

**VILLAGE OF CALEDONIA
PARK AND RECREATION COMMISSION**

John Leiber, President
Scott Warner, Vice-President
Bob Stauss, Secretary
Kathy Burton

Jerry Otzelberger
Martha Christensen
Mary Francis Klimek



Special Meeting Minutes

DATE: Monday, December 12, 2011

1. The meeting was called to order at 6 pm by President John Leiber. Kathy Burton moved to go into CLOSED SESSION to confer with legal counsel and to discuss the requirements of the Architectural/Engineering Services Contract with Nielsen Building systems for Crawford Park-Restroom/Concession/shelter Building and the contract for the construction of the building that was awarded to Redwood Construction. The motion was seconded by Scott Warner. A roll call vote was taken with the following members present: John Leiber, Martha Christensen, Kathy Burton, Scott Warner and Bob Stauss. The motion passed unanimously. Members not present were: Mary Francis Klimek and Jerry Otzelberger.

Discussion was held regarding the above.

2. Martha Christensen moved to reconvene into OPEN SESSION. Scott Warner seconded the motion. The motion passed unanimously. Kathy Burton moved to authorize counsel to proceed as discussed in CLOSED SESSION. Scott Warner seconded the motion. The motion passed unanimously.

Kathy Burton moved to adjourn at 7 pm. Scott Warner seconded the motion. The motion passed unanimously.

Respectfully submitted,

Bob Stauss, Secretary

Cc: Public posting for the meeting dated December 9, 2011