

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
LAKE MICHIGAN SEWER UTILITY DISTRICT
9915 39th Avenue
Pleasant Prairie, WI
April 13, 2009
4:45 p.m.**

A Special Meeting of the Pleasant Prairie Village Board was held on Monday, April 13, 2009. Meeting called to order at 4:45 p.m. Present were Village Board members Monica Yuhas, Clyde Allen and Mike Serpe. John Steinbrink and Steve Kumorkiewicz were excused. Also present were Kathy Goessl, Finance Director/Treasurer and Jane Romanowski, Village Clerk.

1. CALL TO ORDER

2. ROLL CALL

3. CITIZEN COMMENTS – None.

4. NEW BUSINESS

A. Consider a Letter of Credit Reduction for the Hideaway Homes Development.

Kathy Goessl:

The Hideaway Homes letter of credit is set to expire next Monday, April 20th and so we need to consider a reduction in their letter of credit. We contacted the bank and they are not going to renew the letter of credit so we need to withdraw the money from the letter of credit. It is about \$26,681 to be reduced from this letter of credit so we can bring it in house in cash and then use it to do the improvements that need to be done if they are not done.

SERPE MOVED TO APPROVE A LETTER OF CREDIT REDUCTION FOR THE HIDEAWAY HOMES DEVELOPMENT IN THE AMOUNT OF \$26,681.56; SECONDED BY ALLEN; MOTION CARRIED 3-0.

5. VILLAGE BOARD COMMENTS – None.

6. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY ALLEN; MOTION CARRIED 3-0 AND MEETING ADJOURNED AT 4:47 P.M