

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

Absent: None.

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

4 – Communications and Announcements

Trustee Weatherston wished everyone a Merry Christmas. He attended the Holiday Train and thanked the Police and Fire Department for their work during the event. After announcing the HR Manager Michelle Tuckers' departure, he thanked her for all her hard work in the Village.

Trustee McManus also thanked the Fire Department, specifically Fire Fighter Andy Pritzl, for the life-saving measures performed on the pastor for Prince of Peace.

5 – Approval of Minutes

Village Board –December 5, 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)

Nancy Cipov, 6128 4 Mile Road, has been a resident of Caledonia for 38 years and spoke of an ongoing speeding issue in her area. She had a significant safety concern and provided examples of various experiences.

7 – Committee Reports

7A - (Approval of A/P checks)

Village – \$ 1,189,353.55

US Bank – \$ 53,729.18

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 1,189,353.55.
Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank listing as presented for \$ 53,729.18.
Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-124 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Vinvan Development LLC – 419 4 Mile Road (Caledonia Utility District: 12/07/2022 – motion carried, 6/0)

This easement was approved in 2003 and is now being developed.

Motion by Trustee Weatherston to approve Resolution 2022-124 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Vinvan Development LLC – 419 4 Mile Road (Caledonia Utility District: 12/07/2022 – motion carried, 6/0). Seconded by Trustee Folk. Motion carried unanimously.

8B – Resolution 2022-125 – Resolution Imposing A Special Charge On The 2022 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2022 To 11/30/2023 (Caledonia Utility District: 12/07/2022 – motion carried, 6/0).

Motion by Trustee Weatherston to approve Resolution 2022-125 – Resolution Imposing A Special Charge On The 2022 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2022 To 11/30/2023 (Caledonia Utility District: 12/07/2022 – motion carried, 6/0). Seconded by Trustee Stillman. Motion carried unanimously.

8C – Resolution 2022-126 – A Resolution Of The Village Of Caledonia Approving A Professional Services Agreement With Clark Dietz, Inc. For Engineering Services At Crawford Park (Finance Committee: 12/19/2022 – motion TBD)

Motion by Trustee Martin to approve Resolution 2022-126 – A Resolution Of The Village Of Caledonia Approving A Professional Services Agreement With Clark Dietz, Inc. For Engineering Services At Crawford Park (Finance Committee: 12/19/2022 – motion TBD). Seconded by Trustee Weatherston. Motion carried unanimously.

8D – Resolution 2022-127 – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum For Paygrades 22 – 24 (Finance Committee: 12/19/2022 – motion TBD)

Motion by Trustee Martin to approve Resolution 2022-127 – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum For Paygrades 22 – 24 with minor edits to remove pay grade 23 and adjust the increase to 5%. (Finance Committee: 12/19/2022 – motion TBD). Seconded by Trustee Folk. Motion carried unanimously.

8E – Resolution 2022-128 – A Resolution Of The Village Of Caledonia Approving Procurement Of Furniture From Interior Investments (Village Board only)

Motion by Trustee Weatherston to approve Resolution 2022-128 – A Resolution Of The Village Of Caledonia Approving Procurement Of Furniture From Interior Investments (Village Board only). Seconded by Trustee Stillman. Motion carried unanimously.

8F – Resolution 2022-129 – Resolution Authorizing The Village Of Caledonia To Amend 2022 Budget To Accept Flex Grant Funds And Associated Purchases (Finance Committee: 12/19/2022 – motion TBD)

Motion by Trustee Martin to approve Resolution 2022-129 – Resolution Authorizing The Village Of Caledonia To Amend 2022 Budget To Accept Flex Grant Funds And Associated Purchases (Finance Committee: 12/19/2022 – motion TBD). Seconded by Trustee Wishau. Motion carried unanimously.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee Folk – aye

President Dobbs – aye

Motion carried, unanimously.

Trustee Stillman – aye

Trustee Martin – aye

Trustee Wishau – aye

8G – Resolution 2022-130 – Resolution Authorizing The Village Of Caledonia To Purchase A Type I Ambulance And Lifepak 15 Monitor & Amend Budget To Accept Flex Grant Funds And For Lifepak Purchase (Finance Committee: 12/19/2022 – motion TBD)

Motion by Trustee Martin to approve Resolution 2022-130 – Resolution Authorizing The Village Of Caledonia To Purchase A Type I Ambulance And Lifepak 15 Monitor & Amend Budget To Accept Flex Grant Funds And For Lifepak Purchase (Finance Committee: 12/19/2022 – motion TBD). Seconded by Trustee Wishau. Motion carried unanimously.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee Folk – aye

President Dobbs – aye

Motion carried, unanimously.

Trustee Stillman – aye

Trustee Martin – aye

Trustee Wishau – aye

9 – New Business

9A – Utility Operator’s On-Call Policy (Caledonia Utility District: 12/07/2022 – motion carried, 6/0, Personnel Committee: 12/19/2022 – motion TBD, Finance Committee: 12/19/2022 – motion TBD)

Motion by President Dobbs to approve the Utility Operator’s On-Call Policy with a revision of seven hours. Seconded by Trustee Weatherston. Motion carried unanimously

9B – Public Safety Staffing

This item was tabled as a discussion item at a previous Village Board meeting, which is why it is on the agenda. Trustee Weatherston and Trustee Stillman thought the Board should consider amending the budget to add half an officer. Motion Trustee Weatherston to close item 9B. Seconded by Trustee Martin. 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 6:23 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk