

**VILLAGE OF GRAFTON**

**COMMUNITY DEVELOPMENT AUTHORITY MEETING MINUTES**

**WEDNESDAY, JANUARY 7, 2015**

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

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

Members excused: Dan McKelvey

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

**MINUTES**

Motion by Trustee Grant, seconded by Mr. Kletti, to approve the minutes of the December 3, 2014 Community Development Authority meeting, as presented. Motion carried.

**HEAR PERSONS REQUESTING TO BE HEARD**

None

**CONVENE TO CLOSED SESSSION**

Motion by Trustee Grant, seconded by Mr. Kletti, 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

Trustee Jim Grant – Aye  
Mr. Roger Kirgues – Aye  
Chair John Gassert – Aye

Motion carried.

A closed session of approximately 40 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 Mr. Richards, seconded by Trustee Grant, to reconvene to open session and the regular order of business, at 6:57 p.m.

Mr. Alan Kletti – Aye  
President Jim Brunnuell – Aye  
Mr. Al Richards – Aye  
Chair John Gassert – Aye

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

Motion carried.

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

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

**AUTHORIZE VILLAGE STAFF TO APPLY FOR SITE ASSESSMENT GRANT FOR  
LUMBERYARD REDEVELOPMENT SITE**

Motion by Trustee Grant, seconded by Mr. Richards, to authorize staff to apply for a Site Assessment Grant for the Lumberyard Redevelopment Site contingent on an accepted offer on 1505 Wisconsin Avenue. Motion carried.

**OLD/NEW BUSINESS**

None.

**ADJOURN**

Motion by Trustee Grant, seconded by Mr. Kletti, to adjourn at 7:00 p.m.  
Motion carried.