

**Special Village Board Meeting  
January 3, 2018**

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

Absent: None

Staff/Others: HR Director Toni Muise

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

President Dobbs called the meeting to order at 7:30 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 pursuant to Sec. 19.85(1)(c)&(e), WI Stats., to discuss contract negotiations with the Caledonia Firefighter's Association, and Police Officer's Union, and;**  
**3. Pursuant to Sec. 19.85(1)(c), WI Stats., to consider performance evaluation data for the Village Administrator.**

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

Trustee Benkowski – aye	Trustee Prott – aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Willing – 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 Wanggaard to reconvene into open session. Seconded by Trustee Willing. Motion carried unanimously.

**4. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried. Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk