

**VILLAGE OF PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39th Avenue  
Pleasant Prairie, WI  
June 19, 2013  
6:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, June 19, 2013. Meeting called to order at 6:00 p.m. Present were, Monica Yuhas, Larry Nelson, Phil Godin and Jill Sikorski. John Steinbrink, Tom Reiherzer, Gary Hutchins and Kate Jerome were excused. Also present were Mike Pollocoff, Executive Director and Vesna Savic, Secretary.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES OF MEETINGS – May 15, 2013**

**NELSON MOVED TO APPROVE THE MINUTES OF THE MAY 15, 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.**

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

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

**SIKORSKI MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY NELSON; ROLL CALL VOTE – YUHAS – YES; NELSON – YES; GODIN– YES; SIKORSKI – YES; MOTION CARRIED AND MEETING ADJOURNED AT 7:10 P.M.**