

**Village Board Meeting
June 20, 2022**

1 - Order

Trustee Wishau 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: Trustee Wishau, Trustee Weatherston, Trustee Martin and Trustee McManus.

Absent: President Dobbs, Trustee Folk, and Trustee Stillman were excused.

Staff: Also present were Administrator Kathy Kasper, HR Manager Michelle Tucker, Development Director Peter Wagner, Engineer Ryan Schmidt, Police Chief Christopher Botsch, and Fire Chief Jeff Henningfeld. Attorney Ekes was also present.

4 – Communications and Announcements

A. Real Racine/RCEDC Update

Real Racine and RCEDC have come to an agreement.

5 – Approval of Minutes

Special Village Board – June 13, 2022

Village Board – June 6, 2022

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

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

6 – Citizens Reports

7 – Committee Report

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

Village – \$ 179,497.08

Motion by Trustee Weatherston to approve the A/P checks as presented for \$ 179,497.08
Seconded by Trustee McManus. Motion carried unanimously.

The Police Chief explained the purchase of two bicycles that were procured through a grant. There are currently four bicycles that are currently in use for patrolling.

7B - Legislative & Licensing

1. Grant 2022-2023 Class A and Class B Beer & Liquor Licenses

Motion by Trustee Martin to Grant 2022-2023 Class A and Class B Beer & Liquor Licenses as attached. Seconded by Trustee McManus. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-65 – Resolution Approving An Updated Bond Schedule For The Village Of Caledonia Municipal Court

Attorney Ekes explained the purpose of the bond schedule.

Motion by Trustee Weatherston to approve Resolution 2022-65 – Resolution Approving An Updated Bond Schedule For The Village Of Caledonia Municipal Court. Seconded by Trustee McManus. Motion carried unanimously.

9 – Report from Village Administrator

The Administrator updated the Village Board.

10. Adjournment

Motion by Trustee Weatherston to adjourn. Seconded by Trustee McManus. Motion carried unanimously.

Meeting adjourned at 6:13 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk