

A regular meeting of the Community Development Authority of the City of Cedarburg, Wisconsin, was held on Friday, February 12, 2021 at 9:00 a.m. via Zoom.

The meeting was called to order by Mayor Mike O'Keefe at 9:07 a.m.

Roll Call: Present - Mayor Mike O'Keefe Council Member Jack Arnett,
Eric Arvold, Joe Kassander, Eric Stelter, Dale Lythjohan

Also present - City Administrator Mikko Hilvo, City Attorney Michael Herbrand, Council Member Patricia Thome, Deputy City Clerk Amy Kletzien, Mark O'Neill

STATEMENT OF PUBLIC NOTICE

Deputy Clerk Kletzien acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion made by Eric Stelter, seconded by Mayor O'Keefe, to approve the January 12, 2021 minutes. Motion carried without a negative vote.

ADJOURNMENT – CLOSED SESSION

Motion made by Council Member Arnett, seconded by Dale Lythjohan, to adjourn to closed session at 9:09 a.m. pursuant to State Statute 19.85(1)(e) to deliberate or negotiate 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, more specifically, Hwy 60 Business Park Land Development contract and Smart Growth Site #2 (Western Avenue). Approval of January 12, 2021 closed session minutes. Motion carried on a roll call vote with Mayor O'Keefe, Council Member Arnett, Dale Lythjohan, Joe Kassander, Eric Stelter, and Eric Arvold voting in favor.

RECONVENE TO OPEN SESSION

Motion made by Council Member Arnett, seconded by Eric Arvold, to adjourn to open session at 10:29 a.m. Motion carried on a roll call vote with Mayor O'Keefe, Council Member Arnett, Dale Lythjohan, Eric Stelter, and Eric Arvold voting in favor.

ADJOURNMENT

Motion made by Council Member Arnett, seconded by Eric Arvold, to adjourn the meeting at 10:30 a.m. Motion carried unanimously without a negative vote.

Amy D. Kletzien, MMC/WCPC
Deputy City Clerk