

**PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39<sup>th</sup> Avenue  
Pleasant Prairie, WI  
August 16, 2006  
4:30 p.m.**

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS – JUNE 28, 2006.**

**REIHERZER MOVED TO APPROVE THE MINUTES OF THE JUNE 28, 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.**

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

- 8. RETURN TO OPEN SESSION**

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

- 9. ADJOURNMENT**

**GODIN MOVED TO ADJOURN THE MEETING; SECONDED BY STEINBRINK; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:05 P.M.**