

**Village Board Meeting Minutes  
September 24, 2024**

**1 - Order**

President Weatherston called the Village Board meeting to order at 6:03 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 September 10, 2024 Village Board meeting, seconded by Trustee Wishau. **The motion carried 7-0.**

**5 – Public Comment**

The following people appeared to speak before the Board:  
None

**6 – Ordinances and Resolutions**

**A. Ordinance 2024-13 – Amending Title 7, Chapter 2 Fermented Malt Beverages and Intoxicating Liquor to include a Producer Full-Service Retail License**

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

**B. Resolution 2024-096 – Approving the Transfer of Funding from a Fire Department Salary Account to a Capital Account to Purchase Fire Hose and a Respirator Fit Tester (CoW 9/10/24, 7-0)**

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

**C. Resolution 2024-097 – Approving the Transfer of Funding from a Police Department Salary Account to a Capital Account to Purchase Axon Enterprise Body Worn Cameras and Squad Cameras (CoW 9/10/24, 7-0)**

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

**D. Resolution 2024-098 – Approving a Temporary Change of Polling Place for the November 21, 2024 Special Primary and December 19, 2024 Special Election**

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

**E. Resolution 2024-099 – Approving the Predevelopment Agreement for the Holding Certified Survey Map for Property Located at 4238 Nicholson Road**

**Motion by** Trustee Martin to approve the resolution, 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 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.**

**C. Discussion and possible action on Compensation for Police Chief**

**Motion by** Trustee Pierce to increase the Police Chief’s annual salary by adding 5% of the 10% stipend he received for taking on the role of the Interim Administrator and in recognition of his additional responsibilities effective Sept. 15<sup>th</sup>, seconded by Trustee McManus. **Motion carried 7-0.**

**8 – Continuing Business**

None

**9 – Adjournment**

President Weatherston adjourned the meeting at 6:14 p.m.

*Respectfully submitted:  
Jennifer Olsen  
Village Clerk*