sites throughout the county, and suggested it is worth a look to have the county study the former Mueller property site for any brownfield assessment. He added the soils in the area could qualify the site as a brownfield due to the chemicals that could have been used on site in the past.

- 10) Correspondences:

- 11) Closed Session: *Consider funding requests:*

- A. *50/50 Matching Grant Program (High Cliff Golf Course)*: Request for support funding to replace primary rough mower.

Note: 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.

Thiel moved to enter closed session at 6:53 pm. Dewing seconded. Motion carried unanimously by roll call vote: Dewing – Aye. Kruse – Aye. Laux – Aye. Thiel – Aye. Zuleger – Aye.

- 12) Open Session: The Board may act on any above-noted Closed Session item in Open Session.

Kruse moved to enter open session at 6:57 pm. Thiel seconded. Motion carried without dissent.

Thiel moved to approve the 50/50 matching grant request for High Cliff Golf Course as presented with a like-type style piece of equipment accepted. Kruse seconded. Motion carried without dissent.

- 13) Adjournment.

Seeing no other business, Laux declared the meeting adjourned at 6:58 pm.

Respectfully submitted for review and approval by Nick Halbach, Clerk-Treasurer.