

**Special Village Board Meeting  
November 2, 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 John Bjelajac.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:30 p.m., via ZOOM.

**2. The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose. Pursuant to s. 19.85(1)(g), Wis. Stat. 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 involved, specifically as it relates to the lawsuit filed by Gracyalny against the Village of Caledonia and the Caledonia Utility District regarding claim for damages.**

Motion by Trustee Wanggaard to go into closed session at 5:30 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, 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 Weatherston to reconvene into open session. Seconded by Trustee Wanggaard. Motion carried unanimously.

**4. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 5:53 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk