

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 Pierce, Trustee Stillman, and Trustee Lambrecht

EXCUSED: 1 – Trustee Martin

STAFF: Administrator Todd Willis, Finance Director Wayne Krueger, Assistant Village Attorney Tim Pruitt, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Interim Fire 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 January 14, 2025 Village Board meeting, seconded by Trustee Lambrecht. **The motion carried 6-0.**

5 – Proclamation

Retirement of Richard Sehrbrock

6 – Public Comment

The following people appeared to speak before the Village Board:
None

7 – Public Hearing and Possible Action on Items set for Public Hearing

A. To consider a proposed vacation of a portion of the unimproved public right-of-way known as North St. Clair Street in the Village of Caledonia that is not necessary for public safety and convenience.

Public Hearing opened at 6:05 PM

President Weatherston asked three times if anyone wanted to speak in favor of this proposal.

In Favor:

None

President Weatherston asked three times if anyone wanted to speak against this proposal.

Against:

None

Public Hearing closed at 6:05 PM

8 – Ordinances and Resolutions

- A. Resolution 2025-002** – Vacating a Portion of the Unimproved Public Right-of-Way for North St. Clair Street

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

- B. Ordinance 2025-03** – An Ordinance to Repeal and Recreate Title 7, Chapter 4 of the Code of Ordinances for the Village of Caledonia Previously Entitled “Transient Merchants” (1/14/25 CoW)

Motion by Trustee Pierce to approve the ordinance, seconded by Trustee Stillman.
Motion carried 6-0.

- C. Ordinance 2025-04** – An Ordinance to Repeal Sections 2-1-3, 2-1-4, 2-1-5 and 2-1-6 and Recreate and Amend Said Sections as Title 2 Chapter 2 of the Village of Caledonia Code of Ordinance Regarding Elections and Establishing a Municipal Board of Absentee Ballot Canvassers (1/14/25 CoW)

Motion by Trustee Pierce to approve the ordinance, seconded by Trustee Lambrecht.
Motion carried 6-0.

- D. Resolution 2025-003** – Authorizing the Village of Caledonia to Enter Into a Contract with the Racine County Economic Development Corporation for Economic Development Technical Assistance for 2025

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

- E. Resolution 2025-004** - Employee Handbook Update to be consistent with 2023-2025 PD Contract (1/14/25 CoW)

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

- F. Resolution 2025-005** - Authorizing the Village of Caledonia to Enter Into a Contract with Convergent Technologies, LLC (1/14/25 CoW)

Motion by Trustee Wishau to approve the resolution, seconded by Trustee Stillman.
Motion carried 6-0.

- G. Resolution 2025-006** - Approving a Park Use Agreement for Oak Creek Zone Baseball for Use of Gorney Park (1/14/25 PRAC)

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

- H. Resolution 2025-007** - Approving a Park Use Agreement for St. Catherine's High School for Use of Crawford Park (1/14/25 PRAC)

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

- I. Resolution 2025-008** - Approving a Sole Source Purchase Request for a 2025 Vactor 2100i Combination Sewer Cleaner Truck (1/14/25 CoW)

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

- J. Resolution 2025-009** - Authorizing the Village of Caledonia to Execute a Sanitary Sewer Easement Agreement with TI Caledonia III, LLC

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

9 – 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.

10 – Continuing Business

None

11 – Adjournment

President Weatherston adjourned the meeting at 6:13 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk