

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
July 5, 2005
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Tuesday, July 5, 2005. Meeting called to order at 4:30 p.m. Present were Gary Hutchins; Kate Jerome; Phil Godin; Mike Serpe; Tom Reiherzer and Larry Nelson. Also present were Mike Pollocoff, Village Administrator; Jane Romanowski, Village Clerk; Jim Machnik of HNTB and Jim Baxter, Attorney.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS – MAY 16, 2005.**

NELSON MOVED TO APPROVE THE MINUTES OF THE MAY 16, 2005 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY JEROME; MOTION CARRIED UNANIMOUSLY

- 4. CITIZEN COMMENTS – None.**
- 5. COMMISSION COMMENTS – None.**
- 6. NEW BUSINESS**

A. CONSIDER ENTERING INTO EXECUTIVE SESSION SUBJECT TO SECTION 19.85 WIS. STATS. RE: LAND ACQUISITION.

GODIN MOVED ENTER INTO EXECUTIVE SESSION; SECONDED BY NELSON; ROLL CALL VOTE – HUTCHINS – YES; JEROME – YES; GODIN – YES; SERPE – YES; REIHERZER – YES; NELSON – YES; MOTION CARRIED 6-0.

- 7. RETURN TO OPEN SESSION**

After discussion, REIHERZER MOVED TO RETURN TO OPEN SESSION; SECONDED BY GODIN; ROLL CALL VOTE – HUTCHINS – YES; JEROME – YES; GODIN – YES; SERPE – YES; REIHERZER – YES; NELSON – YES; MOTION CARRIED 6-0.

- 8. ADJOURNMENT**

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