

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

Absent Trustee Wishau was excused.

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

1. Call the meeting to order

President Dobbs called the meeting to order at 6:31 p.m., at the Caledonia Village Hall.

2. Conduct interviews of the candidates for the Village Board Trustee No. 3 seat

David Gobis, Nancy Pierce and William Folk were interviewed. Eleven questions were asked of each candidate.

3. The Village Board may take up a motion to go into CLOSED SESSION pursuant to s.19.85(1)(e) & (f), WI Stats., to discuss the candidates for the Village Board Trustee No. 3 seat

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

Trustee Weatherston – aye Trustee Stillman – aye
Trustee McManus – aye President Dobbs – aye
Trustee Martin – aye
Motion carried unanimously.

4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to possibly appoint a candidate to the Village Board Trustee No. 3 seat.

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

Motion by Trustee Stillman to appoint William Folk to the Village Board Trustee No. 3 seat to fill out the remaining term until the Spring Election 2023. Seconded by Trustee Weatherston.

Trustee Weatherston – aye Trustee Stillman – aye
Trustee Martin – nay Trustee McManus – aye
President Dobbs – aye
Motion carried, 5/1.

5. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(c), (e), Discuss Village Clerk reporting structure and related personnel decisions.

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

Trustee Weatherston – aye Trustee Stillman – aye
Trustee McManus – aye President Dobbs – aye
Trustee Martin – aye
Motion carried unanimously.

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

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

Motion by Trustee Weatherston to send Title 2 Chapter 4 to Legislative and Licensing Committee for review and adjustment. Seconded by Trustee McManus. Motion carried unanimously.

7. Adjournment

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

Meeting adjourned at 8:04 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk