

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

Absent Trustee Prott was excused.

Staff/Others: Village Administrator Tom Christensen, Public Works Director Tom Lazcano and Finance Director Kathy Kasper.

**1. Call the meeting to order**

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

**2. The VILLAGE BOARD will take up motions to go into CLOSED SESSION, for the following purpose(s): pursuant to s. 19.85(1)(e), Wis. Stat., 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: specifically, to meet with Racine County officials to deliberate and develop negotiation strategy for the purchase of public property in the Village of Caledonia.**

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

Trustee Weatherston – aye	Trustee Stillman – aye
Trustee Wanggaard – aye	Trustee Wishau – aye
President Dobbs – 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 Wishau. Motion carried unanimously.  
Adjourned at 5:40 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Village Clerk