

**Special Village Board Meeting
February 4, 2019**

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

Absent: Trustee Prott was excused.

Staff/Others: Village Administrator Tom Christensen, Public Works Director Tom Lazcano, Attorney Elaine Ekes, Brian Della from PMA, Attorney Alan Marcuvitz, Andrea Roschke and Smitcha Chintamaneni, both from Marcuvitz office. Jordan Brown and Laura Million from RCEDC.

1. Call the meeting to order.

President Dobbs called the meeting to order at 5:30 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 s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss negotiations related to development solutions for the vacant buildings and 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 Wishau – aye
Trustee Stillman – aye President Dobbs – aye
Trustee Wanggaard – aye

Motion carried unanimously.

Trustee Martin arrived at 5:31 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 Wanggaard to reconvene into open session. Seconded by Trustee Benkowski. Motion carried unanimously.

Motion by Trustee Benkowski to authorize the Administrator to accept the \$18,600 surveying proposal from Foth Engineering. Seconded by Trustee Martin. Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Wishau. Motion carried unanimously. Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk