

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

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, September 19, 2012. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Larry Nelson, Gary Hutchins, Phil Godin and Jill Sikorski. Kate Jerome and Tom Reiherzer were excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator; Kathy Goessl, Treasurer and Vesna Savic, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETING – MAY 16, 2012**

**YUHAS MOVED TO APPROVE THE MINUTES OF THE MAY 16, 2012
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 Community Development Authority-owned property located at the southwest quadrant of CTH Q and I-94.**

**HUCHINS MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY
NELSON; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; NELSON – YES;
HUTCHINS – YES; GODIN – YES; SIKORSKI – 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 when we are in Executive Session.

7. RETURN TO OPEN SESSION

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

8. ADJOURNMENT

YUHAS MOVED TO ADJOURN THE MEETING; SECONDED BY HUTCHINS; MOTION CARRIED AND MEETING ADJOURNED AT 7:06 P.M.