

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

Absent President Dobbs was excused.

Staff/Others: Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Bane Thomey, Director of Public Services Anthony Bunkelman, Development Director Peter Wagner, Police Chief Christopher Botsch, and Attorney Elaine Ekes.

### **1. Call the meeting to order**

Trustee Wishau called the meeting to order at 5:01 p.m., at the Caledonia Village Hall.

Motion by Trustee Weatherston to take the agenda out of order starting with item 4 and 5. Seconded by Trustee Stillman. Motion carried unanimously.

### **4. Resolution 2021- 114 – A Resolution Of The Village Board Of The Village Of Caledonia To Authorize A Service Contract For Construction Manager At Risk With Riley Construction For The New Public Safety Building And To Authorize Expenditure Of Funds And Execution Of Documents**

Four bids were submitted for construction manager at risk. The Board discussed the bid process and the financial impacts.

Motion by Trustee Weatherston to approve Resolution 2021- 114 – A Resolution Of The Village Board Of The Village Of Caledonia To Authorize A Service Contract For Construction Manager At Risk With Riley Construction For The New Public Safety Building And To Authorize Expenditure Of Funds And Execution Of Documents. Seconded by Trustee Stillman. Motion carried unanimously.

### **5. Appointment(s) to the Community Development Authority**

Motion by Trustee Martin to appoint Scott Simonsen and Dave Haertle to the Community Development Authority and forward to the Village Board. Seconded by Trustee Stillman. Motion carried unanimously.

### **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 Wanggaard.

Trustee Weatherston – aye                      Trustee Stillman – aye  
Trustee Martin – aye                              Trustee Wishau – aye  
Trustee Wanggaard – 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 Stillman. Motion carried unanimously.

**6. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Village Clerk