

**Special Village Board Meeting
June 17, 2019**

Board Present: Trustee Weatherson, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott, Trustee Wishau

Absent: President Dobbs was excused

Staff/Others: Village Administrator Tom Christensen, HR Director Toni Muise, Fire Chief Dick Roeder. Also present via telephone conference were Attorney Kyle Gulya and Jill Hall for discussion on 2a and 2b. Joining the meeting for 2c and 2d was Public Works Director Tom Lazcano, Attorney Elaine Ekes, Attorney Tyler Helsel and Attorney Alan Marcuvitz

1. Call the meeting to order.

Trustee Wishau called the meeting to order at 5:35 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, for the following purposes:

Trustee Wanggaard motioned to go into closed session. Seconded by Trustee Weatherston.

Trustee Weatherston – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Prott – aye
Trustee Wanggaard – aye	Trustee Wishau – aye

Motion carried unanimously.

a. Pursuant to 19.85(1)(c)&(e), Wis. Stats., discussion regarding the Firefighters' Association union contract.

Attorney Kyle Gulya spoke on this topic via telephone conference.

b. Pursuant to 19.85(1)(c)&(g), Wis. Stats., 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 related to an insurance compensation matter.

Attorney Jill Hall spoke on this topic via telephone conference.

Toni Muise and Fire Chief Dick Roeder left the meeting at 6:33 p.m.

c. 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.

Attorney Elaine Ekes, Attorney Tyler Helsel, Attorney Alan Marcuvitz and Public Works Director Tom Lazcano joined the meeting at 6:34 p.m. for items 3c and 3d. President Jim Dobbs was present via telephone conference.

d. 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: Offer to Purchase received for 7017 Douglas Avenue.

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.

Motion by Trustee Wanggaard to go back into open session. Trustee Weatherston seconded. Motion carried unanimously.

4. Resolution 2019-63 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance And Approval Of An Offer To Purchase For A Village Owned Property Located At 7017 Douglas Avenue from Patel, Braun, Patel, LLC.

Motion by Trustee Prott to adopt Resolution 2019-63. Seconded by Trustee Weatherston. Motion carried unanimously.

5. Resolution 2019- 64 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village Of Caledonia To Accept Offers To Sell For Properties Located At Approximately 8214 Erie Street From 8214, LLC And Located At 5945 Erie Street From 5945 Erie Street, LLC.

Motion by Trustee Weatherston to adopt Resolution 2019-64. Seconded by Trustee Martin. Motion carried unanimously.

6. Adjournment.

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

Adjourned at 7:03 p.m.

Respectfully submitted,

Karie Pope
Village Clerk