

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
April 16, 2014
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, April 16, 2014. Meeting called to order at 5:30 p.m. Present were John Steinbrink, Mike Serpe, Larry Nelson, Gary Hutchins, Tom Reiherzer, Phil Godin and Jill Sikorski. Kate Jerome was excused. Also present were Mike Pollocoff, Executive Director; Tom Shircel, Assistant Village Administrator; Kathy Goessl, Treasurer and Jane M. Romanowski, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. CITIZEN COMMENTS – None.

4. COMMISSION COMMENTS – None.

5. 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.**

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

7. RETURN TO OPEN SESSION AND ADJOURNMENT

REIHERZER MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY SERPE; ROLL CALL VOTE: STEINBRINK – YES; SERPE – YES; GODIN – YES; NELSON – YES; HUTCHINS; REIHERZER – YES; SIKORSKI – YES; MOTION CARRIED AND MEETING ADJOURNED AT 5:30 P.M.