

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

Absent Trustee Stillman was excused.

Mt Pleasant Board Present: President Degroot, Trustee Hewitt, Trustee Eastman, Trustee Washburn, Trustee Anastasio and Trustee Clausen.

Absent Trustee Bhatia was excused.

Staff/Others: Administrator Kathy Kasper, Development Director Peter Wagner, Director of Public Services Anthony Bunkelman, and Attorney Alan Marcuvitz.

1. Call the joint meeting to order

President Dobbs and President DeGroot called the meeting to order at 4:07 p.m., at the Mt. Pleasant Village Hall.

2. THE CALEDONIA VILLAGE BOARD AND THE MOUNT PLEASANT VILLAGE BOARD will take up motions to convene into CLOSED SESSION per Wis. Stat. § 19.85(1)(e) for the purpose of “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 negotiation strategies pertaining to a potential development agreement within the Village of Caledonia TID 4 and within the Village of Mount Pleasant.

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee Weatherston.

Trustee Weatherston – aye	Trustee Wanggaard – aye
Trustee Martin – aye	Trustee McManus – aye
President Dobbs – aye	Trustee Wishau – aye

Motion carried unanimously.

3. THE CALEDONIA VILLAGE BOARD AND THE MOUNT PLEASANT VILLAGE BOARD reserve the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.

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

4. Adjournment

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

Meeting adjourned at 5:02 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk