

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
Special Meeting/Working Session
9915 39th Avenue
Pleasant Prairie, WI
October 29, 2009
6:00 p.m.**

A Special Meeting/Working Session of the Pleasant Prairie Village Board was held on Thursday, October 29, 2009. Meeting called to order at 6:00 p.m. Present were Village Board members John Steinbrink (6:35 p.m.), Monica Yuhas, Steve Kumorkiewicz, Clyde Allen and Mike Serpe. Also present were Mike Pollocoff, Village Administrator; Kathy Goessl, Finance Director/Treasurer; Rocco Vita, Village Assessor; Carol Willke, Human Resources Director; Jeff Sorensen, Inspection Superintendent; John Steinbrink, Jr., Public Works Director; Mike Spence, Village Engineer; Ruth Otto, Information Technology Director; Brian Wagner, Police Chief; Tom Shircel, Asst. Village Planner; Peggy Herrick, Asst. Village Planner; Doug McElmury, Asst. Fire & Rescue Chief (6:35 p.m.) and Jane Romanowski, Village Clerk. No citizens were present.

1. CALL TO ORDER

2. ROLL CALL

3. DISCUSSION OF THE ADMINISTRATOR'S PROPOSED 2010 GENERAL FUND, CAPITAL AND DEBT BUDGET. A working session for the 2010 General Fund, Capital and Debt budget was conducted amongst the board members, administrator and department heads.

4. ADJOURNMENT

**SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY YUHAS;
MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:40 PM.**