

**1. Meeting called to order**

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

**2. Roll Call/Introductions**

Members present: Thomas Knitter, Trustee Kevin Wanggaard, President Jim Dobbs, Jonathan Schattner, Joseph Minorik, and Bill Folk.

Absent: Duane Michalski.

Also Present: Development Director Peter Wagner, and Attorney Chris Geary

**3. The Plan Commission will take up a motion to go into CLOSED SESSION, for the following purposes: 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 consider a request to extend the conditional use submitted by Hribar Holdings LLC, Owner; Copart of Connecticut Inc.**

Motion Bill Folk by to go into closed session. Seconded by Joe Minorik.

Thomas Knitter – aye	Bill Folk – aye
Joseph Minorik – aye	Trustee Wanggaard – aye
Johnathan Schattner – aye	President Dobbs – aye

Motion carried unanimously.

**4. The Plan Commission 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 Bill Folk to go back into open session. Seconded by Jonathan Schattner. Motion carried unanimously

**5. Adjournment**

Motion by Bill Folk to adjourn. Seconded by Joe Minorik. Motion carried. Meeting adjourned at 5:48 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Deputy Village Clerk