

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI
February 20, 2019
5:00 p.m.**

A regular meeting of the Pleasant Prairie Community Development Authority was held on Wednesday, February 20, 2019. Meeting called to order at 5:00 p.m. Present were John Steinbrink, Larry Nelson, Mike Serpe, Gary Hutchins and Dustin Decker. Jill Sikorski and Tom Reiherzer were excused. Also present were Tom Shircel, Assistant Village Administrator, Kathy Goessl, Treasurer and Jane C. Snell, Secretary.

1. Call to Order
2. Roll Call
3. Commission Comments – none
4. New Business
 - A. Discussion on real property acquisitions, possible advertisement of currently owned property.

Tom Shircel provided an update regarding land transfer from the Village CDA to Wispark. Land with Tax Parcel Number 92-4-122-192-0302, total acres of 11.52 was transferred by Warranty Deed transfers ownership from CDA to Wispark (now owned by SAMARTAL LLC). Transaction closed on 12/14/18 and Recorded with the Register of Deeds on 12/19/18.

Tom Shircel provided an update regarding land transfer from Wispark to CDA. Land with Tax Parcel 92-4-122-302-0160, total of 6.65 acres was transferred by Warranty Deed transfers ownership from Wispark to Village CDA. Transaction Closed on 12/14/18 and Recorded with the Register of Deeds on 12/19/18. This is the only CDA owned property at this time. All members concurred to hold off on marketing this land until a decision could be reached on the roundabout. This would allow a more accurate size of parcel to market.

Discussions regarding the roundabout to be located at 120th Avenue and 116th Avenue at Corporate Drive. Approximate construction costs of \$7,000,000 - \$9,000,000 with a design cost of \$400,000. Currently the status of the roundabout is on hold. Matt Fineour recently received an impact report. Discussion with Village Staff that perhaps two parallel road rather than the roundabout could occur.

B. Discussion regarding potential CDA relevant projects.

Tom Shircel presented several properties that the CDA could acquire by purchase or eminent domain and blighted areas to eliminate blight pursuant to §66.1333 Wis. Stats. The first property discussed was properties south of Main Street Market. SR Mills currently owns a couple of the property located on 104th Street and Old Green Bay Road, but along Old Green Bay Road on the west side there are several homes that could be purchased. The second property discussed was the old gas station located on south Sheridan Road on the East side. The gas station has been out of operation for many years and the canopy is still standing on the property. It has become a bumping site for tires and garbage. Member, Serpe, suggested that a raze order to be issued to remove the canopy and clean up the site. The third area discussed was the Village Green Center (Village downtown area). As the Village Green Center develops, the CDA could consider purchasing various properties along north side of 104th Street between Springbrook Road and 39th Avenue. No decisions were made regarding any of these potential projects.

6. Adjournment

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY NELSON; MOTION CARRIED AND MEETING ADJOURNED AT 5:55 P.M.