

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
June 28, 2006
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, June 28, 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; Jane Romanowski, Secretary and Vesna Savic, Deputy Village Clerk.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – APRIL 26, 2006

REIHERZER MOVED TO APPROVE THE MINUTES OF THE MAY 17, 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)(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 HUTCHINS; 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 HUTCHINS; ROLL CALL VOTE – STEINBRINK – YES; HUTCHINS – YES; NELSON – YES; JEROME – YES; REIHERZER – YES; SERPE – YES; MOTION CARRIED 6-0.**

9. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY NELSON; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 6:05 P.M.