

**VILLAGE OF PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39<sup>th</sup> Avenue  
Pleasant Prairie, WI  
June 20, 2007  
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, June 20, 2007. Meeting called to order at 4:30 p.m. Present were John P. Steinbrink, Gary Hutchins, Larry Nelson and Tom Reiherzer. Mike Serpe, Kate Jerome and Phil Godin 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 – MAY 16, 2007**

**REIHERZER MOVED TO APPROVE THE MINUTES OF THE MAY 16, 2007 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)(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 NELSON; ROLL CALL VOTE - STEINBRINK – YES; HUTHINS – YES; NELSON – YES; REIHERZER – YES; MOTION CARRIED 4-0.**

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 NELSON - ROLL CALL VOTE - STEINBRINK – YES; HUTHINS – YES; NELSON – YES; REIHERZER – YES; MOTION CARRIED 4-0.**

**9. ADJOURNMENT**

**HUTCHINS MOVED TO ADJOURN THE MEETING; SECONDED BY NELSON; MOTION CARRIED UNANIMOUSLY AND MEETING ADJOURNED AT 5:00 P.M.**