

**Village Board Meeting
October 10, 2023**

1 - Order

President Weatherston called the Village Board meeting to order at 6:00 p.m. at the Caledonia Fire Station 11, located at 6900 Nicholson Road.

2 - Pledge of Allegiance

3 - Roll Call

Board: President Weatherston, Trustee Pierce, Trustee Stillman, Trustee Martin, Trustee McManus, Trustee Hammes and Trustee Wishau.

Absent: None.

Staff: Also present were Administrator Kathryn Kasper, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Finance Director Wayne Krueger, Village Attorney/HR Manager Tyler Helsel and Village Attorney Elaine Ekes.

4 – Approval of Minutes

Village Board – September 26, 2023

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

5 – Public Comment- Park Topic (Provides a two-minute opportunity for citizens to voice opinions to the Village Board. The Village Board cannot respond as this may conflict with open meeting requirements.)

Judith Michel, 4318 Michel Court, also owner of the property located at 6127 STH 31, which is next to 6121 Hey 31, a property that has received many code violations. She reiterated the concerns she had six months prior and was hoping for an update.

Teri Nitka, 6744 Westlake Drive, requested that the Board consider there be a nuisance law for dirt bikes, especially for smaller lots.

Christopher Nitka, 6744 Westlake Drive, echoed his wife's concerns.

6 – Committee Reports

6A - (Approval of A/P checks)

Village – \$ 2,602,800.47

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 2,602,800.47. Seconded by Trustee Martin. Motion carried, unanimously.

7 – Ordinances and Resolutions

7A – Ordinance 2023–15 – An Ordinance To Create A New Section 12-1-9 And To Amend Title 12 Chapter 1, Relating To Permitting Dogs In The Park (Legislative & Licensing Committee 6/20/23 2,0; Parks and Rec Advisory Committee 6/12/23 5,0)

Motion by Trustee Martin to approve Ordinance 2023–15 – An Ordinance To Create A New Section 12-1-9 And To Amend Title 12 Chapter 1, Relating To Permitting Dogs In The Park (Legislative & Licensing Committee 6/20/23 2,0; Parks and Rec Advisory Committee 6/12/23 5,0). Seconded by Trustee McManus. Motion carried, unanimously.

7B – Resolution 2023–108 – Resolution Authorizing To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2024 (Village Board only)

Motion by Trustee Pierce to approve Resolution 2023–108 – Resolution Authorizing To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2024 (Village Board only). Seconded by Trustee Martin. Motion carried, unanimously.

7C – Resolution 2023–109 – Resolution Authorizing A Memorandum Of Understanding With The Wisconsin Elections Commission Regarding The Badger Books Electronic Poll Book (Village Board only)

Motion by Trustee Hammes to approve Resolution 2023–109 – Resolution Authorizing A Memorandum Of Understanding With The Wisconsin Elections Commission Regarding The Badger Books Electronic Poll Book (Village Board only). Seconded by Trustee Pierce. Motion carried, unanimously.

7D – Resolution 2023–100 – Resolution To Approve A Settlement Agreement With Darlene Daines For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23 laid over)

Motion by Trustee Stillman to layover to the meeting in November. Seconded by Trustee Martin. Motion carried, unanimously.

7E – Resolution 2023–101 – Resolution To Approve A Settlement Agreement With Rebecca Keeku For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23 laid over)

Motion by Trustee Stillman to layover to the meeting in November. Seconded by Trustee Martin. Motion carried, unanimously.

7F – Resolution 2023–102 – Resolution To Approve A Settlement Agreement With William & Judith Hurtienne For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23 laid over)

Motion by Trustee Stillman to layover to the meeting in November. Seconded by Trustee Martin. Motion carried, unanimously.

8 – New Business

8A – 2024 Proposed Budget

Changes were made as discussed during the budget sessions. The next step will be the public hearing set for November 14th.

9 – Closed Session Items

9A. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e) Wis. Stat., 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 confer with legal counsel regarding the acquisition of interests in land necessary as set forth under Resolution No. 2019-117 - Relocation Order of the Village of Caledonia affecting properties in the Tax Incremental District #4 and providing for the extension of sanitary sewer facilities project in the Village.

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

Trustee Pierce – aye Trustee Hammes – aye
 Trustee McManus – aye Trustee Wishau – aye
 Trustee Stillman – aye President Weatherston – aye
 Trustee Martin – aye
 Motion carried, unanimously.

9B. Reconvene into open to consider any motions on the items discussed during the closed session, including to authorize the expenditure of funds for the costs associated with finalizing the land acquisitions and to acquire the land interests necessary for the project, including the issuance of jurisdictional offers, completing the purchases and if necessary, the issuance of award of damages, and to move to remaining items on the agenda as posted.

Motion by Trustee McManus to go into OPEN session. Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Martin to authorize the issuance of jurisdictional offers and awards of damages to complete the acquisition of land interests necessary for the project as discussed in closed session. Seconded by Trustee McManus. Motion carried unanimously.

10 – Adjournment

President Weatherston adjourned the meeting at 6:32 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk