

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
September 21, 2011
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, September 21, 2011. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Gary Hutchins, Kate Jerome and Jill Sikorski. Larry Nelson, Phil Godin and Tom Reiherzer were excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator and Jane Romanowski, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETING – AUGUST 31, 2011**

HUTCHINS MOVED TO APPROVE THE MINUTES OF THE AUGUST 31, 2011 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY YUHAS; MOTION CARRIED 5-0.

- 4. CITIZEN COMMENTS – None.**
- 5. COMMISSION COMMENTS – None.**
- 6. NEW BUSINESS**

A. Consider entering into Executive Session pursuant to Section 19.85(1)(e) Wis. Stats. to discuss, 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 with respect to the Southeast Wisconsin Innovation Center (SWIC).

JEROME MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY SIKORSKI; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; HUTCHINS – YES; JEROME – YES; SIKORSKI – YES; MOTION CARRIED.

John Steinbrink:

We will return back to open session after the meeting and no other business will be conducted when we are in Executive Session.

7. RETURN TO OPEN SESSION

After discussion was held, **JEROME MOVED TO RETURN TO OPEN SESSION; SECONDED BY SIKORKSI; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; HUTCHINS – YES; YES; JEROME – YES; SIKORSKI – YES; MOTION CARRIED.**

8. ADJOURNMENT

JEROME MOVED TO ADJOURN THE MEETING; SECONDED BY SIKORSKI; MOTION CARRIED AND MEETING ADJOURNED AT 6:20 P.M.