

**Village Board Meeting
January 3rd, 2022**

1 - Order

President Dobbs called the Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: Trustee McManus and Trustee Wishau were excused.

Staff: Also present were Administrator Kathy Kasper, HR Manager Michelle Tucker, Director of Public Services Anthony Bunkelman, Police Chief Christopher Botsch, and Fire Chief Jeff Henningfeld.

4 – Communications and Announcements

None.

5 – Approval of Minutes

Village Board – December 20th, 2021

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

6 – Citizens Reports

Marilyn, from a new church in the Village, was present to praise the Fire Department and specifically Kevin Rogers for the AED training he provided.

7 – Committee Report

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

Village – \$258,625.77

Motion by Trustee Martin to approve the A/P checks as presented for \$258,625.77. Seconded by Trustee Weatherston. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-01 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2022

Motion by Trustee Weatherston to approve Resolution 2022-01. Seconded by Trustee Martin.

Motion carried, unanimously.

8B – Resolution 2022-02 – Resolution Authorizing The Memorandum Of Understanding Between Racine County And The Village Of Caledonia

Motion by Trustee Weatherston to approve Resolution 2022-02. Seconded by Trustee Martin.
Motion carried, unanimously.

9 – New Business

None.

10 – Report from Village Administrator

There have been numerous positive COVID tests for Village staff, however staff continues to try and maintain business as usual. In the future, the Administrator's report will include updates on the Public Safety building project. Currently, the committee is nearly done with the schematic design process. They meet weekly.

11 – Adjournment

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

Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk