

**VILLAGE OF PLEASANT PRAIRIE  
PLEASANT PRAIRIE VILLAGE BOARD  
PLEASANT PRAIRIE WATER UTILITY  
PLEASANT PRAIRIE SEWER UTILITY  
9915 - 39th Avenue  
Pleasant Prairie, WI  
Special Meeting  
March 5, 2018  
5:15 p.m.**

A special meeting of the Pleasant Prairie Village Board was held on Monday, March 5, 2018. Meeting called to order at 5:15 p.m. Present were Village Board members John Steinbrink, Steve Kumorkiewicz, and Mike Serpe. Dave Klimisch arrived at 5:45 p.m. Kris Keckler was excused. Also present were Thomas Shircel, Interim Village Administrator, Jean Werbie-Harris, Community Development Director, Matt Fineour, Village Engineer, Kathy Goessl, Finance Director and Michael R. Pollocoff, in coming Village Board member and Deputy Clerk, Vesna Savic.

1. **CALL TO ORDER**
  
2. **ENTER INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1) (E) FOR DELIBERATING OR NEGOTIATING THE PURCHASING 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; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – AYE; KUMORKIEWICZ – AYE; SERPE – AYE; MOTION CARRIED 3-0.**

John Steinbrink:

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

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

After discussion, **SERPE MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY KLIMISCH; ROLL CALL VOTE – KUMORKIEWICZ – AYE; KLIMISCH – AYE; SERPE – AYE; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 6:00 P.M.**