

**Village Board Meeting
April 5, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:01 p.m., at the Caledonia Village Hall and via Zoom.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: Trustee Prott was excused.

Staff: Administrator Tom Christensen, Finance Director Kathy Kasper, Development Director Peter Wagner, Interim Fire Chief Jeff Henningfeld and Public Works Director Tom Lazcano.

4 - Communications and Announcements

President Dobbs wanted to thank staff: Utility Director Anthony Bunkelman, Public Works Director Tom Lazcano and Attorney Elaine Ekes for their hard work regarding the Chapter 980 Offenders.

5 - Approval of minutes

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

Village Board – March 15, 2021

Special Village Board – March 15, 2021; March 29, 2021.

6. Citizens Reports

None.

7 - Committee Report

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

Trustee Wishau spoke about the AP checks approving the second purchase of 'Back the Blue' signs. The first purchase of these signs the Police Department not only made a profit but also received a donation of \$100,000. Trustee Wishau was concerned that this

expenditure is not appropriate to spend taxpayer dollars on what would be considered a politized sign. He speculated that perhaps association should be purchasing and selling these signs, and not the Village. Trustee Martin agreed and thought politized signs are not appropriate for the Village to purchase, although she does support the safety services. The majority of the Board fully supported this purchase.

Motion by Trustee Wishau to approve the A/P checks as presented. Seconded by Trustee Wanggaard. Motion carried; 5/1.

Village - \$ 971,308.35

8 - Ordinances and Resolutions

8A - Resolution 2021-45 – A Resolution Adopting The Caledonia 2021 Revised Salary Compensation Schedule Eliminating Human Resources Director And Creating Human Resources Manager

Motion by Trustee Martin to approve Resolution 2021-45. Seconded by Trustee Weatherston. Motion carried unanimously.

8B - Resolution 2021-46 – Resolution Approving Employment Contract For Position Of Village Administrator Between The Village Of Caledonia And Kathryn Kasper

Motion by Trustee Martin to approve Resolution 2021-46. Seconded by Trustee Weatherston. Motion carried unanimously.

8C - Resolution 2021-47 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village To Enter Into An Engagement Agreement With The Law Firm Of Terry & Nudo, LLC

Terry was retained for the Chapter 980 offenders for litigation as they have had experience in these cases.

Motion by Trustee Wanggaard to approve Resolution 2021-47. Seconded by Trustee Weatherston. Motion carried unanimously.

8D - Resolution 2021-48 – 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

The Board recently passed the rental fees for the park facilities. Caledonia Baseball/Softball league park use agreement has been modified to include some cost savings to the youth league. Wagner explained the various key changes to the agreement. Both parties were happy with the agreement.

Motion by Trustee Wishau to approve Resolution 2021-48. Seconded by Trustee Martin. Motion carried unanimously.

8E - Resolution 2021-49 – Resolution Authorizing The Village Of Caledonia To Purchase A Surplus 102' KME Ladder Truck From Tess Corners Fire Department

This quote included funding for decals to be changed.

Motion by Trustee Wishau to approve Resolution 2021-49. Seconded by Trustee Martin.
Motion carried unanimously.

8F - Resolution 2021-50 – Resolution Authorizing The Village Of Caledonia To Procure miTime Timekeeping Module From Civic Systems, LLC

A timekeeping software, miTime would be integrated to our current payroll software. This purchase would result in a \$4,000 cost savings annually.

Motion by Trustee Wishau to approve Resolution 2021-50. Seconded by Trustee Martin.
Motion carried unanimously.

8G - Resolution 2021-51 – Resolution Amending Various Accounts In The 2020 Village Of Caledonia Budget To Reflect Actual Revenue And Expenses More Accurately

2020 surplus funds have been moved over to capital projects. The 4 Mile Overpass funds have been moved into debt service.

Motion by Trustee Wishau to approve Resolution 2021-51. Seconded by Trustee Martin.
Trustee Weatherston – aye Trustee Stillman – aye
Trustee Wanggaard – aye Trustee Wishau – aye
President Dobbs – aye Trustee Martin – aye
Motion carried unanimously.

8H - Resolution 2021-52 – Resolution approving an agreement with FMLA Source for Leave Management Services

Motion by Trustee Martin to approve Resolution 2021-52 including the optional ADA coaching and include annual renewal. Seconded by Trustee Martin. Motion carried unanimously.

9 – New Business

9A - Variance Request for Detached Oversized Structure/Garage at 6460 Running Horse Road

This variance was previously denied at the last Board meeting, and after some modifications was resubmitted for consideration. There was some opposition from the neighbors, and they have since modified where it would be placed. There was an issue with moving north as the property owner would need to bring in additional fill, but would also be too far from the owner's home. There was opposition from Joe and Jill Buchman with the new proposal. There are no engineering objections. The Board discussed reconsidering the request. Wagner explained what the applicant could do from a zoning standpoint. The Board felt the modifications discussed at the last meeting were not made and would not reconsider this request at this time.

10 – Report from Village Administrator

Spoke of a working on NeoGov software where job openings will be posted and integrated with our website.

11 – Adjournment

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

Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk