

Village Board Meeting Minutes December 30, 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: 6 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Martin, Trustee Pierce and Trustee Stillman

EXCUSED: 1 – Trustee Lambrecht

STAFF: Administrator Todd Willis, Interim Fire Chief Walter Leininger, Village Attorney Elaine Ekes, and Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Martin to approve the minutes of the December 10, 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:
None

6 – Ordinances and Resolutions

A. **Resolution 2024-135** – Authorizing The Payment Of Claim For Antwaun Jackson-Turner (*CoW 12/10/24, 5-0*)

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

B. **Resolution 2024-136** – Authorizing the Village of Caledonia to Renew the Contract with Ontech Systems for Information Technology Services (*CoW 12/10/24, 5-0*)

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

C. **Resolution 2024-137** – Approving a Development Agreement for a 30 Lot Phase of Prairie Pathways Subdivision; The Newport Group, Ltd, Owner, Nancy Washburn, Agent

Motion by Trustee Martin to lay over until the next meeting, seconded by Trustee Wishau.

Motion by Trustee Martin to withdrawal the motion, seconded by Trustee Wishau.

Motion by Trustee McManus to move the item to the end of the meeting, seconded by Trustee Pierce. **Motion carried 6-0.**

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, 6-0.

8 – Continuing Business

None

9 – 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 sale of the old Fire Station 12.

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

Ayes: 6 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Martin, Trustee Pierce and Trustee Stillman

Excused: 1 – Trustee Lambrecht

- 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 Pierce to go back into open session, seconded by Trustee Stillman.
Motion carried 6-0.

Motion by Trustee Martin to approve a cost share in the amount of \$1,250.00 by providing the buyer with a credit at the time of closing for half of the cost of a Phase 1 Environmental Assessment, seconded by Trustee Stillman. **Motion carried 6-0.**

Item 6C: Resolution 2024-137 – Approving a Development Agreement for a 30 Lot Phase of Prairie Pathways Subdivision; The Newport Group, Ltd, Owner, Nancy Washburn, Agent

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

10 – Adjournment

President Weatherston adjourned the meeting at 6:23 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk