

Village of Caledonia Special Board Meeting Minutes
November 29, 2005 following public hearing

- I. Meeting was called to order at 7:38 p.m. at the Caledonia Fire Station.
- II. Roll Call:
 - Susan Siek, President - Present
 - Susan Yakey, Clerk & Acting Treasurer - Present
 - Colleen Blaney, Trustee - Present
 - Garrett Havens, Trustee - Present
 - Teresa Hunt, Trustee - Present
 - Todd Moore, Trustee - Present
 - Jack Nicholson, Trustee - Present
 - Jeff Nye, Trustee - Present
- III. Mrs. Blaney motioned to approve the agenda. Mrs. Hunt seconded and the motion carried. All were in favor.
- IV. Opening remarks were made by President Susan Siek stressing that this meeting is for the sole purpose of this board to get together to discuss the proposed subdivision. Trustee Colleen Blaney had asked for this meeting and for this meeting to be without public comment. Each board member received a sheet titled *Caledonia Crossings Development Discussion Flow Chart*. (see attached) She also said the builder and developer are here if we need them. Before we got started, Ms. Blaney said we're not educated because we were told we couldn't talk to one another. Discussion followed. There was a mix-up in what constitutes a quorum. Our previous attorney had told us the same thing-two or more trustees meeting constitutes a quorum. Attorney Kurlinkus apologized for not making sure the information he looked into got passed on to us.
- V. Discussion followed at great length. In conclusion, President Siek asked each Trustee how they felt with continuing or ending negotiations:
 - Jack Nicholson-continue with negotiations, but be constructive
 - Colleen Blaney-end negotiations
 - Todd Moore-continue
 - Jeff Nye-continue with negotiations, but be constructive
 - Garrett Havens-continue, but be constructive
 - Teresa Hunt-continue, but be constructive
- VI. At 9:36 p.m. Mr. Nicholson motioned to adjourn the meeting. Mrs. Hunt seconded and the motion carried. All were in favor.