

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
August 17, 2016
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, August 17, 2016. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Larry Nelson, Gary Hutchins, Mike Serpe, Kate Jerome and Jill Sikorski. Tom Reiherzer and Phil Godin were excused. Also present were Mike Pollocoff, Executive Director; Tom Shircel, Assistant Village Administrator and Vesna Savic, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – June 15, 2016

SERPE MOVED TO APPROVE THE MINUTES OF THE JUNE 15, 2016 COMMUNITY DEVELOPMENT AUTHORITY MEETING AS PRESENTED IN ITS WRITTEN FORM; SECONDED BY JEROME; 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 NELSON; ROLL CALL VOTE: STEINBRINK – YES; NELSON – YES; HUTCHINS - YES; SERPE – YES; JEROME – 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.

7. RETURN TO OPEN SESSION AND ADJOURNMENT

After discussion took place, **SERPE MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY HUTCHINS; ROLL CALL VOTE: STEINBRINK – YES; NELSON – YES; HUTCHINS - YES; SERPE – YES; JEROME – YES; SIKORSKI - YES; MOTION CARRIED AND MEETING ADJOURNED AT 6:05 P.M.**