

**Village Board Meeting Minutes
June 10, 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: Village Attorney Elaine Ekes, Finance Director Wayne Krueger, 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 Village Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Pierce to approve the minutes of the May 27, 2025 Village Board meeting, seconded by Trustee Martin. **The motion carried 7-0.**

5 – Public Comment

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

6 – Ordinances and Resolutions

A. **Resolution 2025-049** – Authorizing Village Staff to Utilize Solar Street Lighting as Part of a Pilot Project at Crawford Park (*PRAC 4/8/25, COW 5/27/25, 7-0*)

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

B. **Resolution 2025-050** – Approving the Acquisition of a Police Department Therapy Dog to Support the Well Being of its Officers, Village Staff, and the Community (*COW 5/27/25, 7-0*)

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

C. **Resolution 2025-051** – Authorizing the Village of Caledonia to Enter Into a Development Agreement with The Newport Group, LTD for a 21 Lot Phase of Homestead Acres Subdivision

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

- D. **Resolution 2025-052** – Authorizing the Village of Caledonia to Execute a Storm Water Drainage Easement Agreement with Salvador Veleta

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

Concern regarding Von Briesen invoice for \$5,400, suggestion to discuss it at a future meeting.

- B. Approval of US Bank Credit Card List

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

- C. 2025 Liquor License Renewals

Motion by Trustee Martin to approve the 2025 liquor license renewals, seconded by Trustee Stillman. **Motion carried 7-0.**

9 – Adjournment

President Weatherston adjourned the meeting at 6:16 p.m.

Respectfully submitted:

Jennifer Bass

Village Clerk