

**Village Board Meeting Minutes
October 22, 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 Stillman, Trustee Lambrecht, Trustee McManus, and Trustee Wishau

EXCUSED: 2 – Trustee Pierce and Trustee Martin

STAFF: Administrator Todd Willis, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney Elaine Ekes, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Olsen

4 – Approval of Minutes

Motion by Trustee Stillman to approve the minutes of the October 8, 2024 Village Board meeting, seconded by Trustee McManus. **The motion carried 5-0.**

5 – Public Comment

The following people appeared to speak before the Board:

1. Al Januchowski, Charles St – Advised the Board that he is applying for a Kennel License to address dogs at large issue.

6 – Ordinances and Resolutions

A. Resolution 2024-107 – Authorizing the Caledonia Police Department to Sign a Memorandum of Understanding to Be a Participating Agency in a Newly Formed Kenosha Racine Area Investigative Team (KRAIT) (CoW 10/8/24, 7-0)

Motion by Trustee McManus to approve the resolution, seconded by Trustee Stillman. **Motion carried 5-0.**

B. Resolution 2024-108 – Authorizing the Village of Caledonia to Enter Into A Contract with the Wisconsin Humane Society for Humane Animal Control Services for 2025 (CoW 10/8/24, 7-0)

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

C. Resolution 2024-109 – Authorizing the Village of Caledonia to Enter Into a Contract with the City of Racine Regarding Bus Service in the Village of Caledonia for 2025

Motion by Trustee McManus to approve the resolution, seconded by Trustee Stillman. **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 McManus. **Motion carried, 5-0.**

B. Approval of US Bank List

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

8 Closed Session

A. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., 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, **specifically:** to discuss the offer to purchase received by the Village for 6040 Douglas Avenue, and pursuant to s. 19.85(1)(g), Wis. Stat., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, **specifically:** to discuss a settlement offer/mediation in Racine County Circuit Court Case No. 2024CV0190, Village of Caledonia vs. Kim LaPointe, 6121 Highway 31 Code Enforcement Case.

Motion by Trustee McManus to go into closed session, seconded by Trustee Stillman. Motion carried by the following roll call vote:

Ayes: 5 – Weatherston, Stillman, Lambrecht, McManus, and Wishau

Absent: 2 – Pierce and Martin

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.

Motion by Trustee Stillman to go back into open session, seconded by Trustee McManus. Motion carried 5-0.

C. Resolution 2024-110 – Authorizing the Village of Caledonia to Enter Into a Settlement Agreement with the Property Owner to Resolve Case 24CV190 in Relation to Property Maintenance Violations

Motion by Trustee Stillman to approve the resolution, seconded by Trustee McManus. **Motion carried 5-0.**

D. Resolution 2024-111 – Approving an Amendment to Offer to Purchase of a Parcel of Land with Parcel No. 104-04-23-18-300-230, Located at the Corner of Five Mile Road and Douglas Avenue in Caledonia

Motion by Trustee Stillman to approve the resolution at the selling price of \$630,000, seconded by Trustee McManus. **Motion carried 5-0.**

9 – Continuing Business

None

10 – Adjournment

President Weatherston adjourned the meeting at 6:24 p.m.

Respectfully submitted:

Jennifer Olsen

Village Clerk