

Board Present: Trustee Wishau, Trustee Weatherston, Trustee Martin and Trustee McManus.

Absent President Dobbs, Trustee Folk, and Trustee Stillman were excused.

Staff/Others: Administrator Kathy Kasper, HR Manager Michelle Tucker, Development Director Peter Wagner, Engineer Ryan Schmidt, Police Chief Christopher Botsch, and Fire Chief Jeff Henningfeld. Attorney Alan Marcuvitz and Attorney Elaine Ekes were also present.

1. Call the meeting to order

Trustee Wishau 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 s. 19.85(1)(e), Wis. Stat., 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 the Western portion of TID 5.

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

Trustee Weatherston – aye Trustee Wishau – aye
Trustee McManus – aye Trustee Martin – 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 Weatherston to go into open session. Seconded by Trustee McManus. Motion carried unanimously.

Motion by Trustee Martin to place on the July 11th Board agenda the proposed development agreement for TID 5. Seconded by Trustee Weatherston. Motion carried unanimously.

4. Adjournment

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

Meeting adjourned at 5:55 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk