

**Village Board Meeting
January 09, 2024**

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 McManus, Trustee Stillman, Trustee Lambrecht, Trustee Martin, Trustee Wishau and President Weatherston.

Absent: Trustee Pierce was excused

Staff: Administrator Kathryn Kasper, Public Services Director Tony Bunkelman, Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Assistant Attorney/HR Manager Tyler Helsel and Village Attorney Elaine Ekes.

4 – Approval of Minutes

4A. Village Board – December 12, 2023

Motion by Trustee Stillman to approve the Village Board minutes of the 12/12/23 meeting as printed. Seconded by Trustee Lambrecht. Motion carried unanimously.

4B. Joint Meeting Plan Commission & Village Board – December 18, 2023

Trustee Martin asked for a correction to the minutes to reflect comments regarding residents in flood plain. Motion to approve as amended made by Trustee Lambrecht. Motion seconded by Trustee Stillman. Motion carried unanimously.

5 – Public Comment

None

6 - Committee Reports

6A. Committee of The Whole

1. Approval of A/P checks

Motion by Trustee Wishau to approve A/P checks. Seconded by Trustee McManus. Motion carried unanimously.

7 - Ordinances and Resolutions

7A. Resolution 2024-001 - Authorizing An Amendment To The Contract Between Tyler Technologies, Inc. And The Village Regarding Personal Property Tax

Motion by Trustee McManus to approve the contract amendment. Seconded by Trustee Martin. Motion carried unanimously.

7B. Resolution 2024-002 - Authorizing The Payment To State Farm Mutual Automobile Insurance Company For An Auto Loss Claim On Behalf Of Elsie Sasan Involving A Village Park's Department Vehicle

Motion by Trustee Lambrecht to approve the payment. Seconded by Trustee Stillman. Motion carried unanimously.

7C. Resolution 2024–003 Resolution Appointing Village Clerk/Treasurer Jennifer Olsen

Motion by Trustee Stillman to appoint Jennifer Olsen Village Clerk/Treasurer. Seconded by Trustee McManus. Motion carried unanimously.

8. New Business

8A. Appointments to Parks Advisory Committee

Motion by Trustee McManus to appoint Larry Pedrazoli to the Village to the Parks Advisory Committee. Seconded by Trustee Wishau. Motion carried unanimously.

9. Closed Session Items:

9A. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to update the Village Board on discussions with a developer regarding properties near Golf Road in Tax Incremental District No. 4.

Motion by Trustee McManus to go into closed session, seconded by Trustee Wishau.

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

9B. 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 back into open session. Seconded by Trustee Lambrecht. Motion carried unanimously.

9C. Resolution to approve a Reimbursement Agreement for a Proposed Development located in Tax Incremental District No. 4 in the Village of Caledonia.

Motion by Trustee Martin to defer action on a reimbursement agreement for a Proposed Development located in Tax Incremental District No. 4 in the Village of Caledonia to the 1/23/24 meeting. Seconded by Trustee Lambrecht. Motion carried unanimously.

10 – Adjournment

President Weatherston adjourned the meeting at 6:18 p.m.

Respectfully prepared and submitted,

Jennifer Olsen, Village Clerk