

**Village Board Meeting  
January 10, 2023**

**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, Deputy Police Chief Shawn Engleman, 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**

**A. Introduction Of New Police Officers**

Deputy Chief Engleman introduced Caledonia's new police officers, John Holimon and Kelsey Burnside. Engleman provided a brief history of each of the officer's backgrounds and welcomed them to the Village.

**5 – Approval of Minutes**

Village Board –December 19, 2022

Trustee Weatherston confirmed with the Clerk that a clerical error in the minutes was corrected and reposted prior to this meeting.

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

**6 – Citizens Reports (citizen comments are in-person only)**

**7 – Committee Reports**

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

Village – \$ 769,402.75

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 769,402.75. Seconded by Trustee Martin. Motion carried unanimously.

**8 – Ordinances and Resolutions**

**8A – Ordinance 2023-01 – An Ordinance To Amend Section 10-1-13 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin, Relating To Winter Parking (Legislative & Licensing Committee: 01/03/2023 – motion carried, 3/0)**

Motion by Trustee Martin to Ordinance 2023-01 – An Ordinance To Amend Section 10-1-13 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin, Relating To Winter Parking (Legislative & Licensing Committee: 01/03/2023 – motion carried, 3/0).

Seconded by Trustee Weatherston. Motion carried unanimously.

**8B – Resolution 2023-01 – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 1 To The Development Agreement With Cornerstone Development Of S.E. Wisconsin LLC (Village Board only)**

Motion by Trustee Weatherston to approve Resolution 2023-01 – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 1 To The Development Agreement With Cornerstone Development Of S.E. Wisconsin LLC (Village Board only).

Seconded by Trustee Stillman. Motion carried unanimously.

**8C – Resolution 2023-02 – Resolution Authorizing A Referendum For The Village Of Caledonia To Allow The Village To Exceed The State Imposed Levy Limit For Hiring Additional Public Safety Personnel Beginning With The 2023 Levy (Collected In 2024) And On An Ongoing Basis (Village Board only)**

Motion by Trustee Weatherston to approve Resolution 2023-02 – Resolution Authorizing A Referendum For The Village Of Caledonia To Allow The Village To Exceed The State Imposed Levy Limit For Hiring Additional Public Safety Personnel Beginning With The 2023 Levy (Collected In 2024) And On An Ongoing Basis (Village Board only), with a correction for the Election Date to reflect April 4<sup>th</sup>. Seconded by Trustee McManus.

Trustee Weatherston – aye

Trustee Wishau – nay

Trustee McManus – aye

Trustee Martin – aye

Trustee Stillman – aye

Trustee Folk – aye

President Dobbs – aye

Motion carried, 6/1.

**9 – Report from Village Administrator**

The Administrator updated the Village Board.

**10 – Adjournment**

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

Meeting adjourned at 6:32 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk