

**Village Board Meeting
May 18, 2020**

1 - Order

President Dobbs called the Village Board Meeting to order at 4:45 p.m., via Zoom meeting.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: None.

Staff: Administrator Tom Christensen, Development Director Peter Wagner, Utility Director Anthony Bunkelman, and Public Works Director Tom Lazcano, Finance Director Kathy Kasper and Attorney Elaine Ekes

4 - Communications and Announcements

None.

5 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Stillman. Motion carried unanimously.

Village Board meeting(s) – May 4, 2020
Special Village Board meeting(s) – May 5, 2020

6 - Committee Reports

7A(1) - Approval of A/P checks

Motion by Trustee Wishau to approve the A/P checks as presented. Seconded by Trustee Martin. Motion carried unanimously.

Village – \$739,333.36
US Bank CC – \$42,242.72
Stormwater – \$29,745.60
Water – \$21,323.88
Sewer – \$46,245.43

7B(1) - Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry

Lazcano presented. The Engineering Dept. reviewed and signed off. Public Works recommended approval subject to updated licenses.

Motion by Trustee Prott to approve the blasting and Non-Metallic Mining Permit renewal for Payne and Dolan subject to updated licenses. Seconded by Trustee Martin. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - Resolution 2020-39 – Resolution Authorizing the Awarding of a Contract for Bituminous Concrete Surfacing in the Village of Caledonia for 2020

Motion by Trustee Weatherston to adopt Resolution 2020-39. Seconded by Trustee Martin.

Lazcano presented. One bid was received by Payne and Dolan. The surface price went down from last year.

8B - Resolution 2020-40 – Resolution of the Village Board of The Village of Caledonia Designating Village Owned Land as Parkland to be Attached to Crawford Park

Christensen explained that 5.6 acres would be designated as park land. The boundary lines could be modified down the road. They discussed the additional 8 acres that was designated to the parks to offset the loss of 4 acres of parkland behind East Side Community when it was sold. Ekes explained that last year the Park Commission had a discussion on this, and it was approved by them once the specific acreage was designated.

After questioning the process, Trustee Martin felt confident approving the designation.

Motion by Trustee Weatherston to adopt Resolution 2020-40. Seconded by Trustee Stillman. Motion carried unanimously.

9 – New Business

9A - Discussion and Possible Action Regarding Format for Village Meetings Beginning June 1, 2020

The Board discussed a possible half in-person and half virtual meeting format, but the logistics would need to be worked out first as far as cameras, etc. The alternative would be to continue with the Zoom meetings. Many Board members felt they should start to meet in person at the Village Hall. There was discussion regarding moving the time from 7:00 p.m. to 6:00 p.m. Starting June 1st meetings will be held in-person at the Village Hall regular Village Board meetings will now begin at 6:00 p.m. Any Board member who is not comfortable appearing in-person during the pandemic can remain appearing via Zoom.

10 – Report from Village Administrator

Nothing to report.

11 – Adjournment

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

Meeting adjourned at 5:22 p.m.

Respectfully submitted,

Karie Pope
Village Clerk