

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
March 21, 2012
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, March 21, 2012. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Gary Hutchins, Kate Jerome; Jill Sikorski and Larry Nelson. Phil Godin and Tom Reiherzer were excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator; Kathy Goessl, Treasurer and Jane Romanowski, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETING – SEPTEMBER 21, 2011**

NELSON MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2011 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY HUTCHINS; MOTION CARRIED 6-0.

- 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).**

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

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John Steinbrink:

We will return to open session for the purpose of adjourning the meeting and no other business will be conducted when we are in Executive Session.

7. RETURN TO OPEN SESSION

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

8. ADJOURNMENT

YUHAS MOVED TO ADJOURN THE MEETING; SECONDED BY SIKORSKI; MOTION CARRIED AND MEETING ADJOURNED AT 6:30 P.M.