

**Special Village Board
November 12, 2009**

President Coutts called the meeting to order at 6:31 p.m. at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

Board Present: Trustee Burton, Trustee Wanggaard, Trustee Morgan and Trustee Bradley

Absent: Trustee Wishau was excused and Trustee McCalvy was absent

Others: Village Administrator Tom Lebak and Attorney Elaine Ekes

1. Approval of the revised Village of Caledonia and Town of Raymond Cooperative Plan under Sec. 66.0307 Wisconsin Statutes

The DOA has requested that both boards approve the submission of the Cooperative Boundary Agreement with the Intergovernmental Agreement/Cooperative Boundary Agreement removed from the body of the Agreement and as an exhibit.

Trustee Wanggaard moved, seconded by Trustee Burton to approve the revised Village of Caledonia and the Town of Raymond Cooperative Plan under Sec. 66.0307 Wisconsin Statutes. **Motion carried unanimously.**

2. Possible adoption of Resolution 2009-27 – Resolution of the Village Board of the Village of Caledonia Authorizing Submission of Revised Cooperative Plan with the Town of Raymond to Department of Administration

Trustee Wanggaard moved, seconded by Trustee Burton to adopt Resolution 2009-27 - Resolution of the Village Board of the Village of Caledonia Authorizing Submission of Revised Cooperative Plan with the Town of Raymond to Department of Administration. **Motion carried unanimously.**

Trustee Wanggaard moved, seconded by Trustee Morgan to adjourn the meeting. **Motion carried unanimously.** Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk