

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. Also present was Attorney Elaine Ekes.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:00 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)(c) & (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; (1) specifically as it relates to the Second Amendment to the Caledonia – Mount Pleasant Memorial Park Agreement and (2) Considering employment, promotion, compensation or performance evaluation data for any public employee over which the governmental body has jurisdiction or exercises responsibility specifically as it relates to the Village Clerk vacancy.**

Motion by Trustee Stillman to go into Closed Session. Seconded by Trustee Martin.

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 item(s) on this agenda.**

Motion by Trustee Weatherston to go back into Open Session. Seconded by Trustee Martin.  
Motion carried unanimously.

Motion by Trustee Weatherston to approve Resolution 2020-113 Approving Substitute Second Amended Contract For The Caledonia - Mt. Pleasant Memorial Park Between The Village Of Caledonia And The Village Of Mount Pleasant Under Wis. Stat. §66.0301. Seconded by Trustee Wanggaard.

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

Motion carried, 5/2.

Seconded by Trustee Weatherston to authorize counsel to prepare a Charter Ordinance to change the Village Clerk position from elected to appointed. Seconded by Trustee Martin. Motion carried unanimously.

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

Motion carried, 6/1.

**4. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Martin. Motion carried unanimously.  
Adjourned at 6:58 p.m.

Respectfully submitted,

Karie Pope  
Village Clerk