

**PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
August 24, 2005
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, August 24, 2005. Meeting called to order at 4:30 p.m. Present were John Steinbrink; Gary Hutchins; Kate Jerome; Phil Godin; Mike Serpe; and Larry Nelson. Also present were Mike Pollocoff, Executive Administrator; Jane Romanowski, Secretary and Kathy Goessl, Treasurer.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS – JULY 5, 2005**

**HUTHINS MOVED TO APPROVE THE MINUTES OF THE JULY 5, 2005
CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY
GODIN; MOTION CARRIED UNANIMOUSLY**

4. CITIZEN COMMENTS

Tom Cummings:

I live at 12125 Wilmot Road now Pleasant Prairie. I am in the industrial park where Jockey is going in and I have talked to a few different people and they mentioned that it is possible that Pleasant Prairie would be interested in acquiring my property. I just want to say that I would be willing to sell at this time and if we agree on a price. I don't have anything else to add to that right now.

John Steinbrink:

Since it is not an item on the Agenda, we cannot take action or comment on it but you will be contacted.

Mike Pollocoff:

I have had some initial discussions with Mr. Cummings and he is in the area along Highway C where the redevelopment area surrounds him. It was property that was in the Town of Bristol so it could not be planned in the redevelopment area; subsequently, it has annexed into the Village. There are two ways by which the Authority and the Village could consider this. The Authority statutorily has the ability to acquire land outside the redevelopment area if it is adjacent to the redevelopment area. The Authority would need to make an amendment to its redevelopment plan which would go through the process that we went through with everything else. There is also the probability or likelihood that the

Village Board could acquire the property since the land that Mr. Cummings owns, his dwelling, is in the floodplain and it would be part of the storm water improvement process and it would constitute the public use that would justify the acquisition. That being said, Mr. Cummings made his request and I will proceed to evaluate the alternatives so we can start the process whether or not it is best to bring it through the Authority under a blight determination or to the Board under a public use determination.

Mike Serpe:

How much land are we talking about?

Tom Cummings:

I have one half of an acre and the neighbor also is getting involved in that too and he also has one half of an acre.

Mike Pollocoff:

The Authority already did acquire Mr. Cummings and his neighbor's access rights along Hwy. C. That was one of the first acquisitions the Authority made.

John Steinbrink:

So the property is not down by Jockey, it is over on Hwy. C and the Frontage Road.

Mike Pollocoff:

Right.

Tom Cummings:

So I just wanted to bring that up for interest.

John Steinbrink:

Thank you.

5. COMMISSION COMMENTS – None.

6. NEW BUSINESS

A. CONSIDER ENTERING INTO EXECUTIVE SESSION SUBJECT TO SECTION 19.85(1)(e) WIS. STATS. RE: LAND ACQUISITION.

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

John Steinbrink:

Motion carries. The Commission will return to open session for the purpose for adjournment only. No other business will be conducted.

7. RETURN TO OPEN SESSION

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

8. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY GODIN; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:10 P.M.