

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
May 11, 2005
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, May 11, 2005. Meeting called to order at 4:30 p.m. Present were John Steinbrink; Gary Hutchins; Kate Jerome; Larry Nelson; Mike Serpe; Phil Godin and Tom Reiherzer. Also present were Mike Pollocoff, Village Administrator; Jane Romanowski, Village Clerk; and Jim Baxter, Attorney.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – APRIL 20, 2005.

HUTCHINS MOVED TO APPROVE THE MINUTES OF THE APRIL 20, 2005 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY REIHERZER; MOTION CARRIED UNANIMOUSLY

4. CITIZEN COMMENTS

5. COMMISSION COMMENTS - John Steinbrink welcomed Mike Serpe to the Authority.

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.

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

8. RETURN TO OPEN SESSION

After discussion was held, GODIN MOVED TO RETURN TO OPEN SESSION; SECONDED BY REIHERZER; ROLL CALL VOTE – STEINBIRINK YES; HUTCHINS – YES; NELSON – YES; JEROME – YES; SERPE – YES; GODIN – YES; REIHERZER – YES; MOTION CARRIED 7-0.

9. ADJOURNMENT

REIHERZER MOVED TO ADJOURN THE MEETING; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED.