

**Village Board Meeting
July 20, 2020**

1 - Order

President Dobbs called the Village Board Meeting to order at 6:02 p.m., at the Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau and President Dobbs. Trustee Martin was present via Zoom.

Absent: None.

Staff: HR/Asst. Administrator Toni Muise, Finance Director Kathy Kasper, Utility Director Anthony Bunkelman, and Attorney Elaine Ekes. Public Works Director Tom Lazcano and Development Director Peter Wagner via Zoom.

4 - Communications and Announcements

None

5 - Approval of minutes

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

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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 – \$1,029,777.63

US Bank – \$42,820.76

7A(2) - Use of Insurance Settlement Funds

Muise explained the Hanover Insurance Settlement and the proposal for use of the funds which included some immediate needs at the joint park and the cemetery such as the hall roof and the parking lot outside the hall, the road at the cemetery and some tree removal.

The Board agreed to use the funds as presented by the forensic accountants \$206,927.67 Jt. Parks and \$101,210 Cemetery but Attorney fees will be split 66% to Jt. Parks and 33% to the

Cemetery. Quotes for the work to be done as discussed in the cemetery will come back to the Board along with the earmarking the remaining funds. The funds for the Jt. Park will go back to the Transition Commission. Trustee Prott abstained from discussion.

8 - Ordinances and Resolutions

8A - Resolution 2020-53 - Resolution Authorizing The Village Of Caledonia To Approve Change Order #1 For The TID #4 – Four Mile Road Reconstruction Project

Bunkelman presented.

Motion by Trustee Weatherston to adopt Resolution 2020-53. Seconded by Trustee Stillman. Motion carried unanimously.

8B - Resolution 2020-54 - Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 2 To The Purchase And Sale Agreement With Racine Unified School District

Ekes presented the 2nd extension.

Motion by Trustee Wishau to adopt Resolution 2020-54. Seconded by Trustee Stillman. Motion carried unanimously.

8C - Resolution 2020-55 – Resolution Authorizing The Village Of Caledonia To Resurface A Portion Of The Caledonia Memorial Park Roadway

Muise presented.

Motion by Trustee Wanggaard to adopt Resolution 2020-55. Seconded by Trustee Stillman. Motion carried unanimously.

8D - Resolution 2020-56 – A Resolution Of The Board Of Trustees Of The Village Of Caledonia Approving A Park Use Agreement For Caledonia Baseball/Softball League, Inc. For Use Of The Crawford Park

Trustee Weatherston presented as the board liaison to both Parks. Trustee Martin asked what the Health Dept recommended. The Health Dept recommended reducing gatherings to 10 or less people. Trustee Weatherston felt all parks should be closed then not just Parks in Caledonia.

Motion by Trustee Weatherston to adopt Resolution 2020-56. Seconded by Trustee Stillman. Motion carried, 6/1 (Martin).

9 – New Business

9A - Discussion And Possible Action Approving Proposed Business Terms For A New Cellular Facility Lease With AT&T And Authorizing The Negotiation Of A Contract Incorporating The Same

AT&T is saying that the past contract is no longer competitive and are requesting a reduction in the leasing fee or they will go someplace else.

Motion by Trustee Wanggaard to lay over to get more information on the going rate of cell towers. Seconded by Trustee Prott. Motion carried unanimously.

10 – Report from Village Administrator

Nothing was reported

11A – The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose. Pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to potential litigation in which it is involved, specifically as it relates to the Notice of Injury filed by Mark and Susan Gracvalny against the Village of Caledonia regarding water damage to the property and home located at 13140 4 Mile Road

Motion by Trustee Wanggaard to go into Closed Session. Seconded by Trustee Weatherston. Motion carried unanimously.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Martin – aye	

Motion carried unanimously.

Attorney John Bjelajac presented.

11B – The Village Board reserves the right to go back into OPEN SESSION, to take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agenda as posted

Motion by Trustee Wanggaard to go into Open Session. Seconded by Trustee Stillman. Motion carried unanimously.

12 – Adjournment

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

Meeting adjourned at 6:56 p.m.

Respectfully submitted,

Karie Pope
Village Clerk