

Village of Sherwood Community Development Authority

AGENDA

Wednesday, July 24, 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: May 22 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Old Business:
 - a) *Finance holdings & history*: Update.
 - b) *FY2018 Audit Report*
 - c) *Shenanigans Raze Update*:
 - i. Inspection/Reporting. Complete.
 - ii. Asbestos Remediation. Complete.
 - iii. Building razed. Fuel tank site remediation underway – Sampling completed and test results received.
- 8) New Business:
 - a) *Contract Proposal – Remediation of contaminated soils at former-Shenanigan's site*: Consider contract (NTE \$16,350).
 - b) *Contract Proposal – Remediation of contaminated soils at former-WinkMart site*: Consider contract for services (cost undetermined at this time).
- 9) Correspondences:
 - a) FY2018 Audit Report – TIDs 1, 2 & 3 (Clifton Larsen, LLP).
 - b) Site Investigation Report & Remedial Action Plan – former *Shenanigan's* [N385 Military Road] (Cedar Corp.).
- 10) 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.
- 11) Open Session: *The Board may act on any Closed Session item in Open Session.*
- 12) 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).