

**Special Village Board Meeting
March 2, 2020**

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

Absent: President Dobbs was excused.

Staff/Others: Development Director Peter Wagner and Attorney Elaine Ekes

1. Call the meeting to order

Trustee Wishau called the meeting to order at 6:00 p.m., at the Caledonia Village Hall, 5043 Chester Lane.

2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., 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 a possible development in Tax Incremental District No. 5.

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

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

Motion carried unanimously.

3. The Village Board reserves 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 Prott. Motion carried unanimously.

4. Adjournment

Motion by Trustee Wanggaard adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 6:43 p.m.

Respectfully submitted,

Karie Pope
Village Clerk