

**Special Village Board Meeting
April 23, 2020**

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

Absent: None.

Staff/Others: Village Administrator Tom Christensen, HR/Assistant Administrator Toni Muise, Development Director Peter Wagner, Finance Director Kathy Kasper, Public Works Director Tom Lazcano and Utility District Director Anthony Bunkelman, Fire Chief Richard Roeder and Police Chief Dan Reilly.

1. Call the meeting to order

President Dobbs called the meeting to order at 4:04 p.m., at the Caledonia Village Hall, 5043 Chester Lane.

2. Approval of New Class A Combo Liquor License/Ayras Franksville– 10502 Northwestern Avenue/Fahim Ajmeri, Agent

Trustee Wanggaard explained that Ayras has purchased Franksville Liquor, and the liquor license must be transferred to the new owner. All the paperwork has been submitted and the Legislative and Licensing Committee has recommended approval.

Motion by Trustee Wanggaard to approve New Class A Combo Liquor License/Ayras Franksville– 10502 Northwestern Avenue/Fahim Ajmeri, Agent. Seconded by Trustee Prott.

Trustee Martin questioned the Village Ordinance Sec. 7-2-6(f)2 stating not more than two (2) of anyone (1) type of Retail Class A or Class B license shall be issued in the State to anyone (1) corporation or person, except in the case of hotels or clubs. Attorney Helsel felt that in this instance these are separate LLC's and are therefore separate entities and is considered lawful.

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

Motion carried, 6/1.

3. Discussion on Trustee Martin's Letter in Support of Racine County Health Department

Trustee Martin has written a letter in support of the Racine County Health Department on behalf of the Village Board to Governor Evers. President Dobbs explained the updates made to the vote on this letter. They talked about the money coming to Racine County Health Department and how it will barely cover the shortfall.

Motion by Trustee Weatherston to approve the letter sent my Trustee Martin. Seconded by Trustee Prott.

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

Motion carried unanimously.

4. Village Board may take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c) and (f), Wis. Stat., to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to discuss financial, medical, social or personal histories, preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically as it relates to public employees staffing during the COVID-19 pandemic

The Board decided to discuss this topic in open session. Attorney Helsel stated that it would be okay as long as it specifies the staffing and employee hours during COVID-19 and the Board would still reserve the right to go into closed session.

President Dobbs updated the Board that for the last three weeks certain departments have been alternating by working from home for a week and back to work for a week. They discussed the possible shortfall in the budget due to the expenses associated with COVID-19. Administrator Christensen explained that staff has been meeting regularly to come up with strategies to cover the significant loss in revenue. He proposed there would be a \$64,000 savings if the hourly employees were furloughed. Further discussion continued regarding how the furlough would work such as split shifts, three 12-hour days, etc. President Dobbs went through budget line items that could be postponed. Trustee Weatherston felt employees should go back to work wearing masks, taking temperatures, etc. Trustee Wanggaard brought up other options in the budget that could be looked at such as attorney fees and Foth fees. Capital expenditures will be looked at, along with TID 5. Christensen mentioned that salaried staff will be looked at also. Many Board members felt staff should be brought back to work with proper PPE. All capital has been ordered except for road projects and the Police Department server. There was further discussion regarding bringing staff back to work three 12-hour shifts with keeping in mind that common areas need to be cleaned.

5. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining items on the agenda

The Board never went into closed session and there was no need to reconvene in open. The Board moved to the final topic on the agenda.

6. Adjournment

Motion by Trustee Stillman to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Adjourned at 5:16 p.m.

Respectfully submitted,

Karie Pope, Village Clerk