

**Village Board Meeting
May 4, 2020**

1 - Order

President Dobbs called the Village Board Meeting to order at 5:02 p.m.,

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, Development Director Peter Wagner, Utility Director Anthony Bunkelman, and Police Chief Chris Botsch

4 - Communications and Announcements

A Special Village Board meeting is scheduled for tomorrow, Tuesday May 5th at 5:00 p.m.

5 - Approval of minutes

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

Village Board meeting(s) – April 20, 2020
Special Village Board meeting(s) – April 20, 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. Seconded by Trustee Martin. Motion carried unanimously.

Village – \$67,376.82
Stormwater – \$1,145.39
Water – \$6,390.54
Sewer – \$12,692.91

8 - Ordinances and Resolutions

A. Ordinance 2020-09 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±27.5 Acres From R-1 Country Estate District To A-2 General Farming And Residential District II For 5832 5 Mile Road (Parcel No. 104-04-22-13-029-000), Village Of Caledonia, Racine County, WI. Marc Kennedy, Owner/Applicant.

President Dobbs read the title.

Motion by Trustee Prott to adopt Ordinance 2020-09. Seconded by Trustee Wanggaard.
Motion carried

Trustee Martin questioned the A-2 zoning request because she had concerns that some A-1 operations, such as feed lots, are allowed in A-2 zoning. Wagner stated that conditions and restrictions can be made to address those concerns. The applicant, Marc Kennedy, was present and stated that he wants to raise sheep and be allowed to conduct agricultural uses, such as raising crops and has no plans for a feed lot. Wagner confirmed that Kennedy's plans are allowed under the requested zoning. There was further discussion that some larger farming can be done on his currently zoned R-1 lot, but the Board thought there could be a challenge down the road if the rezone request was denied based on speculative use. Trustee Martin wondered about the use of a restrictive covenant. After further discussion, it was approved because it corresponded with the Land Use Plan.

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

Motion carried unanimously.

B. Resolution 2020-32 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use And Site Plan To Construct A 1,763 Square Foot Residential Addition To An Existing Commercial Building Located At 4739 Nicholson Road; Chris Bower, Applicant; Cheryl Sieg/Owner

Motion by Trustee Martin to adopt Resolution 2020-32. Seconded by Trustee Weatherston.

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

Motion carried unanimously.

C. Resolution 2020-33 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Sign Plan For The Development Located 5055 Douglas Avenue; Steve Ignarski, Applicant, Greentree Station LLC, Owner

Motion by Trustee Prott to adopt Resolution 2020-33. Seconded by Trustee Stillman.

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

Motion carried unanimously.

D. Resolution 2020-34 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 30' Temporary Canopy Tent For Sales Of Fireworks And An ATF Approved Storage Container For Firework Storage From June 5 Through July 5, 2020; 6345 Wilm Court; Thomas Casper, Applicant, Karla Gutche Revocable Living Trust, Owner.

Motion by Trustee Weatherston to adopt Resolution 2020-34. Seconded by Trustee Martin.

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

Motion carried unanimously.

E. Resolution 2020-35 – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 1 To The Purchase And Sale Agreement With Racine Unified School District

Motion by Trustee Weatherston to adopt Resolution 2020-35. Seconded by Trustee Stillman. Motion carried

Christensen explained the current agreement will expire at the end of the month and that this extension is through the end of July.

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

Motion carried unanimously.

F. Resolution 2020-36 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Extension Of Time To Raze Structure And Clear The Site At 7017 Douglas Avenue

Motion by Trustee Stillman to adopt Resolution 2020-36. Seconded by Trustee Weatherston.

Christensen presented. Due to challenges from COVID-19, the property owner has requested an additional extension. Trustee Wanggaard was concerned with the rough shape the property is still in. There were concerns with allowing another extension and

discussion about other options. It was made clear that this would be the last extension and the property is expected to be cleaned up by June 1st.

Trustee Weatherston – aye

Trustee Prott – aye

Trustee Stillman – aye

Trustee Wishau – nay

Trustee Wanggaard – nay

President Dobbs – aye

Trustee Martin – aye

Motion carried, 5/2.

G. Resolution 2020-37 – Resolution Authorizing The Village Of Caledonia To Move Forward In Conjunction With Racine County And CDWG To Replace The Police Department Servers

Trustee Wishau explained that this came before the Finance Committee and was recommended to be laid over to get additional quotes because the Committee felt the current quotes coming in were over-budget.

Motion by Trustee Wishau to lay over Resolution 2020-37. Seconded by Trustee Martin. Motion carried unanimously.

9 – New Business

10 – Report from Village Administrator

Nothing to report.

11 – Adjournment

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

Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Karie Pope
Village Clerk