AGENDA VILLAGE OF PLEASANT PRAIRIE COMMUNITY DEVELOPMENT AUTHORITY Village Hall Auditorium

9915 – 39th Avenue Pleasant Prairie, WI **July 25, 2017 5:00 p.m.**

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Meetings March 20 and May 17, 2017
- 4. Citizen Comments
- 5. Commission Comments
- 6. New Business
 - A. Consider a Water Main, Access Construction and Maintenance Easement on property owned by the CDA located at the southwest quadrant of I-94 and STH 165.
 - B. Consider dedicating a small portion of CDA owned property into right-of-way to accommodate a ten-foot wide multi-use pathway on the West Frontage Road.
- 7. 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.
- 8. Return to Open Session and Adjournment

The Village Hall is handicapped accessible. If you have other special needs, please Contact the Village Clerk, 9915 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400