

**PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39<sup>th</sup> Avenue  
Pleasant Prairie, WI  
May 17, 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 Gary Hutchins; Larry Nelson, Kate Jerome, Tom Reiherzer, Phil Godin and Mike Serpe. John Steinbrink was excused. Also present were Attorney Kevin Long, Mike Pollocoff, Executive Administrator; Kathy Goessl, Treasurer and Jane Romanowski, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS – APRIL 26, 2006**

**HUTCHINES MOVED TO APPROVE THE MINUTES OF THE APRIL 26, 2006 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY NELSON; MOTION CARRIED UNANIMOUSLY.**

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

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

Mike Serpe:

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

Mike Serpe was excused from the meeting at 5:00 p.m.

**8. RETURN TO OPEN SESSION**

After discussion was held, **REIHERZER MOVED TO RETURN TO OPEN SESSION; SECONDED BY JEROME; ROLL CALL VOTE – GODIN – YES; HUTCHINS – YES; NELSON – YES; JEROME – YES; REIHERZER – YES; MOTION CARRIED 5-0.**

**9. ADJOURNMENT**

**REIHERZER MOVED TO ADJOURN THE MEETING; SECONDED BY HUTCHINS; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:15 P.M.**