

**VILLAGE OF PLEASANT PRAIRIE  
COMMUNITY DEVELOPMENT AUTHORITY  
Village Hall Auditorium  
9915 39th Avenue  
Pleasant Prairie, WI  
March 20, 2017  
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Monday, March 20, 2017. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Larry Nelson, Gary Hutchins, Mike Serpe and Jill Sikorski. Tom Reiherzer, Kate Jerome and Phil Godin were 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** – November 16, 2016

**SERPE MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2016 COMMUNITY DEVELOPMENT AUTHORITY MEETING AS PRESENTED IN THEIR 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.**

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

John Steinbrink stated the Authority will return to open session for the purpose of adjournment only.

Mike Pollocoff presented the Authority with a Purchase and Sale Agreement submitted by Route 165 LLC (Uline) for one of the last two parcels of land owned by the CDA. The property is located on the southwest corner of STH 165 and I-94 and is approximately 18.58 acres. The total purchase price offered is \$1,572,500.00. Discussion was held on the land use plan, proposed structures and the creation of additional tax base. Further discussion was held on the offer submitted compared to the current value of the property versus the value provided as part of the 2012 Tracy Cross analysis.

**NELSON MOVED, BASED ON DISCUSSION, TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH ROUTE 165 LLC TO OBTAIN AN EQUITABLE AND REASONABLE OFFER TO PURCHASE TO SELL THE PROPERTY LOCATED ON THE SOUTHWEST CORNER OF STH 165 AND I-94 OF APPROXIMATELY 18.58 ACRES, TAX PARCEL NO. 91-4-121-251-0153; SECONDED BY HUTCHINS; MOTION CARRIED 5-0.**

#### **6. RETURN TO OPEN SESSION AND ADJOURNMENT**

**SERPE MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY HUTCHINS; ROLL CALL VOTE: STEINBRINK – YES; NELSON – YES; HUTCHINS - YES; SERPE – YES; SIKORSKI - YES; MOTION CARRIED AND MEETING ADJOURNED AT 5:45 P.M.**