

**VILLAGE OF PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39th Avenue  
Pleasant Prairie, WI  
June 15, 2016  
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, June 15, 2016. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Larry Nelson, Gary Hutchins, Mike Serpe and Jill Sikorski. Tom Reiherzer Phil Godin and Kate Jerome were excused. Also present were Mike Pollocoff, Executive Director; Tom Shircel, Assistant Village Administrator and Jane Romanowski, Secretary.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES OF MEETINGS** – December 16, 2015 and April 20, 2015

**SERPE MOVED TO APPROVE THE MINUTES OF THE DECEMBER 16, 2015 AND APRIL 20, 2015 COMMUNITY DEVELOPMENT AUTHORITY MEETINGS AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY HUTCHINS; 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 SERPE; ROLL CALL VOTE: STEINBRINK – YES; NELSON – YES; HUTCHINS - YES; SERPE – 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 NELSON; ROLL CALL VOTE: STEINBRINK – YES; NELSON – YES; HUTCHINS - YES; SERPE – YES; SIKORSKI - YES; MOTION CARRIED AND MEETING ADJOURNED AT 5:45 P.M.**