

**Special Village Board
March 30, 2016**

President Bradley called the meeting to order at 7:00 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

Board Present: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Dobbs, Trustee Wishau and President Bradley.

Absent: Trustee Willing

Staff/Others None

1. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), WI Stats., to consider performance evaluation data and goals for the Village Administrator over which the government body has jurisdiction or exercises responsibility.

Motion by Trustee Dobbs to go into closed session pursuant to s. 19.85(1)(c), WI Stats. Seconded by Trustee Trentadue.

Trustee Prott – aye	Trustee Dobbs – aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Wanggaard - aye	President Bradley - aye

Motion carried unanimously.

2. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

Motion by Trustee Dobbs to reconvene into open session. Seconded by Trustee Trentadue. Motion carried unanimously.

3. Adjournment

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. Motion carried. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk