

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

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

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETINGS – August 13, 2013

GODIN MOVED TO APPROVE THE MINUTES OF THE AUGUST 13, 2013 MEETING OF THE COMMUNITY DEVELOPMENT AUTHORITY AS PRESENTED; SECONDED BY REIHERZER; 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 REIHERZER; ROLL CALL VOTE: STEINBRINK – YES; YUHAS – YES; NELSON – YES; HUTCHINS – YES; GODIN - YES; JEROME – YES; REIHERZER – YES; MOTION CARRIED.

7. RETURN TO OPEN SESSION AND ADJOURNMENT

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