

**Special Village Board
January 18, 2016**

President Bradley called the meeting to order at 6:21 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

1. Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c)&(e) Wis. Stat., to consider the employment, promotion, compensation and performance evaluation data of public employees over which the Village Board has jurisdiction and exercises responsibility: Village Engineering Department and to discuss the Village of Caledonia and Town of Raymond boundary agreement.

Motion by Trustee Wanggaard to go into CLOSED SESSION, pursuant to s. 19.85(1)(c)&(e) Wis. Stat., to consider the employment, promotion, compensation and performance evaluation data of public employees over which the Village Board has jurisdiction and exercises responsibility: Village Engineering Department and to discuss the Village of Caledonia and Town of Raymond boundary agreement. 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 to Wishau 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 Willing. Motion carried unanimously.

3. Review and possible action on Job Description of the Village Engineer and hiring process.

Motion by Trustee Wishau to layover action on Job Description of the Village Engineer and hiring Process until January 28th. Seconded by Trustee Trentadue. Motion carried unanimously.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Trentadue. Motion carried. Meeting adjourned at 6:48 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk