

VIROQUA DEVELOPMENT ASSOCIATION

REGULAR MEETING Thursday June 29, 2023 1:00pm – 2:30pm

Location: City Hall – Lower-Level Community Room

VDA Board of Directors:

LaVon Felton – President

Jacob Kanis - Vice President

Tom Weston – Secretary

Joe Vikemyr – Treasurer

Michael Corr – Member

AGENDA:

1. Call meeting to order/roll call.
2. First period for public comment
3. Approval of the last meeting minutes
4. Payment of the bills
5. Discussion and possible action regarding pre-approval for VDA utility bills
6. Discussion and possible action regarding parcel concept plan for “Hanson Farm” (tax parcel 286-00850-0004)
7. Discussion and possible action regarding sale, rental, testing or removal of property on “Hanson Farm” (tax parcel 286-00850-0004)
8. Possible closed session per Wis. Stats 19.85(1)(e) – 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 – various project proposals for VDA land (Tax Parcel IDs: 286-01356-0012, 286-01356-0013, 286-01356-0012, 286-01356-0007, 286-01356-0002, and 286-01356-0019)
9. Reconvene in open session with possible action on items discussed during closed session
10. Second period for public comment
11. Adjournment