

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

Absent None.

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

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

2. The VILLAGE BOARD will take up motions to go into CLOSED SESSION, for the following purpose(s): pursuant to s. 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, (1) to discuss an agreement related to a potential development in the Village of Caledonia; AND (2) for the purpose of discussing a potential future development project within Tax Increment District No. 4 in the Village.

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 Trustee McManus – aye
President Dobbs – aye
Motion carried unanimously.

3. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take a ction on the items discussed during the closed session

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

4. Discussion on future funding of SAFER Grant

This was discussed at the Village Board meeting.

5. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 5:59 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk