

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
April 18, 2018
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, April 18, 2018. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Mike Serpe, Tom Reiherzer, Jill Sikorski, Larry Nelson and Gary Hutchins. Kate Jerome was excused. Also present were Tom Shircel, Executive, Kathy Goessl, Treasurer and Jane C. Snell, Secretary.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CITIZEN COMMENTS – None.**
- 4. COMMUNITY DEVELOPMENT AUTHORITY COMMENTS – None.**
- 5. 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.**

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

John Steinbrink stated 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**

REIHERZER MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY SERPE; ROLL CALL VOTE: STEINBRINK – YES; SERPE – YES; REIHERZER – YES; SIKORSKI – YES; NELSON – YES; HUTCHINS – YES; MOTION CARRIED AND MEETING ADJOURNED AT 5:55 P.M.