

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
April 24, 2013
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, April 24, 2013. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Larry Nelson, Phil Godin; Gary Hutchins and Jill Sikorski. Tom Reiherzer and Kate Jerome were excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Asst. Village Administrator and Jane Romanowski, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – March 20, 2013

HUTCHINS MOVED TO APPROVE THE MINUTES OF THE MARCH 20, 2013 MEETINGS OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN ITS WRITTEN FORM; SECONDED BY SIKORSKI; MOTION CARRIED.

4. CITIZEN COMMENTS – None.

5. COMMISSION COMMENTS – None.

6. NEW BUSINESS

- A. Consider entering into Executive Session pursuant to Section 19.85(1)(e) Wis. Stats. to discuss, 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.**

GODIN MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY HUTCHINS; ROLL CALL VOTE: STEINBRINK – YES; YUHAS – YES; NELSON – YES; GODIN - YES; HUTCHINS – YES; SIKORSKI – YES; MOTION CARRIED.

7. RETURN TO OPEN SESSION AND ADJOURNMENT

YUHAS MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY GODIN; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; NELSON – YES; GODIN– YES; HUTCHINS – YES; SIKORSKI – YES; MOTION CARRIED AND MEETING ADJOURNED AT 6:25 P.M.