

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY**

Village Hall Auditorium

9915 39th Avenue

Pleasant Prairie, WI

January 17, 2007

4:30 p.m.

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, January 17, 2007. Meeting called to order at 4:35 p.m. Present were Michael Serpe; Gary Hutchins, Kate Jerome, Phil Godin, Tom Reiherzer and Larry Nelson. John Steinbrink was excused. Also present were Mike Pollocoff, Executive Director, Jane Romanowski, Secretary and Kathy Goessl, Treasurer.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – DECEMBER 20, 2006

GODIN MOVED TO APPROVE THE MINUTES OF THE DECEMBER 20, 2006 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY NELSON; MOTION CARRIED UNANIMOUSLY.

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.

GODIN MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY JEROME; ROLL CALL VOTE - SERPE – YES; HUTHINS – YES; JEROME – YES; GODIN – YES; NELSON – YES; MOTION CARRIED 5-0.

Mike Serpe:

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

(Tom Reiherzer arrived at the meeting 4:40 p.m.)

(Kate Jerome was excused at 5:10 p.m.)

Community Development Authority Meeting
January 17, 2007

8. RETURN TO OPEN SESSION

After discussion was held, **REIHERZER MOVED TO RETURN TO OPEN SESSION; SECONDED BY GODIN; ROLL CALL VOTE - SERPE – YES; HUTHINS – YES; GODIN – YES; REIHERZER – YES; NELSON – YES; MOTION CARRIED 5-0.**

9. ADJOURNMENT

REIHERZER MOVED TO ADJOURN THE MEETING; SECONDED BY GODIN; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:30 P.M.