

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

A regular meeting of the Pleasant Prairie Community Development Authority was held on Thursday, January 24, 2013. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Larry Nelson, Kate Jerome; Jill Sikorski and Tom Reiherzer. Gary Hutchins and Phil Godin were excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator 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 – STEINBRINK – YES; YUHAS – YES; NELSON – YES; JEROME – YES; SIKORSKI – YES; REIHERZER – YES;
MOTION CARRIED.**

John Steinbrink:

We will return to open session for the purpose of adjourning the meeting and no other business will be conducted when we are in Executive Session.

7. RETURN TO OPEN SESSION

After discussion was held, **NELSON MOVED TO RETURN TO OPEN SESSION; SECONDED BY YUHAS; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; NELSON – YES; JEROME – YES; SIKORSKI – YES; REIHERZER – YES; MOTION CARRIED.**

8. ADJOURNMENT

**REIHERZER MOVED TO ADJOURN THE MEETING; SECONDED BY
YUHAS; MOTION CARRIED AND MEETING ADJOURNED AT 6:40 P.M.**