

**Special Village Board Meeting
October 17, 2023**

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

Absent Trustee Stillman and Trustee Wishau were excused.

Staff/Others: Administrator Kathy Kasper, Village Attorney/HR Manager Tyler Helsel, Finance Director Wayne Krueger.

1. Call the meeting to order

President Weatherston 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): to discuss personnel issues as it pertains to specific employees, pursuant to Wis. Stat. Sec. 19.85(1)(c) and (f), Considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility; and considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; specifically to discuss a personnel matter for employees in a Village department.

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

Trustee Pierce – aye

Trustee Hammes – aye

Trustee McManus – aye

President Weatherston – 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 Martin 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 6:31 p.m.

Respectfully submitted,

Kathryn Kasper, Village Administrator