

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
April 26, 2006
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, April 16, 2006. Meeting called to order at 4:30 p.m. Present were John Steinbrink; Gary Hutchins; Larry Nelson, Kate Jerome, Tom Reiherzer and Mike Serpe. Phil Godin was excused. Also present were Mike Pollocoff, Executive Administrator; Kathy Goessl, Treasurer and Jane Romanowski, Secretary.

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

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

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

- A. Report on Jury Award of Settlement for Parcel 8 of the Redevelopment Area.**

Mike Pollocoff:

As discussed at our last meeting where Attorney Long reported that the Panno matter of Parcel 8 was tried to a jury in Kenosha County and the verdict was settled for just compensation value at \$860,000, which provided an additional payment of \$329,073.99 to the plaintiff by the CDA. That amount was paid to the Kenosha County Circuit Court in accordance with the jury's verdict. If you think back to our actions in this matter, that parcel has significant liens on the property still exceeding the amount that we paid prior and with the additional verdict. So they will have to work that out. It is done – they agreed to the payments we made and the CDA has completed our portion of that project. I wanted to enter that into the record as final award on Parcel 8.

- 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 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.

John Steinbrink:

The commission will return to open session for the purpose of adjournment only and no other business will be conducted.

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

8. RETURN TO OPEN SESSION

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

9. ADJOURNMENT

REIHERZER MOVED TO ADJOURN THE MEETING; SECONDED BY JEROME; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:40 P.M.