

**Special Village Board Meeting
November 20, 2017**

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

Absent: None

Staff/Others: Administrator Tom Christensen

1. Call the meeting to order.

President Dobbs called the meeting to order at 6:35 p.m. at 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 the new Public Works Director position, 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 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 Dobbs - aye

Motion carried unanimously.

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 item(s) on this agenda.

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

4. Resolution 2017-130 – Resolution Appointing and Authorizing the Starting Wage for Public Works Director

Motion by Trustee Willing to adopt Resolution 2017-130 Appointing and Authorizing the Starting Wage for Public Works Director. Seconded by Trustee Benkowski. Motion carried unanimously.

5. Adjournment

Motion by Trustee Wishau to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk