

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
April 20, 2016
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, April 20, 2016. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Larry Nelson, Gary Hutchins, Mike Serpe, 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 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.

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

John Steinbrink:

The Authority will return to open session for the purpose of adjournment only. No other business will be conducted.

6. RETURN TO OPEN SESSION AND ADJOURNMENT

After discussion took place, **REIHERZER MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY SERPE; ROLL CALL VOTE: STEINBRINK – YES; NELSON – YES; HUTCHINS - YES; SERPE – YES; REIHERZER – YES; SIKORSKI - YES; MOTION CARRIED AND MEETING ADJOURNED AT 6:10 P.M.**