

**Village Board Meeting
December 5, 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 Stillman, Trustee Weatherston, Trustee Martin, and Trustee Folk.

Absent: Trustee Wishau and Trustee McManus were excused.

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

4 – Communications and Announcements

5 – Approval of Minutes

Village Board –November 21, 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 (citizen comments are in-person only)

7 – Committee Reports

7A - (Approval of A/P checks)

Village – \$ 4,660,552.49

Motion by Trustee Weatherston to approve the A/P checks as presented for \$ 4,660,552.49. Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-120 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow The Operation Of A Landscape Contractors Yard With Outdoor Storage Of Related Commercial Equipment And Materials For The Parcel Located Directly North Of 8420 CTH V, Caledonia, Eric Ross LLC, Applicant, Ross Holdings LLC, Owner (Planning Commission: 11/28/2022 – motion carried, 7,0).

Motion by Trustee Weatherston to approve Resolution 2022-120 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow The Operation Of A Landscape Contractors Yard With Outdoor Storage Of Related Commercial Equipment And Materials For The Parcel Located Directly North Of 8420 CTH V,

Caledonia, Eric Ross LLC, Applicant, Ross Holdings LLC, Owner (Planning Commission: 11/28/2022 – motion carried, 7,0). Seconded by Trustee Stillman. Motion carried unanimously.

8B – Resolution 2022-121 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±8,160 Square Foot Commercial Building For The Future Operation Of A Landscape Contractors Yard With Outdoor Storage Located Directly North Of 8420 CTH V, Village Of Caledonia, Eric Ross, Applicant, Ross Holdings LLC Owner (Planning Commission: 11/28/2022 – motion carried, 7,0).

Motion by Trustee Weatherston to approve Resolution 2022-121 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±8,160 Square Foot Commercial Building For The Future Operation Of A Landscape Contractors Yard With Outdoor Storage Located Directly North Of 8420 CTH V, Village Of Caledonia, Eric Ross, Applicant, Ross Holdings LLC Owner (Planning Commission: 11/28/2022 – motion carried, 7,0). Seconded by Trustee Stillman. Motion carried unanimously.

8C – Resolution 2022-122 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Building, Site, And Operations Plan To Construct And Utilize A ±26,000 Square-Foot Commercial Building Addition, Located At 4234 Courtney Street In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. (Planning Commission: 11/28/2022 – motion carried, 7,0).

Motion by Trustee Weatherston to approve Resolution 2022-122 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Building, Site, And Operations Plan To Construct And Utilize A ±26,000 Square-Foot Commercial Building Addition, Located At 4234 Courtney Street In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. (Planning Commission: 11/28/2022 – motion carried, 7,0). Seconded by Trustee Martin. Motion carried unanimously.

8D – Resolution 2022-123 – A Resolution Of The Board Of Trustees Of The Village Of Caledonia Approving A Professional Services Agreement With Mueller Communications LLC For Public Education Initiatives (Special Village Board: 11/01/2022 – motion carried, 4/1)

Motion by Trustee Stillman to approve Resolution 2022-123 – A Resolution Of The Board Of Trustees Of The Village Of Caledonia Approving A Professional Services Agreement With Mueller Communications LLC For Public Education Initiatives (Special Village Board: 11/01/2022 – motion carried, 4/1). Seconded by Trustee Folk. Motion carried unanimously.

9 – Closed Session Items

9A – Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss negotiation strategies related to shared service models for Fire/EMS Services.

Motion by Trustee Weatherston to go into closed session. Seconded by Trustee Stillman.

Trustee Weatherston – aye
President Dobbs – aye
Trustee Martin – aye

Trustee Stillman – aye
Trustee Folk – aye

Motion carried unanimously.

9B – Motion to go into Open Session and to take possible action on those items discussed in closed session and to move to the remaining items on the agenda or other agendas as posted.

Motion by Trustee Stillman to go into open session. Seconded by Trustee Weatherston. Motion carried unanimously.

10 – New Business

10A – Public Safety Staffing Discussion

Motion by Trustee Martin to table the Public Safety Staffing Discussion. Seconded by Trustee Folk. Motion carried unanimously.

10B – 2023 Village Board Meeting Schedule

Motion by Trustee Weatherston to adopt the 2023 Village Board Meeting Schedule. Seconded by Trustee Folk. Motion carried unanimously.

11 – Report from Village Administrator

The Administrator updated the Village Board.

12 – Adjournment

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

Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk