AGENDA Special Meeting VILLAGE OF PLEASANT PRAIRIE PLEASANT PRAIRIE VILLAGE BOARD PLEASANT PRAIRIE WATER UTILITY LAKE MICHIGAN SEWER UTILITY DISTRICT SEWER UTILITY DISTRICT "D"

Village Hall Auditorium

9915 – 39th Avenue Pleasant Prairie, WI

May 27, 2008

Immediately following the 5 p.m. Plan Commission Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Citizen Comments (Please be advised per State Statute Section 19.84(2), information will be received from the public and there may be limited discussion on the information received. However, no action will be taken under public comments.)
- 4. New Business
 - A. Consider Time Warner's Cable Application for a State-Issued Certificate of Franchise Authority.
 - B. Consider Whether to Enter into Closed Session Under Wis. Stat. Section 19.85(1)(e) to Discuss Negotiation of Specific Issues Involving the Cooperative Agreement between the Village of Pleasant Prairie and the Town of Bristol, because Competitive or Bargaining Reasons Require a Closed Session.
- 5. Village Board Comments
- 6. Adjournment.

The Village Hall is handicapped accessible. If you have other special needs, please contact the Village Clerk, $9915-39^{th}$ Avenue, Pleasant Prairie, WI (262) 694-1400