

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

Wednesday, June 13, 2018

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1 The meeting of the Community Development Authority of the City of Onalaska was called to  
2 order at 4:03 p.m. on Wednesday, June 13, 2018. 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: John Lyche, Ron Johnson, Joe  
6 Bucheger, Ann Brandau, Mike Gargaro

7

8 Also Present: Planner/Zoning Inspector Katie Aspenson, City Engineer Jarrod Holter. HKgi  
9 Representatives Jeff Miller and Bryan Harjes participated via conference call.

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11 Excused Absences: Ald. Jim Olson, Ald. Jim Binash

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

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15 Motion by Joe, second by Ron, to approve the minutes from the previous meeting as printed and  
16 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) of the Wisconsin  
30 Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the  
31 investing of public funds or conducting other specified public business whenever competitive or  
32 bargaining reasons require a closed session:

33

- 34 • Discussion and consideration of a contract with Hoisington Koegler Group INC. (HKgi)  
35 for the Onalaska Redevelopment Project.

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37 Motion by John, second by Mike, to convene in Closed Session.

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39 On roll call vote: John Lyche – aye, Ron Johnson – aye, Joe Bucheger – aye, Ann Brandau –  
40 aye, Mike Gargaro – aye. In Closed Session at 4:05 p.m.

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43 Recorded by:

44

45 Kirk Bey