

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
July 31, 2018
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Tuesday, July 31, 2018. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Tom Reiherzer, Jill Sikorski, Larry Nelson and Kate Jerome. Mike Serpe and Gary Hutchins were excused. Also present were Nathan Thiel, Executive, Kathy Goessl, Treasurer and Jane C. Snell, Secretary.

1. Call to Order
2. Roll Call
3. Minutes of Meetings – June 12, 2018

SERPE MOVED TO APPROVE THE MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY MEETINGS OF JUNE 12, 2018 AS PRESENTED IN WRITTEN FORM; SECONDED BY REIHERZER; MOTION CARRIED.

4. 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.

REIHERZER MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY HUTCHINS; ROLL CALL VOTE: REIHERZER – YES; JEROME – YES; HUTCHINS – YES; NELSON – YES; SERPE – YES; STEINBRINK - 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.

After discussion, HUTCHINS MOVED TO RETURN TO OPEN SESSION; SECONDED BY JEROME; ROLL CALL VOTE: STEINBRINK – YES; SERPE – YES; NELSON – YES; HUTCHINS – YES; JEROME – YES; REIHERZER – YES.

6. Return to open session and Adjournment

HUTCHINS MOVED TO ADJOURN THE MEETING; SECONDED BY JEROME; MOTION CARRIED; MEETING ADJOURNED AT 5:32 P.M.