

**Special Village Board
January 28, 2016**

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

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

Absent: Trustee Wanggaard was excused

Staff/Others Village Administrator Tom Christensen and Attorney Elaine Ekes

1. Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), (e) and (f), 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; to discuss the the Village of Caledonia and Town of Raymond cooperative plan/boundary agreement; and to discuss the Nicholson Road Reconstruction Project and Agreements related thereto.

Trustee Prott – aye	Trustee Dobbs – aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Willing - 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 and to move to the remaining items on the agenda.

Motion by Trustee 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 . Motion carried unanimously.

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

Motion by Trustee to . Seconded by Trustee

4. Adjournment

Motion by Trustee to adjourn. Seconded by Trustee . Motion carried. Meeting adjourned at : p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk