

**Special Village Board Meeting
February 18, 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.

1. Call the meeting to order.

President Dobbs called the meeting to order at 6:30 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. CLOSED SESSION pursuant to Sec. 19.85(1)(c), WI Stats., for a personnel matter related to compensation of an employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Trustee Benkowski to go into closed session. Seconded by Trustee Martin.

Trustee Benkowski – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Wishau – 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. Motion carried unanimously.

The board recessed at 6:58 p.m. Village Board reconvened into closed session at 8:27 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.

Motion by Trustee Benkowski to increase the HR Director Position salary as follows:

Merit increase based on the current salary then an additional \$4,178.67. Seconded by Trustee Wishau, 5/1. Motion carried.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Adjourned at 8:41 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk