

**Village Board Meeting Minutes
April 22, 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, Trustee Lambrecht, and Trustee Pierce

EXCUSED: 0

STAFF: Administrator Todd Willis, Village Attorney Tim Pruitt, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Chris 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 April 8, 2025 Village Board meeting as amended, seconded by Trustee Stillman. **The motion carried 7-0.**

5 – Public Comment

The following people appeared to speak before the Village Board:

1. Judy Michel, 4318 Michel Ct – Thanks to the Village Board and staff for cleaning up the blighted property at 6131 Hwy 31.

6 – Appointments

A. Village Board Swearing-in

The Village Clerk swore in the following members: President Weatherston, Trustee Pierce, Trustee Lambrecht, and Trustee McManus.

B. Village Board Committee Assignments

President Weatherston made no changes to Trustee committee assignments.

C. Volunteer Appointments

1. Utility District Commission

President Weatherston nominated Ron Bocciardi to the Utility District Commission.

Unanimously Approved.

President Weatherston nominated Dave Ruffalo to the Utility District Commission.

Unanimously Approved.

2. Zoning Board of Appeals

President Weatherston nominated Ron Bocciardi to the Zoning Board of Appeals as Alternate. **Unanimously Approved.**

3. Board of Review

President Weatherston nominated Kimberly Hoover to the Board of Review. **Unanimously Approved.**

4. Plan Commission

President Weatherston nominated Michelle Cook to the Plan Commission. **Unanimously Approved.**

President Weatherston nominated Fred Bruhn to the Plan Commission. **Unanimously Approved.**

7 – Ordinances and Resolutions

- A. **Resolution 2025-025** –Authorizing the Payment for Claim from Renate Gray (*CoW* 4/8/25, 7-0)

Motion by Trustee Martin to approve the resolution, seconded by Trustee Stillman.
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 Lambrecht.
Motion carried 7-0.

- B. Approval of US Bank List

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

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 Development Agreement and Loan Agreement with CCM-Caledonia, LLC and Cardinal Capital Management, Inc. for the development known as Waters Edge Place and to provide negotiation direction; **and** 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,” **specifically:** discuss an insurance made by Todd Anderson.

Motion by Trustee Stillman to go into closed session, seconded by Trustee Martin.
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 Stillman to go back into open session, seconded by Trustee Martin.
Motion carried 7-0.

- C. **Resolution 2025-034** – Authorizing the Payment to State Farm Mutual Automobile Insurance Company and/or Todd Anderson for an Auto Loss Claim on Behalf of Todd Anderson

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

10 – Adjournment

President Weatherston adjourned the meeting at 6:39 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk