

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY**

9915 - 39th Avenue

Pleasant Prairie, WI

February 10, 2014

Immediately following the 6 p.m. Plan Commission Meeting

A special meeting of the Pleasant Prairie Village Board was held on Monday, February 10, 2014. Meeting called to order at 8:00 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz and Mike Serpe. Trustee Allen was excused. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Jean Werbie-Harris, Community Development Director; Rocco Vita, Village Assessor; Mike Spence, Village Engineer; and Jane M. Romanowski, Village Clerk. No citizens attended the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. NEW BUSINESS

- A. Consider Resolution #14-05 approving Amendment #5 to Tax Increment District #2 (TID 2) related to proposed amendments to the TID 2 Project Plan.**

Mike Pollocoff:

Mr. President. We were all here at the Plan Commission meeting. Tom Shircel gave us a thorough and concise description of the elements of TID #2's project amendment No. 5. The TID Joint Review Board met today at 5 p.m. That board was seated and convened so this action tonight is to adopt Resolution #14-05 approving the amendment of this district ;and subsequently to this, in two weeks, the Joint Review Board will meet and consider approval the project plan. The only remaining item that needs to be completed which will receive separate approval from the Village Board will be the development agreement for the Riverview Corporate Park site and we would be bringing that back to you probably within a month to have that done. Unless you have any more questions of Tom or me, I would recommend that Resolution #14-05 be adopted as presented.

Steve Kumorkiewicz:

You know we were all here so consequently, I don't have any questions. I make a motion to adopt Resolution #14-05.

Mike Serpe:

I'll second that.

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John Steinbrink:

Motion by Steve for adoption of Resolution #14-05; seconded by Mr. Serpe. Any discussion on this item?

KUMORKIEWICZ MOVED TO ADOPT RESOLUTION #14-05 APPROVING AMENDMENT #5 TO TAX INCREMENT DISTRICT #2 (TID 2) RELATED TO PROPOSED AMENDMENTS TO THE TID 2 PROJECT PLAN; SECONDED BY SERPE; MOTION CARRIED 4-0.

5. ADJOURNMENT

YUHAS MOVED TO ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 8:05 P.M.