

**Special Village Board Meeting
July 2, 2018**

Board Present: Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Wishau and President Dobbs. Trustee Benkowski was present via conference calls.

Absent: Trustee Prott was excused.

Staff/Others: Capital Finance Officer Dave Wagner, Public Works Director Tom Lazano 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 s. 19.85(1)(e), Wis. Stat., for competitive and bargaining reasons: specifically to discuss the Agreement between the Village and Camosy Construction Co., Inc., for construction management services for the construction of the Department of Public Works Facility — Highway Storage, Garage and Workshop

Motion by Trustee Wanggaard to go into Closed Session pursuant to s. 19.85(1)(e), Wis. Stat., for competitive and bargaining reasons: specifically to discuss the Agreement between the Village and Camosy Construction Co., Inc., for construction management services for the construction of the Department of Public Works Facility — Highway Storage, Garage and Workshop. Seconded by Trustee Stillman.

Roll Call:

Trustee Benkowski – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – aye

Motion carried unanimously.

3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION and take possible action on those item(s) discussed in closed session and to move on to the remaining items on the agenda

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

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk