

**Village Board Meeting
September 19, 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: Trustee Stillman, Trustee Weatherston, Trustee Folk, Trustee Wishau, Trustee Martin, Trustee McManus, and President Dobbs.

Absent: None.

Staff: Also present were HR Manager Michelle Tucker, Development Director Peter Wagner, Public Services Director Anthony Bunkelman, Engineer Ryan Schmidt, Finance Director Wayne Krueger, Fire Chief Jeff Henningfeld, Police Chief Christopher Botsch, Administrator Kathy Kasper, and Village Attorney Elaine Ekes.

4 – Communications and Announcements

4A – RCEDC Mid-Year Update

Laura Million of RCEDC presented a mid-year update and overviewed highlights from her presentation that has been included in the packet.

Million spoke on efforts being made about attracting talent, and how that has been intertwined with making connections with local schools. Schools and crime are the primary concern for those considering coming to the area. The struggle to promote the sense of place and connection to the community is a main goal for RCEDC. Cost of living and easy access to job opportunity are a positive local attributes.

Trustee Martin felt that being rural is a draw to our Village and is an asset to a sense of space. Trustee Wishau agreed and thought we should focus on quiet areas and outdoor recreational activities that are available.

5 – Approval of Minutes

Village Board – September 6, 2022

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

6 – Citizens Reports

None.

7 – Committee Report

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

Village – \$ 1,664,444.46
 US Bank – \$ 34,739.33

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 1,664,444.46. Seconded by Trustee Weatherston. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank List as presented for \$ 34,739.33. Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-95 – Resolution Awarding The Sale Of \$25,065,000 General Obligation Corporate Purpose Bonds, Series 2022A

Ehlers was present and overviewed the Sale Day report.

Motion by Trustee Weatherston to approve Resolution 2022-95 – Resolution Awarding The Sale Of \$24,745,000 General Obligation Corporate Purpose Bonds, Series 2022A. Seconded by Trustee McManus.

Trustee Weatherston – aye	Trustee Wishau – aye
Trustee McManus – aye	Trustee Martin – aye
Trustee Stillman – aye	Trustee Folk – aye
President Dobbs – aye	

Motion carried unanimously.

8B – Resolution 2022-96 – Resolution Authorizing The Village Of Caledonia To Execute Two Stormwater Easement Agreements With Dean & Karen Erno – 6525 7 Mile Road

Motion by Trustee Wishau to approve Resolution 2022-96 – Resolution Authorizing The Village Of Caledonia To Execute Two Stormwater Easement Agreements With Dean & Karen Erno – 6525 7 Mile Road. Seconded by Trustee Weatherston. Motion carried unanimously.

8C – Resolution 2022-97 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Dean & Karen Erno – 6525 7 Mile Road

Motion by Trustee Wishau to approve Resolution 2022-97 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Dean & Karen Erno – 6525 7 Mile Road. Seconded by Trustee Martin. Motion carried unanimously.

8D – 2022-98 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Ruben Gonzalez And Jennifer Lein – 7295 7 Mile Road

Motion by Trustee Wishau to approve Resolution 2022-98 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Ruben Gonzalez And Jennifer Lein – 7295 7 Mile Road. Seconded by Trustee Stillman. Motion carried unanimously.

8E – Resolution 2022-99 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Ruben Gonzalez And Jennifer Lein – 7295 7 Mile Road

Motion by Trustee Wishau to approve Resolution 2022-99 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Ruben Gonzalez And Jennifer Lein – 7295 7 Mile Road. Seconded by Trustee Weatherston. Motion carried unanimously.

8F – Resolution 2022-100 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The STH 32 Stream Restoration Project

Motion by Trustee Wishau to approve Resolution 2022-100 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The STH 32 Stream Restoration Project. Seconded by Trustee Stillman. Motion carried unanimously.

8G – Resolution 2022-101 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Prairie Pathways Phase IV

Motion by Trustee Stillman to approve Resolution 2022-101 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Prairie Pathways Phase IV. Seconded by Trustee Wishau. Motion carried unanimously.

8H – Resolution 2022-102 – Resolution Authorizing The Payment For Kurt Wentorf

Motion by Trustee Weatherston to approve Resolution 2022-102 – Resolution Authorizing The Payment For Kurt Wentorf. Seconded by Trustee Folk. Motion carried unanimously.

8I – Resolution 2022-103 – Resolution Of Thanks And Gratitude To Curt Witynski And Gail Sumi Of The League Of Wisconsin Municipalities

Motion by Trustee Martin to approve Resolution 2022-103 – Resolution Of Thanks And Gratitude To Curt Witynski And Gail Sumi Of The League Of Wisconsin Municipalities. Seconded by Trustee McManus. Motion carried unanimously.

9 – New Business

9A – Agenda Structure to include Committee and Commission motions

Clerk Hoeffert presented a restructure option to include Committee and Commission actions and dates to better track agenda items.

The Board provided no objection to this structure.

9B – September 11, 2022 Rain Update

Bunkelman presented an update regarding the significant rain event.

10 – Report from Village Administrator

The Administrator updated the Village Board.

11. Adjournment

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

Meeting adjourned at 7:01 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk