

**Special Village Board Meeting  
December 4, 2017**

Board Present: Trustee Benkowski, Trustee Trentadue, Trustee Wanggaard, Trustee Prott, Trustee Wishau and President Dobbs. Trustee Willing arrived at 5:49 p.m.

Absent: None

Staff/Others: Village Administrator Tom Christensen and Attorney Elaine Ekes

**1. Call the meeting to order.**

President Dobbs called the meeting to order at 5:35 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

**2. The Village will entertain a motion to go into closed session, pursuant to Wisconsin Statutes Section 19.85(1)(e) and (g), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the old Western Publishing Property at 5945 Erie Street, including disrepair, nuisance, security, and code violations on the property and potential development opportunity at that location.**

Motion by Trustee Trentadue to go into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e) and (g), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the old Western Publishing Property at 5945 Erie Street, including disrepair, nuisance, security, and code violations on the property and potential development opportunity at that location. Seconded by Trustee Wanggaard.

Trustee Benkowski – aye

Trustee Prott – aye

Trustee Trentadue – aye

Trustee Wishau – aye

Trustee Wanggaard – aye

President Dobbs – aye

**Motion carried unanimously.**

Trustee Willing arrived at 5:49 pm

**3. The Village shall reconvene into open session reserving the right to take action on the matters discussed in closed session.**

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

Motion by Trustee Trentadue to authorize Legal Counsel to pursue a raze order at 5945 Erie Street. Seconded by Trustee Benkowski. Motion carried unanimously.

**4. Adjourn and move to the regularly scheduled Village Board meeting as noticed separately.**

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Willing. Motion carried.  
Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk