

**SPECIAL JOINT MEETING WITH
CALEDONIA VILLAGE BOARD
AND CALEDONIA PLAN COMMISSION
January 7, 2019**

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

Plan Present: (President Jim Dobbs, Trustee Kevin Wanggaard), Bill Folk, Thomas Knitter, Duane Michalski, Jonathan Schattner, and Joseph Minorik

Staff/Others: Village Administrator Tom Christensen, HR Director Toni Muise, Public Works Director Tom Lazcano, Utility District Director Anthony Bunkelman, Capital Finance Officer Dave Wagner, Attorney Elaine Ekes, Attorney Alan Markuvitz and Attorney Tyler Helsel.

1. Call the meeting to order.

President Dobbs called the meeting to order at 6:51 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. CLOSED SESSION pursuant to 19.85(1)(e), WI Stats., to discuss competitive and bargaining reasons: specifically to discuss possible blight clearance and development solutions for the properties located at 5945 Erie St. (including the associated two parking lots adjacent to this parcel), 5915 Erie St., and 5919 Erie St.

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

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

Trustee Benkowski – aye

Trustee Martin – aye

Trustee Stillman – aye

Trustee Prott – aye

Trustee Wanggaard – aye

President Dobbs – aye

Thomas Knitter – aye

Bill Folk – aye

Joseph Minorik – aye

Duane Michalski – aye

Johnathan Schattner – aye

Motion carried unanimously.

3. The Board and Plan Commission reserve the right to go back into OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.

Motion by Trustee Wanggaard to reconvene into OPEN SESSION. Seconded by Bill Folk. Motion carried unanimously.

Motion by Trustee Wanggaard to reconvene into OPEN SESSION. Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Benkowski to approve a letter of engagement for special counsel for this matter with the Von Briesen law firm and Attorney Alan Markovitz. Seconded by Trustee Wanggaard. Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Bill Folk. Motion carried unanimously.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Prott. Motion carried unanimously. Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk