

**Special Village Board
August 2, 2016**

President Bradley called the meeting to order at 6:15 p.m., at East Side Community Center, 6156 Douglas Avenue.

Board Present: Trustee Trentadue, Trustee Wanggaard, Trustee Dobbs, Trustee Wishau and President Bradley. Trustee Willing arrived at 6:16 p.m.

Absent: Trustee Prott was excused

1. RCEDC Contract Costs

Jenny Trick from RCEDC presented a memorandum outlining information on the various RCEDC Community Contracts and formally requested consideration to increase the annual contract from \$31,827 to \$40,000. Discussion was held regarding what other communities have accomplished and they are being charged versus Caledonia. It was noted that Caledonia does not have the infrastructure that some of the others have and hopefully the Hwy K/I-94 Business Park will change that. Trustee Willing felt he has not been given enough information from RCEDC and does not see a big return from them as far as services. He requested a count of jobs and stated he does not like paying to maintain jobs but would rather see new ones created. Trick thought it may be beneficial to have an informative meeting to explain their various goals and responsibilities.

2. The Village Board will take up a motion to go into CLOSED SESSION Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential development project in the Caledonia Industrial Park located within Tax Incremental District No. 4.

Motion by Trustee Wanggaard to go into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing a potential development project in the Caledonia Industrial Park located within Tax Incremental District No. 4. Seconded by President Bradley.

Trustee Trentadue – aye

Trustee Dobbs – aye

Trustee Wanggaard – aye

Trustee Wishau – aye

Trustee Willing - aye

President Bradley - aye

Motion carried.

3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION and take possible action on those item(s) discussed in closed session.

Motion by Trustee Wishau to reconvene into open session. Seconded by Trustee Wanggaard. Motion carried.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Wishau. Motion carried. Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk