

**Special Village Board Meeting
September 17, 2018**

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

Absent: Trustee Wanggaard and Trustee Stillman were excused.

Staff/Others: Village Administrator Tom Christensen

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. Resolution 2018-81 – Resolution Authorizing The Starting Wage For Chief Of Police Daniel Reilly.

Christensen introduced the new Chief of Police Daniel Reilly. He commended the Police & Fire Commission for finding the Chief and thought they did a great job with the process, and that we had some strong candidates. After some negotiation, Reilly's wage has been proposed to be: \$107,500.00. The previous Chief made about \$95,000.00 but Reilly won't be taking on health insurance so there is some savings for the Village. Reilly brings a lot of redeeming qualities and education to the position. Christensen recommended approval.

Trustee Benkowski motioned to approved Resolution 2018-81 – Resolution Authorizing the Starting Wage for Chief of Police Daniel Reilly and approves the residency restriction overwrite and to recognize the new candidate lives on a major state highway so issues of mobility and responsiveness should not be impacted by the 15 mile umbrella. Seconded by Trustee Martin. Motion carried unanimously.

Trustee Prott asked about the residency requirement for the Chief. Reilly lives approximately 16.3 miles away from the border of the Village. The Village has the right to waive the residency restriction (15 miles). Although he is outside of the requirement, he will be commuting on a "fast road" which makes a difference in travel time. He is 16.3 Miles from the Caledonia border. He is set to be sworn in next Tuesday, September 25th at 9 a.m.

3. The Village Board will take up a motion to go into CLOSED SESSION pursuant to 19.85(1)(c)& (e), WI Stats., to discuss the Police Officers union labor contract negotiation/mediation issues; and Pursuant to s. 19.85(1)(c)&(f), WI Stats., for personnel matters related to any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

Trustee Benkowski – aye

President Dobbs – aye

Trustee Prott – aye

Trustee Wishau – aye

Trustee Martin – 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 Prott to reconvene into open session. Seconded by Trustee Benkowski. Motion carried unanimously.

5. Resolution 2018-82 – Resolution Authorizing An Agreement With The Caledonia Professional Policemen’s Association Local No. 403, For 2018-2020.

Trustee Benkowski and Trustee Wishau both expressed an interest in wanting to see numbers come from this. In the future, they’ve requested that staff run number reports to provide to the Trustee’s, so they have more information regarding the financial impact and can better formulate a decision.

Trustee Prott motioned to approve Resolution 2018-82 – Resolution Authorizing an Agreement With The Caledonia Professional Policemen’s Association Local No. 403, For 2018-2020. Seconded by Trustee Wishau. Motion carried, 4/1

6. Adjournment.

Motion by Trustee Prott to adjourn. Seconded by Trustee Wishau. Motion carried unanimously. Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk