

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

Monday, June 4, 2018

1

1 The meeting of the Community Development Authority of the City of Onalaska was called to  
2 order at 1:32 p.m. on Monday, June 4, 2018. It was noted that the meeting had been announced  
3 and a notice posted at City Hall.

4

5 Roll call was taken with the following members present: Ald. Jim Olson, Ald. Jim Binash, Joe  
6 Bucheger, John Lyche, Ron Johnson, Ann Brandau, Mike Gargaro

7

8 Also Present: City Administrator Eric Rindfleisch, Mayor Joe Chilsen, Planner/Zoning Inspector  
9 Katie Aspenson, HKgi Representatives Jeff Miller and Bryan Harjes, SEH Representatives Bob  
10 Kost and Jeremy Tomesh, Redevelopment Resources Representative Deb, SRF Representative  
11 Joni Giese, Tangible Consulting Representative Tom Leighton

12

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

14

15 Katie noted the following amendment needs to be made to the May 9, 2018 CDA minutes:

16

17 Line 29: The word “present” needs to be replaced with the word “President.” Ald. Jim Binash  
18 also serves as the Common Council President.

19

20 Motion by John, second by Joe, to approve the amended minutes from the previous meeting as  
21 printed and on file in the City Clerk’s Office.

22

23 On voice vote, motion carried.

24

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

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

29

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

31

32 **Item 4 – Closed Session**

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

38

- 39 a. Interviewing prospective consultants for the Onalaska Redevelopment Project.  
40 b. Discussion and consideration of prospective consultants for the Onalaska Redevelopment  
41 Project.

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42  
43 If any action is required in Open Session, as the result of the Closed Session, the Community  
44 Development Authority will reconvene in Open Session to take the necessary action and/or  
45 continue on with the printed agenda.

46  
47 Motion by Ald. Olson, second by Joe Bucheger, to convene in Closed Session.

48  
49 On roll call vote: Ald. Jim Olson – aye, Joe Bucheger – aye, John Lyche – aye, Ron Johnson –  
50 aye, Ald. Jim Binash – aye, Ann Brandau – aye, Mike Gargaro – aye. In Closed Session at 1:35  
51 p.m.

52  
53 Motion by Ald. Olson, second by Joe Bucheger, to reconvene in Open Session.

54  
55 On roll call vote: Ald. Jim Olson – aye, Joe Bucheger – aye, John Lyche – aye, Ron Johnson –  
56 aye, Ald. Jim Binash – aye, Ann Brandau – aye, Mike Gargaro – aye. In Open Session at 4:48  
57 p.m.

58  
59 Motion by Joe Bucheger, second by Ald. Olson, to authorize negotiation of a contract with HKgi  
60 for a scope of services for the Onalaska Redevelopment Project, for a price no greater than  
61 \$105,000.

62  
63 On roll call vote: Ald. Jim Olson – aye, Joe Bucheger – aye, John Lyche – aye, Ron Johnson –  
64 aye, Ald. Jim Binash – aye, Ann Brandau – aye, Mike Gargaro – aye.

65  
66 Motion by Ann Brandau, second by Ron Johnson, to adjourn at 4:50 p.m.

67  
68 On voice vote, motion carried.

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70  
71 Recorded by:

72  
73 Kirk Bey