

**Special Village Board Meeting  
August 20, 2018**

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

Absent: None

Staff/Others: Village Administrator Tom Christensen, Capital Finance Manager Dave Wagner, Utility Director Anthony Bunkelman, and Public Works Director Tom Lazcano. Also present was Attorney Elaine Ekes and Laura Million from RCEDC

**1. Call the meeting to order.**

President Dobbs called the meeting to order at 7:57 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 Benkowski.

|                         |                                    |
|-------------------------|------------------------------------|
| Trustee Benkowski – aye | Trustee Prott – aye                |
| Trustee Stillman – aye  | Trustee Wishau – aye               |
| Trustee Wanggaard – aye | President Dobbs – aye              |
| Trustee Martin – aye    | <b>Motion carried unanimously.</b> |

**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 Martin. Motion carried unanimously. Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Karie Torkilsen, Village Clerk