

# Special Village Board Meeting Minutes

## October 8, 2024

### 1 - Order

President Weatherston called the Special Village Board meeting to order at 5:31 p.m. at the Caledonia Village Hall.

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

**ABSENT:** 0

**STAFF:** Administrator Todd Wills, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney Elaine Ekes, and Clerk Jennifer Olsen

### 2 – Closed Session Items

- A. **The Village Board will take up a motion to go into CLOSED SESSION,** 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 the agreement for the acquisition of interests in land necessary affecting properties in the Tax Incremental District #4 for providing for the extension of sanitary sewer facilities project in the Village.

**Motion by** Trustee Martin 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 and to move to the remaining items on the agenda.

**Motion by** Trustee Martin to go back into open session, seconded by Trustee Stillman **Motion carried 7-0.**

**Motion by** Trustee Martin to proceed as discussed in closed session, seconded by Trustee Peirce. **Motion carried 7-0.**

### 3 – Adjournment

President Weatherston adjourned the meeting at 5:55 p.m.

*Respectfully prepared and submitted:*

*Jennifer Olsen*  
*Village Clerk*