

**Village Board Meeting  
April 6, 2020**

**1 - Order**

President Dobbs called the Village Board Meeting to order at 7:00 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

**2 - Pledge of Allegiance**

**3 - Roll Call**

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

Absent: None.

Staff: Administrator Tom Christensen, HR Director/Assistant Administrator Toni Muise, Development Director Peter Wagner, Utility Director Anthony Bunkelman, Public Works Director Tom Lazcano, and Attorney Elaine Ekes.

**4 - Communications and Announcements**

Trustee Weatherston complimented the Health Department on their work amid the on-going pandemic and felt that Margaret was doing an excellent job.

The Board inquired about how the status of the April 7<sup>th</sup> election, and the Clerk reviewed safety measures that have been put into place.

**5 - Approval of minutes**

Motion by Trustee Weatherston to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Stillman. Motion carried unanimously.

Village Board meeting – March 16, 2020

**6 – Citizens Reports**

**7 - Committee Reports**

**7A(1) - Approval of A/P checks**

Motion by Trustee Wishau to approve the A/P checks as presented in the amount of \$578,303.89. Seconded by Trustee Martin. Motion carried unanimously.

## **8 - Ordinances and Resolutions**

### **8A - Resolution 2020-22 - Resolution Of The Village Board Of The Village Of Caledonia: Designation Of "Emergency Responder" Employees Under The Families First Coronavirus Response Act**

Christensen explained that the Village has the option to designate Emergency Responders who are exempt from the Act. This Resolution identifies the employees who are designated as emergency responders.

Motion by Trustee Stillman to approve Resolution 2020-22. Seconded by Trustee Weatherston. Motion carried unanimously.

### **8B - Resolution 2020-23 - Resolution Of The Village Board Of The Village Of Caledonia To Ratify The Emergency Proclamation Approved By The Village President Pertaining To The Covid-19 Pandemic And Declaration Of Emergency And All Actions Taken Thereunder Including The Adoption Of The Covid-19 Employment And Employee Conditions Policy, The Families First Coronavirus Response Act: Public Health Emergency Family And Medical Leave Policy Addendum To The Village's FMLA Policy And The Families First Coronavirus Response Act Emergency Paid Sick Leave Policy**

Christensen explained that the Board authorized the President to put out an emergency declaration. This Resolution ratifies that emergency declaration and authorizes the policies put in place in that emergency proclamation and formalizes them here. This mirrors the Federal law.

The Original proclamation is through April 17<sup>th</sup> but given the status the Resolution extends until the emergency powers are terminated by the Village Board. The Board wanted there to be a sunset date, for possibly June, and could be revisited at that time.

Motion by Trustee Martin to approve Resolution 2020-23 with the emergency declaration being effective until June 1<sup>st</sup> unless further extended by the Board. Seconded by Trustee Weatherston. Motion carried unanimously.

### **8C - Resolution 2020-24 - Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Michelle M. Martin, A Deceased Person, And The Estate Of Michelle M. Martin By William H. Martin As Personal Representative Of The Estate Of Michelle M. Martin Dated March 16, 2020 And Filed With The Village On March 23, 2020**

Christensen explained a claim was filed, and the next Resolution is a companion claim. He gave a brief history about what occurred and explained that the in order to move forward in the process, the claim must be denied so that it can move forward to next phase of litigation.

Motion by Trustee Weatherston to approve Resolution 2020-24. Seconded by Trustee Wanggaard. Motion carried unanimously.

**8D - Resolution 2020-25 - Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of William H. Martin Dated March 16, 2020 And Filed With The Village On March 23, 2020**

Motion by Trustee Weatherston to adopt Resolution 2020-25. Seconded by Trustee Stillman. Motion carried unanimously.

**8E - Resolution 2020-26 - Resolution Of The Village Board Of The Village Of Caledonia: Revised Designation Of "Emergency Responder" Employees Under The Families First Coronavirus Response Act, Revised Covid-19 Employment And Employee Conditions Policy, Revised Families First Coronavirus Response Act: Public Health Emergency Family And Medical Leave Policy Addendum To The Village's FMLA Policy And Revised Families First Coronavirus Response Act Emergency Paid Sick Leave Policy**

Motion by Trustee Wanggaard to layover Resolution 2020-26. Seconded by Trustee Stillman. Motion carried unanimously.

**9 – New Business**

**9A – Variance of an oversized garage at 3537 Monica Drive**

Lazcano explained that all necessary documents have been executed. No neighbors objected. The Engineering department has no objections and recommended approval subject to the conditions, which the applicant agreed to.

Motion by Trustee Weatherston to approve the Variance of an oversized garage at 3537 Monica Drive. Seconded by Trustee Stillman.

**10 – Report from Village Administrator**

Christensen thanked staff for stepping up during this crisis. He stated that staff is working towards opening up the Yard Waste Site and wants to do so in the safest way possible.

The Police Department had been called to break up some gatherings at the park where some high school kids were playing basketball. To stop the spread, President Dobbs explained that some park amenities have been shut down to discourage people from gathering.

**11 – Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Meeting adjourned at 7:37 p.m.

Respectfully submitted

Joslyn Hoeffert, Deputy Village Clerk