

# BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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Carolyn Wastlund, Chair  
Joan Fordham, Vice Chair  
Cliff Bobholz, Treasurer

Stuart Koehler  
Joel Petty  
Dean Skare  
Michael Zolper

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

**Agenda for the Monthly Meeting of the Board of Commissioners of the Baraboo CDA**  
**Monday, October 15, 2018 6:15 PM**  
**Room 205, Baraboo Municipal Building, 101 South Blvd., Baraboo WI 53913**

**I. Call to Order** Wastlund

**II. Roll Call** Cannon

**III. Note Compliance with the Open Meeting Law** Wastlund

**IV. Approval of Agenda** Action

**V. Public Comment**

No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

**VI. Old Business**

1. Consideration and discussion of CDA Strategic Plan

**VII. New Business**

1. Adjourn into closed session per Wisconsin State Statute 19.85 (1) (a) a Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body. And Wisconsin State Statute 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
  - Appeal of Lease Termination for Apartment 116 Corson Square Apartments
2. Reconvene into Open Session
3. Action to be taken based upon the Closed Session item (XII, 1)

**VIII. Board Member Comments**

No formal CDA action will be taken during this meeting on any topic brought up in board member comment that is not on

this agenda. Issues raised by the board may become a part of a future agenda. Items brought up in board member comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

## **IX. Public Comment**

No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

## **X. Adjournment**

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone ((608) 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

Agenda Posted by: staff on 10-11-2018

Agenda Prepared by Patrick Cannon on 10-10-2018