

**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, Public Works Director Tom Lazcano, Planning Director Peter Wagner, Attorney Alan Marcuvitz, Jessica Lothman, Attorney Elaine Ekes, Attorney Tyler Helsel, Capital Finance Officer Dave Wagner, Brian Della from PMA

1. Call the meeting to order.

President Dobbs called the meeting to order at 5:38 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 serving this parcel), 6020 Erie Street, and 5915 Erie St., and 5919 Erie St.

Trustee Wanggaard motioned to go into closed session. Trustee Martin 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 Weatherston motioned to go into open session. Trustee Prott seconded. Motion carried unanimously.

4. Adjournment.

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

Adjourned at 6:01 p.m.

Respectfully submitted,

Karie Pope
Village Clerk