

**Special Village Board Meeting  
May 6, 2019**

Board Present: Trustee Weatherson, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott and President Dobbs

Absent: Trustee Wishau was excused

Staff/Others: Village Administrator Tom Christensen, HR Director Toni Muise, Fire Chief Richard Roeder, Attorney Kyle Gulya

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

President Dobbs called the meeting to order at 4:45 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

**2. CLOSED SESSION pursuant to 19.85(1)(c)& (e), WI Stats., to discuss the Firefighters' Association union contract.**

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

Trustee Weatherston – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Prott – aye
Trustee Wanggaard – aye	President Dobbs – aye

**Motion carried unanimously.**

**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 session. Trustee Stillman seconded. Motion carried unanimously.

**4. Adjournment.**

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

Adjourned at 5:37 p.m.

Respectfully submitted,

Karie Pope  
Village Clerk