

**Special Village Board Meeting  
January 21, 2019**

Board Present: Trustee Benkowski, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott and President Dobbs. Trustee Wishau arrived at 5:51 p.m.

Absent: None

Staff/Others: Village Administrator Tom Christensen and HR/Assistant Administrator Toni Muisse

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

President Dobbs called the meeting to order at 6:45 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 WI Stat. 19.85(1)(c), for “Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility.” And pursuant to s. 19.85(1)(e), Wis. Stat., for 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. Seconded by Trustee Stillman

Trustee Benkowski – aye

Trustee Martin – aye

Trustee Stillman – aye

Trustee Prott – aye

Trustee Wanggaard – aye

President Dobbs – aye

**Motion carried unanimously.**

Trustee Stillman moved to recess to conduct the regular village board meeting schedule for 7:00 p.m., Seconded by Trustee Martin.

The board recessed at 6:58 p.m.

Village Board reconvened into closed session at 8:15 p.m.

**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 Martin to reconvene into open session. Seconded by Trustee Wanggaard. Motion carried unanimously.

**4. Discussion regarding reclassification of the financial accountant position.**

Motion by Trustee Prott to change the financial accountant position from grade 10 to grade 6. Seconded by Trustee Martin. Motion carried unanimously.

**5. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 8:50 p.m.

Respectfully submitted, Karie Torkilsen