

**Special Village Board
December 13, 2011**

President Coutts called the meeting to order at 6:08 p.m. at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin.

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

Absent: None

Dept. Managers: Village Administrator Tom Lebak and Attorney Elaine Ekes

1. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e)&(g), WI Stats., to confer with counsel and to discuss the award for the 2012 solid waste and recycling service contract.

Trustee Wanggaard moved, seconded by Trustee Weatherston to go into CLOSED SESSION, pursuant to s. 19.85(1)(e)&(g), WI Stats., to confer with counsel and to discuss the award for the 2012 solid waste and recycling service contract. **Motion carried.**

Attorney Ekes discussed the bidding process. She informed the board of the legalities involved.

2. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION including possible motions to rescind the award for 2012 solid waste and recycling service contract and act to again award the 2012 solid waste and recycling service contract.

Trustee Dobbs moved, seconded by Trustee Weatherston to reconvene into open session. **Motion carried.**

President Coutts asked for a motion. No motion was made. President Coutts announced that since no motion has been made, the original action taken on November 15, 2011 stands. Johns Disposal remains to be the awarded contract for 2012 solid waste and recycling service.

Trustee Wanggaard moved, seconded by Trustee Burton to adjourn. **Motion carried.**

Meeting adjourned at 6:42 p.m.

Respectfully submitted,
Karie Torkilsen, Clerk