

**Special Village Board Meeting  
April 14, 2020**

Board Present: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott, Trustee Wishau and President Dobbs.

Absent: None.

Staff/Others: Development Director Peter Wagner, Utility District Director Anthony Bunkelman, and Police Chief Christopher Botsch.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 4:00 p.m., at the Caledonia Village Hall, 5043 Chester Lane.

**2. Status Of The Yard Waste Site**

The Health Department maintained concern with the Yard Waste facility and thought it was not an essential function necessary to be opened. Trustee Weatherston was concerned that if the site remained closed, more people will burn their yard debris creating more of a hazard. Christensen explained discussions he has had with staff regarding the possibility on how they could operate the site safely and minimize contact with the public. Trustee Wanggaard thought the site should not only be re-opened but expand hours of operation. Trustee Martin felt we should listen to the Health Department's recommendation.

President Dobbs asked that Tom Christensen continue to work with staff to open the yard waste site with the possibility to expand on hours.

**3. Holding Tank Request for Alyssa Breier – 7801 Hagemann Road**

Breier has executed all the necessary documents for the holding tank and exhausted all tests to show the replacement tank is necessary. There are no engineering objections to this request, and they recommended approval.

President Dobbs asked that the Board consider allowing these requests to be approved by Staff opposed to waiting for Board approval. Bunkelman explained that this would be an Ordinance change and will be seen by the L&L Committee.

Motion by Trustee Martin to approve Holding Tank Request at 7801 Hagemann Rd. Seconded by Trustee Weatherston. Motion carried unanimously.

**4. Resolution 2020-26 - Resolution Of The Village Board Of The Village Of Caledonia: Revised Designation Of “Emergency Responder” Employees Under The Families First Coronavirus Response Act, Revised Covid-19 Employment And Employee Conditions Policy, Revised Families First Coronavirus Response Act: Public Health Emergency Family And Medical Leave Policy Addendum To The Village's FMLA Policy And Revised Families First Coronavirus Response Act Emergency Paid Sick Leave Policy**

Muise explained the revisions to the policy.

Motion by Trustee Wishau to approve Resolution 2020-26. Seconded by Trustee Martin. Motion carried unanimously.

**5. Resolution 2020-27 - Resolution Authorizing The Starting Wage For Chief Of Police Christopher Botsch**

Christensen recommended approval, and thought Bosch is going to be a great addition to the Village. Chief Botch explained that he had positive interactions with personnel so far and is looking forward to getting to work. They discussed the wage and fringe benefits included in the offer.

Motion by Trustee Weatherston to approve Resolution 2020-27. Seconded by Trustee Wanggaard. Motion carried unanimously.

**6. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Meeting Adjourned at 4:26 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk