

**Committee of the Whole Meeting
December 10, 2024**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:30 p.m. at the Caledonia Village Hall.

2 – Roll Call

PRESENT: 5 – President Weatherston, Trustee Lambrecht, Trustee McManus, Trustee Wishau, and Trustee Martin

ABSENT: 2 – Trustee Pierce and Trustee Stillman

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, Fire Chief Jeff Henningfeld, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

3 – Approval of Minutes

A **motion** was made by Trustee Lambrecht to approve the November 12, 2024 Committee of the Whole meeting, seconded by Trustee Wishau. **Motion carried 4-0. Trustee Martin abstained.**

4 – Public Comment

The following people appeared to speak before the Committee:
None

5 – New Business

A. Ontech Systems contract for Information Technology Services

Motion by Trustee Wishau to recommend approval to the Village Board, seconded by Trustee McManus. **Motion carried 5-0.**

B. Operator License Application Review – John Springsteen, Sr.

Motion by President Weatherston to approve the license, seconded by Trustee Wishau. **Motion carried 5-0.**

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

1. Review and discussion of rainfall intensities

6 – Continuing Business

None

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 Antwaun Jackson.

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

Ayes: 5 – Weatherston, Lambrecht, Martin, McManus, and Wishau

Excused: 2 – Pierce and Stillman

- 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 McManus to go back into open session, seconded by Trustee Wishau.
Motion carried 5-0.

Motion by Trustee McManus to recommend that the Village Board pay the claim from Antwaun Jackson and facilitate an expedited purchase order to replace the item, seconded by Trustee Martin. **Motion carried 5-0.**

8 – Adjournment

President Weatherston adjourned the meeting at 6:49 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk