

**Special Village Board Meeting
November 1, 2022**

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

Absent Trustee Martin and Trustee Folk were excused.

Staff/Others: Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Wayne Krueger, Police Chief Christopher Botsch, and Fire Chief Jeff Henningfeld. Attorney Elaine Ekes was also present.

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, for the following purpose(s): 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 as it relates to: discussion of contract terms with Mueller Communications.

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

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

Motion by Trustee Weatherston to have staff pursue a contract with Mueller Communications and review cost of that service. Seconded by Trustee Stillman.

Trustee Wishau did not support hiring this consultant firm and thought it was something the Village could take on itself.

Trustee Weatherston – aye	Trustee Wishau – nay
Trustee McManus – aye	President Dobbs – aye
Trustee Stillman – aye	

Motion carried, 4/1.

4. Adjournment

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

Meeting adjourned at 5:30 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk