

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
February 20, 2013
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, February 20, 2013. Meeting called to order at 6:00 p.m. Present were Monica Yuhas, Larry Nelson, Phil Godin; Gary Hutchins; Jill Sikorski and Tom Reiherzer. John Steinbrink and Kate Jerome were excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator, Kathy Goessl, Treasurer and Jane Romanowski, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. CITIZEN COMMENTS – None.

4. COMMISSION COMMENTS – None.

5. 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.**

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

7. RETURN TO OPEN SESSION

8. ADJOURNMENT

After discussion was held, **GODIN MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY REIHERZER; ROLL CALL VOTE – YUHAS – YES; NELSON – YES; GODIN– YES; HUTCHINS – YES; SIKORSKI – YES; REIHERZER – YES; MOTION CARRIED AND MEETING ADJOURNED AT 6:35 P.M.**