

**Special Village Board Meeting
August 24, 2020**

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

Absent None.

Staff/Others: Village Administrator Tom Christensen, Assistant Administer/HR Director Toni Muise, Utility Director Anthony Bunkelman, Development Director Pete Wagner, and Attorney Elaine Ekes.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:35 p.m., at the Village Hall.

2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. Sec. 19.85(1)(g) 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 or is likely to become involved, specifically as it relates to pending applications amending the Village's Comprehensive Plan from Low Density Residential To Commercial for a parcel of land located at 4712 4 Mile Road Part Of The SE 1/4 Of Sec. 24, T4N, R22E, Village Of Caledonia; Containing 10.25 Acres, More Or Less; Vaga Properties LLC, Owner; and rezoning the same property from R-2 Suburban Residential District (Unsewered) To B-1 Neighborhood Business District and the protest petition, as amended, submitted to the Village

Motion by Trustee Wanggaard to go into closed session. 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.

Trustee Martin recused herself from the matter at this meeting and left the meeting at 5:43 p.m.

3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the items discussed during the closed session and to move to the remaining agenda items and meeting agendas as posted

Motion by Trustee Wanggaard to reconvene into open session at 6:11 p.m. Seconded by Trustee Stillman.
Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.
Adjourned at 6:11 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk