

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 - 39th Avenue
Pleasant Prairie, WI
February 17, 2014
6:00 p.m.**

A regular meeting of the Pleasant Prairie Village Board was held on Monday, February 17, 2014. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink, Monica Yuhas and Steve Kumorkiewicz. Clyde Allen and Mike Serpe were excused. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Kathy Goessl, Finance Director; Dave Smetana, Police Chief; Doug McElmury, Fire & Rescue Chief; John Steinbrink Jr., Public Works Director; Carol Willke, HR and Recreation Director; Sandro Perez, Inspection Superintendent and Jane M. Romanowski, Village Clerk. No citizens attended the meeting.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZEN COMMENTS**

John Steinbrink:

Anybody wishing to speak?

5. **MINUTES OF MEETINGS - FEBRUARY 3, 2014**

Steve Kumorkiewicz:

Move to approve.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica. Any discussion?

KUMORKIEWICZ MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 3, 2014 VILLAGE BOARD MEETING AS PRESENTED IN THEIR WRITTEN FORM; SECONDED BY YUHAS; MOTION CARRIED 3-0.

6. **ADMINISTRATOR'S REPORT – None.**

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7. NEW BUSINESS

- A. Consider Resolution #14-06 honoring Dan Thompson for his years of service as Executive Director of the League of Wisconsin Municipalities.**

Mike Pollocoff:

Mr. President, I've prepared a resolution for the Board to consider for Dan Thompson acknowledging his years of service as the Director of the League. You all have a copy of it. I'm not sure it's necessary to read it. But I'd request that this 14-06 be adopted and we'd forward this to the League. They're going to have a presentation to Dan on March 13th. So, who knows, he might pick up 400 plaques to stick on his wall. He's been a good friend of the Village so I'd recommend adoption.

Steve Kumorkiewicz:

So moved to adopt Resolution 14-06.

Monica Yuhas:

Second.

John Steinbrink:

Motion by Steve, second by Monica. Any discussion?

KUMORKIEWICZ MOVED TO ADOPT RESOLUTION #14-06 HONORING DAN THOMPSON FOR HIS YEARS OF SERVICE AS EXECUTIVE DIRECTOR OF THE LEAGUE OF WISCONSIN MUNICIPALITIES; SECONDED BY YUHAS; MOTION CARRIED 3-0.

- B. Consider Animal Control Agreement with Clawz and Pawz.**

Mike Pollocoff:

Mr. President, before us is a renewal of the agreement with Clawz and Pawz who collects the canines and animals for us that go to the shelter. They've also provided some of the extraordinary work that we've done. I recommend that this agreement be approved for a period of one more year.

Steve Kumorkiewicz:

So moved.

Monica Yuhas:

Second.

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John Steinbrink:

Motion by Steve, second by Monica. Any discussion on this item?

KUMORKIEWICZ MOVED TO APPROVE THE 2014 ANIMAL CONTROL AGREEMENT WITH CLAWZ AND PAWZ; SECONDED BY YUHAS; MOTION CARRIED 3-0.

C. Consent Agenda

- 1) **Approve Operator License Applications on file.**
- 2) **Approve Letter of Credit Reduction for Ashbury Creek Subdivision.**

Monica Yuhas:

So moved.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Monica, second by Steve. Any discussion on the consent agenda?

YUHAS MOVED TO APPROVE CONSENT AGENDA ITEMS 1 AND 2; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 3-0.

8. VILLAGE BOARD COMMENTS – None.

9. CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.95(1)(G) WIS. STATS. TO CONFER WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED.

Jane Romanowski:

Just need a motion and a second and then a roll call vote.

Monica Yuhas:

Motion to go into executive session.

Steve Kumorkiewicz:

Second.

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John Steinbrink:

Motion by Monica, second by Steve. The Board will return to open session for the purpose of adjournment only. No other business will be conducted.

YUHAS MOVED TO ENTER INTO EXECUTIVE SESSION; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; KUMORKIEWICZ – YES; MOTION CARRIED 3-0.

10. RETURN TO OPEN SESSION AND ADJOURNMENT

After discussion, **YUHAS MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY KUMORKIEWICZ; ROLL CALL VOTE – STEINBRINK – YES; YUHAS – YES; KUMORKIEWICZ – YES; MOTION CARRIED 3-0 AND MEETING ADJOURNED AT 7:40 P.M.**