

Village of Sherwood Community Development Authority
Special Meeting Minutes
May 20, 2020

NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall but may *join* the meeting at 6:30pm via Webex meeting home page at www.villageofsherwood.org. On the upper right-hand side of your computer screen you will see the link to join the Webex meeting. You may also print or save a copy of the complete meeting packet.

- 1) Call to Order/Roll Call — *Kaas called the meeting to order at 6:30 p.m. with roll call:*

Present	Absent
<i>Cheryl Dewing (virtual)</i>	<i>Tom Vande Hey</i>
<i>Roger Kaas (virtual)</i>	Others Present
<i>Jack Kruse (virtual)</i>	<i>Randy Friday, Administrator</i>
<i>Joyce Laux</i>	<i>Mary Kohrell, Cal Cty Econ Dev (vir)</i>
<i>Steve McGrath (virtual)</i>	<i>Kathy Mader, Acting Clerk</i>
<i>Todd Thiel (virtual)</i>	

- 2) Pledge of Allegiance — *Recited.*
- 3) Approval of the Agenda — ***Kruse moved to approve the agenda. Dewing seconded. Motion carried unanimously.***
- 4) Approval of Minutes: Feb. 26 (Regular Meeting) — ***Thiel moved to approve the February 26, 2020 meeting minutes. Kruse seconded. Motion carried unanimously.***
- 5) Registered Citizen Comments on Agenda Items — *None.*
- 6) Officer's Report — *Nothing.*
- 7) Treasurer's Report — *Nothing.*
- 8) Old Business:
- a) Sherwood Developer Tour: Status Update — Consider cancellation — *All are in consensus of rescheduling (June 10th cancelled) a hands-on Developer Tour rather than a virtual tour.*
 - b) Condon Road extension: Consider agreement regarding 'All Services Monument' placement in Historic Downtown Redevelopment District replacing plane located at Clifton Road/Condon Road intersection, or moving plane to alternate site - ***Laux moved to advise the Village Board move the warbird plane across Clifton Road and place adjacent to the Village Recreation Center (gym). Kruse seconded. Motion carried unanimously.***

9) New Business:

- a) Bid Award — CDBG-CLOSE Grant Application: Consider award (Cedar Corp.; \$2,750) to prepare *grant* application assisting with former-Hawkinson property redevelopment in preparation for Condon Road—Extension at STH 55/114 & CTH 'B' intersection — ***Thiel moved to approve use \$2,750 of award for Cedar Corp to prepare grant application assisting with former-Hawkinson property redevelopment in preparation for Condon Road-Extension at STY 55/114 & CTH B intersection. Laux seconded. Motion carried unanimously.***
- b) Condon Road—Extension: Consider/Approve Cedar Corp. drafting Certified Survey Map (CSM) in conjunction with former-Hawkinson property redevelopment and usage of CDBG-CLOSE funding in advance of roadway placement — ***Thiel moved to approve Cedar Corp drafting a Certified Survey Map (CSM) in conjunction with former Hawkinson property redevelopment and usage of CDBF-CLOSE funding in advance of roadway placement. Laux seconded. Motion carried unanimously.***

10) Correspondences:

- a) CDBG-CLOSE Program Funding Award [\$46,552] (Calumet County; April 17) — *reviewed.*
- b) (Re-)Moving Air Force monument plane (Am. Legion Post 496; May 7) — *reviewed.*

11) Closed Session:

- a) Consider Commercial 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.
- b) Planned Unit Development for residential, age-restricted, independently-owned units. Owner (Feathercrest Development) seeks TID funding for duplex housing along Knight Drive on 6ac. of Ag.-zoned land (Parcels #13601, 13602, 13606) abutting STH 55/114, between Wanick Park & The Outpost. 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.

Thiel motioned to move into Closed Session at 6:58 p.m. to Consider Commercial Property and business (re) development in TIDs #2 and #3 and discuss Planned Unit Development for residential, age-restricted, independently-owned units on Parcels #13601,13602, and 13606 abutting STH 55/114, between Wanick Park and The Outpost. Dewing seconded. Dewing — Aye, Kaas — Aye, Kruse — Aye, Laux — Aye, McGrath — Aye, Thiel — Aye.

- 12) Open Session: The Board may act on any item in Closed Session - ***Thiel motioned to move to Open Session at 8:56 p.m. McGrath seconded Dewing — Aye, Kaas — Aye, Kruse — Aye, Laux — Aye, McGrath — Aye, Thiel - Aye***
- 13) Adjournment — ***Kaas, hearing no object, adjourned the meeting at 9:23 p.m. Motion carried unanimously.***

Respectfully submitted for review and approval by Kathy Mader, Acting Clerk