

Board Present: Trustee Wanggaard, Trustee Wishau, and Trustee Weatherston, Trustee Stillman, Trustee McManus, and President Dobbs. Trustee Martin arrived at 4:35pm.

Absent None.

Staff/Others: Village Administrator Tom Christensen, Public Works Director Tom Lazcano, Development Director Peter Wagner, Finance Director Kathy Kasper and Police Chief Christopher Botsch. CFO Dave Wagner was present via ZOOM. Brian Della from PMA was present as well.

### **1. Call the meeting to order**

President Dobbs called the meeting to order at 4:32 p.m., at the Caledonia Village Hall.

### **2. Update from Public Safety Committee**

Trustee Stillman explained that this Committee has been meeting for a year to discuss the need for a new Public Safety building. The conversation began because of the deterioration of the current Police Station and the realization that it must be replaced. FGM was chosen as the architect to begin this process and worked with the Police and Fire Chief for a need analysis for the new facilities. Brian Della of PMA presented a special needs analysis for combined buildings and the potential for future growth. Inflation costs of construction materials is a legitimate issue and there is real cost savings in building these together. He explained two examples that highlighted the difference in building for today's needs opposed to future growth. There was discussion regarding the debt capacity and the development needed to support the TID.

There was concern about the bond rating and how it could be impacted. If the Village borrows again in five years, it may be more questionable, and we are currently in a good borrowing environment given the cost of money. Additional funds potentially may come for this project, but we have received little guidance on the funds earmarked for the Village. President Biden has proposed additional infrastructure funding and we may be able to finance this under that proposal, but little details were provided.

Motion by Trustee Wanggaard to move forward with the presentation and have FGM do some conceptual drawings and come back to the Board with a proposal. Seconded by Trustee Weatherston. Motion carried unanimously.

**3. The VILLAGE BOARD will take up motions to go into CLOSED SESSION, for the following purpose(s): pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically as it relates to: Village of Caledonia and Town of Raymond Cooperative Plan under Sec. 66.0307, Wis. Stat. AND 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 litigation in which it is involved, specifically as it relates to the lawsuit filed by Mark and Sue Gracyalny against the Village of Caledonia, et. al., in Racine County Circuit Court regarding claimed for damages to their property.**

Motion by Trustee Weatherston to go into Closed Session. Seconded by Trustee Martin.

Trustee Weatherston – aye  
Trustee Wanggaard – aye  
Trustee McManus – aye  
President Dobbs – aye  
Motion carried unanimously.

Trustee Stillman – aye  
Trustee Wishau – aye  
Trustee Martin – aye

**4. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.**

Motion by Trustee Weatherston to go into open session. Seconded by Trustee Stillman. Motion carried unanimously.

**5. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.  
Adjourned at 5:32 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Village Clerk