

**Special Joint Village Board and
Utility District Meeting
June 27, 2017**

Board Present: Trustee Benkowski, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Trentadue and Trustee Wanggaard were excused. Trustee Willing was absent.

Staff/Others: Administrator Tom Christensen, Human Resource/Assistant Administrator Toni Muise and Utility Manager Bob Lui.

Utility Commission: Michael Pirk, Howard Stacey, Harry Garnette, Mark Brigman and Dave Ruffalo. William Infusino was excused. Also present was Utility Attorney John Bjelajac and Tom Ludwig from Foth. Also present was John (Jack) Bruce who arrived at 6:07 p.m.

1. Call the meeting to order.

President Bradley called the meeting to order at 6:00 p.m. at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. The Village Board and Utility District Commission will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(g), WI Stats, to confer with legal counsel regarding strategy to be adopted by the body with respect to litigation related to an appeal, to the Racine County Circuit Court under Section 66.0703(12) of the Wisconsin Statutes, filed by Todd and Cindy Dombrowski, regarding the special assessments levied against their property located at 12900 Northwestern Avenue, Franksville, WI, as a part of the sewer and water extension along Hwy K in the Village of Caledonia.

Motion by Trustee Wishau to go into closed session. Seconded by Trustee Dobbs.

Trustee Benkowski – aye Trustee Wishau – aye
Trustee Dobbs – aye President Bradley – aye
Motion carried.

Motion by Commissioner Pirk to go into closed session. Seconded by Commissioner Ruffalo.

Commissioner Michael Pirk - aye	Commissioner Mark Brigman – aye
Commissioner Howard Stacey - aye	Commissioner Dave Ruffalo - aye
Commissioner Harry Garnette - aye	

Motion carried.

Discussion was held regarding the Dombrowski special assessment appeal and the recent court decision.

Attorney John (Jack) Bruce arrived at 6:07 p.m.

3. The Village Board and Utility District Commission 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 Wishau to reconvene into open session. Seconded by Trustee Dobbs. Motion carried.

Motion by Commissioner Garnette to reconvene into open session. Seconded by Commissioner Pirk. Motion carried.

4. Adjournment

Motion by Trustee Wishau to adjourn. Seconded by Trustee Dobbs. Motion carried.

Motion by Commissioner Pirk to adjourn. Seconded by Commissioner Garnette. Motion carried.

Meeting adjourned at 6:31p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk