

**Village Board Meeting Minutes
June 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: 6 – President Weatherston, Trustee McManus, Trustee Wishau, Trustee Stillman, Trustee Martin, and Trustee Pierce

ABSENT: 1 - Trustee Lambrecht

STAFF: Village Administrator Todd Willis, 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 June 10, 2025 Village Board meeting, seconded by Trustee Martin. **The motion carried 6-0.**

It was noted that on the agenda this item stated approval of the minutes of the June 10, 2024 when it should have been 2025.

5 – Public Comment

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

6 – Proclamation

A. Retirement of Lt. Gary Larsen

7 – Ordinances and Resolutions

A. **Resolution 2025-053** – Authorizing the Paramedic Tuition Reimbursement Policy (*CoW* 9/10/24, 7-0)

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

B. **Resolution 2025-054** – Authorizing Village Staff to Develop an Entry Level Disc Golf Course at Gorney Park

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

8 – New Business

A. Approval of A/P Checks

Motion by Trustee Wishau to approve the A/P checks, seconded by Trustee Martin.
Motion carried 6-0.

B. 2025 Liquor License Renewals

Motion by Trustee Pierce to approve the 2025 liquor license renewals, seconded by Trustee Stillman. **Motion carried 6-0.**

C. “Class B” Liquor License Renewal for The Depot, Inc.

Motion by Trustee Martin to approve the license on the following conditions:

1. All delinquent property taxes be paid no later than July 31, 2025.
2. The corporation be restored to good standing with the Wisconsin Department of Financial Institutions before the license is issued

Seconded by Trustee Pierce. **Motion carried 6-0.**

D. Plan Commission Sub-Committee: Special Comprehensive Plan Committee

Staff provided a summary of what was discussed at the Plan Commission on 6/23/2025 regarding the formation of the Special Comprehensive Plan Committee and answered questions from the Trustees.

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”, and 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:** CCM-Caledonia, LLC and Cardinal Capital Management, Inc. Development Agreement and CCM-Caledonia and Cardinal Capital Management, Inc. Loan Agreement.

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

Ayes: 6 – Weatherston, 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 Stillman.
Motion carried 6-0.

10 – Adjournment

President Weatherston adjourned the meeting at 7:09 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk