

**Special Village Board Meeting
February 24, 2021**

Board Present: President Dobbs, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau, and Trustee Weatherston. Trustee Martin was present via zoom but did not arrive until after the Closed Session had begun.

Absent None.

Staff/Others: Village Administrator Tom Christensen, and HR Director Toni Muisse.

1. Call the meeting to order

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

2. The Village Board will take up a motion to go into CLOSED SESSION pursuant to s. 19.85(1)(c) & (e), WI Stats., to interview candidates for the position of Village Administrator.

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

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	Trustee Martin – not present
President Dobbs – aye	
Motion carried unanimously.	

3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.

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

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.
Adjourned at 8:22 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk