

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
Special Meeting/Working Session
9915 39th Avenue
Pleasant Prairie, WI
November 8, 2008
8:00 a.m.**

A Special Meeting/Working Session of the Pleasant Prairie Village Board was held on Saturday, November 8, 2008. Meeting called to order at 8:00 a.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; Kathy Goessl, Finance Director/Treasurer; Rocco Vita, Village Assessor; Carol Willke, Human Resources Director; Jeff Sorensen, Inspection Superintendent; John Steinbrink, Jr., Streets and Parks Superintendent; Ron Kammerzelt, Utility Superintendent; Mike Spence, Village Engineer; Ruth Otto, Information Technology Director; Brian Wagner, Police Chief; Peggy Herrick, Asst. Village Planner and Paul Guilbert, Jr., Fire & Rescue Chief.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DISCUSSION OF THE ADMINISTRATOR'S PROPOSED 2009 GENERAL FUND, CAPITAL AND DEBT, WATER UTILITY, SEWER UTILITY, SOLID WASTE FUND, CLEAN WATER UTILITY AND FLEET INTERNAL SERVICE FUND.** Discussion was held on each of the budgets listed above.
- 4. ADJOURNMENT** – Meeting adjourned at 1:00 p.m.