

**Committee of the Whole Meeting
May 14, 2024**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:32 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 6 – President Weatherston, Trustee Lambrecht, Trustee Martin, Trustee Pierce, Trustee Stillman, and Trustee Wishau.

EXCUSED: 1 –Trustee McManus

STAFF: Administrator Kathryn Kasper, Development Director Peter Wagner, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney Elaine Ekes, and Clerk Jennifer Olsen.

3 – Approval of Minutes

A **motion** was made by Trustee Martin to approve the Committee of the Whole minutes of 04/09/24, seconded by Trustee Pierce. **The motion carried 6-0.**

4 – Public Comment

The following people appeared to speak before the Committee:

1. Sandy Welsher, Foley Rd – Concerns about the ordinance governing the number of horses allowed, would like to see an update allowing more.
2. Eric Roberson, County Line Rd – Concerns about the ordinance governing the number of horses allowed, would like to see an update allowing more. Stated he was told he was grandfathered in when he purchased his property.
3. Libby Cameron, Hwy 31 – Concerns about the ordinance governing the number of horses allowed, would like to see an update allowing more.
4. Bill Stapleton, County Hwy H – Concerns about the ordinance governing the number of horses allowed, would like to see an update allowing more.
5. Amy Schlager, Foley Rd – Concerns about the ordinance governing the number of horses allowed, would like to see an update allowing more.
6. Ken Parker, Foley Rd – Concerns about the ordinance governing the number of horses allowed, would like to see an update allowing more.
7. Chris Malis, River Rd – Concerns about the ordinance governing the number of horses allowed, would like to see an update allowing more.

5 – New Business

A. Discussion on 2023 WI Act 73 changes to bar closing hours during the RNC

Staff presented on the item, summarizing the material provided in the packet and answering questions.

A **motion** was made by Trustee Martin to receive and file, seconded by Trustee Stillman. **Motion carried 6-0.**

A **motion** was made by Trustee Martin to move Agenda Item 5D up next for discussion, seconded by Trustee Pierce.

Motion carried 6-0.

D. Discussion on Title 7, Chapter 1, Section 13(e): Licensing of Dogs; Regulation of Animals

Trustee Martin presented the item, followed by discussion amongst staff and Committee members. The Committee directed staff to draft ordinance changes and present to the Committee in one month.

B. Payne and Dolan Blasting Permit renewal and review

A motion was made by Trustee Pierce to approve the permit renewal, seconded by Trustee Stillman. **The motion carried 6-0.**

C. Code Enforcement Quarterly Update

Staff summarized the material provided in the packet and answered questions from the Committee.

E. Suggested items to be placed on the next meeting agenda (With No Action)

1. Discussion on sidewalk requirements in new subdivisions east of HWY 32

6 – Continuing Business

A. Discussion on removing the sign at Highways 31 and 32 (CC 3/12/24 recommend removal, 2-0, CoW 3/26/24 postponed, CoW 4/9/24 directed staff to get quote)

Design received, but still waiting for vendor quote, item postponed until quote is received.

B. Discussion on residential property development forms and flow chart development for permitting/approvals (CC 3/12/24, 2-0, CoW 3/26/24 postpone, CoW 4/9/24 postponed, CoW 4/23/24 presented and decision postponed)

Packet approved for final changes and posting to the Village website.

7. Closed Session Items:

- A.** The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. S. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss wage scale changes and Deputy Clerk-Treasurer Wages.

A Motion was made by Trustee Martin to go into closed session, seconded by Trustee Pierce.

Motion carried by the following vote:

Ayes: 6 – Weatherston, Lambrecht, Pierce, Wishau, Martin, Stillman

Nays: 0

- B.** The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.

A motion was made by Trustee Martin to go into open session, seconded by Trustee Stillman.

Motion carried, 6-0.

A motion was made by Trustee Pierce to approve wage scale changes as presented, seconded by Trustee Martin. **Motion carried 6-0.**

8. Adjournment

President Weatherston adjourned the meeting at 7:39 p.m.

Respectfully submitted:

Jennifer Olsen

Village Clerk