

**Special Village Board Meeting
July 11, 2022**

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

Absent None.

Staff/Others: Administrator Kathy Kasper, HR Manager Michelle Tucker, Development Director Peter Wagner, Public Services Director Anthony Bunkelman, 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

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, for the following purposes: 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 CCM-Caledonia, LLC in TID 5.

Motion by Trustee McManus to go into closed session. Seconded by Trustee Wishau.

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

4. Adjournment

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

Meeting adjourned at 5:57 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk