President Bradley called the meeting to order at 6:15 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

Board Present: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Wishau

and President Bradley

Absent: Trustee Dobbs was excused. Trustee Willing was absent.

Staff/Others Village Administrator Tom Christensen, Village Engineer Tony

Bunkelman and Attorney Elaine Ekes.

1. The Village Board will take up a motion to go into CLOSED SESSION Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential development project in the Caledonia Industrial Park and discuss the terms of a proposed development agreement between WisPark, LLC and the Village of Caledonia for the development of a business park within Tax Incremental District No. 4.

Motion by Trustee Wanggaard to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential development project in the Caledonia Industrial Park and discuss the terms of a proposed development agreement between WisPark, LLC and the Village of Caledonia for the development of a business park within Tax Incremental District No. 4. Seconded by Trustee Trentadue.

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

Trustee Wanggaard – aye

Motion carried.

4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION and take possible action on those item(s) discussed in closed session.

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

5. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Wishau. Motion carried. Meeting adjourned at 6:41 p.m.

Respectfully submitted, Karie Torkilsen, Village Clerk