

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY**

**9915 - 39th Avenue
Pleasant Prairie, WI
September 30, 2013
6:00 p.m.**

A special meeting of the Pleasant Prairie Village Board was held on Monday, September 30, 2013. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Kathy Goessl, Finance Director; Carol Willke, HR and Recreation Director and Jane M. Romanowski, Village Clerk.

1. CALL TO ORDER

2. ROLL CALL.

3. CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(E) TO DELIBERATE OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION.

SERPE MOVED TO ENTER INTO EXECUTIVE SESSION AS NOTICED; SECONDED BY ALLEN; ROLL CALL VOTE – STEINBRINK –AYE; YUHAS – AYE; KUMORKIEWICZ – AYE; ALLEN – AYE; SERPE – AYE; MOTION CARRIED 5-0.

4. RETURN TO OPEN SESSION AND ADJOURNMENT.

After discussion was held, SERPE MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY ALLEN; ROLL CALL VOTE – STEINBRINK – AYE; YUHAS – AYE; KUMORKIEWICZ – AYE; ALLEN – AYE; SERPE – AYE; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 8:20 P.M.