

**VILLAGE OF PLEASANT PRAIRIE
VILLAGE BOARD AND PLAN COMMISSION
Joint Special Meeting
9915 - 39th Avenue
Pleasant Prairie, WI
March 30, 2017
5:00 p.m.**

A joint special meeting of the Pleasant Prairie Village Board and Plan Commission was held on Thursday, March 30, 2017. The Plan Commission Meeting was called to order at 5:00 p.m. Present were Commission members Tom Terwall, Mike Serpe, Wayne Koessl, Deb Skarda, Jim Bandura, Judy Juliana, Bill Stoebig, John Skalbeck (Alternate) and Brock Williamson (Alternate). The Village Board Meeting was called to order at 5:00 p.m. Present were Board members John Steinbrink, Steve Kumorkiewicz, Dave Klimisch and Mike Serpe. Kris Keckler was excused. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Kathy Goessl, Finance Director; Matt Fineour, Village Engineer; Kevin Long, Attorney and Jane M. Romanowski, Village Clerk. No citizens attended the meeting.

1. CALL TO ORDER

Kevin Long:

This joint meeting has been scheduled to discuss certain bargaining issues regarding the property located west of I-94 between CTH C and STH 165 which cannot be divulged at this time. Other non-bargaining issues regarding TID #2 Amendment #6 and the creation of TID #5 will be discussed in open session at the Public Hearings before the Plan Commission meeting scheduled for next Monday.

First the Plan Commission and Village Board will need to agree to this joint meeting. This meeting does not have to be a joint meeting, but what will be discussed in Executive Session with the Plan Commission will also be discussed with the Village Board.

SERPE, ON BEHALF OF THE PLAN COMMISSION, MOVED TO AGREE TO THIS JOINT MEETING WITH THE VILLAGE BOARD; SECONDED BY SKARDA; MOTION CARRIED 7-0.

KLIMISH, ON BEHALF OF THE VILLAGE BOARD, MOVED TO AGREE TO THIS JOINT MEETING WITH THE PLAN COMMISSION; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

2. CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(1)(E) TO DELIBERATE OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTING OF PUBLIC FUNDS, OR CONDUCTING OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION RELATING TO THE PROPERTY LOCATED WEST OF I-94 BETWEEN CTH C AND STH 165.

KOESSL, ON BEHALF OF THE PLAN COMMISSION, MOVED TO ENTER INTO EXECUTIVE SESSION AS NOTICED; SECONDED BY BANDURA; ROLL CALL VOTE – TERWALL – AYE; SERPE – AYE; KOSSEL – AYE; SKARDA – AYE; JULIANA – AYE; STOEBIG – AYE; MOTION CARRIED 7-0.

SERPE, ON BEHALF OF THE VILLAGE BOARD, MOVED TO ENTER INTO EXECUTIVE SESSION AS NOTICED; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – AYE; KLIMISH – AYE; KUMORKIEWICZ – AYE; SERPE – AYE; MOTION CARRIED 4-0.

3. RETURN TO OPEN SESSION AND ADJOURNMENT.

After discussion was held; **JULIANA, ON BEHALF OF THE PLAN COMMISSION, MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY KOESSL; ROLL CALL VOTE – TERWALL – AYE; SERPE – AYE; KOSSEL – AYE; SKARDA – AYE; JULIANA – AYE; STOEBIG – AYE; MOTION CARRIED 7-0 AND MEETING ADJOURNED AT 5:50 P.M.**

SERPE, ON BEHALF OF THE VILLAGE BOARD, MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – AYE; KLIMISH – AYE; KUMORKIEWICZ – AYE; SERPE – AYE; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 5:50 P.M.