Finance Committee
February 1, 2021

1. Call to Order

Trustee Wishau called the meeting to order at 5:30 p.m.

Committee Members: Trustee Wishau, Trustee Martin and President Dobbs. Trustee Weatherston, Trustee Wanggaard, Trustee Prott and Trustee Stillman were also present.

Absent: None.

Department Managers: Administrator Tom Christensen, HR Director Toni Muise, Development Director Peter Wagner and Attorney Elaine Ekes.

2. Approval of Minutes

Motion by Trustee Martin to approve the minutes dated December 21, 2020. Seconded by President Dobbs. Motion carried unanimously.

3. The Finance Committee 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 Village Board with respect to threatened litigation in which it may become involved, specifically as it relates to the Citizen Claim and Damage Form filed by Cheryl Mueller against the Village of Caledonia.

Cheryl Mueller was present and briefly explained her claim of damage.

Motion by Trustee Martin to go into CLOSED. Seconded by President Dobbs.
Trustee Wishau – aye President Dobbs – aye
Trustee Martin – aye
Motion carried unanimously.

4. The Finance Committee shall then go back into OPEN SESSION and take action upon but not limited to, the item discussed in closed session including a recommendation on whether or not to approve or deny the claim.

Motion by Trustee Martin to go into OPEN. Seconded by President Dobbs. Motion carried unanimously.

Motion by Trustee Martin recommended that the Village settle the claim but to not exceed the amount presented by the claimant. Seconded by President Dobbs.
Motion carried unanimously.

5. Adjournment

Motion by Trustee Martin to adjourn. Seconded by President Dobbs. Motion carried unanimously.

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk