

Special Village Board Meeting Minutes

July 17, 2024

1 - Order

President Weatherston called the Special Village Board meeting to order at 5:00 p.m. at the Caledonia Village Hall.

PRESENT: 7 – President Weatherston, Trustee Pierce, Trustee Martin, Trustee Wishau, Trustee Stillman and Trustee McManus and Trustee Lambrecht

ABSENT: 0

STAFF: Police Chief Christopher Botsch, Administrator Kathryn Kasper, Public Services Director Tony Bunkelman, and Village Attorney Elaine Ekes

Motion by Trustee Stillman to move items 3 and 4 to the top of the agenda, seconded by Trustee McManus. **Motion carried 7-0.**

3 – Closed Session Items

- A. **The Village Board will take up a motion to go into CLOSED SESSION,** Pursuant to Wis. Stat. S.19.85(1)(c) and (e), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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 a draft of an employment contract and compensation for the selected Village Administrator candidate, and with respect to Wis. Stat. S. 19.85(1)(e) only, to discuss the Development Agreement with Ashley Ventures, LLC, a Florida limited liability company qualified to do business in the State of Wisconsin for the development of the South Hills Commerce Centre Business Park and the awarding of a sanitary sewer and watermain project with Tax Incremental District No. 4.

Motion by Trustee McManus to go into closed session, seconded by Trustee Stillman. **Motion carried by roll call vote:**

Ayes: 7 – Weatherston, Pierce, Martin, Wishau, Stillman, McManus, Lambrecht
Nays: 0

- B. **The Village Board reserves the right to go back into OPEN SESSION,** and possibly take action on the items discussed during the closed session.

4 – Resolutions

- A. **Resolution 2024-085** Authorizing an Agreement on the Extension of Time To Issue Notice of Award of Contract For The TID #4 Phase 4 Sanitary Sewer and Water Main Extension Project

Motion by Trustee Martin to approve the resolution, seconded by Trustee McManus. **Motion carried 7-0.**

2 – New Business

- A. Discussion on exception to the residency requirement for the Village Administrator.

Motion by Trustee McManus to refer to personnel committee for approval, seconded by Trustee Martin. **Motion carried 7-0.**

5 – Adjournment

President Weatherston adjourned the meeting at 7:30 p.m.

Respectfully prepared and submitted:

*Jennifer Olsen
Village Clerk*

DRAFT