

**Village Board Meeting Minutes
October 28, 2025**

1 - Order

President Weatherston called the Village Board meeting to order at 6:54 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 Stillman, Trustee Martin, Trustee Pierce, Trustee McManus, 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, Public Works Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Planner Natalia Nery de Farias, 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 October 14, 2025 Village Board meeting, seconded by Trustee Stillman. **The motion carried 6-0.**

5 – Public Comment

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

6 – Ordinances and Resolutions

A. **Resolution 2025-080** – Approving the 2026 Village Fee Schedule (*CoW 10/14/25, 7-0*)

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

B. **Resolution 2025-081** – Approving Halloween Trick or Treating Hours in the Village of Caledonia

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

C. **Resolution 2025-082** – Approving and Authorizing the Village of Caledonia to Enter Into a Development Agreement with Breg Caledonia, Inc. and Middle Road, LLC in Tax Incremental District No. 6

Motion by Trustee Stillman to approve the resolution, seconded by Trustee McManus.

Motion carried 5-1. Trustee Martin voted nay.

- D. **Resolution 2025-083** – Authorizing the Issuance of a Taxable Tax Increment Revenue Bond (Breg Caledonia, Inc. – TID No. 6)

Motion by Trustee Pierce to approve the resolution, seconded by Trustee McManus.

Motion carried 6-0.

7 – New Business

A. Approval of A/P Checks

Motion by Trustee Wishau to approve the A/P checks, seconded by President Weatherston.

Motion carried 6-0.

8 – Closed Session

- A. **The Village Board may 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 possible developments in TID 6, and

Motion by Trustee McManus to go into closed session, seconded by Trustee Stillman.

Motion carried by the following roll call vote:

Ayes: 6 – Weatherston, Martin, McManus, Stillman, Pierce, and Wishau

Nays: 0

Excused: 1 - Lambrecht

- B. Pursuant to s. 19.85(1)(c), Wis. Stat., “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” **specifically**: to conduct Village Administrator Annual Review
- C. **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 McManus.

Motion carried 6-0.

9 – Adjournment

President Weatherston adjourned the meeting at 8:45 p.m.

Respectfully submitted:

Jennifer Bass Village Clerk