

**Special Village Board Meeting
February 18, 2020**

Board Present: Trustee Martin, Trustee Wishau, Trustee Stillman, Trustee Prott, and President Dobbs.

Absent: Trustee Weatherston and Trustee Wanggaard were excused.

Staff/Others: Utility District Director Anthony Bunkelman, Utility Operations Supervisor Robert Lui, Village Administrator Tom Christensen, and Attorney John Bjelajac

1. Call the meeting to order

President Dobbs called the meeting to order at 6:00 p.m., at the Caledonia Utility District, located at 333 4 ½ Mile Road.

2. The Village Board will take up a motion to go into CLOSED SESSION, for the following purpose. 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 involved, specifically as it relates to the lawsuit filed by Nancy Buck against the Village of Caledonia and the Caledonia Utility District regarding sanitary sewer service to her property located at 6507 Middle Road.

Motion by Trustee Stillman to go into closed session. Seconded by Trustee Martin.

Trustee Martin – aye	Trustee Prott – aye
Trustee Stillman – aye	President Dobbs – aye
Trustee Wishau – aye	

Motion carried unanimously.

3. The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agendas as posted.

Motion by Trustee Stillman to reconvene into open session. Seconded by Trustee Wishau. Motion carried unanimously.

Motion by Trustee Wishau to adopt the motion passed by the Utility:

Municipal sanitary service, provided by the Village of Caledonia Sanitary Sewer Utility District, is available to the property (the “Property”) owned by Ms. Nancy Buck (the “Owner”) and located at 6507 Middle Road, Racine, Wisconsin 53402, Parcel No. 104-04-23-17-048-030.

The Property is improved with a single-family residence, and presently has a private sanitary sewer system that has failed to properly function.

The municipal sanitary sewer service available to now serve the Property is the terminus point of the Caledonia municipal sanitary sewer system (the "System") located at the Southwest corner of Stephan Road and Middle Road, and the Property may connect to the System at this location through a long lateral (the "Lateral").

The Owner may connect the Property to the System, through the Lateral:

1. Through a private construction project (the "Project") undertaken by the Owner, at the Owner's own cost and expense;
2. Subject to plan to be prepared by the Owner's contractor, that is retained by the Owner, which is approved by the Caledonia Utility District prior to the Project being undertaken;
3. With the Project then to be undertaken in conformance with the approved plan and the ordinances of the Village of Caledonia.

Once the Property is so connected to the System through the Lateral, the Owner shall, at the Owner's own cost and expense:

1. Connect the single-family residence on the Property to the System, through an extension of the Lateral to the residence; and
2. Abandon the private sanitary sewer facility on the Property that has failed;
3. All in accordance with the ordinances of the Village of Caledonia.

Seconded by Trustee Martin. Motion carried unanimously.

4. Adjournment

Motion by Trustee Wishau adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Adjourned at 6:50 p.m.

Respectfully submitted,
Karie Pope, Village Clerk