

**Village Board Meeting
November 7, 2022**

1 - Order

Trustee Wishau called the Village Board meeting to order at 6:01 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: President Dobbs and Trustee Folk were excused.

Staff: Also present were Village Engineer Ran Schmidt, Fire Chief Jeff Henningfeld, Police Chief Christopher Botsch, HR Manager Michelle Tucker, and Administrator Kathy Kasper. Attorney Elaine Ekes was also present.

4 – Communications and Announcements

5 – Approval of Minutes

Special Board – October 19, 2022, & November 1, 2022
Village Board –October 17, 2022

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

Motion by Trustee Martin to approve the Special Board minutes of the following meeting(s) as printed. Seconded by Trustee McManus. 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 – \$ 1,122,892.88

Motion by Trustee Weatherston to approve the A/P checks as presented for \$ 1,122,892.88. Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-110 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Clifton Larson Allen LLP For 2022 Audit Services (Finance Committee: 11/07/2022 – motion TBD).

Motion by Trustee Weatherston to approve Resolution 2022-110 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Clifton Larson Allen LLP For 2022 Audit Services (Finance Committee: 11/07/2022 – motion TBD). Seconded by Trustee Martin. Motion carried unanimously.

8B – Resolution 2022-111 – Resolution Authorizing An Agreement With The Caledonia Professional Policemen’s Association Local No. 403, For 2021-2022

Motion by Trustee Stillman to approve Resolution 2022-111 – Resolution Authorizing An Agreement With The Caledonia Professional Policemen’s Association Local No. 403, For 2021-2022. Seconded by Trustee Weatherston. Motion carried unanimously.

8C – Resolution 2022-112 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Final Plat For Bluffside – NE ¼ And SE ¼ Of The NW ¼ Of Section 25, T4N, R22E, Village Of Caledonia, Racine County, Wisconsin: Bluffside Estates, LLC Owner; Nancy Washburn, Agent Parcel #104-04-22-25-029-000 & 104-04-22-25-027-040 (Planning Commission: 10/31/2022 – motion carried, 7/0).

Motion by Trustee Weatherston to approve Resolution 2022-112 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Final Plat For Bluffside – NE ¼ And SE ¼ Of The NW ¼ Of Section 25, T4N, R22E, Village Of Caledonia, Racine County, Wisconsin: Bluffside Estates, LLC Owner; Nancy Washburn, Agent Parcel #104-04-22-25-029-000 & 104-04-22-25-027-040 (Planning Commission: 10/31/2022 – motion carried, 7/0). Seconded by Trustee Stillman. Motion carried unanimously.

8D – Resolution 2022-113 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Bruce Maple For Claim (Finance Committee: 11/07/2022 – motion TBD).

Motion by Trustee Stillman to approve Resolution 2022-113 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment To Bruce Maple For Claim (Finance Committee: 11/07/2022 – motion TBD). Seconded by Trustee McManus. Motion carried unanimously.

9 – New Business

9A – Approval of Side Letter of Agreement Between Village of Caledonia and the Caledonia Professional Policemen’s Association, Local 403 (Personnel Committee: 11/07/2022 – motion TBD)

Motion by Trustee Weatherston to approve the Side Letter of Agreement Between Village of Caledonia and the Caledonia Professional Policemen’s Association, Local 403. Seconded by Trustee Stillman. Motion carried unanimously.

9B – Revisions to Personnel Policies (Personnel Committee: 11/07/2022 – motion TBD)

Motion by Trustee Weatherston to approve the revisions to the personnel policies. Seconded by Trustee Stillman. Motion carried unanimously.

10 – Report from Village Administrator

The Administrator updated the Village Board.

11 – Adjournment

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

Meeting adjourned at 6:13 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk