

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
January 8, 2014
5:30 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, January 8, 2014. Meeting called to order at 5:30 p.m. Present were John Steinbrink, Monica Yuhas, Larry Nelson, Gary Hutchins, Tom Reiherzer and Jill Sikorski. Phil Godin and Kate Jerome were 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. MINUTES OF MEETINGS – November 20, 2013

YUHAS MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 20, 2013 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED; SECONDED BY REIHERZER; MOTION CARRIED.

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.**

HUTCHINS MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY REIHERZER; ROLL CALL VOTE: STEINBRINK – YES; YUHAS – 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 HUTCHINS; ROLL CALL VOTE: STEINBRINK – YES; YUHAS – YES; NELSON – YES; HUTCHINS – YES; REIHERZER – YES; SIKORSKI – YES; MOTION CARRIED AND MEETING ADJOURNED AT 6:20 P.M.