

**Special Village Board Meeting  
October 5, 2020**

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

Absent None.

Staff/Others: Administrator Tom Christensen, Planning Director Peter Wagner, and Attorney Tyler Helsel.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:30 p.m., at the Village Hall.

**2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. s. 19.85(1)(e), for 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 as it relates to the Second Amendment to the Caledonia – Mount Pleasant Memorial Park Agreement.**

Motion by Trustee Wanggaard to go into closed session at 5:32 p.m. Seconded by Trustee Stillman.

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

Motion carried unanimously.

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

**4. Adjournment.**

Motion by Trustee Stillman to adjourn. Seconded by Trustee Wanggaard. Motion carried unanimously.  
Adjourned at 6:12 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk