

# Village Board Meeting Minutes

## March 26, 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:** 7 – President Weatherston, Trustee Pierce, Trustee Stillman, Trustee Martin, Trustee Wishau, Trustee McManus, and Trustee Lambrecht

**EXCUSED:** 0

**STAFF:** Administrator Kathryn Kasper, Clerk Jennifer Olsen, Public Services Director Tony Bunkelman, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney/HR Manager Tyler Helsel, and Village Attorney Elaine Ekes.

### **4 – Approval of Minutes**

Motion by Trustee Stillman to approve the Village Board minutes of the March 12, 2024 meeting as printed, seconded by Trustee Lambrecht. Motion carried 7-0.

### **5 – Public Comment**

*None*

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

- A. Resolution 2024-038 Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers for the Imposition of an Alternative Charge (Deferred Special Assessment) Under Sec. 3-2-12(A) of the Village’s Code of Ordinances in Connection with Construction of Public Water Main Along Bluffside Drive and Park Ridge Drive in the Village of Caledonia**

Motion by Trustee Martin to approve the resolution, seconded by Trustee Stillman. Motion carried, 6-0. Trustee Lambrecht abstained.

- B. Resolution 2024-039 Authorizing the Village of Caledonia to Enter Into a Professional Services Agreement with Ehlers for Financial Services as Relates to a Specific Proposed Project Within Tid#4**

Staff presented on the item, summarizing the material provided in the packet.

Motion by Trustee Stillman to approve the resolution, seconded by Trustee Wishau. Motion carried, 7-0.

- C. Resolution 2024-040 Approving 2023 Year-End Budget Modifications**

Staff presented on the item, summarizing the material provided in the packet.

Motion by Trustee Martin to approve the resolution, seconded by Trustee Wishau.  
Motion carried, 7-0.

## **7. - New Business**

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

Motion by Trustee Wishau to approve the A/P Checks, seconded by Trustee McManus.  
Motion carried, 7-0.

### **B. Approval of US Bank List**

Motion by Trustee Wishau to approve the US Bank List, seconded by Trustee Lambrecht.  
Motion carried, 7-0.

## **8. – Closed Session Items**

- A.** The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. S. 19.85(1)(e), 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 and Wis. Stat. S. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to discuss the bargained successor agreement between the Village of Caledonia and the Caledonia Firefighters Local 2740.

Motion to go into closed session by Trustee Stillman, seconded by Trustee McManus.  
Motion carries by the following vote

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

**Nays:** 0

- B.** Motion to go into open session by Trustee McManus, seconded by Trustee Stillman.  
Motion carries by the following vote

- C. Resolution 2024-041** – Authorizing the Village of Caledonia to Enter into an Agreement with the Village of Caledonia Firefighters Local 2740 of the International Association of Firefighters for 2023-2025

Motion by Trustee McManus to approve the resolution, seconded by Trustee Martin  
Motion carried, 7-0.

## **8 – Adjournment**

President Weatherston adjourned the meeting at 6:30 p.m.

*Respectfully prepared and submitted:*

*Jennifer Olsen  
Village Clerk*