

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
November 16, 2016
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, November 16, 2016. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Tom Reiherzer, Kate Jerome, Phil Godin, Gary Hutchins, Mike Serpe and Jill Sikorski. Larry Nelson was 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. MINUTES OF MEETINGS – September 21, 2016

REIHERZER MOVED TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2016 COMMUNITY DEVELOPMENT AUTHORITY MEETING 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 REIHERZER; ROLL CALL VOTE: STEINBRINK – YES; GODIN – YES; JEROME – YES; REIHERZER – YES; HUTCHINS - YES; SERPE – YES; SIKORSKI - YES; MOTION CARRIED.

John Steinbrink:

The Authority will return to open session for the purpose of adjournment only. No other business will be conducted.

6. RETURN TO OPEN SESSION AND ADJOURNMENT

After discussion took place, **REIHERZER MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY GODIN; ROLL CALL VOTE: STEINBRINK – YES; GODIN – YES; JEROME – YES; REIHERZER – YES; HUTCHINS - YES; SERPE – YES; SIKORSKI - YES; MOTION CARRIED AND MEETING ADJOURNED AT 5:30 P.M.**