

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
LAKE MICHIGAN SEWER UTILITY DISTRICT
SEWER UTILITY DISTRICT "D"**

**9915 39th Avenue
Pleasant Prairie, WI
March 10, 2008**

Immediately following the 5 p.m. Plan Commission Meeting

A Special Meeting of the Pleasant Prairie Village Board was held on Monday, March 10, 2008. Meeting called to order at 6:05 p.m. Present were Village Board members Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. John Steinbrink was excused. Also present were Mike Pollocoff, Village Administrator; Jean Werbie, Community Development Director; and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CITIZEN COMMENTS**

Mike Serpe:

Anybody wishing to speak? There's only one item on the agenda and it's not a public hearing. Is there anybody wishing to speak? No signups? In that case we'll close citizens' comments.

4. NEW BUSINESS

- A. Consider Resolution 08-10 to extend the time period to complete negotiations for the Pleasant Prairie Land Association, Inc. Declarations.**

Jean Werbie:

Trustee Serpe, the Village staff has been working diligently with the PDD, LLC which is also referred to as the Abbott representatives that we've been working with and their attorneys as well as with KABA in putting together the declarations for the project to be located west of the Interstate. As you know, one of the final documents that needed to be put together as part of the development agreement for property west of the Interstate was the declarations.

In the development agreement it identified that the declarations needed to be in their final form and adopted by the Village Board by March 15th and recorded at the Register of Deeds office no later than March 31, 2008. We have not been able to complete out negotiations and discussions with them, and due to some schedules and the upcoming vacation holiday schedule and some people being out of town we were not able to get everything completed.

So what we are asking for this evening through this resolution is an extension of time in order to complete the negotiations for the Pleasant Prairie Land Association, Inc. declarations, and we're

Village Board Meeting
March 10, 2008

asking for approximately 60 days or until May 15th in order for us to have everything completed and then back to the Village Board for final approval.

Mike Serpe:

So the extension request is to May 15th?

Jean Werbie:

Correct, two months.

Mike Serpe:

Questions by the Board members?

Steve Kumorkiewicz:

So it would mean that you are going to have the agreement together for May 15th and May 30 is going to be registered, right?

Jean Werbie:

I'm not sure if we put an actual date for the recording.

Steve Kumorkiewicz:

But I got it from here this 15 days from the time that we—

Mike Pollocoff:

We feel based on the adequate time that we're providing for ourselves we'll be able to get it approved and take it down and get it recorded—

Jean Werbie:

By the 15th.

Mike Pollocoff:

By the 15th.

Steve Kumorkiewicz:

Oh, by the 15th altogether. Okay, thank you.

Village Board Meeting
March 10, 2008

Jean Werbie:

And this, again, is not the development agreement but this is one of the exhibits to the development agreement.

Mike Pollocoff:

This is what's going to help Abbott down the road as they administer their association. So it's really something for them as opposed to something for us. I mean it's going to effectuate the agreement. My recommendation is the Board adopt the resolution as presented.

Mike Serpe:

Any other comments?

Monica Yuhas:

I move for approval.

Clyde Allen:

Second.

Mike Serpe:

Motion by Monica, second by Clyde for approval of the extension for Abbott

YUHAS MOVED TO ADOPT RESOLUTION 08-10 TO EXTEND THE TIME PERIOD TO COMPLETE NEGOTIATIONS FOR THE PLEASANT PRAIRIE LAND ASSOCIATION, INC. DECLARATIONS; SECONDED BY ALLEN; MOTION CARRIED 4-0.

5. VILLAGE BOARD COMMENTS – None.

6. ADJOURNMENT

KUMORKIEWICZ MOVED TO ADJOURN THE MEETING; SECONDED BY ALLEN; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 6:10 P.M.