

**Special Village Board Meeting
July 29, 2019**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Prott, and Trustee Wishau; Trustee Martin was present via telephone conference.

Absent: President Dobbs was excused.

Staff/Others: Administrator Tom Christensen, Chief Finance Officer Dave Wagner, Attorney Tyler Helsel, Attorney Alan Marcuvitz and Partner Smitha Chintamaneni

1. Call the meeting to order.

Trustee Wishau called the meeting to order at 5:16 p.m., at Village Hall, located at 5043 Chester Lane.

2. The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose: pursuant to s. 19.85(1)(e), Wis. Stat., discussion regarding deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss negotiations related to properties located in Tax Incremental District No. 5: (1) the vacant buildings/parcels located at 5915 Erie St. and 5919 Erie St.; and (2) a parcel subject to a relocation order and resolution of necessity located at 6020 Erie Street.

Motion by Trustee Prott to go into closed session. Seconded by Trustee Stillman.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	Trustee Martin – aye

Motion carried unanimously.

3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the items discussed during the closed session and to move to the remaining meeting agendas as posted.

Motion by Trustee Prott to go back into open session. Seconded by Trustee Weatherston. Motion carried unanimously.

4. Substitute Resolution 2019-67 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Convert The Existing Commercial Building From A One Tenant Building To A Multi-Tenant Building; 5055 Douglas Avenue; Greentree Station LLC, Applicant

Motion by Trustee Weatherston to approve Substitute Resolution 2019-67 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Convert The Existing Commercial Building From A One Tenant Building To A Multi-Tenant Building; 5055 Douglas Avenue; Greentree Station LLC, Applicant. Seconded by Trustee Prott. Motion carried unanimously.

5. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Adjourned at 5:52 p.m.

Respectfully submitted,
Joslyn Hoeffert, Deputy Village Clerk