

**VILLAGE OF PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY**

**Village Hall Auditorium**

**9915 39<sup>th</sup> Avenue**

**Pleasant Prairie, WI**

**March 21, 2007**

**4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, March 21, 2007. Meeting called to order at 4:40 p.m. Present were John P. Steinbrink, Gary Hutchins, Kate Jerome, Tom Reiherzer and Phil Godin. Mike Serpe and Larry Nelson. Were 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 – JANUARY 17, 2007**

**GODIN MOVED TO APPROVE THE MINUTES OF THE JANUARY 17, 2007 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY REIHERZER; 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.**

**HUTCHINS MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY JEROME; ROLL CALL VOTE - STEINBRINK – YES; HUTHINS – YES; JEROME – YES; GODIN – 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.

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**8. RETURN TO OPEN SESSION**

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

**9. ADJOURNMENT**

**REIHERZER MOVED TO ADJOURN THE MEETING; SECONDED BY JEROME; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:15 P.M.**