

**Village of Sherwood Community Development Authority
Special Meeting**

June 7, 2018

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

Present:

Roger Kaas; Chairperson
Steve McGrath
David Miller
Tom Vande Hey
Todd Thiel
Cheryl Dewing

Absent:

Tom Boll

Others present:

Bill Flynn; *Frogg's Ice Cream*
Randy Friday; Administrator

- 2) Pledge of Allegiance: Recited.
3) Approval of the Agenda.

Miller moved to approve the agenda as presented. Tom Vande Hey 2nd. Motion carried unanimously.

- 4) Approval of Minutes: None.
5) Registered Citizen Comments on Agenda Items.

Flynn discussed pending work that needs to be done at his business (*Frogg's Ice Cream; N370 Military Road*) to better manage traffic flow in to & out of the location on the very busy and sometimes dangerous Military Road. He stated he wished to present an application via the *50/50 Business Matching Grant Application* process, but due to the seasonal nature of his business and the overwhelming construction going on in the area, he now has the opportunity to begin work next week. If he does not have this work begun now he will miss out on the best part of his business year, including the July 4th holiday. He presented one quote for work based on time and material, only. He did not have other quotes, stating various contractors had simply not gotten back to him as he believes they have plenty of work to do at this time. His intention is to return with an application at the next regular meeting including further work to be done at the rear of the property. The Board stated they would consider the matter and inform him of their decision.

- 6) Officer's Report: Chair.
7) Old Business: None.
8) New Business: None.

- 9) Closed Session: At 6:47pm, on the motion of Miller, seconded by Thiel, and unanimously approved, the Authority moved into Closed Session regarding *Property and business (re-) development in Tax Increment District #2*: Per Wis. Stats §19.85(1)(e).
- 10) Open Session: At 8:12pm, on the motion of Tom Vande Hey seconded by Dewing, and unanimously approved, the Authority moved into Open Session.
- 11) Correspondences: None.
- 12) Adjournment. – ***Kaas hearing no objection adjourned the meeting at 8:31pm.***

Minutes presented for review and approval by Randy Friday; Acting-Clerk.