

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:21 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 7 – President Weatherston, Trustee Stillman, Trustee Martin, Trustee Lambrecht, Trustee Pierce, and Trustee McManus, and Trustee Wishau

ABSENT: 0

STAFF: Interim Administrator/Police Chief Christopher Botsch, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Fire Chief Jeff Henningfeld, Village Attorney Elaine Ekes, Clerk Jennifer Olsen and Deputy Clerk Norgie Montes De Oca-Metzinger

3 – Approval of Minutes

A **motion** was made by Trustee Peirce to approve the Committee of the Whole minutes of August 14, 2024, seconded by Trustee Stillman.

The motion to carried 7-0.

4 – Public Comment

The following people appeared to speak before the Committee:

None

5 – Presentations

A. Report and discussion on Storm Water ERUs

6 – New Business

B. Operator License Application Review – Vincente Burdohan

**Motion by Trustee McManus to deny the license, seconded by Trustee Stillman.
Motion carried 7-0.**

C. Citizen Concerns regarding conduct of some individuals operating under a Transient Merchant License for Moxie Pest Control (discussion only)

Staff summarized several complaints received against Moxie Pest Control and advised of the possible courses of action the Committee could take against the company and/or its individual salespersons after notice and a due process hearing, per Village ordinance and Wisconsin state law. The Village may not revoke all licenses issued to salespersons working for a particular company, as the licenses are issued to each individual. Only those individuals that are claimed to have violated village ordinances or any condition of their license may be served notice of a hearing to consider possible license revocation.

The Village will contact the company to ensure they are aware of the complaints, and to inform them of possible consequences if the complaints are not addressed.

D. Suggested items to be placed on the next meeting agenda (*with no action*)

1. Discussion on possible change in requirements for entering the Fire Department and offering tuition reimbursement for certificates.
2. Presentation on the current budget spend-to-date

7 – Continuing Business

A. Implementation/Enforcement concerns on Animals at Large Ordinance and options for impoundment (*CoW 7/23/24 layed over until 8/27*)

Motion by Trustee McManus to lay over until HR Manager/Assistant Village Attorney Tyler Helsel returns, **seconded by** Trustee Pierce. **Motion carried 7-0.**

7 – Closed Session

- A. The Committee of the Whole/Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. s. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies 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, or involved in such problems or investigations, **Specifically**: to discuss the Weed Commissioner.

Motion by Trustee McManus to go into closed session, seconded by Trustee Stillman. **Motion carried by the following roll call vote:**

Ayes: 7 – Weatherston, Martin, Stillman, Lambrecht, Pierce, McManus, and Wishau

Absent: 0

- A. **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.**

Motion by Trustee Stillman to go into open session, seconded by Trustee Martin. **Motion carried 7-0.**

8 – Adjournment

President Weatherston adjourned the meeting at 7:27 p.m.

Respectfully submitted:
Jennifer Olsen
Village Clerk