

**VILLAGE OF PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39th Avenue  
Pleasant Prairie, WI  
August 13, 2013  
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Tuesday, August 13, 2013. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Larry Nelson, Gary Hutchins, Phil Godin, Kate Jerome, Tom Reiherzer and Jill Sikorski (Alternate). Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator and Jane M. Romanowski, Secretary.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES OF MEETINGS – July 17, 2013**

**HUTCHINS MOVED TO APPROVE THE MINUTES OF THE JUNE 17, 2013 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN ITS WRITTEN FORM; SECONDED BY YUHAS; 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; HUTCHINS – YES; GODIN – YES; JEROME – YES; REIHERZER – YES; MOTION CARRIED.**

**7. RETURN TO OPEN SESSION AND ADJOURNMENT**

**REIHERZER MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY GODIN; ROLL CALL VOTE: STEINBRINK – YES; YUHAS – YES; NELSON – YES; HUTCHINS – YES; GODIN – YES; JEROME – YES; REIHERZER – YES; MOTION CARRIED AND MEETING ADJOURNED AT 6:30 P.M.**