

Special Village Board Meeting Minutes

June 27, 2024

1 - Order

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

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

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

2 – Closed Session Items

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; and 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 and review applications/candidates for the position of Village Administrator and provide feedback and direction to engaged recruitment firm.

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

Ayes: 6 – Weatherston, Pierce, Martin, Wishau, Stillman, McManus, Lambrecht
Nays: 0

Trustee Martin arrived after the roll call.

3 – Open Session

- A. The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session, authorize the engagement of a firm to assist the Village in recruiting a new Village Administrator and to move to the remaining items on the agenda.

Motion to go into open session by Trustee Wishau, seconded by Trustee Peirce. Motion carried unanimously.

4 – Adjournment

President Weatherston adjourned the meeting at 6:19 p.m.

Respectfully prepared and submitted:

*Jennifer Olsen
Village Clerk*