

**Special Village Board Meeting
November 28, 2017**

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

Absent: None

Staff/Others: None

1. Call the meeting to order.

President Dobbs called the meeting to order at 5:45 p.m. at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. Conduct interviews of the candidates for the Village Board Trustee No. 5 seat

The Board interviewed 4 candidates for the seat. Some Board members felt it is important to appoint someone with some experience especially with the growth spurt bound to happen due to Foxconn.

Dale Stillman, retired from Fiat/Chrysler. His background is in management and is currently the Property Board Chair at Holy Communion. He likes the way the Board works together, the low tax rate and the ruralness of Caledonia. He is a regular voter and tries to keep up on topics. He may think about running in April if not selected for the appointment. He is in favor of TIDs, if done for the right reasons.

Thomas Witek Jr., currently works for Great Northern Corp and is Board Treasurer for Koss Family Foundation. Growth and safety are important issues to him. He likes the rural character of Caledonia. He may think about running in April if not selected for the appointment. He is in favor of TIDs if done for the right reasons. He is not a Spring Election voter.

Fran Martin, retired Attorney. She loves Caledonia and believes her background and current involvement with the Village, such as chair of the CDA, makes her a knowledgeable and beneficial candidate. She was noncommittal about if she would run for a seat if not appointed.

Dave Prott, Highway/Park Superintendent of Public Works and Development Services. Dave was a current Village Board member. His goal is to secure development along I-94 to cover the TID. He talked about the need to work through the process of comparing the Land Use Plan against the current 2035 Plan for incorporation into the 2050 plan. He would not want to run against an incumbent in the Spring Election if not appointed.

3. The Village Board may take up a motion to go into CLOSED SESSION pursuant to s.19.85(1)(e) & (f), WI Stats., to discuss the candidates for the Village Board Trustee No. 5 Seat

Motion by Trustee Wishau to go into closed session pursuant to s.19.85(1)(e) & (f), WI Stats., to discuss the candidates for the Village Board Trustee No. 5 Seat. Seconded by Trustee Wanggaard.

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| Trustee Benkowski – aye | Trustee Willing – aye |
| Trustee Trentadue – aye | Trustee Wishau – aye |
| Trustee Wanggaard – aye | President Dobbs – aye |

Motion carried unanimously.

4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to possibly appoint a candidate to the Village Board Trustee No. 5 seat

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

Motion by Trustee Trentadue to appoint David Prott to the Village Board Trustee No. 5 seat to fill out the remaining term until the Spring Election 2019. Seconded by Trustee Willing.

Trustee Benkowski – nay

Trustee Willing – aye

Trustee Trentadue – aye

Trustee Wishau – nay

Trustee Wanggaard – aye

President Dobbs – aye

Motion carried, 4/2.

5. Adjournment

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

Meeting adjourned at 8:36 p.m.

Respectfully submitted,

Karie Torkilsen

Village Clerk