

Village of Sherwood Community Development Authority

Special Meeting Agenda

Wednesday, July 29, 2020 – 6:30pm

NOTE: Due to COVID-19 restrictions, residents are not allowed in the Village Hall.

To *'join'* the meeting at 6:30pm via Webex: Go to the Village home page at www.villageofsherwood.org. The Webex meeting link is located in the upper right-hand side of your computer screen. You may print or save a copy of the complete meeting packet.

Join via telephone (without video): Tel#: 1-408-418-9338. Access Code: 628 186 722# Attendee ID: 51#

Regarding Public Hearings (and only if a Public Hearing is scheduled): Speakers will be allowed in the Village Hall and may speak directly to the Board one person at a time for up to 3 minutes, and only wearing a face mask.

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: May 20 (Special Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
 - a) *Sherwood Developer Tour*: Update.
 - b) *Condon Road extension*: Update.
 - c) *Wink-Mart Site Remediation*: Update.
- 9) New Business: None.
- 10) Correspondences: None.
- 11) Closed Session: ***(Begins at 6:45pm)***.
 - a) *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. ***(Concludes at 7:30pm)***.
- 12) Open Session: The Board may act on any item in Closed Session. ***(Begins at 7:30pm)***.
- 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).

Village of Sherwood Community Development Authority
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

Cheryl Dewing (virtual)

Roger Kaas (virtual)

Jack Kruse (virtual)

Joyce Laux

Steve McGrath (virtual)

Todd Thiel (virtual)

Absent

Tom Vande Hey

Others Present

Randy Friday, Administrator

Mary Kohrell, Cal Cty Econ Dev (vir)

Kathy Mader, Acting Clerk

- 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