

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

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, October 19, 2005. Meeting called to order at 4:35 p.m. Present were John Steinbrink; Kate Jerome; Phil Godin; Gary Hutchins; Tom Reiherzer (4:45 p.m); and Mike Serpe (4:50 p.m). Larry Nelson was excused. Also present were Mike Pollocoff, Executive Administrator; Attys. Jim Baxter and Kevin Long,; Jane Romanowski, Village Clerk and Kathy Goessl, Treasurer.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CITIZEN COMMENTS – None.**
4. **COMMISSION COMMENTS – None.**
5. **CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(G) WIS. STATS. TO CONFER WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED AND PURSUANT TO SECTION 1985(1)(E) WIS. STATS. TO 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 ENTER INTO EXECUTIVE SESSION; SECONDED BY GODIN; ROLL CALL VOTE – STEINBRINK – YES; GODIN – YES; JEROME – YES; HUTCHINS – YES; MOTION CARRIED 4-0.

6. **RETURN TO OPEN SESSION**

After discussion, (Jerome left meeting at 5:40 p.m.) **GODIN MOVED TO RETURN TO OPEN SESSION; SECONDED BY HUTCHINS; ROLL CALL VOTE – STEINBRINK – YES; SERPE – YES; GODIN – YES; HUTCHINS – YES; REIHERZER – YES; MOTION CARRIED 5-0.**

7. NEW BUSINESS

- A.** Receive Findings of Fact and Conclusions of Law in C & S Management vs. the Community Development Authority.

John Steinbrink:

In your packet was a copy of the Findings in the C & S Management lawsuit. No action in needed.

8. ADJOURNMENT

**HUTCHINS MOVED TO ADJOURN THE MEETING; SECONDED BY
SERPE; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED
AT 5:45 P.M.**