

**Community Development Authority
of the City of Onalaska**

Wednesday, February 12, 2020

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1 The meeting of the Community Development Authority of the City of Onalaska was called to
2 order at 4:00 p.m. on Wednesday, February 12, 2020. It was noted that the meeting had been
3 announced and a notice posted at City Hall.

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5 Roll call was taken with the following members present: Ald. Jim Olson, Ald. Tom Smith, John
6 Lyche, Mike Gargaro

7

8 Also Present: City Administrator Eric Rindfleisch, Mayor Kim Smith, City Engineer Jarrod
9 Holter, Planning Manager Katie Aspenson, Planning Technician Zach Peterson

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11 Excused Absences: Ann Brandau, Joe Bucheger, Ron Johnson

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13 **Item 2 – Approval of minutes from the previous meetings**

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15 Motion by Ald. Olson, second by John, to approve the minutes from the previous meeting as
16 printed and on file in the City Clerk’s Office.

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18 On voice vote, motion carried.

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20 **Item 3 – Public Input (limited to 3 minutes/individual)**

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22 Mike called three times for anyone wishing to provide public input and closed that portion of the
23 meeting.

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25 **Consideration and possible action on the following items:**

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27 **Item 4 – Closed Session**

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29 To consider a motion to convene in Closed Session under Section 19.85(1)(e) for the purpose of
30 deliberating or negotiating the purchasing of public properties, the investing of public funds or
31 conducting other specified public business whenever competitive or bargaining reasons require a
32 closed session:

33

- 34 • Sand Lake Road Planning Project

35

36 If any action is required in Open Session, as the result of the Closed Session, the Community
37 Development Authority will reconvene in Open Session to take the necessary action and/or
38 continue on with the printed agenda.

39

40 Motion by John, second by Ald. T. Smith, to convene in Closed Session.

41

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42 On roll call vote: John Lyche – aye, Ald. Jim Olson – aye, Ald. Tom Smith – aye, Mike Gargaro
43 – aye. In Closed Session at 4:03 p.m.

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45

46 Recorded by:

47

48 Kirk Bey