

**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
May 14, 2007**

Immediately following the 5 p.m. Plan Commission Meeting

A Special Meeting of the Pleasant Prairie Village Board was held on Monday, May 14, 2007. Meeting called to order at 7:00 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. Also present were Mike Pollocoff, Village Administrator and Carol Willke, Human Resources Director.

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

- A. Considering entering into Executive Session subject to Section 19.85 Wis. Stats. Re: Personnel Matters

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

John Steinbrink:

The Board will return to open session only to adjourn.

4. Return to Open Session

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.

5. Adjournment.

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.