

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
January 19, 2005
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, January 19, 2005. Meeting called to order at 4:30 p.m. Present were John Steinbrink; Gary Hutchins; Kate Jerome; Larry Nelson. Bill O'Toole, Phil Godin and Tom Reiherzer were excused. Also present were Mike Pollocoff, Village Administrator; Vesna Savic, Deputy Village Clerk; and Jim Machnik of HNTB.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS – DECEMBER 15, 2004.**

JEROME MOVED TO APPROVE THE MINUTES OF THE DECEMBER 15, 2004 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY HUTCHINS; MOTION CARRIED UNANIMOUSLY

- 4. CITIZEN COMMENTS**
- 5. COMMISSION COMMENTS**
- 6. NEW BUSINESS**

A. CONSIDER ENTERING INTO EXECUTIVE SESSION SUBJECT TO SECTION 19.85 WIS. STATS. RE: LAND ACQUISITION AND TO CONFER WITH ATTORNEY REGARDING PENDING LITIGATION.

NELSON MOVED ENTER INTO EXECUTIVE SESSION; SECONDED BY HUTCHINS; ROLL CALL VOTE – STEINBRINK- YES; HUTCHINS – YES; NELSON – YES; JEROME – YES; MOTION CARRIED 4-0.

- 8. RETURN TO OPEN SESSION**

After discussion was held, **JEROME MOVED TO RETURN TO OPEN SESSION; SECONDED BY HUTCHINS; ROLL CALL VOTE – STEINBRINK – YES; HUTCHINS – YES; JEROME – YES; NELSON – YES; MOTION CARRIED 4-0.**

- 9. ADJOURNMENT**

NELSON MOVED TO ADJOURN THE MEETING; SECONDED BY HUTCHINS; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED.