

**Special Village Board
May 2, 2016**

President Bradley called the meeting to order at 6:30 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

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

Absent: None

Staff/Others Village Administrator Tom Christensen, Village Engineer Tony Bunkelman. Also present was Attorney Elaine Ekes and Laura Million from RCEDC

1. Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., to 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 s. 19.85(1)(e), Wis. Stat., to 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 Dobbs – aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Bradley - aye
Trustee Willing - 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 and to move to the remaining items on the agenda.

Motion by Trustee Willing to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda. Seconded by Trustee Wanggaard. Motion carried unanimously.

3. Adjourn and move to regularly scheduled Village Board meeting as noticed.

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Willing. Motion carried. Meeting adjourned at 6:58 p.m.

Respectfully submitted,
Karie Torkilsen, Village Clerk