

**Special Village Board Meeting
December 18, 2017**

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

Absent: Trustee Benkowski was excused

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

1. Call the meeting to order.

President Dobbs called the meeting to order at 7:22 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 and the old Olympia Brown school property at 5915 and 5919 Erie Street, including disrepair, nuisance, security, and code violations on the property and potential development opportunity at those properties.

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

Trustee Trentadue – aye	Trustee Prott – aye
Trustee Wanggaard – aye	Trustee Wishau – aye
Trustee Willing – 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 matter(s) discussed during the closed session and to move onto the remaining agenda items.

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

4. The Village Board will take up a motion to go back into CLOSED SESSION, pursuant to s. 19.85(1)(c), WI Stats., to consider performance evaluation data for the Village Administrator.

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

Trustee Trentadue – aye	Trustee Prott – aye
Trustee Wanggaard – aye	Trustee Wishau – aye
Trustee Willing – aye	President Dobbs – aye

Motion carried unanimously.

5. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the matter(s) discussed during the closed session.

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

6. Adjournment.

Motion by Trustee Willing to adjourn. Seconded by Trustee Trentadue. Motion carried.
Meeting adjourned at 9:55 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk