

**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
January 29, 2009
5:30 p.m.**

A Special Meeting of the Pleasant Prairie Village Board was held on Thursday, January 29, 2009. Meeting called to order at 5:30 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Clyde Allen and Mike Serpe. Also present were Michael Pollocoff, Village Administrator, Kathy Goessl, Finance Director, Carol Willke, Human Resources Director and Jane Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CITIZEN COMMENTS - None**
- 4. CONSIDERING ENTERING INTO EXECUTIVE SESSION SUBJECT TO SECTION 19.85(c) WIS. STATS. TO CONSIDER EMPLOYMENT PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.**

John Steinbrink:

The Board will return to open session only to adjourn.

SERPE MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY ALLEN; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; ALLEN – YES; SERPE – YES; MOTION CARRIED 4-0.

Steve Kumorkiewicz arrived at the meeting at 5:30 p.m. and entered the executive session.

- 5. RETURN TO OPEN SESSION**

After discussion was held, **SERPE MOVED TO RETURN TO OPEN SESSION; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; KUMORKIEWICZ – YES; ALLEN – YES; SERPE – YES; MOTION CARRIED 5-0.**

- 6. ADJOURNMENT**

Village Board Agenda
January 29, 2009

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY
KUMORKIEWICZ; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT
7:00 P.M.**