

## VILLAGE OF GRAFTON

### COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, DECEMBER 3, 2014

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

Board members present: Alan Kletti, Dan McKelvey, Village President Jim Brunnuquell, Roger Kirgues, Al Richards, Trustee Jim Grant, and John Gassert

Staff/Officials present: Village Administrator Darrell Hofland, Director of Planning and Development Jessica Wolff, and Attorney Mike Herbrand

#### MINUTES

Motion by Mr. Kletti, seconded by Mr. Richards, to approve the minutes of the November 5, 2014 Community Development Authority meeting, as presented. Motion carried

#### HEAR PERSONS REQUESTING TO BE HEARD

None

#### CONVENE TO CLOSED SESSION

Motion by Trustee Grant, seconded by Mr. McKelvey, to convene to closed session, at 6:17 p.m., pursuant to Wisconsin Statutes 19.85(1)(e) for real estate and competitive bargaining matters (Lumberyard Redevelopment Site development incentive agreement) and 19.85(1)(g) for litigation (property located at 1505 Wisconsin Avenue regarding eminent domain).

Mr. Alan Kletti – Aye  
President Jim Brunnuquell – Aye  
Mr. Al Richards – Aye  
Chair John Gassert – Aye  
Motion carried.

Trustee Jim Grant – Aye  
Mr. Roger Kirgues – Aye  
Mr. Daniel McKelvey – Aye

A closed session of approximately 47 minutes was held. The CDA discussed negotiation strategies for the Lumberyard Redevelopment Site development incentive agreement and litigation strategies associated with eminent domain proceedings for 1505 Wisconsin Avenue.

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

Motion by Trustee Grant, seconded by Mr. Kirgues, to reconvene to open session and the regular order of business, at 7:04 p.m.

Mr. Alan Kletti – Aye  
President Jim Brunnquell – Aye  
Mr. Al Richards – Aye  
Chair John Gassert – Aye  
Motion carried.

Trustee Jim Grant – Aye  
Mr. Roger Kirgues – Aye  
Mr. Daniel McKelvey – Aye

**DISCUSSION OF EMINENT DOMAIN OF LUMBERYARD REDEVELOPMENT SITE  
LOCATED AT 1505 WISCONSIN AVE**

Motion by President Brunnquell, seconded by Mr. Kirgues, to table  
discussion of the use of eminent domain at 1505 Wisconsin Avenue.  
Motion carried.

**OLD/NEW BUSINESS**

Director Wolff gave an update on nonconforming signs in the downtown. There are  
three remaining nonconforming signs: Schmit Realty, Mobil, and Grafton Square. These  
property owners are aware that the deadline to comply is January 1, 2015.

**ADJOURN**

Motion by Mr. Kletti, seconded by Mr. Kirgues, to adjourn at 7:12 p.m.  
Motion carried.