

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

Absent None.

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

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 – aye
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 Stillman to go back into Open Session. Seconded by Trustee Martin.
Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.
Adjourned at 9:07 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk