

**Special Village Board Meeting
June 3, 2019**

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

Absent: Trustee Prott was excused

Staff/Others: Village Administrator Tom Christensen, Public Works Director Tom Lazcano, Capital Finance Officer Dave Wagner, Utility Director Anthony Bunkelman and Finance Director Kathryn Kasper. Also present, Attorney Alan Marcuvitz, Jessica Lothman, Attorney Elaine Ekes, and Attorney John Bjelajac, Brian Della from PMA and Andrew Schultz from Foth

1. Call the meeting to order.

President Dobbs called the meeting to order at 5:15 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

a. Pursuant to s. 19.85(1)(g), Wis. Stat. 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 proposed special assessments for sanitary sewer and waterman construction project along 4 Mile Road in the Village.

b. Pursuant to s. 19.85(1)(e), Wis. Stat., discussion regarding 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 and any proposed relocation orders as may be applicable related to 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. Seconded by Trustee Martin.

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

Motion carried unanimously.

Attorney Bjelajac left the meeting at 6:03 p.m. (before item b. was discussed).

2. 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.

3. Adjournment.

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

Adjourned at 6:23 p.m.

Respectfully submitted,
Karie Pope, Village Clerk