

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
July 17, 2013
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, July 17, 2013. Meeting called to order at 6:00 p.m. Present were John Steinbrink, Monica Yuhas, Larry Nelson, Gary Hutchins, Phil Godin, Kate Jerome and Jill Sikorski. Tom Reiherzer was excused. Also present were Mike Pollocoff, Executive Director, Tom Shircel, Assistant Village Administrator, Kathy Goessl, Treasurer and Vesna Savic, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – June 19, 2013

GODIN MOVED TO APPROVE THE MINUTES OF THE JUNE 19, 2013 MEETING 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.**

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

7. RETURN TO OPEN SESSION AND ADJOURNMENT

GODIN MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY NELSON; ROLL CALL VOTE: STEINBRINK – YES; YUHAS – YES; NELSON – YES; HUTCHINS – YES; GODIN - YES; JEROME – YES; SIKORSKI – YES; MOTION CARRIED AND MEETING ADJOURNED AT 6:45 P.M.