

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

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

Absent: President Dobbs

Staff/Others: HR/Assistant Administrator Toni Muise

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

Trustee Wishau called the meeting to order at 5:45 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 Wisconsin Statutes Sec. 19.85(1)(e) for competitive and bargaining reasons for the following purposes: (a) discussing a potential future development project in the Village; (2) deliberating and negotiating the sale of property acquired from Racine County through tax foreclosure located at 7017 Douglas Avenue; (3) discuss the transfer of Village property to Racine County near the Village's Utility lift station near Highway V and Highway K.**

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	Trustee Prott – aye
<b>Motion carried unanimously.</b>	President Dobbs – is excused

**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 Stillman. Motion carried unanimously.

**4. Adjournment.**

Motion by Trustee Stillman to adjourn. Seconded by Trustee Wanggaard. Motion carried unanimously. Meeting adjourned at 6:54 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Clerk