

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
October 3, 2011
6:00 p.m.**

A Regular Meeting of the Pleasant Prairie Village Board was held on Monday, October 3, 2011. 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 Mike Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Director of Community Development; Paul Guilbert Jr, Fire and Rescue Chief; Brian Wagner, Police Chief; Ruth Otto, Director of Information Technology; John Steinbrink Jr., Director of Public Works and Jane Romanowski, Village Clerk. One citizen attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. MINUTES OF MEETINGS – SEPTEMBER 19, 2011**

ALLEN MOVED TO APPROVE THE MINUTES OF THE VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY SERPE; MOTION CARRIED 5-0.

- 5. CITIZEN COMMENTS – None.**
- 6. ADMINISTRATOR’S REPORT – None.**
- 7. UNFINISHED BUSINESS (REMAIN TABLED)**
 - A. Receive Plan Commission recommendation and consider approval of a Certified Survey Map to subdivide the property located at 9917 Bain Station Road and 10115 Wilmot Road so that each home is on its own lot.**

John Steinbrink stated no action was needed on this item as it will remain on the table.

- 8. NEW BUSINESS**
 - A. Consider Proclamation designating October 2-8, 2011 Breast Cancer Awareness Week.**

Mike Pollocoff read the Proclamation into the record.

YUHAS MOVED TO APPROVE A PROCLAMATION DESIGNATING OCTOBER 2-8, 2011 BREAST CANCER AWARENESS WEEK IN THE VILLAGE; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

- B. Consider an award of contract for new voice telephone services for all Village sites.**

Ruth Otto, Director of Information Technology, indicated a request for quotes for new voice telephone services was issued and three companies responded: AT & T, Time Warner Business Class and Paetec. After reviewing the quotes, staff recommends an award of contract to Time Warner Business Class in an amount not to exceed \$2,562.14.

SERPE MOVED TO AWARD A CONTRACT TO TIME WARNER BUSINESS CLASS TO PROVIDE NEW VOICE TELEPHONE SERVICES IN AN AMOUNT NOT TO EXCEED \$2,562.14; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 5-0.

- C. Consider reappointment to the Community Development Authority.**

Mike Pollocoff stated Jill Sikorski serves as an alternate member of the Community Development Authority which carries a one year term. Mr. Pollocoff recommended the re-appointment of Jill Sikorski to the Community Development to October 7, 2012.

John Steinbrink stated Jill Sikorski has been a valuable member of the CDA and that he supports this recommendation.

YUHAS MOVED TO APPROVE THE REAPPOINTMENT JILL SIKORSKI TO THE COMMUNITY DEVELOPMENT AUTHORITY FOR A ONE-YEAR TERM UNTIL OCTOBER 7, 2012; SECONDED BY ALLEN; MOTION CARRIED 5-0.

9. VILLAGE BOARD COMMENTS

Trustees Serpe and Kumorkiewicz expressed their appreciation and congratulations to Paul Guilbert, Jr., Fire & Rescue Chief in his retirement after 25 years of service.

10. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY YUHAS; MOTION CARRIED 5-0 AND THE MEETING ADJOURNED AT 6:10 PM.

(Note: This meeting was not recorded – summary minutes prepared)