

**Special Village Board Meeting  
February 5, 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, Matt Morney from the Dept. of Administration and Alex Tillmann Finance Officer from Racine County and County Executive Jonathan Delagrave. Jenny Trick from RCEDC arrived at 6:06 p.m.

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

President Dobbs called the meeting to order at 6:01p.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 Trustee Trentadue to reconvene into open session. Seconded by Trustee Wanggaard. Motion carried unanimously.

The Board will meet again on Thursday, February 08, 2018.

**4. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Trentadue. Motion carried unanimously. Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk