

**Special Village Board Meeting
October 21, 2019**

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

Absent: None

Staff/Others: Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muise, Police Chief Dan Reilly, Fire Chief Richard Roeder, Health Officer Margaret Gesner, Also present was Attorney Tyler Hensel, Attorney Elaine Ekes, Attorney Dan Griffin.

1. Call the meeting to order

President Dobbs called the meeting to order at 6:08 p.m., at Village Hall, located at 5043 Chester Lane.

2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically as it relates to filing claims against opioid manufacturers and distributors in state or federal court.

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

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – 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 item discussed during the closed session and to move to the remaining meeting agendas as posted.

Motion by Trustee Martin to reconvene into open session. Seconded by Trustee Stillman. Motion carried unanimously.

4. Resolution 2019-100 – A Resolution Of The Village Board Of The Village Of Caledonia To Retain The Law Firm Of Phipps, Deacon, Purnell, PLLC, As Outside Counsel To Handle Opioid Related Claims Asserted By The Village In State Court.

Motion by Trustee Martin to table Resolution 2019-100. Seconded by Trustee Prott. Motion carried unanimously.

5. Adjournment

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

Adjourned at 7:00 p.m.

Respectfully submitted,

Karie Pope, Village Clerk