

(SUMMARY MINUTES OF THE VILLAGE BOARD MEETING OF FEBRUARY 14, 2005. PLEASE CONTACT THE VILLAGE CLERK FOR A COPY OF THE OFFICIAL MINUTES.)

**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
February 14, 2005
5:00 p.m.**

A Special Meeting of the Pleasant Prairie Village Board was held on Monday, February 14, 2005. Meeting called to order at 5:00 p.m. Present were Village Board members John Steinbrink, Tom Terwall, Steve Kumorkiewicz, Bill O'Toole and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; Jean Werbie, Community Development Director; Kathy Goessl, Finance Director/Treasurer and Jane Romanowski, Village Clerk.

1. CALL TO ORDER

2. ROLL CALL

3. CITIZEN COMMENTS

4. NEW BUSINESS

A. Consider Renewal of Franchise Agreement with Time Warner Cable.

SERPE MOVED TO APPROVE A RENEWAL OF FRANCHISE AGREEMENT WITH TIME WARNER CABLE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED UNANIMOUSLY.

B. Consider Construction Services Agreement with Time Warner Cable for the Extension of Broadband Services within the Village and additional services.

O'TOOLE MOVED TO APPROVE A CONSTRUCTION SERVICES AGREEMENT WITH TIME WARNER CABLE FOR THE EXTENSION OF BROADBAND SERVICES WITHIN THE VILLAGE AND ADDITIONAL SERVICES; SECONDED BY SERPE; MOTION CARRIED UNANIMOUSLY.

5. ADJOURNMENT

KUMORKIEWICZ MOVED TO ADJOURN THE MEETING; SECONDED BY O'TOOLE; MOTION CARRIED UNANIMOUSLY.