

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
June 12, 2018
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Tuesday, June 12, 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 – December 20, 2017 and April 18, 2018

SIKORSKI MOVED TO APPROVE THE MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY MEETINGS OF DECEMBER 20, 2017 AND APRIL 18, 2018 AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY JEROME; 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.

JEROME MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY SIKORSKI; ROLL CALL VOTE: STEINBRINK – YES; REIHERZER – YES; SIKORSKI – YES; NELSON – YES; JEROME – 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

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