

**Special Village Board Meeting  
February 7, 2022**

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

Absent None.

Staff/Others: Administrator Kathy Kasper and HR Manager Michelle Tucker.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:30 p.m., at the Caledonia Village Hall.

**2. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Sec. 19.85(1)(c)&(f), WI Stats., to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems.**

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

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

Motion carried unanimously.

**3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.**

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

**4. Adjournment**

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

Meeting adjourned at 5:51 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk