

## WATERFRONT REDEVELOPMENT AUTHORITY

Tuesday, April 19, 2016

A meeting of the Waterfront Redevelopment Authority was called to order at 5:00 p.m. by Chairperson Tom Herlache through conference call in 2<sup>nd</sup> Floor Conference Room, City Hall, 421 Michigan Street.

Mr. Herlache appointed Mr. Wiesner to run the meeting since he was only present through conference call.

**Roll call:** Members Rick Wiesner, Will Gregory, Chris Jeanquart, Cindy Weber and Tom Herlache (by conference call) were present. Excused: Members Cap Wulf and John Asher. Also present were Mayor Thad Birmingham, City Attorney Randy Nesbitt, City Administrator Josh Van Lieshout, Alderman Stewart Fett, DCEDC Executive Director Bill Chaudoir, Planner/Zoning Administrator Ryan Kernosky, Community Development Director Marty Olejniczak, and Community Development Secretary Cheryl Nault.

**Adoption of agenda:** Moved by Mr. Gregory, seconded by Mr. Herlache to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Approval of minutes from April 5, 2016.
4. **Convene in closed session in accordance with the following exemptions:**
  - (1) **Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g) and;**
  - (2) **Deliberating or negotiating 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. Wis. Stats. 19.85(1)(e)**

**Consideration of: Pending Litigation with Friends of the Sturgeon Bay Public Waterfront, Shawn Fairchild, Carri Andersson, Linda Cockburn, Russ Cockburn, Kathleen Finnerty, Christie Weber v. City of Sturgeon Bay and Waterfront Redevelopment Authority of the City of Sturgeon Bay and Amendment to Development Contract for Sawyer Hotel Development LLC.**

**Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Council may adjourn in closed session.**
5. Adjourn.

Carried.

**Approval of minutes from April 5, 2016:** Moved by Mr. Jeanquart, seconded by Mr. Gregory to approve the minutes from April 5, 2016. All ayes. Carried.

**Convene in closed session in accordance with the following exemptions:**

- (1) **Conferring with legal counsel for the governmental body who is rendering oral**

**or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g) and;**

**(2) Deliberating or negotiating 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. Wis. Stats. 19.85(1)(e)**

**Consideration of: Pending Litigation with Friends of the Sturgeon Bay Public Waterfront, Shawn Fairchild, Carri Andersson, Linda Cockburn, Russ Cockburn, Kathleen Finnerty, Christie Weber v. City of Sturgeon Bay and Waterfront Redevelopment Authority of the City of Sturgeon Bay and Amendment to Development Contract for Sawyer Hotel Development LLC.**

**Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Authority may adjourn in closed session.**

After Acting Chairperson Wiesner announced the statutory basis, it was moved by Ms. Weber, seconded by Mr. Jeanquart to convene in closed session at 5:04 p.m. Roll call vote. All ayes. Carried.

Moved by Mr. Gregory, seconded by Mr. Herlache to adjourn in closed session at 5:17 p.m. All ayes. Carried.

Respectfully Submitted,

Cheryl Nault  
Community Development Secretary