

**Special Village Board Meeting
August 5, 2019**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Wishau and President Dobbs

Absent: Trustee Prott was excused

Staff/Others: Administrator Tom Christensen, Assistant Administrator/HR Director Toni Muise, Public Works Director Tom Lazcano, Attorney Elaine Ekes, and Attorney Tyler Helsel

1. Call the meeting to order

President Dobbs called the meeting to order at 6:31 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 competitive or bargaining reasons, pursuant to 19.85(1)(g), Stats., for purposes of discussing a possible amendment of the joint park operation agreement with the Village of Mount Pleasant;

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

Trustee Weatherston – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – 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 Weatherston to go back into open session. Seconded by Trustee Wishau. Motion carried unanimously.

Motion by Trustee Martin to approve the amendment to the contract for the Joint Parks Board of Caledonia and Mt. Pleasant under Wis. Stat § 66.0301 in concept as presented and set the agreement for formal action at the next regular Board meeting after consultation and subject to confirmation by Caledonia's insurer that the indemnification provision does not adversely affect coverage. Seconded by Trustee Weatherston. Motion carried unanimously.

4. Adjournment

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

Adjourned at 7:00 p.m.

Respectfully submitted,
Joslyn Hoeffert, Deputy Village Clerk