

Village Board Meeting Minutes
August 26, 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 Stillman, Trustee Martin, Trustee Pierce, and Trustee Wishau

EXCUSED: 1 – Trustee Lambrecht

STAFF: Village Administrator Todd Willis, Village Attorney Elaine Ekes, Finance Director Wayne Krueger, Human Resources Manager Amanda Ardis, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Walter Leininger, Deputy Clerk Brittany Kickland, and Village Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Martin to approve the minutes of the July 22, 2025 Village Board meeting as amended, seconded by Trustee Stillman.

Motion by Trustee Pierce to amend the minutes to include a question she asked regarding billing, seconded by Trustee Martin. **The motion carried 3-2.** Trustee McManus was not present.

5 – Public Comment

The following people appeared to speak before the Village Board:

1. Chris Atkinson, 6205 STH 31 – Comments on the Boards consideration of a data center
2. Jerilynn Barkdull, 5147 Pinetree Cir. - Agrees with the previous comment
3. Janet Brown, 10112 Caddy Ln – Spoke against development of a data center
4. Paula Pintar, 7348 Botting Rd - Spoke against development of a data center

Trustee McManus arrived to the meeting.

6 – Presentations

- A. Audit Report - Jordan Boehm, Clifton Larson Allen LLP
- B. Presentation of the 2026 Administrator's Budget

Postponed until a later meeting when all files are available.

7 – Ordinances and Resolutions

- A. **Resolution 2025-064** – Approving a Revision to the Village of Caledonia Wage Scale
(CoW 8/12/25, 7-0)

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

- B. **Resolution 2025-065** – Authorizing the Award of a Contract for the Demolition of the
Police Department Building Located at 6900 Nicholson Road

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

- B. Approval of US Bank Credit Card List

Motion by Trustee Wishau to approve the US Bank Credit Card List, seconded by
Trustee McManus. **Motion carried 6-0.**

9 – Adjournment

President Weatherston adjourned the meeting at 6:29 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk