

**Special Village Board Meeting Minutes**  
**May 17, 2024**

**1 - Order**

President Weatherston called the Special Village Board meeting to order at 9:00 a.m. at the Caledonia Village Hall.

**PRESENT:** President Weatherston, Trustee Pierce, Trustee Martin, Trustee Stillman, and Trustee Lambrecht

**EXCUSED:** Trustee McManus

**STAFF:** Police Chief Christopher Botsch

**2 – Discuss the Village Administrator recruitment and selection process**

The Village Board and staff met with Publication Administration Associates, LLC to discuss the recruitment and selection process for the position of Village Administrator.

**3 – Adjournment**

President Weatherston adjourned the meeting at 10:50 p.m.

*Respectfully prepared and submitted:*

*Jennifer Olsen*  
*Village Clerk*