

Community Development Authority Meeting Notice and Agenda

Wednesday, October 23, 2024 – 6:30pm

Sherwood Village Hall – W482 Clifton Rd., Sherwood, WI.

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 #: 1-408-418-9388. Access Code: 628 186 722# Attendee ID: 51#

- 1) Call to Order/Roll Call.
- 2) Pledge of Allegiance.
- 3) Approval of the Agenda.
- 4) Approval of Minutes: April 28.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Officer's Report.
- 7) Treasurer's Report.
- 8) Old Business:
- 9) New Business.
 - a. *Resolution to authorize the conveyance of all CDA Property to the Village of Sherwood.*
- 10) Correspondences.
- 11) 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).

STATE OF WISCONSIN

VILLAGE OF SHERWOOD

CALUMET COUNTY

RESOLUTION NO. 2024-10

A RESOLUTION AUTHORIZING THE CONVEYANCE OF ALL COMMUNITY
DEVELOPMENT AUTHORITY (CDA) PROPERTY TO THE VILLAGE OF
SHERWOOD

WHEREAS, the CDA owns certain property throughout the Village of Sherwood, which is more particularly described in Exhibit A, attached hereto and incorporated herein by reference (the "CDA Property"); and

WHEREAS, the CDA intends to convey all CDA Property to the Village of Sherwood to allow the Village to take ownership of the CDA Property; and

WHEREAS, the CDA finds that it is in the best interest of the health, general welfare, and safety of the residents of the Village of Sherwood to convey all CDA Property to the Village of Sherwood.

NOW, THEREFORE, BE IT HEREBY RESOLVED upon mutual consideration, that the Sherwood Community Development Authority does hereby approve the conveyance of all CDA Property to the Village of Sherwood and authorizes the CDA Chair and Village Clerk/Treasurer authority to execute all Quit Claim deeds and other documents as may be necessary to accomplish this conveyance.

Dated this ____ day of _____, 20____.

SHERWOOD COMMUNITY
DEVELOPMENT AUTHORITY

Joyce Laux, CDA Chair

ATTEST:

Sadie Slotke, Village Clerk-Treasurer

EXHIBIT A

Parcel #13554; Veterans Ave:

77-621 NW1/4 SW1/4 SEC.29-20-19, COM SW/C LOT 6 BLK 1 H.STUHSER
ADDN,NW20',NE140',SE20',SW TO POB,ASSD.W/LOC ID#13755.

Parcel #13749; Meehl St:

J180-40,J5224-43 STUMPF & MEEHL HIGHLAND ADD LOT 8, BLK 3.

Parcel #13750; W410 Veterans Ave:

74-41,77-621 HENRY STUHSER'S ADDN. PT LT1,COM SW/C SE67',NE TO PT 10'S
N/L,NW60' PARA TO N/L, SW TO POB BLK1 EX HWY/ROW J3371-25

Parcel #13753; W410 Veterans Ave:

77-621 HENRY STUHSER'S ADDN. COM55'SW NE/C LOT 2,NW120',
SW15',SE60',SW TO WITHIN 9IN OF SHERWOOD BANK BLDG LN,SE TO RD NE TO
POB BLK 1

Parcel #13755; Veterans Ave:

77-621 HENRY STUHSER'S ADDN. LOT 5 BLK 1 ASSESS.INCL/LOC ID#13554

Parcel #13756; Veterans Ave:

77-621 HENRY STUHSER'S ADDN. LOT 6 BLK 1 ASSESS COMB W/LOC ID# 13755

Parcel #13764; N407 Harrison St:

85-369,J641-54,J747-13J5879-47 HENRY STUHSER'S 3RD ADDN S14' LOT 3& ALL
LOT 2, EX E6'; & E6' CSM#1126 VOL.8-7 LYG W OF LOT 2 BLK 1