

**VILLAGE OF GRAFTON**  
**COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

**WEDNESDAY, JUNE 5, 2013**

The Community Development Authority meeting was called to order at 6:15 p.m. by Chair John Gassert.

Authority members present: Chair John Gassert, Trustee Jim Grant, Roger Kirgues, and Al Richards

Authority members excused: Village President Jim Brunnuell, Dan McKelvey and Alan Kletti

Staff present: Village Administrator Darrell Hofland

Other Officials present: Trustee Lisa Harbeck

**MINUTES**

Motion by Trustee Grant, seconded by Authority Kletti to approve the minutes of the May 1, 2013 Community Development Authority meeting, as presented. Approved 4-0.

**HEAR PERSONS REQUESTING TO BE HEARD**

Todd Schwerm, 1540 Wisconsin Avenue

Mr. Todd Schwerm explained his plans to renovate the building façade at of 1540 Wisconsin Avenue. He will appear before the next Community Development Authority meeting.

**SELECTION OF CHAIR**

Motion by Roger Kirgues, seconded by Trustee Grant to approve the appointment of John Gassert as Chair and Roger Kirgues as Vice Chair of Community Development Authority. Approved 4-0.

**CONVENE TO CLOSE SESSION**

Motion by Trustee Grant, seconded by Roger Kirgues, to convene to closed session at 6:45 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (purchase of land for redevelopment purposes). Approved unanimously by roll call vote, 4-0.

During the Closed Session of 38 minutes, CDA discussed the potential negotiation strategies associated with the purchase of land in downtown for redevelopment purposes.

**RECONVENE TO OPEN SESSION AND THE REGULAR ORDER OF BUSINESS**

Motion by Trustee Grant, seconded by Authority Kirgues, to reconvene to open session and the regular order of business, at 7:23 p.m. Approved unanimously by roll call vote 4-0.

### **OLD BUSINESS**

Trustee Lisa Harbeck asked the Village Staff to contact Aurora Healthcare about the status of erosion control fences at the Grafton campus.

### **NEW BUSINESS**

The next Community Development Authority meeting was scheduled for Wednesday, June 26, 2013, at 6:15 p.m., due to the July 4 holiday.

Village Administrator Hofland was directed to update the CDA at future meetings with a list of new development interest.

### **ADJOURN**

Motion by Authority Kirgues, seconded by Trustee Grant, to adjourn at 7:26 p.m. Approved 4-0.