

**Special Village Board Meeting
February 8, 2018**

Board Present: Trustee Trentadue, Trustee Benkowski, Trustee Wanggaard, Trustee Prott, Trustee Wishau and President Dobbs. Trustee Willing arrived at 5:31 p.m.

Absent: None

Staff/Others: Village Administrator Tom Christensen, Utility District Director Anthony Bunkelman. Both Capital Finance Officer Dave Wagner and Attorney John Bjelajac were present via phone conference.

1. Call the meeting to order.

President Dobbs called the meeting to order at 5:01p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. Discussion of Proposed Economic Development Cooperation Legislation.

Introduce it next legislative session.

3. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85(1)(e)&(c) 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 and B. To discuss a Police Department personnel matter.

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

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

Motion carried unanimously.

4. 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 Wishau. Motion carried unanimously.

5. Adjournment.

Motion by Trustee Willing to adjourn. Seconded by Trustee Trentadue. Motion carried unanimously. Meeting adjourned at 6:30 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk