

**Special Village Board Meeting
April 1, 2019**

Board Present: Trustee Benkowski, Trustee Stillman, Trustee Wanggaard, Trustee Wishau, Trustee Prott and President Dobbs. Trustee Martin was present via teleconference.

Absent: None

Staff/Others: Village Administrator Tom Christensen, HR Director Toni Muise, Attorney Elaine Ekes, Attorney Steve Nelson from von Briesen & Roper, S.C. 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(a) - Pursuant to Wis. Stat. Sec. 19.85(1)(e) for deliberating and negotiating the sale of property acquired from Racine County through tax foreclosure located at 7017 Douglas Avenue (Prior Brass Rail property); and 2(b) - Pursuant to Wis. Stat. Sec. 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and Wis. Stat. Sec. 19.85(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically as it relates to matters involving rental and use agreements, business/vendor accounts and purchases, financial accounts and receivables, and intergovernmental agreement.

Trustee Wanggaard motioned to go into closed session. Trustee Prott seconded.

Trustee Benkowski – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Prott – aye
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Wishau – aye	

Motion carried unanimously.

Laura Million left at 5:43 p.m. The board continued with closed session 2b. Trustee Martin's telephone conference ended at 6:33 p.m.

3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the items discussed during the closed session and to move to the remaining meeting agendas as posted.

Trustee Wanggaard motioned to go into open. Trustee Benkowski seconded. Motion carried unanimously.

4. Adjournment.

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

Adjourned at 6:50 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk