

**Village Board Meeting  
October 24, 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 Stillman, Trustee McManus, Trustee Hammes and Trustee Wishau.

Absent: Trustee Martin

Staff: Also present were Administrator Kathryn Kasper, Public Services Administrator Tony Bunkelman, 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 – October 10, 2023; Special Village Board October 17, 2023

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

**5 – Public Comment**

None

**6 – Committee Reports**

**6A (1) - (Approval of A/P checks)**

Motion by Trustee Wishau to approve the A/P checks as presented for \$1,651,237.67. Seconded by Trustee McManus. Motion carried, unanimously.

**6A (2) - (Approval of US Bank list)**

Motion by Trustee Wishau to approve the A/P checks as presented for \$34,61.80. Seconded by Trustee McManus. Motion carried, unanimously.

**7 – Ordinances and Resolutions**

**7A – Resolution 2023–110 – Resolution To Execute A Municipal Watermain & Storm Sewer Easement Agreement With Central Storage & Warehouse, LLC – 12725 4 Mile Road (Caledonia Utility District 10/09/23 5,0)**

Motion by Trustee Hammes to approve Resolution 2023–110 – Resolution To Execute A Municipal Watermain & Storm Sewer Easement Agreement With Central Storage & Warehouse, LLC – 12725 4 Mile Road (Caledonia Utility District 10/09/23 5,0) Seconded by Trustee Stillman. Motion carried, unanimously.

**7B – Resolution 2023-111 - Resolution To Accept A Law Enforcement Mental Health And Wellness Grant From The U.S. Department Justice – Office Of Community Oriented Policing (Village Board only)**

Motion by Trustee Stillman to approve Resolution 2023-111 - Resolution To Accept A Law Enforcement Mental Health And Wellness Grant From The U.S. Department Justice – Office Of Community Oriented Policing (Village Board only). Seconded by Trustee McManus. Motion carried, unanimously.

**7C – Resolution 2023–112 – Resolution To Approve A Billing Services Agreement With EMS Management & Consultants, Inc. (Village Board only)**

Motion by Trustee Hammes to approve Resolution 2023–112 – Resolution To Approve A Billing Services Agreement With EMS Management & Consultants, Inc. (Village Board only). Seconded by Trustee Stillman. Motion carried, unanimously.

**8 – New Business**

**8A – 2024 Proposed Budget**

Attendance Policy for Village Board, Committee(s) and Commission(s) (Legislative & Licensing Committee: 8/1/23; 8/29/23; Committee of the Whole: 9/26/23 laid over, 10/10/23 3-0)  
Motion by Trustee Stillman to table this item. Seconded by Trustee McManus. Motion carried, unanimously.

**9 – Closed Session Items**

**9A. A. The Village Board will take up a motion to go into CLOSED SESSION for the following purpose(s): to discuss personnel issues as it pertains to specific employees, pursuant to Wis. Stat. Sec. 19.85(1)(c) and (f), Considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility; and considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; specifically to discuss a personnel matter for employees in a Village department.**

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

Motion carried, unanimously.

**9B. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item(s) discussed during the CLOSED SESSION and to move on to the remaining item(s) on this agenda or other agendas as posted.**

Motion by Trustee Pierce to go into OPEN session. Seconded by Trustee Stillman. Motion carried unanimously.

Motion by Trustee McManus to authorize payment to Joslyn Hoeffert current compensation and benefits for the duration of her approved leave after full use of her paid leave. Seconded by Pierce.

Trustee Pierce – aye	Trustee Hammes – aye
----------------------	----------------------

Trustee McManus – aye  
Trustee Stillman – aye

Trustee Wishau – aye  
President Weatherston – aye

**10 – Adjournment**

President Weatherston adjourned the meeting at 6:28 p.m.

Respectfully prepared and submitted,

Kathryn Kasper, Village Administrator