

**VILLAGE OF PLEASANT PRAIRIE  
PLEASANT PRAIRIE VILLAGE BOARD  
PLEASANT PRAIRIE WATER UTILITY  
PLEASANT PRAIRIE SEWER UTILITY  
9915 - 39th Avenue  
Pleasant Prairie, WI  
Special Meeting  
February 17, 2018  
8:30 a.m.**

A special meeting of the Pleasant Prairie Village Board was held on Saturday, February 17, 2018. Meeting called to order at 8:30 a.m. Present were Village Board members John Steinbrink, Kris Keckler, Steve Kumorkiewicz, Dave Klimisch and Mike Serpe. Also present were Thomas Shircel, Interim Village Administrator, Carol Willke, Director of Human Resources and Michael Pollocoff, in coming Village Board member.

1. **CALL TO ORDER**
  
2. **ENTER INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(C) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY RELATING TO THE VILLAGE ADMINISTRATOR POSITION.**

**KECKLER MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY KLIMISCH; ROLL CALL VOTE – STEINBRINK – AYE; KECKLER – AYE; KUMORKIEWCZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 5-0.**

John Steinbrink:

The Board will return to open session for the purpose of adjournment only.

John Steinbrink:

I am recusing myself from the executive session.

3. **RETURN TO OPEN SESSION AND ADJOURNMENT.**

After discussion, **KECKLER MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY KLIMISCH; ROLL CALL VOTE – KECKLER – AYE; KUMORKIEWCZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 2:30 P.M.**