

**Committee of the Whole Meeting
November 12, 2024**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 7:45 p.m. at the Caledonia Village Hall.

2 – Roll Call

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

ABSENT: 1 – Trustee Martin

STAFF: Administrator Todd Willis, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Village Attorney Elaine Ekes, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

3 – Approval of Minutes

A **motion** was made by Trustee Pierce to approve the October 22, 2024 Committee of the Whole meeting, seconded by Trustee McManus. **Motion carried 6-0.**

4 – Public Comment

The following people appeared to speak before the Committee:

1. Ruth Thielen, 4 Mile Rd - Concerns about 4 Mile Road speeding and additional traffic from N. Green Bay Rd due to construction on Northwestern Ave.

5 – New Business

- A. Upcoming Police K9 Retirement and Request to Replace

Motion by Trustee McManus to recommend approval to the Village Board, seconded by Trustee Pierce. **Motion carried 6-0.**

- B. Maximum Grading Slope Variance for South Hills Commerce Center

Presentation by Ashley capital

Motion by Trustee McManus to receive and file, seconded by Trustee Pierce. **Motion carried 6-0.**

- C. Request to Vacate Unimproved Road Right-of-Way, N. St. Clair Street

Motion by Trustee McManus to recommend approval to the Village Board, seconded by Trustee Stillman. **Motion carried 6-0.**

- D. Budget Amendment Salt Shed Parking Lot Paving

Motion by Trustee McManus to recommend to the Village Board that the Right-of-Way of N. St. Clair Street be Vacated and the Village Board schedule a Public Hearing, seconded by Trustee Stillman. **Motion carried 6-0.**

- E. Contracted Services for Buildings: Mats, Uniforms, Shop Towels

Motion by Trustee Lambrecht to recommend approval of the resolution to the Village Board, seconded by Trustee Pierce. **Motion carried 6-0.**

- F. Suggested items to be placed on the next meeting agenda (*with no action*)
None

6 – Continuing Business

- A. Report on 4 Mile Road roadway conditions (*CoW 9/24/24, CoW 10/8/2024*)

Motion by Trustee McManus to authorize staff to look into reducing speed limit on 4 Mile Rd, N. Green Bay Rd to Hwy 38, and report back at the second meeting in January, seconded by Trustee Wishau. **Motion carried 5-1. Trustee Pierce votes nay.**

7 – Closed Session

- A. **The Committee of the Whole will take up a motion to go into CLOSED SESSION**, pursuant to s. 19.85(1)(g), Wis. Stat., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, **specifically**: to discuss a claim submitted by Christy Wolfe, 3316 Ivy Lane for a sanitary sewer backup at their residence.

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

Ayes: 5 – Weatherston, Stillman, Lambrecht, Pierce, and Wishau

Absent: 2 – McManus, Martin

- B. **The Committee of the Whole 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 Wishau to go back into open session, seconded by Trustee Stillman. **Motion carried 5-0.**

Motion by Trustee Pierce to recommend that the Village Board pay the claim from Christy Wolfe, owner of 3316 Ivy Lane, and require as a condition of paying the claim to have the owner execute a Release of All Claims, seconded by Trustee Wishau. **Motion carried 5-0.**

8 – Adjournment

President Weatherston adjourned the meeting at 8:45 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk