

**Special Village Board Meeting
July 9, 2018**

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

Absent: Trustee Martin

Staff/Others: Assistant Village Administrator/HR Director Toni Muise, Utility Director
Anthony Bunkelman, Capital Finance Officer Dave Wagner, Village
Attorney Chris Geary and Laura Million from RCEDC

1. Call the meeting to order.

President Dobbs called the meeting to order at 5:15 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 Wanggaard to go into closed session. Seconded by Trustee Wishau

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

5. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Wishau. Motion carried
unanimously. Meeting adjourned at 5:35 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk