

**Village Board Meeting
November 28, 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: Trustee Pierce, Trustee Stillman, Trustee Lambrecht, Trustee Martin, Trustee McManus, Trustee Wishau and President Weatherston.

Absent: None

Staff: Also present were Administrator Kathryn Kasper, Public Services Administrator Tony Bunkelman, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney/HR Manager Tyler Helsel and Village Attorney Elaine Ekes.

4 – Approval of Minutes

Village Board – November 14, 2023

A motion was made by Trustee Martin and seconded by Trustee Pierce to amend the minutes to reflect the following: Trustee Pierce objected to voting for an applicant for the Trustee #3 position in the November 14 meeting because contrary to past practice, there had been no opportunity to interview any of the candidates and the process lacked openness and transparency. Trustee Martin also objected to voting at that meeting on the same grounds and also because it failed to follow the procedure described in an Oct.11 memo sent to all trustees by the clerk, which set out the consensus reached in the Oct.10 Board meeting. There was no further communication relating to the process. President Weatherston and Trustee Stillman did meet in November shortly before Trustee Stillman nominated Michael Lambrecht, seconded by President Weatherston

Roll call vote:

Trustee Pierce – aye	Trustee Martin – aye
Trustee McManus – nay	Trustee Wishau – nay
Trustee Stillman – nay	President Weatherston – nay
Trustee Lambrecht - nay	

Motion by Trustee Stillman to approve the Village Board minutes of the following meeting(s) as printed. Seconded by Trustee McManus. Motion carried (5-2).

5 – Public Comment

Alison McCulloch, President of Village of Wind Point came to thank the Fire Department for their participation in the Village’s holiday celebration.

6 – Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks as presented for \$756,778.00. Seconded by Trustee Pierce. Motion carried, unanimously.

6A (2) - Approval of Amended Class A Combo Liquor License/ Mega Marts, LLC / Trade Name – Pick’N Save – 5111 Douglas Ave / Katie Allard, Agent

Motion by Trustee Martin to approve the Change of Agent amendment to the Class A Combo Liquor License Mega Marts, LLC / Trade Name – Pick’N Save – 5111 Douglas Ave / Katie Allard, Agent. Seconded by Trustee McManus. Motion carried, unanimously.

7 – Ordinances and Resolutions

7A – Resolution 2023-123– Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Real Racine For Tourism Services (Village Board only)

Motion by Trustee Martin to postpone to December 12, 2023 meeting Resolution 2023-123– Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Real Racine For Tourism Services (Village Board only) Seconded by Trustee McManus. Motion carried, unanimously.

7B. Resolution 2023-124 – A Resolution Approving An Amended Professional Services Agreement With Ehlers To Include Financial Services Related To The Formation Of A New TID District. (Village Board only)

Administrator Kasper provided an overview of this project, timeline of prior presentations and then asked S.R. Mills from Bear Development to explain the need for TID in the residential infill portion of the proposed district. Laura Million from RCEDC spoke to support the need in the region for residential development and how that relates to future commercial development. Jon Cameron from Ehlers spoke on Bear’s proposed project within the TID and the potential benefits to the community by pursuing this project.

Motion by Trustee McManus to approve Resolution 2023-124 – A Resolution Approving An Amended Professional Services Agreement With Ehlers To Include Financial Services Related To The Formation Of A New TID District. (Village Board only). Seconded by Trustee Stillman. Motion carried, unanimously.

8 – Closed Session Items

8A. The Village Board will consider a motion to convene into closed session pursuant to Wisconsin State Statutes Section 19.85(1)(g), conferring with legal counsel concerning strategy to be adopted with respect to litigation pertaining to the following: the Aqueous Film Forming Foams Product Liability Litigation, Multi-District Litigation No. 2:18-mn-2873 (3M and DuPont PFAS Litigation (Public Water Systems) Class Action Settlements).

Motion by Trustee Martin to go into CLOSED session. Seconded by Trustee Pierce.

Trustee Pierce – aye	Trustee Martin – aye
Trustee McManus – aye	Trustee Wishau – aye
Trustee Stillman – aye	President Weatherston – aye
Trustee Lambrecht - aye	

Motion carried, unanimously.

8B. 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 Stillman to go into OPEN session. Seconded by Trustee Pierce. Motion carried unanimously.

Motion by Trustee Martin to have the Village remain in the class actions lawsuits surrounding PFAS. Seconded by Trustee Pierce. Motion carried, unanimously.

9 – Adjournment

President Weatherston adjourned the meeting at 7:14 p.m.

Respectfully prepared and submitted,

Kathryn Kasper, Village Administrator