

Village Board Meeting Minutes November 26, 2024

1 - Order

Trustee Wishau called the Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

Trustee Wishau led the board in the Pledge of Allegiance to the Flag.

3 - Roll Call

PRESENT: 6 – Trustee Stillman, Trustee Lambrecht, Trustee McManus, Trustee Wishau, Trustee Pierce, and Trustee Martin

EXCUSED: 1 – President Weatherston

STAFF: Administrator Todd Willis, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Deputy Police Chief Shawn Engleman, Battalion Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Pierce to approve the minutes of the November 12, 2024 Village Board meeting as amended, seconded by Trustee McManus. **The motion carried 6-0.**

5 – Public Comment

The following people appeared to speak before the Board:

1. Bob Butler, 5424 Gallant Fox Lane – Concerns about excessive residential lighting.

6 – Ordinances and Resolutions

A. **Resolution 2024-122** – Authorizing an Agreement Between the Village of Caledonia and the Caledonia Professional Police Association (CPPA) Local 403, for the 2023-2025 CPPA Collective Bargaining Agreement (*VB 11/12/24, 6-0*)

Motion by Trustee McManus to approve the resolution, seconded by Trustee Peirce. **Motion carried 6-0.**

B. **Resolution 2024-123** – Authorizing the Village of Caledonia to Enter Into an Agreement with Caledonia Highway Department Local 704 for 2025 (*VB 11/12/24, 6-0*)

Motion by Trustee Martin to approve the resolution, seconded by Trustee McManus. **Motion carried 6-0.**

C. **Resolution 2024-124** – Authorizing the Village of Caledonia to Enter Into a Contract with Cintas to Provide Contracted Services for Buildings: Mats, Uniforms, Shop Towels (*CoW 11/12/24, 6-0*)

Motion by Trustee Martin to approve the resolution, seconded by Trustee Lambrecht. **Motion carried 6-0.**

- D. **Resolution 2024-125** – Approving a Budget Amendment to Repurposed Budgetary Funds to Repave the Salt Shed Parking Lot (*CoW 11/12/24, 6-0*)

Motion by Trustee McManus to approve the resolution, seconded by Trustee Martin. **Motion carried 6-0.**

- E. **Resolution 2024-126** – Authorizing the Payment for Claim from Christy Wolfe (*CoW 11/12/24*)

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

7 - New Business

A. Approval of A/P checks

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

8 – Continuing Business

None

9 – Adjournment

Trustee Wishau adjourned the meeting at 6:08 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk