

**Village Board Meeting Minutes  
March 24, 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 Stillman, Trustee Martin, and Trustee Lambrecht. Trustee Pierce appeared via teleconference.

**EXCUSED:** 0

**STAFF:** Administrator Todd Willis, Finance Director Wayne Krueger, Village Attorney Elaine Ekes, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Deputy Police Chief Shawn Engleman, Fire Chief Walter Leininger, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

**4 – Approval of Minutes**

**Motion by** Trustee Lambrecht to approve the minutes of the March 11, 2025 Village Board meeting, seconded by Trustee Martin. **The motion carried 6-0.** Trustee Pierce audio was not yet working.

**5 – Public Comment**

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

**6 – Appointments**

A. Weed Commissioner – Joyce Brainard dba CLL Services, Inc

**Motion by** President Weatherston to appoint, seconded by Trustee Wishau. **Motion carried 7-0.** The Weed Commissioner was sworn in by the Village Clerk.

**7 – Ordinances and Resolutions**

A. **Resolution 2025-022** – Authorizing Root-Pike Watershed Initiative Network, Inc., to Complete the Enhancement of Chapla Park (*CoW 3/11/25, 7-0*)

**Motion by** Trustee McManus to approve the resolution, seconded by Trustee Wishau. **Motion carried 7-0.**

B. **Resolution 2025-023** – Authorizing the Award of a Contract for the Crawford Park Expansion Phase III Project

**Motion by** Trustee McManus to approve the resolution, seconded by Trustee Lambrecht. **Motion carried 7-0.**

## **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 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.**

## **9 – Closed Session**

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

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

**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 McManus to go back into open session, seconded by Trustee Lambrecht.  
Motion carried 7-0.

**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 (*VB 2/25/25 postponed*)

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

## **10 – Adjournment**

President Weatherston adjourned the meeting at 6:19 p.m.

*Respectfully submitted:*  
*Jennifer Bass*  
*Village Clerk*