

**Special Village Board Meeting
September 5, 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, Village Engineer Anthony Bunkelman. Also present was Attorney Elaine Ekes, Utility Commissioners Harry Garnett and Howard Stacey

1. Call the meeting to order.

President Bradley called the meeting to order at 6:30 p.m. at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. To discuss and take action regarding Engineering, Highway & Utility District restructuring

Christensen explained the reasoning behind the changes.

The current Village Engineer Anthony Bunkelman will oversee the Utility District and Storm Water Districts as the Utility Director. The current Utility District Manager becomes the Utility Operations Supervisor. The Utility Director is not meant to replace Foth but to help oversee engineering projects. The Utility and Storm Water Commissions will be combined as a seven member Commission. They will have separate budgets and will be considered separate entities under one Commission. The Charter Ordinances will need to be revised. Ekes will draft the Ordinances and bring them back to the Board for review.

The Assistant Village Engineer position is reclassified as the Public Works Director and oversees the Highway Dept., Building Dept., Engineering Techs, the Administrative Assistant to Building and Engineering and Joint Parks.

The Manager of Building and Development is reclassified as the Building Manager.

The Highway Superintendent is eliminated. The current Assistant Highway Superintendent becomes the Highway Operations Supervisor. A new Highway Lead position is created.

This restructuring does not eliminate any positions.

3. Resolution 2017-90 - Resolution Authorizing The Reorganization Of The Engineering And Public Works Functions And The Filling Of Various Positions

Motion by Trustee Dobbs to adopt Resolution 2017-90 - Resolution Authorizing The Reorganization Of The Engineering And Public Works Functions And The Filling Of Various Positions. Seconded by Trustee Willing. Motion carried.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Trentadue. Motion carried.
Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk