

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
December 19, 2012
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, December 19, 2012. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Larry Nelson, Phil Godin and Tom Reiherzer. Gary Hutchins, Jill Sikorski and Kate Jerome 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 – SEPTEMBER 19, 2012

YUHAS MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2012 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY GODIN; 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. Specifically, the CDA intends to discuss a potential transfer of land into the Village of Pleasant Prairie.**

REIHERZER MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY NELSON; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; NELSON – YES; GODIN – YES; REIHERZER – YES; MOTION CARRIED.

John Steinbrink:

We will return to open session for the purpose of adjourning the meeting and no other business will be conducted.

CLOSED SESSION DISCUSSION

Mike Pollocoff, Executive Director, indicated Louis Rosen is the owner of two parcels of land located on 120th Avenue just south of the old military museum property. The Tax Parcel Nos. are 37-4-121-254-0400 and 37-4-121-254-0405 and total approximately seven acres of land. The assessed values are \$92,900 and \$86,100 for a total of \$179,000. Mr. Rosen has started the process to transfer the property from the Village of Bristol into the Village of Pleasant Prairie but is also offering the land for sale to the Village.

The land is located within the Village Growth area in accordance with the 1997 Settlement and Cooperation Agreement with the then Town of Bristol. The Village could purchase the land for stormwater management. There currently is a pole barn on the northern lot with some floodplain running through the back part of both lots and the lay of the land is mostly scrub brush.

After further discussion, **GODIN MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE THE BEST PRICE TO PURCHASE BOTH OF MR. ROSEN'S PARCELS AS DISCUSSED; SECONDED BY REIHERZER; MOTION CARRIED 5-0.**

7. RETURN TO OPEN SESSION

NELSON MOVED TO RETURN TO OPEN SESSION; SECONDED BY GODIN; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; NELSON – YES; GODIN – YES; REIHERZER – YES; MOTION CARRIED.

8. ADJOURNMENT

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