

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

Absent none.

Staff/Others: Village Administrator Tom Christensen, Public Works Director Tom Lazcano Development Director Peter Wagner, Finance Director Kathy Kasper and Attorney Alan Marcuvitz. Public Works Director Tom Lazcano Development Director Peter Wagner left before the Closed Session part of the meeting.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:02 p.m., at the Caledonia Village Hall.

Motion by Trustee Martin take the agenda out of order starting with item #4 and continue with the rest of the agenda as posted. Seconded by Trustee Weatherston.

Motion carried unanimously.

4. Resolution 2021-55 – Resolution Of The Village Board Of The Village Of Caledonia Approving A Development Agreement With Gigi North, LLC For The Development To Be Located At 4542 Douglas Avenue

Million explained this is to assist in offsetting the cost of this development. The loan is for \$50,000 and is forgivable. This loan will support the Village's goal in continuing to eliminate light in the Village.

Motion by Trustee Wanggaard to Resolution 2021-55. Seconded by Trustee Stillman.

Motion carried unanimously.

2. Resolution 2021-53 – Resolution Authorizing The Payment For Loss Caused By A Caledonia Snowplow For Dennis Bishop

Motion by Trustee Martin to approve Resolution 2021-53. Seconded by Trustee Wishau.

Motion carried, 5/2.

3. Resolution 2021-54 – Resolution Amending The 2021 Village Of Caledonia Budget

Motion by Trustee Wanggaard to approve Resolution 2021-54. Seconded by Trustee Stillman.

Trustee Weatherston – aye Trustee Stillman – aye

Trustee Wanggaard – aye Trustee Wishau – aye

Trustee McManus – aye Trustee Martin – aye

President Dobbs – aye

Motion carried unanimously.

5. The VILLAGE BOARD will take up 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 body with respect to litigation in which it may become involved, specifically with respect to the provision and receipt of sanitary sewer services.

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

Trustee McManus – aye

Trustee Martin – aye

President Dobbs – aye

Motion carried unanimously.

6. 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 Stillman to go back into Open Session. Seconded by Trustee Weatherston.

Motion carried unanimously.

7. Adjournment.

Motion by Trustee Weatherston to adjourn. Seconded by Trustee Stilman. Motion carried unanimously.

Adjourned at 5:55 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk