

**Special Village Board  
June 1, 2010**

President Coutts called the meeting to order at 8:09 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine Wisconsin.

Board Present: Trustee Burton, Trustee Griswold, Trustee Wanggaard, Trustee Weatherston, Trustee Bradley, Trustee Wishau and President Coutts

Absent: None

Others: Village Administrator Tom Lebak, Interim Police Chief John Barnes and Fire Chief Dick Roeder

**1. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c)&(e), WI Stats., to discuss furnishing intergovernmental services and other matters pertaining to deliberating and negotiating an agreement for intergovernmental services.**

Trustee Burton moved, seconded by Trustee Wanggaard to go into closed session pursuant to s. 19.85(1)(c)&(e), WI Stats., to discuss furnishing intergovernmental services and other matters pertaining to deliberating and negotiating an agreement for intergovernmental services

President Coutts called for a Roll Call vote and the vote was recorded as follows:

Trustee Burton – aye	Trustee Weatherston- aye
Trustee Griswold - aye	Trustee Bradley – aye
Trustee Wanggaard – aye	Trustee Wishau- aye
	President Coutts - aye

**Motion carried unanimously.**

Discussion was held regarding negotiating an agreement for intergovernmental services.

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

Trustee Griswold moved, seconded by Trustee Wanggaard to reconvene into open session.  
**Motion carried unanimously.**

No action was taken.

Trustee Griswold moved, seconded by Trustee Wanggaard to adjourn the meeting.  
**Motion carried unanimously.** Meeting adjourned at 9:23 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk