

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
July 15, 2015
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, July 15, 2015. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Larry Nelson, Gary Hutchins, and Jill Sikorski. Mike Serpe, Phil Godin, Tom Reiherzer, and Kate Jerome 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 MEETINGS – MAY 20, 2015

HUTCHINS MOVED TO APPROVE THE MAY 20, 2015 MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY SIKORSKI; MOTION CARRIED 4-0.

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.**

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

7. RETURN TO OPEN SESSION AND ADJOURNMENT

HUTCHINS MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY NELSON; ROLL CALL VOTE: STEINBRINK – YES; NELSON – YES; HUTCHINS – YES; SIKORSKI – YES; MOTION CARRIED AND MEETING ADJOURNED AT 6:15 P.M.