

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

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS – FEBRUARY 15, 2006**

HUTCHINS MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 15, 2006 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY JEROME; MOTION CARRIED UNANIMOUSLY.

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

- A. 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 19.85(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.**

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

7. RETURN TO OPEN SESSION

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

8. NEW BUSINESS

A. UPDATE ON CURRENT LITIGATION

Kevin Long:

I want to update for the record that the Panno matter was tried to a jury in Kenosha County on March 5 & 6. The jury returned a verdict setting the just compensation value at \$860,000.

HUTCHINS MOVED TO ACCEPT ATTY. LONG'S REPORT ON THE PANNO MATTER; SECONDED BY JEROME; MOTION CARRIED 6-0.

B. CONSIDERATION OF AMENDMENT TO RELOCATION PLAN

Kevin Long:

This proposed amendment would amend the relocation plan to permit the Kenosha Military Museum to occupy the leased premises on Parcel 24 through April 1, 2009 and occupy the premises on Parcel 18 until June 1, 2006. The effect of this amendment would be to make the Kenosha Military Museum no longer a displaced party or person.

SERPE MOVED TO AMEND THE RELOCATION PLAN AS OUTLINED BY ATTORNEY LONG; SECONDED BY REIHERZER; MOTION CARRIED 6-0.

9. ADJOURNMENT

REIHERZER MOVED TO ADJOURN THE MEETING; SECONDED BY JEROME; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 6:00 P.M.