

**Special Village Board Meeting
May 7, 2018**

Board Present: Trustee Benkowski, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Martin, and President Dobbs.

Absent: Trustee Wishau was excused

Staff/Others: Village Administrator Tom Christensen, Capital Finance Officer Dave Wagner. Also present was Laura Million from RCEDC and Village Attorney Chris Geary

1. Call the meeting to order.

President Dobbs called the meeting to order at 5:49 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 a potential future development project in the Village.

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

Trustee Benkowski – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Prott – aye
Trustee Wanggaard – aye	President Dobbs – 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 Benkowski to reconvene into open session. Seconded by Trustee Prott. Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 6:34 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk