

**Special Village Board Meeting
October 13, 2020**

Board Present: President Dobbs, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau, Trustee Martin, and Trustee Weatherston. All present via zoom.

Absent None.

Staff/Others: Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muise, and Attorney Tyler Helsel. All present via zoom.

1. Call the meeting to order

President Dobbs called the meeting to order at 4:00 p.m., via ZOOM.

2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. s. 19.85(1)(e), for: (1) 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; and (2) Discussion of 2021 Health Insurance.

Motion by Trustee Weatherston to go into closed session at 4:03 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 Martin to reconvene into open session at 5:31 p.m. Seconded by Trustee Stillman. Motion carried unanimously.

No action was taken.

4. Adjournment.

Motion by Trustee Stillman to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Adjourned at 5:32 p.m.

Respectfully submitted,

Karie Pope
Village Clerk