

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
January 25, 2006
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, January 25, 2006. Meeting called to order at 4:30 p.m. Present were John Steinbrink; Phil Godin; Gary Hutchins; Larry Nelson; Tom Reiherzer and Mike Serpe. Kate Jerome was excused. Also present were Mike Pollocoff, Executive Administrator; Atty. Kate Perhach and Atty. Kevin Long (by conference call); Kathy Goessl, Treasurer and Jane Romanowski, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CITIZEN COMMENTS**

Joyce Sondag:

10700 120th Avenue, Pleasant Prairie, Wisconsin. Couple things – as you know, I have two properties. They took 18 and 24. Parcel 18 was my Sondag's Vans and 24 is where my military museum is. My Sondag's Vans is gone. It is out. It is gone. I am still owed \$12,000 from Sondag's Vans. I would like to know where that money is. I have been told by the Department of Commerce that if I don't have the money by Monday to start an appeal process. The check has been cut. I don't know if Jim Machnik has it or Karen Wood has it. I don't know if Del Detman or Mike have it. I do not know where it is at. So if I don't have the \$12,000 check for my Sondag's Vans so I can continue to do my business – I need to know where the check is at. Sondag's Vans has been out since April of last year.

Second of all, Wednesday of last week, the CDA or one of the lawyers for the Village, Katie was over, and they hired someone because they are upset with the prices I have got to move my equipment. The first thing I told you people back in August of 2002 do you understand what I have out there, how much it is going to cost to move? And Jim Machnik, who is not here, said yes, we have moved printing presses and I said fine. Now we have estimates of \$1.2 million to move my equipment and it was your people, Aetna Moving, they were someone that Jim Machnik gave us his number and now they are telling us it is our guys and I would just like to know if this Big Red who came out Wednesday has given you guys an estimate of what it is going to cost. We want to get on with our lives. It is really getting irritating that nothing is getting done. We want to be out at a new location by Memorial Day because Memorial Day to Labor Day is my busy time out there. I don't know if you have ever been out there to my museum. I know Mike was out there and he had a good time and I know he did. We had an open house there and he was there. I do 20,000-30,000 people a year out there during that couple of months. I am not going to close between Memorial Day and Labor Day. So if we don't have a new place – and then today I am reading the paper and they brought up the Tri-Clover. Now that place is out. I am not moving my museum to Tri-Clover – we already discussed it, I cannot afford it. If we need to go to litigation with it, I will. There is no traffic. I cannot afford \$400,000 a year rent. Just the rent is \$400,000 year. We have already found a new location. I

don't know if you have been aware of it. I know it is going to cost a lot to move us there but that is what Racine County is asking us to do. We want to get on with our lives just as much as you want my property. We are not stalling it, you people are stalling it. We have been ready to move. We have estimates, we have everything you guys have asked for and it is just sitting still and doing nothing. I just would like to know what is going on and let's get on the road.

4. COMMISSION COMMENTS

Mike Serpe:

Does she have a check coming?

Mike Pollocoff:

There was a check that was set by the Authority and it was given to HNTB. We have also had an issue that the Authority has not received any rent since we acquired the property. I think those are issues that need to be resolved.

Joyce Sondag (from the audience)

The \$12,000 was for . . . It has nothing to do . . . my Sondag's Vans is out of there. There are two separate entities. Sondag's Vans and the Military Museum are two separate businesses.

John Steinbrink:

O.K., thank you. Citizen Comments are closed.

5. CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(G) WIS. STATS. TO CONFER 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 AND PURSUANT TO SECTION 1985(1)(E) WIS. STATS. TO DELIBERATE OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTY, INVESTING OF PUBLIC FUNDS, OR CONDUCT OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.

GODIN MOVED TO ENTER INTO EXECUTIVE SESSION AS LISTED; SECONDED BY SERPE; ROLL CALL VOTE – STEINBRINK – YES; GODIN – YES; HUTCHINS – YES; SERPE – YES; NELSON – YES; REIHERZER – YES; MOTION CARRIED 6-0.

6. RETURN TO OPEN SESSION

After discussion was held, **SERPE MOVED TO RETURN TO OPEN SESSION; SECONDED BY REIHERZER; ROLL CALL VOTE – STEINBRINK – YES; GODIN – YES; HUTCHINS – YES; SERPE – YES; NELSON – YES; REIHERZER – YES; MOTION CARRIED 6-0.**

7. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY GODIN; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:45 P.M.