

**Special Village Board Meeting
January 17, 2022**

Board Present: President Dobbs, Trustee Wishau, Trustee Weatherston, Trustee Stillman, and Trustee Wanggaard.
Absent Trustee Martin and Trustee McManus were excused.
Staff/Others: Administrator Kathy Kasper, HR Manager Michelle Tucker, Director of Public Services Anthony Bunkelman, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Engineer Ryan Schmidt and Attorney Elaine Ekes.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:00 p.m., at the Caledonia Village Hall.

2. The Village Board will take up a motion 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 Village with respect to threatened litigation in which it may become involved, specifically as it relates to: the Sanitary Sewer Billing Charges for the Windpoint Apartment Complex, located at the Northwest corner of 3 Mile Road and North Main Street; AND litigation in the Racine County Circuit Court Case No. 21-CV-1185 Kelly Rainey v Lewis ET AL involving the Metro Drug Unit; AND the lawsuit filed by Mark and Sue Gracyalny against the Village of Caledonia, et. al., in Racine County Circuit Court regarding claimed damages to their property; AND 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 personnel and staffing.; AND Pursuant to s. 19.85(1)(e), 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 as it relates to legal counsel.

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

Trustee Weatherston – aye Trustee Stillman – aye
Trustee Wishau – aye Trustee Wanggaard – 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 it ems discussed during the closed session

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

Motion by Trustee Weatherston to forward to the board with a positive recommendation of the job re-classification for the Administrative Assistant of Engineering, Development & Buildings to Public Services Administrative Coordinator, with a pay grade change to grade 7 and updated job description; change will be retroactive to January 1, 2022, and will include a pay increase for Erika Waege. Seconded by Trustee Wanggaard. Motion carried unanimously.

5. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Meeting adjourned at 5:53 p.m.

Respectfully submitted,
Michelle Tucker
HR Manager