

MINUTES OF THE TOWN OF WASHINGTON SPECIAL TOWN BOARD MEETING
December 6, 2023

Members Present: Jane Mueller, James Rolbiecki, Robert Solberg, Karen Tomesh, Jeff White

Staff Present: Janelle Henning, Jackie Vold

Members/Staff Absent: None

A quorum being present, Chrm. Solberg called to order the Special Town Board meeting of the Washington Town Board at 5:00 p.m., on Wednesday, December 6, 2023, at the Town Municipal Building, 5750 Old Town Hall Road.

Discuss/Consider Convening in Closed Session Regarding Entering into a Settlement Agreement with the City of Eau Claire and CDPG Developers, LLC.

Supv. Tomesh moved TO GO INTO CLOSED SESSION TO DISCUSS ENTERING INTO A SETTLEMENT AGREEMENT WITH THE CITY OF EAU CLAIRE AND CDPG DEVELOPERS, LLC. The motion was seconded by Supv. White.

Roll Call Vote: Supv. White – Aye
Supv. Mueller – Aye
Chrm. Solberg – Aye
Supv. Tomesh - Aye
Supv. Rolbiecki – Aye

Motion to Reconvene to Open Session for the Purpose of Discussion and Possible Consideration on the Matter Entertained in Closed Session.

Supv. Mueller moved TO GO INTO OPEN SESSION. The motion was seconded by Supv. Tomesh.

Roll Call Vote: Supv. Rolbiecki – Aye
Supv. Tomesh – Aye
Chrm. Solberg - Aye
Supv. Mueller – Aye
Supv. Rolbiecki – Aye

Supv. Tomesh moved TO APPROVE THE SETTLEMENT AGREEMENT WITH THE CITY OF EAU CLAIRE AND CDPG DEVELOPERS, LLC WITH SECTION 3 AMENDMENTS; SUBJECT TO TOWN ADMINISTRATOR APPROVING MINOR CHANGES PROPOSED BY THE DEVELOPER TO SECTION 3. The motion was seconded by Supv. Mueller.

Aye 3 Nye 2

Adjournment:

Supv. Tomesh moved TO ADJOURN. The meeting adjourned at 5:19 p.m.

THE NEXT MEETING WILL BE ON DECEMBER 21, 2023
AT 5:00 P.M. AT THE TOWN MUNICIPAL BUILDING,
5750 OLD TOWN HALL ROAD, EAU CLAIRE

Janelle Henning
Administrator

Attendance: None