

**Village Board Meeting  
January 4, 2021**

**1 - Order**

President Dobbs called the Village Board meeting to order at 6:03 p.m., via Zoom.

**2 - Pledge of Allegiance**

**3 - Roll Call**

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

Absent: None.

Staff: Administrator Tom Christensen, HR Director Toni Muise, Fire Chief Richard Roeder, Police Chief Chris Botsch, Development Director Peter Wagner, and Public Works Director Tom Lazcano.

**4 - Communications and Announcements**

None.

**5 - Approval of minutes**

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Weatherston. Motion carried, unanimously.

Village Board – December 21, 2020  
Special Village Board – None.

**6. Citizens Reports**

None.

**7 - Committee Report**

**7A(1) - Approval of A/P checks**

Motion by Trustee Wishau to approve the A/P checks as presented. Seconded by Trustee Martin. Motion carried unanimously.

Village - \$ 346,767.26

## **8 - Ordinances and Resolutions**

### **8A - Resolution 2021-01 – Resolution Of The Village Board Of The Village Of Caledonia To Appoint A Village Treasurer**

When the last Treasurer left the Village, a new appointment was not officially made. The Finance Director has been acting in the capacity as Treasurer and this formally appoints her.

Motion by Trustee Wishau to approve Resolution 2021-01. Seconded by Trustee Stillman. Motion carried unanimously.

## **9 – New Business**

None.

## **10 – Report from Village Administrator**

Nothing new to report.

### **11A – The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to discuss and consider recommendations on Firefighter Leave of Absence.**

Motion by Trustee Wanggaard to go into CLOSED session. Seconded by Trustee Stillman. Motion carried unanimously.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	Trustee Martin – aye
President Dobbs – aye	

Motion carried unanimously.

### **11B – The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agenda as posted.**

Motion by Trustee Weatherston to go back into Open Session. Seconded by Trustee Stillman.

Motion carried unanimously.

Motion by Trustee Martin to extend the leave for 30 days. No Trustee seconded. Motion dies.

Motion by Trustee Weatherston to deny the extension of leave. Seconded by Trustee Stillman.

Trustee Weatherston – aye  
Trustee Stillman – aye  
Trustee Wanggaard – aye  
President Dobbs – aye  
Motion carried, 6/1.

Trustee Prott – aye  
Trustee Wishau – aye  
Trustee Martin – nay

**12 – Adjournment**

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

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk