

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

Absent Trustee Stillman was excused.

Staff/Others: Village Administrator Tom Christensen

1. Call the meeting to order

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

2. The VILLAGE BOARD will take up motions to go into CLOSED SESSION, 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 or is likely to become involved, specifically as it relates to proposed special assessments for sanitary sewer and waterman construction project along 4 Mile Road in the Village

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

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

Motion carried unanimously.

3. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.

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

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.
Adjourned at 6:00 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk