

**Special Village Board Meeting
January 27, 2020**

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

Absent: Trustee Martin, and Trustee Wishau were excused.

Staff/Others: None

1. Call the meeting to order

President Dobbs called the meeting to order at 5:55 p.m., at Village Hall, located at 5043 Chester Lane.

2. Resolution 2020-07 – A Resolution Of The Village Board Of The Village Of Caledonia Appointing Village Of Caledonia Trustee Thomas Weatherston And Joshua Sopczak As Commissioners Of The Joint Park Transition Commission Under The Amended Joint Park Agreement Adopted On January 20, 2020.

Motion by Trustee Wanggaard to approve Resolution 2020-07. Seconded by Trustee Stillman. Motion carried unanimously.

3. Adjournment

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

Adjourned at 6:00 p.m.

Respectfully submitted,
Joslyn Hoeffert, Deputy Village Clerk