

CITY OF SHEBOYGAN

REDEVELOPMENT AUTHORITY

AUGUST 15, 2018

1. OPENING OF MEETING MEMBERS PRESENT: Amy Horst, Roberta Filicky-Peneski, Matt Quasius, David Gass, David Sachse, and Alderperson Todd Wolf MEMBERS EXCUSED: Steve Harrison STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Charles Adams, Director of Planning & Development Chad Pelishek, and City Administrator Darrell Hofland

1.1 Call to Order

Chair Roberta Filicky-Peneski called the meeting to order at 7: 47 a.m..

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Identify potential conflict of interest.

No committee member has a conflict of interest with any item on this agenda.

2. MINUTES

2.1 Approval of minutes from the June 20, 2018 meeting.

Motion by Matt Quasius, seconded by David Sachse to approve. Motion carried.

Darrell Hofland left the meeting at 7: 52 a.m.

3. CLOSED SESSION

3.1 Motion to convene in closed session under the exemption contained in Sec. 19.85 (1)(e), Wis. Stats., where competitive or bargaining reasons require a closed session related to potential purchase of public property, development

opportunities in the South Pier District on vacant parcel adjacent to the fish cleaning station and vacant parcel adjacent to Lino's.

Motion by Alderperson Wolf, seconded by Matt Quasius to go into closed session.  
Roll Call Vote: Aye: Filicky-Peneski, Sachse, Wolf, Horst, Gass, and Quasius  
Nay: none

Motion carried.

#### 4. OPEN SESSION

4.1 Motion to reconvene into open session.

Motion by Amy Horst, seconded by Matt Quasius to reconvene into open session.  
Roll Call Vote: Aye: Filicky-Peneski, Sachse, Wolf, Horst, Gass, and Quasius  
Nay: none

Motion carried.

#### 5. ADJOURN

5.1 Motion to Adjourn

Motion by David Gass, seconded by Alderperson Wolf to adjourn. Motion carried.

Being no further business the meeting was adjourned at 8: 43 a.m.