

Village Board Meeting Minutes
August 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: 7 – President Weatherston, Trustee Stillman, Trustee Martin, Trustee Lambrecht, Trustee McManus, Trustee Pierce, and Trustee Wishau

EXCUSED: 0

STAFF: Interim Administrator/Police Chief Christopher Botsch, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Fire Chief Jeff Henningfeld, Village Attorney Elaine Ekes, Clerk Jennifer Olsen and Deputy Clerk Norgie Montes De Oca-Metzinger

4 – Approval of Minutes

Motion by Trustee Pierce to approve the minutes of the August 14, 2024 Village Board meeting, seconded by Trustee Martin. **The motion carried 7-0.**

5 – Public Comment

The following people appeared to speak before the Board:

1. David Kirkeby, Cramford Dr. – Concerns over Moxie Pest Control transient merchants
2. Erik Stamoularas, 4 ½ Mile Rd - Concerns over Moxie Pest Control transient merchants
3. Sue Reichart, Sandpiper Lane – Complaints about transient merchants in general, and specifically Moxie Pest Control.

6 – Ordinances and Resolutions

A. Resolution 2024-091 – Authorizing Waiving Rezoning Fees, Including the Cost of Publication, for Properties in a Legacy Zoning District (CoW 8/14/24)

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

B. Resolution 2024-092 – Authorizing the Village of Caledonia to Execute a Storm Water Retention Pond Easement Agreement and a Storm Water Bio Filter Basin Easement Agreement with The Racine Unified School District

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

C. Resolution 2024-093 – Approving Police Department Exempt Command Staff to Fill Overtime Shifts After First Being Offered to Police Officers, Detectives and Sergeants within the Police Department

A question was raised as to the budget impact of the proposal. If Command staff will be taking the overtime shifts, they would be paid at the Sergeants rate and not their own rate. Sergeants are currently eligible for the assignments. The purpose of the policy is to avoid ordering overtime and causing burnout, and to help with retention.

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

D. Resolution 2024-094 – A Resolution Authorizing the Village of Caledonia to Enter Into a Memorandum of Understanding with Ashley Ventures, LLC and the Village of Mount Pleasant Addressing a Shared Future Roadway

Staff presented on the item and explained a few minor changes to the agreement as posted in the agenda packet, including the correction of typos and small technical changes to the diagrams. The updated MOU document was provided. The same MOU will go before the Mt. Pleasant Village Board on 9/10/2024.

Motion by Trustee Lambrecht to approve the resolution as amended, seconded by Trustee Stillman. **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 Pierce. **Motion carried, 7-0.**

B. Approval of US Bank List

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

8 – Continuing Business

None

9 – Adjournment

President Weatherston adjourned the meeting at 6:21 p.m.

Respectfully submitted:
Jennifer Olsen
Village Clerk