

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

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

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – December 19, 2012; January 24 and February 20, 2013

GODIN MOVED TO APPROVE THE MINUTES OF THE DECEMBER 19, 2012, JANUARY 24 AND FEBRUARY 20, 2013 MEETINGS OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED IN THEIR 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 NELSON; ROLL CALL VOTE: STEINBRINK – YES; YUHAS – YES; NELSON – YES; GODIN - YES; HUTCHINS – YES; SIKORSKI – YES; MOTION CARRIED.

7. RETURN TO OPEN SESSION AND ADJOURNMENT

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