

**Village Board Meeting Minutes  
February 25, 2025**

**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:** 7 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Pierce, Trustee Stillman, Trustee Martin, and Trustee Lambrecht

**EXCUSED:** 0

**STAFF:** Administrator Todd Willis, Finance Director Wayne Krueger, Assistant Village Attorney Rebecca Shepro, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire 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 February 11, 2025 Village Board meeting, seconded by Trustee Lambrecht. **The motion carried 7-0.**

**5 – Public Comment**

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

**6 – Ordinances and Resolutions**

**A. Ordinance 2025-06** – To Amend Section 9-4-7(C) of the Code of Ordinances for the Village of Caledonia Relating to the Amount of Sewer Service Charges (*CUD 2/5/25, CoW 2/11/25*)

**Motion by** Trustee Wishau to approve the ordinance, seconded by Trustee Pierce. **Motion carried 6-1. Trustee Stillman notes nay.**

**B. Resolution 2025-012** – Approving a Sole Source Purchase Request for Floor Scrubbers for Village Hall and Public Safety Building (*CoW 2/11/25, 7-0*)

**Motion by** Trustee Martin to approve the resolution, seconded by Trustee Pierce. **Motion carried 7-0.**

**C. Resolution 2025-013** – Approving a Budget Amendment and Authorizing the Village of Caledonia to Enter Into an Agreement with Traffic Analysis & Designs, Inc. for a Speed Limit Study on 4 Mile Road from N. Green Bay Road to STH 38 (*CoW 9/24/24, 10/8/2024, 11/12/2024, CoW 1/28/25, 6-0*)

**Motion** by Trustee McManus to lay over the resolution until the March 11, 2025 meeting, seconded by Trustee Martin. **Motion carried 7-0.**

- D. Resolution 2025-014** – Authorizing the Village of Caledonia to Execute a Memorandum of Gas Pipeline Easement Option and Gas Pipeline Easement with WE Energies at Gorney Park for a Possible Route of the Rochester Lateral Pipeline Project (*CoW 2/11/25, 7-0*)

**Motion** by Trustee Martin to approve the resolution with the corrected title, seconded by Trustee Pierce. **Motion carried 7-0.**

### **7 – New Business**

- A. Approval of A/P Checks

**Motion** by Trustee Wishau to approve the A/P checks, seconded by Trustee Lambrecht. **Motion carried 7-0.**

- B. Approval of US Bank List

**Motion** by Trustee Wishau to approve the US Bank List, seconded by Trustee Martin. **Motion carried 7-0.**

### **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)(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”, and Wis. Stat. § 19.85(1)(e) “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 proposed agreement to resolve the Januchowski dangerous dog issue.

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

Ayes: 7 – Weatherston, Lambrecht, Martin, McManus, Wishau, Pierce, and Stillman  
Nays: 0

- 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 Martin. **Motion carried 7-0.**

**C. Resolution 2025-015** – Authorizing the Village of Caledonia to Enter Into an Agreement with Alberto Januchowski for the Keeping of Animals Previously Declared Prohibited and Release Of Claims

**Motion by** Trustee McManus to lay over the resolution for two meetings, seconded by Trustee Pierce. **Motion carried 7-0.**

**10 – Adjournment**

President Weatherston adjourned the meeting at 6:30 p.m.

*Respectfully submitted:*

*Jennifer Bass*

*Village Clerk*