

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
December 21, 2005
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, November 16, 2005. Meeting called to order at 4:30 p.m. Present were John Steinbrink; Kate Jerome; Phil Godin; Gary Hutchins; Larry Nelson; Tom Reiherzer and Mike Serpe. Also present were Mike Pollocoff, Executive Administrator; Atty. Kate Perhach; Atty. Kevin Long and Jane Romanowski, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – NOVEMBER 16, 2005

REIHERZER MOVED TO APPROVE THE MINUTES OF NOVEMBER 16, 2005 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY NELSON; MOTION CARRIED.

4. CITIZEN COMMENTS – None.

5. COMMISSION COMMENTS – None.

6. 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 19.85(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.

SERPE MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY GODIN; ROLL CALL VOTE – STEINBRINK – YES; GODIN – YES; JEROME – YES; HUTCHINS – YES; SERPE – YES; NELSON – YES; REIHERZER – YES; MOTION CARRIED 7-0.

After discussion, **HUTCHINS MOVED TO AUTHORIZE COUNSEL TO SETTLE LITIGATION MATTERS IN FULL FOR PARCELS NOS. 6, 14, 21 AND 25 OF THE REDEVELOPMENT PROJECT AREA AS WELL AS THE**

RELOCATION CLAIM ON PARCEL 14 AT CERTAIN LEVELS; SECONDED BY REIHERZER; MOTION CARRIED UNANIMOUSLY.

7. RETURN TO OPEN SESSION

HUTCHINS MOVED TO RETURN TO OPEN SESSION; SECONDED BY REIHERZER; ROLL CALL VOTE – STEINBRINK – YES; GODIN – YES; JEROME – YES; HUTCHINS – YES; SERPE – YES; NELSON – YES; REIHERZER – YES; MOTION CARRIED 7-0.

8. ADJOURNMENT

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