

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

Absent None.

Staff/Others: Village Administrator Kathy Kasper, HR Manager Michelle Tucker, Public Works Director Tom Lazcano, Development Director Peter Wagner, and Police Chief Christopher Botsch. CFO Dave Wagner was present via ZOOM.

1. Call the meeting to order

Trustee Wishau called the meeting to order at 5:32 p.m., at the Caledonia Village Hall.

2. The VILLAGE BOARD will take up a motion to go into CLOSED SESSION pursuant to Sec .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 discuss a development in Tax Incremental District No. 5..

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.

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 into open session. Seconded by Trustee Stillman. Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 6:02 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk