

Village Board Meeting Minutes December 10, 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 Lambrecht, Trustee McManus, Trustee Wishau, and Trustee Martin

EXCUSED: 2 – Trustee Pierce and Trustee Stillman

STAFF: Administrator Todd Willis, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Battalion Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Martin to approve the minutes of the November 26, 2024 Village Board meeting, seconded by Trustee Lambrecht. **The motion carried 5-0.**

5 – Public Comment

The following people appeared to speak before the Board:
None

6 – Presentation

Presentation of donation check to the Wisconsin Humane Society

7 – Ordinances and Resolutions

Motion by Trustee McManus to move Item 7H (Resolution 2024-134) ahead of Item 7A (Resolution 2024-127), seconded by Trustee Martin. **Motion carried 5-0.**

- A. **Resolution 2024-134** – Authorizing the Village of Caledonia to Enter Into a Development Agreement with Ashley Ventures, LLC for South Hills Commerce Center in Tax Incremental District No. 4 (*VB 8/14/24, 5-1*)

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

- B. **Resolution 2024-127** – Establishing the Name of the Village Owned Park Located at 5 Mile Road and Waters Edge Drive (*CoW 9/24/24, Parks 11/12/24*)

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

- C. **Resolution 2024-128** – Authorizing the Retirement of Caledonia Police Department K9 Louie and the Transfer of Ownership of K9 Louie to Officer Cory Radke (*CoW 11/12/24, 6-0*)

Motion by Trustee Martin to approve the resolution with an amendment to the MOU increasing the disbursement amount to \$1000, seconded by Trustee McManus. **Motion carried 5-0.**

- D. **Resolution 2024-129** – Approving the Reimbursement Agreement for the Vacation of a Portion of the Unimproved Public Right-of-Way for North St. Clair Street (*Plan 11/25/24, 6-0*)

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

- E. **Resolution 2024-130** – Authorizing the Village of Caledonia to Commence Proceedings to Vacate a Portion of the Unimproved Public Right-of-Way for North St. Clair Street (*Plan 11/25/24, 6-0*)

Motion by Trustee Martin to approve the resolution, seconded by Trustee Wishau. **Motion carried 5-0.**

- F. **Resolution 2024-131** – Approving Certified Survey Map # _____; – Parcel ID 104-04-22-20-047-000 – Located in the SW ¼ and SE ¼ of the NE ¼ of Section 20, T4N, R22E, Village of Caledonia, Racine County, WI – Owner – Harold & Susan M. Proeber Applicant - Elizabeth Proeber (*Plan 11/25/24, 6-0*)

Motion by Trustee Martin to approve the resolution, seconded by Trustee Wishau. **Motion carried 5-0.**

- G. **Resolution 2024-132** – Authorizing the Village of Caledonia to Award a Contract for the Adams Road Elevated Storage Tank and Water Main Extension Project (*12/4/24 CUD*)

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

- H. **Resolution 2024-133** – 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 (*VB 10/22/24, 5-0*)

Motion by Trustee McManus to approve the resolution as amended with a change in the closing date to March 1, 2025 or earlier, seconded by Trustee Wishau. **Motion carried 5-0.**

8 - 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 McManus. **Motion carried, 5-0.**

C. Finalize 2025 Meeting Calendar

- Move the 12/23/2024 Village Board meeting to 12/22/2025.

D. Update on Plan for an Interim Fire Chief

- The Police and Fire Commission will meet on 12/12/2024 to make decision.

9 – Continuing Business

None

10 – Adjournment

Trustee Wishau adjourned the meeting at 6:26 p.m.

*Respectfully submitted:
Jennifer Bass
Village Clerk*