

# Village Board Meeting Minutes

## April 23, 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 Martin, Trustee Wishau, and Trustee Lambrecht

**EXCUSED:** 0 – Trustee Stillman and Trustee McManus

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

### **4 – Approval of Minutes**

Motion by Trustee Martin to postpone approving the minutes of the April 9, 2024 meeting until the next meeting, seconded by Trustee Pierce. Motion carried 5-0.

The Clerk will review the recording of the meeting, specifically discussion on item 6A.

### **5 – Public Comment**

*None*

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

**A. Ordinance 2024-03 - An Ordinance to Amend Title 7, Chapter 3, Section 1 Related to Cigarette, Tobacco, and Electronic Vaping Devices Licensing (CoW 4/9/2024, 5-0)**

Motion by Trustee Martin to approve the ordinance, seconded by Trustee Lambrecht. Motion carried 5-0.

**B. Ordinance 2024-04 - An Ordinance to Amend Title 7, Chapter 1, Sections 1 and 6 Related to Dogs And Farm Animals at Large (CoW 4/9/2024, 5-0)**

Motion by Trustee Martin to approve the ordinance, seconded by Trustee Pierce. Motion carried 5-0.

**C. Resolution 2024-053 – Approving Change Order No. 1 and Change Order No. 2 on the Caledonia Corporate Park Intersection Project**

Motion by Trustee Pierce to approve the resolution, seconded by Trustee Wishau. Motion carried 5-0.

**D. Resolution 2024-054 - Approving a Sole Source Purchase Request for the Riverbend Lift Station Pump Replacement (CoW 4/9/2024, 5-0)**

Motion by Trustee Wishau to approve the resolution, seconded by Trustee Lambrecht.  
Motion carried 5-0.

**E. Resolution 2024-055 – A Resolution Authorizing the Village of Caledonia to Enter Into a Contract with Willkomm Excavating and Grading, Inc. For The Crawford Park Mass Grading Project**

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

Fiscal note: Cost is \$772,791.99, available in the budget.

Motion by Trustee Pierce to approve the resolution, seconded by Trustee Lambrecht.  
Motion carried 5-0.

**F. Resolution 2024-056 – Approving First Amendment to Amended Development Agreement Between the Village of Caledonia, Cornerstone Development of S.E. Wisconsin, LLC and The Glen at Waters Edge, LLC for The Glen at Waters Edge**

Motion by Trustee Pierce to approve the resolution, seconded by Trustee Wishau. Motion carried 5-0.

**7. - New Business**

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

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

**B. Approval of US Bank List**

Motion by Trustee Wishau to approve the US Bank List, seconded by Trustee Pierce.  
Motion carried 5-0.

**8 – Appointments**

**A. Trustees**

Swearing in of Trustees Martin, Stillman, and Wishau

**B. Zoning Board of Appeals**

Motion by Trustee Martin to appoint Joan Rennert to the Zoning Board of Appeals.  
Seconded by Trustee Lambrecht. Motion carried unanimously.

Motion by Trustee Martin to appoint Jacob Lovdahl to the Zoning Board of Appeals.  
Seconded by Trustee Lambrecht. Motion carried unanimously.

**C. Board of Police and Fire Commissioners**

Motion by Trustee Martin to appoint Mark Schulz to the Board of Police and Fire Commissioners. Seconded by Trustee Lambrecht. Motion carried unanimously.

**D. Board of Review**

Motion by Trustee Martin to appoint Becky Girard to the Board of Review. Seconded by Trustee Lambrecht Motion carried unanimously.

Motion by Trustee Martin to appoint Dale Stillman to the Board of Review. Seconded by Trustee Lambrecht. Motion carried unanimously.

**E. Weed Commissioner**

Motion by Trustee Martin to appoint CCL Services, Inc. as the Weed Commissioner. Seconded by Trustee Lambrecht. Motion carried unanimously.

**9 – Adjournment**

President Weatherston adjourned the meeting at 6:20 p.m.

*Respectfully prepared and submitted:*

*Jennifer Olsen  
Village Clerk*