

**VILLAGE OF PLEASANT PRAIRIE  
PLEASANT PRAIRIE VILLAGE BOARD  
PLEASANT PRAIRIE WATER UTILITY  
PLEASANT PRAIRIE SEWER UTILITY  
9915 - 39th Avenue  
Pleasant Prairie, WI  
Special Meeting  
August 21, 2017  
5:30 p.m.**

A special meeting of the Pleasant Prairie Village Board was held on Monday, August 21, 2017. Meeting called to order at 5:30 p.m. Present were Village Board members John Steinbrink, Kris Keckler, Steve Kumorkiewicz, Dave Klimisch, and Mike Serpe. Also present were Tom Shircel, Interim Village Administrator; Carol Willke, Human Resources Director; Tom Patrizzi; Mike Pollocoff; Attorney Kevin Long by conference call and Jane M. Romanowski, Village Clerk.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSIDER ENTERING INTO EXECUTIVE SESSION PURSUANT TO SECTION 19.85(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.**

**KUMORKIEWICZ MOVED TO ENTER INTO EXECUTIVE SESSION AS REQUESTED; SECONDED BY KECKLER; ROLL CALL VOTE – STEINBIRNK – YES; KECKLER – YES; KUMORKIEWICZ - YES; KLIMISCH – YES; SERPE – YES; MOTION CARRIED 5-0.**

John Steinbrink:

No other business will be conducted and the board will return to open session for adjournment purposes only.

- 4. RETURN TO OPEN SESSION AND ADJOURNMENT.**

After discussion took place, **KLIMISCH MOVED TO RETURN TO OPEN SESSION AND ADJOURN THE MEETING; SECONDED BY SERPE; ROLL CALL VOTE – STEINBIRNK – YES; KEKCLER – YES; KUMORKIEWICZ – YES; KLIMISCH – YES; SERPE – YES; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 5:55 P.M.**