

**Special Village Board Meeting
August 7, 2017**

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

Absent: Trustee Wishau was excused.

Staff/Others: Administrator Tom Christensen, Attorney Elaine Ekes, Police Detective Melissa Stardy

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. Motion to go into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) to confer with legal counsel regarding strategy to be adopted with respect to likely litigation pertaining to (1) the Village's sex offender residency restrictions ordinances; and (2) Claim submitted by Chantile White.

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

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

Motion carried.

3. Reconvene Into Open Session and Consider possible action as to those items discussed in closed session including Resolution No. 2017-71 - Resolution of the Village Board of the Village of Caledonia to disallow the claim of Chantile White and move to the regular meeting agenda as posted.

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

Motion by Trustee Willing to adopt Resolution 2017-71 to disallow the claim of Chantile White. Seconded by Trustee Trentadue. Motion carried.

4. Adjournment

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

Meeting adjourned at 7:02 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk