

**Joint Meeting - Caledonia Village Board and
Caledonia Utility District Commission
January 17, 2012**

President Coutts called the meeting to order at 6:00 p.m., at the East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Board Members: Trustee Burton, Trustee Griswold, Trustee Wanggaard, Trustee Weatherston, Trustee Dobbs, Trustee Wishau and President Coutts.

Absent: None

Staff/Others: Village Administrator Tom Lebak, Village Engineer Mike Hayek. Also present was Attorney Tim Pruitt and Attorney Tim Knurr.

Commission Members: Bob Bradley, Harry Garnett, Howard Stacey and Dave Ruffalo.

1. A motion will be taken up to go into CLOSED SESSION with the Utility District Commission, pursuant to Wis. Stat. Section 19.85(1)(g), for the purpose of conferring with legal counsel concerning strategy to be adopted by the body with respect to the following litigation in which it is involved: Earth X, LLC v. Caledonia East Utility District (Racine County Circuit Court; Case No. 09-CV-2502)

Trustee Wanggaard moved, seconded by Trustee Burton to go into CLOSED SESSION, pursuant to Wis. Stat. Section 19.85(1)(g), for the purpose of conferring with legal counsel concerning strategy to be adopted by the body with respect to the following litigation in which it is involved: Earth X, LLC v. Caledonia East Utility District (Racine County Circuit Court; Case No. 09-CV-2502). **Motion carried.**

President Coutts called for a Roll Call vote and the vote was recorded as follows:

Trustee Burton – aye	Trustee Dobbs - aye
Trustee Griswold – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Coutts - aye
Trustee Weatherston - aye	

Motion carried unanimously.

Attorney Knurr updated the board regarding the results of the Earth-X litigation. The Utility District Commissioners were excused and left the meeting at 6:40 p.m. The board continued discussions with the Attorneys.

2. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

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Trustee Weatherston moved, seconded by Trustee Dobbs to reconvene into open session.
Motion carried unanimously.

Trustee Weatherston moved, seconded by Trustee Burton to adjourn the meeting.
Motion carried unanimously. Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Karie Torkilsen, Clerk