

**Special Village Board Meeting
April 16, 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, Public Works Director Tom Lazcano, Utility Director Anthony Bunkelman and Village Attorney Elaine Ekes

1. Call the meeting to order.

President Dobbs called the meeting to order at 6:00 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 Wis. Stat. Sec. 19.85(1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically to confer pertaining to implications under 2017 Wisconsin Act 67 and the pending Request For A Conditional Use Permit To Construct And Utilize A ±4,517 Square-Foot Gas Station And Convenience Store Known As Casey's General Store, Northeast Corner Of 4 Mile Road And Charles Street, Sec. 21, T4N, R23E, Village Of Caledonia, Racine County, WI; RKC Real Estate LLC, Owner, Arc Design Resources Inc., Agent

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
Trustee Willing - 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 Benkowski. Motion carried unanimously.

5. Adjournment.

Motion by Trustee Willing to adjourn. Seconded by Trustee Wanggaard. Motion carried unanimously. Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk