

**Special Village Board Meeting
September 20, 2021**

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

Absent None.

Staff/Others: Village Administrator Kathy Kasper, Finance Director Bane Thomey, HR Manager Michelle Tucker, Development Director Peter Wagner, and Utility Director Anthony Bunkelman.

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 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 may become involved, specifically as it relates to the proposed Dollar General at 4949 Erie Street.

Motion by Trustee Weatherston to go into Closed Session. 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.

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 Weatherston to go into open session. Seconded by Trustee Martin. Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stilla. Motion carried unanimously.

Adjourned at 5:39 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk