

## **Village Board Meeting February 27, 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**

President Weatherston led the board in the Pledge of Allegiance to the Flag.

### **3 - Roll Call**

**PRESENT:** 5 – President Weatherston, Trustee Pierce, Trustee Stillman, Trustee Martin, and Trustee Wishau

**EXCUSED:** 2 –Trustee McManus, Trustee Lambrecht

**STAFF:** Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director, Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney/HR Manager Tyler Helsel and Clerk Jennifer Olsen.

### **4 – Approval of Minutes February 13, 2024**

Motion by Trustee Martin to approve the Village Board minutes of the February 13, 2024 meeting as printed, seconded by Trustee Stillman. Motion carried 5-0.

### **5 – Public Comment**

1. Seth Muller, Wedgewood Dr – Expressed concern for lack of communication with Village personnel and inconsistent application of code enforcement.

### **6 – Ordinances and Resolutions**

#### **A. Resolution 2024-029 – To Award a Direct Contract with Tree Towns Imaging & Color Graphics for Additional Wall Graphics in the Public Safety Building**

Staff presented the item, funds available in the Public Safety Building budget.

A motion was made by Trustee Martin to approve the resolution, seconded by Trustee Stillman. Motion carried 5-0.

#### **B. Resolution 2024-030 – To Approve the Updates to the Employee Handbook**

A motion was made by Trustee Stillman to approve the resolution, seconded by Trustee Pierce. Motion carried, 5-0.

### **7. - New Business**

#### **A. Approval of A/P checks**

A motion was made by Trustee Wishau to approve the A/P Checks, seconded by Trustee Pierce. Motion carried, 5-0.

**B. Approval of US Bank List**

A motion was made by Trustee Wishau to approve the US Bank list, seconded by Trustee Pierce. Motion carried, 5-0.

**8 – Adjournment**

President Weatherston adjourned the meeting at 6:08 p.m.

*Respectfully prepared and submitted:*

*Jennifer Olsen  
Village Clerk*