

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
February 15, 2006
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, February 15, 2006. Meeting called to order at 4:30 p.m. Present were John Steinbrink; Phil Godin; Gary Hutchins; Larry Nelson and Mike Serpe. Tom Reiherzer was excused. Also present were Mike Pollocoff, Executive Administrator (by conference call); Atty. Kevin Long; Kathy Goessl, Treasurer and Jane Romanowski, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS – DECEMBER 21, 2005 AND JANUARY 25, 2006**

HUTCHINS MOVED TO APPROVE THE MINUTES OF THE DECEMBER 21, 2005 AND JANUARY 25, 2006 CDA MEETINGS AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY JEROME; MOTION CARRIED UNANIMOUSLY.

- 4. CITIZEN COMMENTS**
- 5. COMMISSION COMMENTS**
- 6. NEW BUSINESS**

- A. REPORT ON LITIGATION SETTLEMENTS FOR PARCELS 6, 14, 21 AND 25 OF THE REDEVELOPMENT PROJECT AREA AND RELOCATION OF PARCEL 14 TENANT.**

Kevin Long:

I am happy to report that those matters have been resolved and they have been resolved upon the terms authorized by the CDA at its December meeting, and the terms of the settlement, however, remain subject to confidentiality provisions of the settlement agreements. The stipulations and orders for dismissal of the civil lawsuits which were brought by four land owners in Just Compensation cases have been ordered closed by the Court. In addition, the relocation matter for Parcel 14 has also been resolved. That matter did not make its way to a court case but rather was resolved before that.

(Mr. Nelson in attendance)

- 7. 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.

HUTCHINS MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY JEROME; ROLL CALL VOTE - GODIN – YES; HUTCHINS – YES; SERPE – YES; NELSON – YES; JEROME – YES; MOTION CARRIED 5-0.

(Mr. Steinbrink in attendance)

Mr. Serpe:

The Authority will return only for the purpose of adjournment. There will be no other business conducted.

8. RETURN TO OPEN SESSION

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

7. ADJOURNMENT

HUTCHINS MOVED TO ADJOURN THE MEETING; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:25 P.M.