

**Special Village Board Meeting  
October 15, 2018**

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

Absent: Trustee Wishau was excused.

Staff/Others: Village Administrator Tom Christensen, Fire Chief Roeder and Attorney Kyle Gulya.

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

President Dobbs called the meeting to order at 6:26 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

**2. CLOSED SESSION pursuant to 19.85(1)(c)& (e), WI Stats., to discuss the Firefighters' union labor contracts.**

Motion by Trustee Wanggaard to go into CLOSED SESSION pursuant to 19.85(1)(c)& (e), WI Stats. Seconded by Trustee Martin.

Trustee Benkowski – aye	Trustee Martin- aye
Trustee Stillman – aye	Trustee Prott - aye
Trustee Wanggaard – aye	President Dobbs - aye

**Motion carried unanimously.**

**3. The Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.**

Motion by Trustee Stillman to reconvene into open session. Seconded by Trustee Benkowski. Motion carried unanimously.

**4. Adjournment.**

Motion by Trustee Stillman to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 7:01 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk