

**Special Village Board Meeting
October 26, 2020**

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

Absent None.

Staff/Others: Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muise, Utility Director Anthony Bunkelman and Attorney Tyler Helsel.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:00 p.m., via ZOOM.

2. 2021 Health Insurance Options

Alex Beadreau from the Horton Group presented a cost savings to the WCA plan. Option 1 increases employee out of pocket from \$4,000 individual /\$8,000 family to \$5,000/\$10,000 with a savings of -1.3%. Option 2 increases the emergency room visit from \$150.00 to \$300 with a -0.3%. The Board agreed to implementing both options bringing the expense of healthcare below the budgeted amount.

A Family Savings Plan can be applied for an additional savings. The Family Savings Plan would apply if a Village employee chooses not to enroll in the Village Healthcare but rather utilize their spouse's insurance; They would be reimbursed any out-of-pocket expenses if a network provider is used. This saves the Village and any participating employee(s) money. This will go to a future Finance Committee meeting for further discussion.

3. 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

Motion by Trustee Wanggaard to go into closed session at 5:33 p.m. Seconded by Trustee Weatherston.

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

Motion carried unanimously.

4. The Village Board reserves the right to go back into OPEN SESSION, to possibly take action on the items discussed during the closed session and to move on to the other items on this agendas.

Motion by Trustee Martin to reconvene into open session. Seconded by Trustee Stillman. Motion carried unanimously.

5. Resolution 2020-92 – A Resolution Of The Village Of Caledonia Board Of Trustees Approving The Second Amended Contract For The Caledonia - Mt. Pleasant Memorial Park Between The Village Of Caledonia And The Village Of Mount Pleasant Under Wis. Stat. §66.030.

Motion by Trustee Weatherston to approve Resolution 2020-92. Seconded by Trustee Prott. Motion carried unanimously.

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

Motion carried, 4/3.

Trustee Wishau requested to go on record that he was not in favor of this Agreement. He felt Caledonia has always acted in good faith with Mount Pleasant but the same has not been reciprocated. Trustee Martin agreed. A memo is attached from Trustee Wishau.

6. Resolution 2020-99 – Resolution Authorizing The Village Of Caledonia To Enter Into An Access Agreement With CCM-Caledonia, LLC For Parcels At 5915, 5919 And 5945 Erie Street

Motion by Trustee to Weatherston. Seconded by Trustee Martin. Motion carried unanimously.

7. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 6:03 p.m.

Respectfully submitted,

Karie Pope
Village Clerk