

Village of Sherwood Community Development Authority
Meeting Minutes
Oct. 23, 2019

- 1) Call to Order/Roll Call: Chairman Roger Kaas called the meeting to order at 6:30pm. Members present included Cheryl Dewing, Jack Kruse, Joyce Laux, Steve McGrath, Todd Thiel, and Tom Vande Hey. Also in attendance were Bob Anderson, Bill Flynn, Dan Rippl, Ned Marks and Randy Friday.
- 2) Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
- 3) Approval of the Agenda: Laux motioned to approve the agenda, seconded by Dewing and unanimously approved.
- 4) Approval of Minutes: Oct. 4 (Special Meeting): VandeHey motioned to approve the Minutes, seconded by Laux and unanimously approved.
- 5) Registered Citizen Comments on Agenda Items: Bob Anderson (N7928 South Niagara Ct.) stated his opposition to a potential condominium development behind his residence and along the 18th hole of the High Cliff Golf Course.
- 6) Officer's Report: Chairman Kaas noted the on-going work of the Calumet County *Community Development Block Grant Closure* process and how this might positively affect certain blighted properties in the Village of Sherwood.
- 7) Old Business:
 - a) *Finance holdings & history*: Chairman Kaas reviewed the reports and stated there were no changes from the prior month's report.
 - b) *Shenanigans Raze Update*:
 - i. Inspection/Reporting. Complete.
 - ii. Asbestos Remediation. Complete.
 - iii. Building Razed. Complete. Chairman Kaas stated this item should now be removed from the *Old Business* items.
- 8) New Business:
 - a) Consider award of 50/50 Grant Match funding for the recently completed improvement at *Frogg's Ice Cream*. Bill Flynn, owner, presented and reviewed the history and construction photos of work completed for the project noting that it differed minimally from the total previously requested and approved by the CDA. The differences resulted in less cost for *WE Energies* (originally \$2,726 revised down to \$1,621) to move power lines and more cost for *Miller Masonry* (originally \$4,800 revised upward to \$6,096) to place more concrete in the driveway entrance/exit area; \$7,526 (original cost) versus \$7,717 (revised cost). Flynn noted his support for whichever amount the Board approved and thanked the Board for their continued support for the business and efforts to ease traffic congestion and safety at the premises.

On the motion of VandeHey, seconded by Laux, the motion to approve a 50% reimbursement of \$6,421, or a \$3,210.50 share of CDA funding, was approved on a 4-3 vote with members McGrath, Thiel, VandeHey and Dewing voting 'aye'. (Note: Funding based on the original *Miller Masonry* bid (\$4,800) and *WE Energies* actual cost (\$1,621). Members Kaas, Laux and Kruse voted 'nay' noting their preference to reimburse at 50% of the original, full amount requested.

- 9) Correspondences: Friday reviewed increases in valuation of each of the three Tax Increment Districts provided by the Wis. Dept. of Revenue. Friday noted the need for the CDA to approve its proposed FY20 TID budget(s) prior to the Village Board adoption of its overall FY20 Budget for the next fiscal year. Kaas directed Friday to coordinate a Special Meeting date (Note: Special Meeting held Nov. 8; 2pm).
- 10) *Closed Session*: At 7pm, per Wis. Stats §19.85(1)(e), on a roll call vote with all members voting in the affirmative, the CDA went into *Closed Session* to discuss business (re-)development efforts in TIDs #2 & #3.
- 11) *Open Session*: At 8:35pm, on the motion of VandeHey, seconded by Kruse, a roll call vote was held with all members voting in the affirmative and the Board returned to Open Session.
- 12) Adjournment: Hearing no objection, Chairman Kaas adjourned the meeting.

Respectfully submitted,

Randy Friday
Acting-Clerk