

**Joint Special Village Board and Caledonia Utility District Commission Meeting
April 21, 2020**

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

Utility Present: President Howard Stacey, Commissioners: Tony Minto, Nicholas Sullivan and Trustee Lee Wishau.

Absent: Trustee Prott and Mark Brigman are excused. Michael Pirk and Dave Ruffalo were absent.

Staff/Others: Also present were Administrator Tom Christensen, Assistant Administrator/HR Director Toni Muise, Utility Manager Robert Lui, Utility Director Anthony Bunkelman, and Utility District Attorney John Bjelajac

1. Call the meeting to order

President Dobbs and President Stacey called the meeting to order at 2:07 p.m., at the Caledonia Village Hall, 5043 Chester Lane.

2. The Village Board and the Village of Caledonia Utility District Commission will take up motions to go into CLOSED SESSION, for the following purpose. 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 involved, specifically as it relates to the lawsuit filed by Nancy Buck against the Village of Caledonia and the Caledonia Utility District Commission regarding sanitary sewer service to her property located at 6507 Middle Road.

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

Trustee Weatherston – aye	Trustee Martin – aye
Trustee Stillman – aye	President Dobbs – aye
Trustee Wishau – aye	Trustee Wanggaard – aye

Motion carried unanimously.

Motion by Commissioner Sullivan to go into closed session. Seconded by Commissioner Minto.

President Stacey – aye	Commissioner Sullivan – aye
Trustee Wishau – aye	Commissioner Minto – aye

Motion carried unanimously.

3. The Village Board and the Village of Caledonia Utility District Commission reserve the right to go back into OPEN SESSION, 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 reconvene into open session. Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to reconvene into open session. Seconded by Commissioner Sullivan. Motion carried unanimously.

4. Approval of and Authorization of Signatures for the Settlement Agreement with Nancy Buck regarding sanitary sewer service to her property located at 6507 Middle Road.

Motion by Trustee Weatherston for Approval of and Authorization of Signatures for the Settlement Agreement with Nancy Buck regarding sanitary sewer service to her property located at 6507 Middle Road. Seconded by Trustee Wanggaard.

Trustee Weatherston – aye

Trustee Martin – aye

Trustee Stillman – aye

President Dobbs – aye

Trustee Wishau – aye

Trustee Wanggaard – aye

Motion carried unanimously.

Motion by Trustee Wishau for Approval of and Authorization of Signatures for the Settlement Agreement with Nancy Buck regarding sanitary sewer service to her property located at 6507 Middle Road. Seconded by Commissioner Sullivan.

President Stacey – aye

Commissioner Sullivan – aye

Trustee Wishau – aye

Commissioner Minto – aye

Motion carried unanimously.

5. Adjournment

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

Motion by Commissioner Sullivan to adjourn. Seconded by Trustee Wishau. Motion carried unanimously.

Adjourned at 2:20 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk