

Village of Sherwood Community Development Authority

SPECIAL MEETING AGENDA

Friday, Oct. 4, 2019 – 9am

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: Aug. 8 (Regular Meeting).
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Old Business:
 - a) *Finance holdings & history*: Sept. update.
 - b) *Shenanigans Raze Update*:
 - i. Inspection/Reporting. Complete.
 - ii. Asbestos Remediation. Complete.
 - iii. Building razed. Fuel tank site remediation – In progress.
- 8) New Business:
 - a) *Contract for Services – Removal of contaminated soils at former-Shenanigan's site (N385 Military Road)*: Consider contract for services with DKS Construction Services [Menominee, WI] (\$5,840). Note: Unit-based contract with estimated 80tons of material removed, provided by Village engineering firm (Cedar Corp.).
- 9) Correspondences:
 - a) *Active Remediation (N385 Military Road [Shenanigans] – Semi-Annual Progress Report (Wis. DNR; Sept. 3)*.
- 10) 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).