

**Special Village Board Meeting  
January 22, 2018**

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

Absent: None

Staff/Others: Village Administrator Tom Christensen, Utility District Director Anthony Bunkelman, Capital Finance Officer Dave Wagner, Attorney John Bjelajac and Tom Ludwig Foth Engineering

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

President Dobbs called the meeting to order at 6:45 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 Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing negotiations with other municipalities in Racine County and the State of Wisconsin regarding Caledonia's proposed financial participation in the Foxconn project.**

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

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

No action was taken by the Board.

**4. Adjournment.**

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Willing. Motion carried. Meeting adjourned at 8:27 p.m.

Respectfully submitted,

Karie Torkilsen Village Clerk