



COMMISSION MEMBERS PRESENT: R. Anderson, J. Hewitt & D. Taivalkoski

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

Staff: T. Beyer

1. Call to Order

The meeting was called to order at 8:30 a.m. by R. Anderson

2. Public Comment – None

3. J. Hewitt motioned, R. Anderson seconded at 8:30 am, to convene into closed session per WI §19.85 (1) (e) 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; contract negotiations. Motion carried 2-0.

4. R. Anderson motioned, J. Hewitt seconded at 9:26 am, to reconvene into open session to consider any motion on any of the matters discussed under the closed session. Motion carried 3-0.

J. Hewitt motioned, D. Taivalkoski seconded to continue negotiations with Caledonia per staff recommendation for Caledonia's connection to the STH 20 interceptor and a potential joint use facility along CTH V between CTH 20 & CTH C. Motion carried 3-0.

5. Adjournment - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 9:32 am. Motion carried 3-0.