

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
July 18, 2007
4:30 p.m.**

A meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, July 18, 2007. Meeting called to order at 4:30 p.m. Present were John P. Steinbrink (4:35 p.m.), Kate Jerome, Mike Serpe, Tom Reiherzer and Larry Nelson. Phil Godin and Gary Hutchins were excused. Also present were Mike Pollocoff, Executive Director, Jane Romanowski, Secretary and Kathy Goessl, Treasurer.

Mike Serpe:

John Steinbrink is on his way so I'll call the meeting to order.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MINUTES OF MEETINGS – JUNE 20, 2007**

REIHERZER MOVED TO APPROVE THE MINUTES OF THE JUNE 20, 2007 CDA MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY JEROME; MOTION CARRIED 4-0.

- 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.**

REIHERZER MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY JEROME; ROLL CALL VOTE - SERPE – YES; JEROME – YES; NELSON – YES; REIHERZER – YES; MOTION CARRIED 4-0.

Mike Serpe:

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

(John Steinbrink arrived at meeting prior to the start of the closed session).

Community Development Authority Meeting
July 18, 2007

8. RETURN TO OPEN SESSION

After discussion was held, **REIHERZER MOVED TO RETURN TO OPEN SESSION; SECONDED BY SERPE - 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 SERPE; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 5:15 P.M.