

Public Works Committee
March 8, 2017

Trustee Dobbs called the meeting to order at 1:30 p.m. in the Court Room of the Safety Building, 6900 Nicholson Road, Caledonia, Wisconsin.

Present were: Trustee Dobbs and Trustee Trentadue

Staff present: Village Administrator Tom Christensen and Village Engineer Tony Bunkelman

1. Approval of minutes

Motion by Trentadue to approve the minutes from the February 8, 2017 meeting. Seconded by Dobbs. Motion carried.

2. The Committee will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e) Wis. Stat., for deliberating and negotiating the sale and possible purchase of public properties and whenever competitive or bargaining reasons require a closed session — to discuss the sale of the East Side Community Center property and the possible acquisition of land by the Village.

Motion by Trentadue to go into closed session. Seconded by Dobbs.

Trustee Trentadue – aye Trustee Dobbs – aye Motion carried.

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

Motion by Trentadue to reconvene into open session. Seconded by Trustee Dobbs. Motion carried.

Motion by Dobbs to forward to the board offers received for the sale of East Side Community Center and parkland for review and recommendation for referral to the Planning Commission and Park & Recreation Commission. Seconded by Trentadue. Motion carried.

4. Adjournment

Motion by Dobbs to adjourn. Seconded by Trentadue. Motion carried. Meeting adjourned at 2:34 pm.

Respectfully submitted,

Sara Spencer
Deputy Village Clerk