

**Special Village Board Meeting  
June 19, 2017**

President Bradley called the meeting to order at 5:45 p.m. at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

Board Present: Trustee Benkowski, Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Wishau and President Bradley

Absent: Trustee Dobbs was excused

Staff/Others: Administrator Tom Christensen, Finance Advisor Dave Wagner, Village Engineer Tony Bunkelman, Human Resource/Assistant Administrator Toni Muise and Fire Chief Dick Roeder

- 1. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential future development project in the Village.**
- 2. and pursuant to s. 19.85(1)(c),(e),(f)&(g) WI Stats., regarding a side letter of agreement with an employee.**

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee Trentadue.

Trustee Benkowski – aye	Trustee Willing – aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Bradley - aye

**Motion carried.**

Discussion was held regarding a potential development. They also discussed a side letter of Agreement with an employee.

- 3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on this agenda.**

Motion by Trustee Wanggaard to reconvene into open session. Seconded by Trustee Willing. Motion carried.

- 4. Resolution 2017-49 - Resolution Approving The Side Letter Of Agreement Between Jeff Erickson, The Village Of Caledonia Firefighters Protective Association, Local 2740, IAFF, The Village Of Caledonia, And Fire Chief Richard Roeder.**

Due to a serious illness, Jeff Erickson is unable to return to work. A package was put together for him including allowing him to use his accumulated sick time to help pay his health insurance premiums.

Motion by Trustee Wanggaard to approve Resolution 2017-49. Seconded by Trustee Willing. Motion carried.

**5. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk