

**Village Board Meeting
July 18, 2022**

1 - Order

Trustee Wishau called the Village Board meeting to order at 6:05 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: President Dobbs and Trustee Stillman were excused.

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

4 – Communications and Announcements

5 – Approval of Minutes

Special Village Board – July 11, 2022

Village Board – July 11, 2022

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

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

6 – Citizens Reports

7 – Committee Report

None.

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

Village – \$ 504,491.47
US Bank – \$ 42,595.12

Motion by Trustee Martin to approve the A/P checks as presented for \$ 504,491.47.
Seconded by Trustee McManus. Motion carried unanimously.

Motion by Trustee Martin to approve the US Bank list as presented for \$ 42,595.12.
Seconded by Trustee McManus. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-74 – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 2 For Engineering Consulting Services Between The Village Of Caledonia Utility District, The Village Of Caledonia And Strand Associates, Inc.

Motion by Trustee Weatherston to approve Resolution 2022-74 – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 2 For Engineering Consulting Services Between The Village Of Caledonia Utility District, The Village Of Caledonia And Strand Associates, Inc. Seconded by Trustee Folk. Motion carried unanimously.

8B – Resolution 2022-75 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With National Insurance Services To Provide Benefits Consulting Services

Motion by Trustee Martin to approve Resolution 2022-75 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With National Insurance Services To Provide Benefits Consulting Services. Seconded by Trustee McManus. Motion carried unanimously.

9 – Report from Village Administrator

The Administrator updated the Village Board.

10 – Closed Session

10A – The Village Board may take up a motion to go into CLOSED SESSION pursuant to Sec. 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 or is likely to become involved, specifically to discuss legal strategies for code enforcement options at property located at 6121 STH 31 and the Monsanto Class Action Lawsuit.

Motion by Trustee Weatherston to go into CLOSED SESSION. Seconded by Trustee Martin.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee McManus – aye

Trustee Martin – aye

Trustee Folk – aye

Motion carried, unanimously.

10B – The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.

Motion by Trustee Weatherston to go into OPEN SESSION. Seconded by Trustee Martin. Motion carried, unanimously.

Motion by Trustee Martin to authorize the Village Attorney and the development director to take such actions and incur costs necessary to enforce violations of the municipal code including the issuance of additional citations, issuance of a raze order, filing an enforcement action in circuit court to abate the ordinance violations and achieve code compliance on the property, and to make such expenditures necessary for the towing of any vehicles in accordance with the Village's Code if deemed necessary in consultation with the Village Administrator. Seconded by Trustee Weatherston. Motion carried, unanimously.

Motion by Trustee Martin that the Village stay in the Monsanto Class Action lawsuit and if deemed necessary in consultation with the Public Services Director and Administrator, to file an objection to the scope of the proposed release. Seconded by Trustee McManus. Motion carried, unanimously.

11. Adjournment

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

Meeting adjourned at 6:42 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk