

**Special Village Board Meeting  
April 6, 2020**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Martin, Trustee Prott, Trustee Wishau and President Dobbs. Trustee Wanggaard arrived at 5:15.

Absent: None.

Staff/Others: Administrator Tom Christensen, Assistant Administrator/HR Director Toni Muise, Development Director Peter Wagner, Public Works Director Tom Lazcano, Utility District Director Anthony Bunkelman, Finance Director Kathy Kasper, Chief Financial Officer Dave Wagner, Attorney Elaine Ekes, Attorney Tyler Helsel, and Attorney Alan Marcuvitz.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:00 p.m., at the Caledonia Village Hall, 5043 Chester Lane.

**2. The Village Board will take up a motion to go into CLOSED SESSION, (1) 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 the acquisition of properties and a possible development in Tax Incremental District No. 5; (2) pursuant to s. 19.85(1)(g), Wis. Stat. to discuss with legal counsel the Itemized Notices of Claims pursuant to Wis. Stat. Sec. 893.80 filed with the Village by William H. Martin, an individual, and Michelle M. Martin, a deceased person, and the Estate of Michelle M. Martin by William H. Martin as Personal Representative of the Estate of Michelle M. Martin; and (3) pursuant to s. 19.85(1)(c), Wis. Stat., for purposes of considering compensation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically as to Final Candidate for Chief of Police**

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

Trustee Weatherston – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Prott – aye
President Dobbs – 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 Stillman to reconvene into open session. Seconded by Trustee Weatherston. Motion carried unanimously.

President Dobbs stated there are no motions or actions to be considered on the items discussed in closed session.

**4. Adjournment**

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

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk