

Village of Sherwood Community Development Authority
Special Meeting Minutes
Oct. 4, 2019

- 1) Call to Order/Roll Call: Chairman Roger Kaas called the meeting to order at 9:00 am. Members present included Cheryl Dewing, Joyce Laux, Steve McGrath, Todd Thiel, and Tom Vande Hey. Also in attendance was Randy Friday.
- 2) Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
- 3) Approval of the Agenda: Vande Hey motioned to approve the agenda, seconded by Dewing and unanimously approved.
- 4) Approval of Minutes: Aug. 28 (Regular Meeting): Dewing motioned to approve the Minutes, seconded by McGrath and unanimously approved.
- 5) Registered Citizen Comments on Agenda Items: None.
- 6) Officer's Report: Chairman Kaas noted the *Special Meeting* was called to allow the *Shenanigan's site* soil remediation to move forward as soon as possible, pending approval of the contract presented for review & approval by the Authority.
- 7) Old Business:
 - a) *Finance holdings & history*: Chairman Kaas reviewed the reports and stated there were minimal changes from the prior month's report.
 - 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) A *Contract for Services* (\$5,840; DKS Construction Services, Inc., Menomonie, WI.) was presented for consideration to remove contaminated soils at the former-Shenanigan's site (N385 Military Road). Administrator Friday noted the contract is 'unit-based' regarding amount(s) of material to be removed and replaced and the final total(s) will depend on the final quantities and their related unit cost(s). *Cedar Corp.* estimated the project cost at \$8,000. Chairman Kaas questioned final restoration noting the quote did not speak to 'grassing' the site. Administrator Friday stated that if necessary, any further restoration could be completed by Village. Motion to approve the contract (\$5,840; DKS Construction, Inc.) made by Vande Hey, seconded by Laux and unanimously approved.
- 9) Correspondences:
 - a) Active Remediation at former-Shenanigan's site (N385 Military Road): Semi-Annual Progress Report (WisDNR; Sept. 3).
- 10) Adjournment: The meeting adjourned at 9:18 am.

Respectfully submitted,

Randy Friday
Acting-Clerk