

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY**

Village Hall Auditorium

9915 39th Avenue

Pleasant Prairie, WI

November 21, 2007

4:30 p.m.

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, November 21, 2007. Meeting called to order at 4:30 p.m. Present were John P. Steinbrink, Kate Jerome, Mike Serpe, Tom Reiherzer and Larry Nelson. Phil Godin and Gary Hutchins were excused. Also present were Mike Pollocoff, Executive Director and Vesna Savic, Deputy Village Clerk.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – SEPTEMBER 5, 2007

REIHERZER MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 5, 2007 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY SERPE; MOTION CARRIED 5-0.

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.

John Steinbrink:

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 concerning relocation payments and to discuss notice requirements 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 related to negotiating the sale of property owned by the authority, whenever competitive or bargaining reasons require a closed session.

Community Development Authority Meeting
November 21, 2007

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

John Steinbrink:

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

8. RETURN TO OPEN SESSION

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

9. ADJOURNMENT

REIHERZER MOVED TO ADJOURN THE MEETING; SECONDED BY JEROME; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 5:30 P.M.