

**Special Village Board  
July 6, 2010**

President Coutts called the meeting to order at 8:54 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine Wisconsin.

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

Absent: None

Others: Village Administrator Tom Lebak

**1. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c)&(f), WI Stats., for personnel matters related to any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Trustee Bradley moved, seconded by Trustee Burton to go into closed session pursuant to s. 19.85(1)(c)&(f), WI Stats., for personnel matters related to any public employee over which the governmental body has jurisdiction or exercises responsibility

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

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

**Motion carried unanimously.**

The board discussed a personnel related matter.

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

No action was taken. A special board meeting will be held on Tuesday, July 13, 2010 immediately following the Finance Committee scheduled for 5:30 p.m.

Trustee Bradley moved, seconded by Trustee Weatherston to adjourn the meeting.  
**Motion carried unanimously.** Meeting adjourned at 9:41 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk