

**Special Village Board Meeting  
June 24, 2019**

Board Present: President Dobbs, Trustee Weatherston, Trustee Stillman, Trustee Martin, Trustee Prott, Trustee Wishau

Absent: Trustee Wanggaard was excused

Staff/Others: Utility District Director Anthony Bunkelman and Attorney John Bjelajac

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

President Dobbs called the meeting to order at 5:00 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 purpose. 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.:**

Trustee Prott motioned to go into closed session. Seconded by Trustee Stillman.

Trustee Weatherston – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Prott – aye
President Dobbs – aye	Trustee Wishau – 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.**

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

**4. Adjournment.**

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

Adjourned at 6:03 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk