

**Village Board Meeting  
January 24, 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 (left at 6:45 PM).

Absent: None.

Staff: Also present were Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Police Chief Christopher Botsch (arrived at 6:22 PM), Fire Chief Jeff Henningfeld (arrived at 6:22 PM), Finance Director Wayne Krueger, Development Director Peter Wagner, and Administrator Kathy Kasper. Attorney Elaine Ekes and Attorney Rebecca Shepro were also present.

**4 – Communications and Announcements**

**5 – Approval of Minutes**

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

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

**7 – Committee Reports**

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

Village – \$ 662,844.31

US Bank – \$52,654.51

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 622,844.31. Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank list as presented for \$ 52,654.51. Seconded by Trustee Martin. Motion carried unanimously.

**8 – Ordinances and Resolutions**

**8A – Resolution 2023-03 – Resolution Of The Village Of Caledonia Accepting Improvements For The West Johnson Avenue Extension (Village Board only)**

Motion by Trustee Martin to approve Resolution 2023-03 – Resolution Of The Village Of Caledonia Accepting Improvements For The West Johnson Avenue Extension. Seconded by Trustee Weatherston. Motion carried unanimously.

**8B – Resolution 2023-04 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Tyler Technologies Inc., For Assessment Services And Potential Market Revaluation Services (Village Board only)**

Assessor Marty Kuehn was present and answered various questions presented by the Village Board.

Motion by Trustee Martin to approve Resolution 2023-04 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Tyler Technologies Inc., For Assessment Services And Potential Market Revaluation Services and striking the last whereas clause, Option 2, and opt for Option 1 for an annual reevaluation. Seconded by Trustee McManus. Motion carried unanimously.

**9 – New Business**

**9A - Permission to apply for FEMA-AFG Grant for the Procurement of portable radios (Finance Committee: 01/24/2023, Motion TBD)**

The Finance Committee recommended approval of this item unanimously and forwarded it to the Village Board for final approval.

Motion by Trustee Weatherston to approve the Permission to apply for FEMA-AFG Grant for the Procurement of portable radios. Seconded by Trustee Martin. Motion carried unanimously.

**10 – Report from Village Administrator**

The Administrator updated the Village Board.

The Development Director provided an update on Code Enforcement.

Prior to entering Closed Session, Trustee Folk announced his abstention from participating in the closed session item(s) and left the Village Board meeting at 6:45 PM

**11 – Closed Session Items**

**11A. The Village Board may take up a motion to go into CLOSED SESSION pursuant to Sec. 19.85(1)(g), Wis. Stat., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: specifically to discuss the following:**

- 1. Litigation in Racine County Case Number 2022CV000520 Mark Gracyalny, Four Mile Road, LLC, Mark and Debra Hammond, Thomas Michels and Shirley Mozejewski vs. Village of Caledonia and Caledonia Sewer and Water Utility District; and**
- 2. Litigation in Racine County Case Number 2021CV000950 Mark Gracyalny et al vs. Village of Caledonia et al**

Motion by Trustee Weatherston to go into Closed Session. Seconded by Trustee McManus.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee McManus – aye

Trustee Martin – aye

Trustee Stillman – aye

President Dobbs – aye

Motion carried, unanimously.

**11B. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.**

Motion by Trustee Weatherston to go into Open Session. Seconded by Trustee Stillman. Motion carried unanimously.

**11C. RESOLUTION NO. 2023-05 - Resolution of the Village Board of the Village of Caledonia authorizing the Village to enter into a settlement agreement in Racine County Case No. 2022-CV-520 Mark Gracyalny, Four Mile Road, LLC, Mark and Debra Hammond, Thomas Michels and Shirley Mozejewski vs. Village of Caledonia and Caledonia Sewer and Water Utility District**

Motion by Trustee Martin to approve Resolution 2023-05 - Resolution of the Village Board of the Village of Caledonia authorizing the Village to enter into a settlement agreement in Racine County Case No. 2022-CV-520 Mark Gracyalny, Four Mile Road, LLC, Mark and Debra Hammond, Thomas Michels and Shirley Mozejewski vs. Village of Caledonia and Caledonia Sewer and Water Utility District. Seconded by Trustee Wishau. Motion carried unanimously.

Trustee Weatherston – nay	Trustee Wishau – nay
Trustee McManus – nay	Trustee Martin – aye
Trustee Stillman – nay	
President Dobbs – nay	
Motion fails, 5/1.	

## **12 – Adjournment**

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

Meeting adjourned at 7:26 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk