

**Special Village Board
July 19, 2010**

President Coutts called the meeting to order at 6:02 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine Wisconsin.

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

Absent: Trustee Burton was excused.

Others: Village Administrator Tom Lebak, Attorney Bjelajac, Commissioners Ron Keland, Harry Garnett and Utility Manager Bob Lui.

1. Discussion and possible action on the acquisition of a site for the proposed water tower.

Attorney Bjelajac informed the board regarding the Offer to Purchase Vacant Land for the proposed utility water tower site. The area is a 1 acre parcel, located along 7 Mile Road, parcel no. 07-010-000, purchase price \$44,000. Closing shall take place within 15 days after all of the contingencies are fulfilled. October 29th is the final deadline.

Trustee Bradley moved, seconded by Trustee Griswold to approve and execute the offer to purchase the proposed utility water tower as presented and additional information be reviewed by Legal Counsel, Village Attorney and Commissioner Keland. **Motion carried unanimously.**

Trustee Wanggaard moved, seconded by Trustee Wishau to adjourn the meeting. **Motion carried unanimously.** Meeting adjourned at 6:12 pm.

Respectfully submitted,

Karie Torkilsen
Village Clerk