

**Special Village Board Meeting
April 2, 2018**

Board Present: Trustee Trentadue, Trustee Benkowski, Trustee Willing, Trustee Wishau and President Dobbs.

Absent: Trustee Wanggaard and Trustee Prott were excused

Staff/Others: Village Administrator Tom Christensen and Capital Finance Officer Dave Wagner and Utility Director Anthony Bunkelman

1. Call the meeting to order.

President Dobbs called the meeting to order at 6:00 p.m., at Caledonia Village Hall, 5043 Chester Lane, Racine, WI.

2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., for competitive and bargaining reasons: specifically to discuss a proposed settlement agreement to resolve the pending appeal to Racine County Circuit Court under Section 66.0703(12) of the Wisconsin Statutes, filed by Todd and Cindy Dombrowski, regarding the special assessments levied against their property located at 12900 Northwestern Avenue, Franksville, WI, as a part of the sewer and water extension along Hwy K in the Village of Caledonia (Case No 2016CV1384); and pursuant to s. 19.85(1)(f), Wis. Stat., to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: specifically to discuss and consider the Village's financial consultant services.

Motion by Trustee Willing to go into closed session. Seconded by Trustee Wishau.

Trustee Benkowski – aye Trustee Willing – aye
Trustee Trentadue – aye President Dobbs – aye
Trustee Wishau – aye
Motion carried unanimously.

Trustee Wanggaard arrived at 6:20 p.m.

3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.

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

Motion by Trustee Willing to approve the Settlement Agreement as presented to resolve the pending appeal to Racine County Circuit Court under Section 66.0703(12) of the Wisconsin

Statutes, filed by Todd and Cindy Dombrowski, regarding the special assessments levied against their property located at 12900 Northwestern Avenue, Franksville, WI, as a part of the sewer and water extension along Hwy K in the Village of Caledonia (Case No 2016CV1384). Seconded by Trustee Benkowski. Motion carried unanimously.

Motion by Trustee Willing to authorize hiring new Financial Advisors. Trustee Trentadue. Motion carried unanimously.

4. Adjournment

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk