

**Special Village Board Meeting
June 27, 2017**

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

Absent: Trustee Trentadue and Trustee Wanggaard were excused

Staff/Others: Administrator Tom Christensen, Human Resource/Assistant Administrator Toni Muise, Police Chief Dan Warren. Also present was Labor Attorney Kyle Gulay

1. Call the meeting to order.

President Bradley called the meeting to order at 6:45p.m., in the Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. The Village Board will take up a motion to go into CLOSED SESSION to discuss Court Clerk and Police Department administrative employee restructuring as it pertains to specific employees, pursuant to Wis. Stat. 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

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

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

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

Agenda was taken out of order to take up the Liquor License for C&C Mosquito Inn.

6. Grant 2017-2018 Class B Combination Liquor License – C&C's Mosquito Inn/ 3208 4 Mile Rd.

Clerk Torkilsen explained to the board that the Legislative and Licensing Committee approved three 2016-2017 licenses back in March. One was a Reserve Class B Combo Liquor License for C&C Mosquito Inn and the two remaining regular Class B Liquor

Licenses were granted to Buddy's Lounge and Ive's Station since they both applied before Mosquito Inn but were approved contingent upon receiving occupancy by the set deadline dates. Buddy's Lounge did meet their deadline and was issued a Class B Combo Liquor License but Ive's Station did not meet their deadline. Mosquito Inn was eligible and applied for the regular license for 2017-2018, leaving Ive's Station with the Reserve License if and when they reapply for 2017-2018.

Motion by Trustee Willing to grant 2017-2018 Class B Combination Regular Liquor License to C&C Mosquito Inn/3208 4 Mile Rd. Seconded by Trustee Benkowski. Motion carried.

4. To discuss and take action regarding Court Clerk and Police Department Administrative positions restructuring.

Motion by Trustee Willing to approve Resolution 2017-55 Authorizing the Reorganization of the Police Support and Court Clerk Functions. Seconded by Trustee Benkowski. Motion carried.

Motion by Trustee Benkowski to approve Resolution 2017-56 Authorizing Eligibility for Benefits under Personnel Manual, Section 21, C, Severance Benefits for Jan Curtis. Seconded by Trustee Willing. Motion carried.

Motion by Trustee Benkowski to approve Resolution 2017-57 Establishing the Wage Grade of the Newly Created Court Clerk Position. Seconded by Trustee Willing. Motion carried.

5. To discuss and take action regarding Building Inspector position qualification requirements.

Christensen spoke about the requirement that the Building Inspector become certified in plumbing inspections. Since last meeting, it was decided that more time shall be given to obtain the certification. He now has until April 2018 instead of January 2018. Trustee Wishau asked about the job description. He thought two descriptions exist. One called Building Inspector the other called Building and Plumbing Inspector. No one could confirm that to be correct.

Motion by Trustee Willing to approve the modified job description for the Building Inspector including extending the deadline to April 2018. Seconded by Trustee Benkowski. Motion carried.

7. Adjournment

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk