

**Village Board Meeting Minutes**  
**May 28, 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:** 6 – President Weatherston, Trustee Pierce, Trustee McManus, Trustee Wishau, Trustee Stillman, and Trustee Lambrecht

**EXCUSED:** 1 – Trustee Martin

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

**4 – Approval of Minutes**

**Motion by** Trustee Pierce to approve the minutes of the May 14, 2024 Village Board meeting, seconded by Trustee Lambrecht. **Motion carried 6-0.**

**Motion by** Trustee Pierce to approve the minutes of the May 17, 2024 Special Village Board meeting, seconded by Trustee Lambrecht. **Motion carried 6-0.**

**5 – Public Comment**

*None*

**6 – Ordinances and Resolutions**

*None*

**7. - New Business**

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

**Motion by** Trustee Wishau to approve the A/P Checks, seconded by Trustee Lambrecht . **Motion carried, 6-0.**

**B. Approval of US Bank List**

**Motion by** Trustee Wishau to approve the US Bank list, seconded by Trustee McManus. **Motion carried, 6-0.**

**8 – Continuing Business**

*None*

## **9 – Closed Session Items**

- A. The Village Board will take up a motion to go into CLOSED SESSION, **pursuant to s. 19.85(1)(g), Wis. Stat.**, conferring with legal counsel concerning strategy to be adopted with respect to litigation pertaining to the following cases: Mark Gracyalny, et al., v. Village of Caledonia, et al, Racine County Circuit Court Case No. 2021-CV-0950; State of Wisconsin v. James Svoboda, Racine County Circuit Court Case No. 2019-CF-01694 - Restitution Award/Judgment; Marc Silverman v. Village of Caledonia, Racine County Circuit Court Case No. 2022-CV-0598; and Wisconsin Court of Appeals Case No. 2023-AP-105; Village of Caledonia v. Kim LaPointe, Racine County Circuit Court Case No. 2024-CV- 00190; and Municipal Court Citation/Case: DN81C5S2GF-GN; and to discuss possible litigation related to dog bite incident; and **pursuant to s. 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 wage scale changes.

**A Motion** was made by Trustee McManus to go into closed session, seconded by Trustee Stillman. Motion carried by the following vote:

Ayes: 6 – Weatherston, Lambrecht, Pierce, Wishau, McManus, Stillman  
Nays: 0

- B. 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.

**A motion** was made by Trustee Lambrecht to go into open session, seconded by Trustee Pierce. Motion carried, 6-0.

- C. **Resolution 2024-062 – Revising the Village of Caledonia wage scale**

**A motion** was made by Trustee McManus to approve the resolution, seconded by Trustee Stillman. Motion carried, 6-0.

- D. **Resolution 2024-063 – Rescinding a Fifty Percent (50%) Reduction for Amount Owed to the Village of Caledonia under the Judgment in the Lawsuit Entitled: Mark Gracyalny, Et al., V. Village of Caledonia, Et al., Racine County Case No. 2021-CV-0000950**

**A motion** was made by Trustee Pierce to approve the resolution, seconded by Trustee McManus. Motion carried, 6-0.

## **10 – Adjournment**

President Weatherston adjourned the meeting at 6:32 p.m.

*Respectfully prepared and submitted:*

*Jennifer Olsen  
Village Clerk*