

**Village Board Meeting  
May 23, 2023**

**1 - Order**

President Weatherston 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 Weatherston, Trustee Pierce, Trustee Wishau, Trustee McManus, Trustee Hammes, and Trustee Stillman.

Absent: Trustee Martin was excused.

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

**4 – Communications and Announcements**

**4A. Wittke Announcement on Shared Revenue for State Budget**

Representative Wittke did not attend.

**5 – Approval of Minutes**

Village Board – May 9, 2023

Motion by Trustee Pierce 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)**

Scott Lancelle, 10810 7 Mile Road, has been a resident of Caledonia for over a decade. He expressed his desire to ensure that his concerns regarding the Concert Series held at Jellystone were appropriately addressed. he had already conveyed his concerns to Jellystone staff and the police department. Lancelle acknowledged the presence of permits and imposed conditions for the concert series but wanted to bring it to the attention of the Board that despite the absence of formal complaints, the impact on neighbors should not be disregarded. He emphasized that the absence of complaints should not be misconstrued as an absence of issues.

**7 – Committee Reports**

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

Village – \$1,970,299.41

Motion by Trustee McManus to approve the A/P checks as presented for \$1,970,299.41. Seconded by Trustee Wishau. Motion carried, unanimously.

**7B. Legislative & Licensing**

**1.Approval of New Class B Combo Liquor License/Saloon at Hwy H, LLC/Trade Name – Tavern on H – 3311 County Road H/Jori Antonneau, Agent (Legislative and Licensing Committee: 5/16/2023, motion carried, 3/0)**

Motion by Trustee Hammes to approve New Class B Combo Liquor License/Saloon at Hwy H, LLC/Trade Name – Tavern on H – 3311 County Road H/Jori Antonneau, Agent Seconded by Trustee McManus. Motion carried, unanimously.

**8 – Ordinances and Resolutions**

**8A – Resolution 2023-50 – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 2 To The Development Agreement With Cornerstone Development Of S.E. Wisconsin LLC (Village Board only)**

Attorney Ekes provided an overview of the closing details related to this property and offered insights into the purpose behind the proposed amendment.

Motion by Trustee McManus to approve Resolution 2023-50 – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 2 To The Development Agreement With Cornerstone Development Of S.E. Wisconsin LLC (Village Board only), Seconded by Trustee Stillman. Motion carried, unanimously.

**9 – New Business**

**9A. Communication Standards for the Village of Caledonia (Legislative and Licensing Committee: 5/16/2023)**

Trustee Pierce elaborated on the recent dissolution of the Community Development Authority (CDA), which had previously been responsible for marketing and communication standards. The Legislative and Licensing Committee discussed the formation of an Ad Hoc Committee to specifically address the development of a comprehensive communication plan for marketing and outreach efforts of the Village. The projected timeline for this undertaking was estimated to span between 6 months to 1 year.

Trustee Wishau expressed interest in collaborating with former members of the CDA to participate in the proposed Ad Hoc Committee.

Motion by Trustee Pierce to form a Communications Ad Hoc Committee with Trustee Lee Wishau, Jake Lovdahl, Trustee Anthony Hammes, and Trustee Nancy Pierce. Seconded by Trustee Hammes. Motion carried unanimously.

**9B. Monsanto Settlement (Village Board: 07/18/2022)**

Attorney Ekes provided an overview of the Village's involvement as a named class participant in a class action settlement pertaining to Monsanto settlements. Attorney Ekes recommended that these funds be placed in a segregated account. There was limited guidance on the specific utilization of the funds. Although there are no explicit directives at present, she advised to retain the funds for the foreseeable future if any official directives regarding their usage were provided. Racine County also received a settlement, and they will be adopting a similar approach by placing the funds in a segregated account.

**10 – Report from Village Administrator**

- Fire OPS 101 event with attendance from Board members and Administrator
- RCICC meeting scheduled for May 31

- Village Hall will be closed for Memorial Day on Monday, May 29<sup>th</sup>.
- Construction on HWY 38 will start June 19

### **11 – Closed Session Items**

**11A.The Village Board may take up a motion to go 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. (Village Board only)**

Motion by Trustee McManus to go into CLOSED session. Seconded by Trustee Wishau.

Trustee Pierce– aye	Trustee Hammes – aye
Trustee McManus – aye	Trustee Wishau – aye
Trustee Stillman – aye	President Weatherston – 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 Pierce to go into OPEN session. Seconded by Trustee McManus. Motion carried unanimously. No action was taken on the closed session item in open session.

### **12 – Adjournment**

Motion by Trustee Stillman to adjourn. Seconded by Trustee Wishau. Motion carried, unanimously.

Meeting adjourned at 7:05 p.m.

Respectfully submitted, Joslyn Hoeffert, Village Clerk