

**Village Board Meeting  
June 1, 2020**

**1 - Order**

President Dobbs called the Village Board Meeting to order at 6:01 p.m., via Zoom meeting.

**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, Public Works Director Tom Lazcano and Attorney Tyler Helsel.

**4 - Communications and Announcements**

None.

**5 - Approval of minutes**

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

Village Board meeting(s) – May 18, 2020

**6 - 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 – \$1,345,941.84  
Stormwater – \$190.00  
Water – \$11,408.45  
Sewer – \$53,256.94

**7B(1) - Grant 2020-2021 Class A and Class B Beer & Liquor Licenses**

Motion by Trustee Prott to Grant the attached 2020-2021 Class A and Class B Beer & Liquor Licenses. Seconded by Trustee Wanggaard. Motion carried unanimously.

Trustee Martin brought up section 7-2-6(f)(2) of the village code pertaining to the number of Class A or B Licenses issued to any one person or Corporation. This section will be brought to the Legislative and Licensing Committee to discuss possible revision.

**8 - Ordinances and Resolutions****8A - Ordinance 2020-10 – 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 ±1.2 Acres From R-7 Multi-Family Residential District To B-2 Community Business District For 4959 Douglas Avenue (Parcel No. 104-04-23-29-138-000) & 4917 Douglas Avenue (Parcel No. 104-04-23-29-151-000), Village Of Caledonia, Racine County, WI. Johnson Financial Group & Wisconsin Department Of Transportation, Owner, Lee Jaramillo, Applicant**

President Dobbs read the title. Wagner presented.

Motion by Trustee Weatherston to adopt Ordinance 2020-10. Seconded by Trustee Stillman.

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

Motion carried unanimously.

**8B - Ordinance 2020-11 – An Ordinance to Amend in Part and Create in Part Title 8 Chapter 4 of the Code of Ordinances of the Village of Caledonia Related to Holding Tanks in the Village of Caledonia**

President Dobbs read the title. Attorney Helsel presented. The Engineering Department will now be able to approve a replacement holding tank, if there are no other options, without Board approval. If sewer is available, hook up is mandatory. A new holding tank would need Plan Commission approval. There was discussion about why the Board or Plan Commission would need to approve new holding tanks. Bunkelman explained that holding tanks are not allowed in residential areas. Holding tanks are available for commercial properties if it is the only suitable system.

Motion by Trustee Martin to Ordinance 2020-11. Seconded by Trustee Stillman.

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

Motion carried unanimously.

**8C - Resolution 2020-41 – Resolution of the Village Board of the Village of Caledonia to Approve a Certified Survey Map ; Parcel IDs 104-04-23-31-129-000 & 104-04-23-31-130-000 – Located in the NW ¼ of the NW ¼ Of Section 6, T3N, R23E, Village Of Caledonia, Racine County, WI – Owner, John O’Malley**

Lazcano explained that the Engineering Department received a Certified Survey Map (CSM) from John O’Malley to divide the property located at the northeast corner of STH 38 and STH 31, in the Village of Caledonia and the Village of Mt. Pleasant. The CSM is for the creation of three lots from four existing parcels. Lot 1 would be 5.794 acres; Lot 2 would be 2.0 acres and Lot 3 would be 2.153 acres in size. The proposal is to build a restaurant on Lot 2, and there are no current proposals for the other lots currently. The lots are located within Caledonia’s sanitary sewer & water service area, with a moratorium for connections to Mt. Pleasant facilities in the area. These connections will need to be made by the property owner/developer at their own cost.

The property was recently zoned to B-1 which requires 75 feet of frontage and 15,000 square feet size. It should also be noted the STH 38 and STH 31 are both under the jurisdiction of the WisDOT and any driveway and/or access request for these lots would need to be made by the WisDOT. The Engineering Department and the Plan Commission both recommended approval.

Trustee Martin was not in favor of the driveway being right next to a residential yard. The Village could address the access drive in the future but is not part of the CSM approval.

Motion by Trustee Weatherston to Resolution 2020-41. Seconded by Trustee Stillman. Motion carried unanimously.

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

Motion carried unanimously.

**9 – New Business**

**9A - Approve Appointments to the Parks and Recreation Advisory Committee**

Motion by Trustee Weatherston to approve the following applicants to the Park and Recreation Advisory Committee.

Josh Sopczak  
Mark Leskiewicz  
Amber Yocco  
Christian de Jong  
Michael Lambrecht

Seconded by Trustee Martin. Motion carried unanimously.

Trustee Martin commended everyone that applied and felt all were desirable candidates. The hardest part was to pick out those applicants most qualified.

**10 – Report from Village Administrator**

Christensen informed the Board that due to the unrest in the communities, extra officers will be patrolling the Village tonight. He also spoke about the inability to hold in-person meetings with virtual options at this time due to the high cost of the required equipment. He will keep working with the technician on alternative options.

**11 – Adjournment**

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

Meeting adjourned at 6:31p.m.

Respectfully submitted,

Karie Pope  
Village Clerk