

**Special Village Board Meeting
January 20, 2020**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott, Trustee Wishau, and President Dobbs.

Absent: None

Staff/Others: HR Director/Asst. Administrator Toni Muise, Chief Financial Officer Dave Wagner, Utility Director Anthony Bunkelman, Public Works Director Tom Lazcano, Planning Director Peter Wagner, Attorney Elaine Ekes, Attorney Tyler Helsel and Attorney Alan Marcuvitz

1. Call the meeting to order

President Dobbs called the meeting to order at 6:00 p.m., at Village Hall, located at 5043 Chester Lane.

2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss negotiations related to properties located in Tax Incremental District No. 5: (1) the vacant buildings/parcels located at 5945 Erie St. (including the associated two parking lots serving this parcel) and 5915 Erie St. and 5919 Erie St.; and (2) a parcel subject to a relocation order and resolution of necessity located at 6020 Erie Street; and (3) TID #5 concepts; and Wis. Stat. Sec. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically as it relates to a pending applications amending the Village's Comprehensive Plan from Low Density Residential To Commercial for two parcels of land located North, South, and East of 3023 STH 31 (Parcel Id. Nos. 104-04-23-31-129-000 & 104-04-23-31-130-000; part of the SW 1/4 of Sec. 31, T4N, R23E) and containing 6.5 acres and rezoning the same two properties from Suburban Residential District (Sewered) to B-3 Commercial Service District

Motion by Trustee Weatherston to go into closed session. Seconded by Trustee. Stillman

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|---------------------------|-----------------------|
| Trustee Weatherston – aye | Trustee Prott – aye |
| Trustee Stillman – aye | Trustee Wishau – aye |
| Trustee Wanggaard – aye | President Dobbs – aye |
| Trustee Martin – aye | |

Motion carried unanimously.

3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the item discussed during the closed session and to move to the remaining meeting agendas as posted.

Motion by Trustee Weatherston to reconvene into open session. Seconded by Trustee Stillman. Motion carried unanimously.

4. Update on Tax Incremental District No. 5 concepts.

Attorney Marcuvitz explained that a neighborhood resident, Devin Sutherland, who works for the architecture firm Kahler Slater has donated his time and expertise to put together a concept for TID 5. The concept plan is for three buildings, each building would be a 42 unit building 6 stories in height. Each unit would be a through unit meaning every unit would face the lake, whether it be a 1 or 2 bedroom. Each building would host underground parking with accommodation of 1 parking space per bedroom. The access road would be from Erie Street. The front portion of the parcel would have 32

town house style units separate from these units. In order to garner developer interest, there needed to be a concept plan. The Village hopes to attract developers who are interested in developing the concept we have in mind.

The neighbors loved the concept plan for the parcel.

There was discussion regarding bluff stabilization.

Therese Bode, 756 Waters Edge Rd., praised the Board for allowing the neighborhood to be involved with this process and asked for a continuation in that.

President Dobbs had been unaware of the continuing damage on the Western Publishing building but has authorized staff to get quotes to tear down the building.

5. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Prott. Motion carried unanimously.

Adjourned at 6:49 p.m.

Respectfully submitted,
Joslyn Hoeffert, Deputy Village Clerk