

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY**

Village Hall Auditorium

9915 39th Avenue

Pleasant Prairie, WI

April 18, 2007

4:30 p.m.

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, April 18, 2007. Meeting called to order at 4:30 p.m. Present were John P. Steinbrink, Gary Hutchins, Phil Godin, Tom Reiherzer and Larry Nelson. Mike Serpe and Kate Jerome were excused. Also present were Mike Pollocoff, Executive Director, Vesna Savic, Deputy Village Clerk and Kathy Goessl, Treasurer.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – MARCH 21, 2007

REIHERZER MOVED TO APPROVE THE MINUTES OF THE MARCH 21, 2007 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY NELSON; MOTION CARRIED UNANIMOUSLY.

4. CITIZEN COMMENTS – None.

5. COMMISSION COMMENTS – None.

6. NEW BUSINESS

- A. Consider Resolution #07-01 – Resolution Consenting to the Adoption of PDD Ordinances #07-09 and #07-10.

Mike Pollocoff:

This resolution is a formal adoption of the concepts we have talked about in Executive Session relating to the rezoning of the parcels in conjunction with Abbott's planned development agreement. In this resolution, we are agreeing that since we are not turning that land over to Abbott until such time as a development agreement is completed and we have set the terms forth on how that land is going to be transferred that the Authority would agree to live under the zoning provisions that are being placed on the property along with that planned development. Our counsel has recommended the Authority act on this resolution in open session and place it on the record.

Larry Nelson:

This refers to the big book that was presented at the Plan Commission meeting.

Community Development Authority Meeting
April 18, 2007

Mike Pollocoff:

Yes, it is about a 200 page zoning document. The Authority's land primarily is floodplain and wetlands with one minor exception where there will be a road coming in where the Satellite Odyssey bookstore was and you can kind of visualize that strip of land – part of that will actually be used as road. Nothing that the Authority would be conveying to them would be buildable, it is mostly floodplain or it is going to be floodplain or storm water storage in the case of the Satellite Odyssey site.

**REIHERZER MOVED TO ADOPT RESOLUTION #07-01 – RESOLUTION
CONSENTING TO THE ADOPTION OF PDD ORDINANCES #07-09 AND #07-10 AS
PRESENTED; SECONDED BY GODIN; MOTION CARRIED 5-0.**

- 7. 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.**

**REIHERZER MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED
BY HUTCHINS; ROLL CALL VOTE - STEINBRINK – YES; HUTHINS – YES; GODIN – YES;
REIHERZER – YES; NELSON – YES; MOTION CARRIED 5-0.**

John Steinbrink:

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

- 9. RETURN TO OPEN SESSION**

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

- 10. ADJOURNMENT**

**NELSON MOVED TO ADJOURN THE MEETING; SECONDED BY REIHERZER;
MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:20 P.M.**