

**VILLAGE OF PLEASANT PRAIRIE
COMMUNITY DEVELOPMENT AUTHORITY
Village Hall Auditorium
9915 39th Avenue
Pleasant Prairie, WI 53158
September 17, 2019
5:00 p.m.**

1. Call to Order at 5:00 p.m.

2. Roll Call

PRESENT WERE MICHAEL SERPE, LARRY NELSON, GARY HUTCHINS, DUSTIN DECKER, TOM REIHERZER AND JOHN MAGNAN. JOHN STEINBRINK AND JILL SIKORSKI WERE EXCUSED.

ALSO PRESENT WERE NATHAN THIEL, EXECUTIVE DIRECTOR, TOM SHIRCEL, DEPUTY DIRECTOR, KATHY GOESSL, TREASURER AND JANE SNELL, SECRETARY.

3. Approval of Minutes – July 31, 2018, February 20, 2019 and May 21, 2019

HUTCHINS MOVED TO APPROVE THE MINUTES OF THE ABOVE MEETINGS WITH THE ONE CHANGE NOTED TO THE MINUTES OF THE JULY 31, 2018 MEETING; SECONDED BY DECKER; MOTION CARRIED.

4. Commission Comments - NONE

5. New Business

A. Appointment of Deputy Director by Executive Director

NELSON MOVED TO APPROVE TOM SHIRCEL AS DEPUTY DIRECTOR OF THE COMMUNITY DEVELOPMENT AUTHORITY; SECONDED BY MAGNAN; MOTION CARRIED.

B. Consider entering into Executive Session pursuant to §19.85(1)(e) Wis. Stats., to discuss, deliberate or negotiate the purchase of public property, invest of public funds, or conduct other specified public business, whenever competitive or bargaining reasons require a closed session.

NELSON MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY MAGNAN; MOTION CARRIED.

ROLL CALL - MICHAEL SERPE - YES, LARRY NELSON - YES, GARY HUTCHINS – YES , DUSTIN DECKER - YES, TOM REIHERZER – YES AND JOHN MAGNAN – YES.

6. Return to Open Session

7. Adjournment

AFTER DISCUSSION, HUTCHIN MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY DECKER; MOTION CARRIED AND THE MEETING WAS ADJOURNED AT 5:47 P.M.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk's Office, 9915 – 39th Avenue, Pleasant Prairie, WI (262) 694-1400