

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

Absent None.

Staff/Others: Village Administrator Kathy Kasper, Finance Director Bane Thomey, HR Manager Michelle Tucker, Public Works Director Tom Lazcano, Utility Director Anthony Bunkelman, Dave Wagner, Brian Della, Fire Chief Jeff Henningfeld, Police Chief Botsch and Deputy Chief Engleman. Attorney Elaine Ekes and Attorney Alan Marcuvitz were also present.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:04 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 Weatherston to go into Closed Session. Seconded by Trustee Stillman.

Trustee Weatherston – aye Trustee Stillman – 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 Stillman to go into open session. Seconded by Trustee Weatherston. Motion carried unanimously.

Trustee Wanggaard arrived at 5:20pm.

4. Discussion and possible action regarding the future planning of the Public Safety Building

Some numbers have been put together on estimates of the cost of the sewer projects in relation to the new Public Safety Building. The capital of what this project would cost was discussed.

Trustee Wishau arrived at 6:10pm.

Motion by Trustee Stillman to authorize staff to put together a contract to bring back to the Village Board with a 21-million-dollar cap. Seconded by Trustee Weatherston.

Trustee Weatherston – aye	Trustee Stillman – aye
Trustee Wanggaard – aye	Trustee Martin – nay
Trustee McManus – aye	Trustee Wishau – nay
President Dobbs – nay	
Motion carried 4/3	

5. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee stillman. Motion carried unanimously.
Adjourned at 6:20 p.m.

Respectfully submitted,

Megan O'Brien, Deputy Village Clerk