

**Special Village Board Meeting
July 18, 2023**

Board Present: President Weatherston, Trustee Wishau, Trustee Hammes, Trustee Pierce, and Trustee Martin.
Trustee McManus via teleconference.

Absent Trustee Stillman was excused.

Staff/Others: Administrator Kathy Kasper, Village Attorney/HR Manager Tyler Helsel, 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 Weatherston called the meeting to order at 5:01 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) and (g), 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; and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: specifically a cyber liability investigation and claim.

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

Trustee Pierce – aye	Trustee Hammes – aye
Trustee McManus – aye	Trustee Wishau – aye
Trustee Martin – aye	President Weatherston – 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 Pierce. Motion carried unanimously.

No action was taken on closed session material.

4. Adjournment

Meeting adjourned by President Weatherston at 5:37 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk