

**Village Board Meeting
June 15, 2020**

1 - Order

President Dobbs called the Village Board Meeting to order at 6:08 p.m., at the Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

Board: President Dobbs, Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau and President Dobbs, Trustee Martin was present via zoom.

Absent: None.

Staff: Administrator Tom Christensen, HR/Asst. Administrator Toni Muise, Development Director Peter Wagner, Utility Director Anthony Bunkelman, Public Works Director Tom Lazcano and Attorney Tyler Helsel.

4 - Communications and Announcements

4A - Presentation on County-Wide Sales Tax

Christensen talked about exploring a ½ percent sales tax to help with diversifying our tax base other than through property taxes. Currently, there are only four counties in the State that have not implemented this tax. Many people are paying this tax when they shop anywhere else such as Kenosha and Milwaukee. If this was enacted, a reasonable expectation would be about \$91.69 per capita totaling about \$18 million county-wide. The proposal would be for the County to keep half and the other half would be split between the 17 municipalities. For Caledonia, this would equate to approximately \$46 per person for a total of \$1.15 million. This presentation will be given to all 17 municipalities. A Resolution would be drafted asking the County Board to consider implementing the ½ percent tax. If Caledonia would approve such a tax, an Intergovernmental Agreement would need to be drafted outlining the details to ensure the money gets distributed among all the municipalities because the County could legally keep all of it. The goal would be to distribute the sales tax among each community to help stabilize real estate taxes. Further discussion was held and many questions were asked such as how the other community leaders felt about this proposal. Most approved except a few that wanted more information. The County Executive was not in favor of it. Trustee Martin had some concern with how it would affect the lower income residents because it is regressive. After further discussion, a majority of the Board was not in favor of exploring sales tax any further. No further action taken on this item.

5 - Approval of minutes

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

Village Board – June 1, 2020

Special Village Board – June 1, 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 Wanggaard. Motion carried unanimously.

Village – \$382,635.35

Credit Cards - \$28,341.34

A question was brought up regarding the Quick Book renewal. It was an automatic renewal and a refund has already been issued.

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

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

8 - Ordinances and Resolutions**8A - Ordinance 2020-07 – Reading and Possible Action on – An Ordinance To Amend In Part And Create In Part Title 5 Chapter 7 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Disposal Of Surplus Village Property**

President Dobbs read the title.

Motion by Trustee Prott to adopt Ordinance 2020-07. 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 2020-12 – Reading and Possible Action on – An Ordinance To Amend Sections 7-2-3, 7-2-6(A)(2), 7-2-6(B), 7-2-6(F), 7-2-7(E), 7-2-7(G), 7-2-11(B), 7-2-14(M), 7-2-18(A) And 7-2-30(A) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Revising Sections Of The Chapter To Address Licensees Who Are Entities Such As Corporations And Limited

Liability Companies And Removing A Limitation As To The Number Of Retail Liquor Licenses A Person Or Entity May Hold

President Dobbs read the title. This was an old Ordinance that did not fit today's standards or State Statute. The revision also included some clarification regarding the definition of entities.

Motion by Trustee Wanggaard to adopt Ordinance 2020-12. Seconded by Trustee Prott.

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

Motion carried.

Trustee Martin did not feel gas stations should be allowed liquor licenses.

8C - Resolution 2020-42 – A Resolution Of The Village Board Of The Village Of Caledonia To Negotiate An Agreement For Racine County To Assume Operations Of The Caledonia-Mount Pleasant Memorial Park

Trustee Prott abstained from discussion/voting on this item. Christensen explained that in order to turn this into a vital regional park it would make sense to have the County operate the park, but the ownership would remain with the Village of Caledonia and Mount Pleasant. Trustee Weatherston explained that the Joint Park Transition Commission explored many options to maintain all the organizations that use this park. Caledonia, with its current staff and funding, is not equipped to run the park in the capacity that is needed. The County Executive agreed that this fits in with the plan being worked on with the Johnson Foundation as a regional park. The Board also discussed including a clause in an Intergovernmental Agreement regarding the timeframe of the Agreement. This was mainly to have some control in the event of improper maintenance and oversight. Some Board members felt if that happened, they would be right back in the same predicament they are now with not enough resources and funds to run the park.

Trustee Wanggaard felt the County does not have the staff to take on another park and questioned why they'd agree to running a park that they do not own. Trustee Martin had concerns with what would happen to the park if it is not adequately taken care of and for that reason would like to see some type of sunset clause in the agreement. Christensen stated that this is not a done deal if the Board approves it. This approval gives the go ahead to move forward with a serious conversation with the County.

Motion by Trustee Wishau to adopt Resolution 2020-42. Seconded by Trustee Weatherston.

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

8D - Resolution 2020-43 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Rio Vista, Shorewood & Stonebridge Utility Improvements Project

Bunkelman presented.

Motion by Trustee Wishau to adopt Resolution 2020-43. Seconded by Trustee Weatherston. Motion carried unanimously.

8E - Resolution 2020-44 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The EPA Risk & Resilience Assessment And Emergency Response Plan

Bunkelman presented. Trustee Prott asked if we currently have one and how long is it good for? The Utility District does not have an Emergency Response Plan and after the EPA certifies it, it will be good for 5 years.

Motion by Trustee Wishau to adopt Resolution 2020-44. Seconded by Trustee Weatherston. Motion carried unanimously.

8F - Resolution 2020-45 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Elizabeth Zurowski – 5317 Idlewood Drive

The following 4 Resolutions are for the Wind Point West Project. Bunkelman presented.

Motion by Trustee Weatherston to adopt Resolution 2020-45. Seconded by Trustee Stillman. Motion carried unanimously.

8G - Resolution 2020-46 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Kristen Fulmer – 5234 Worsley Lane

Bunkelman presented.

Motion by Trustee Prott to adopt Resolution 2020-46. Seconded by Trustee Wanggaard. Motion carried unanimously.

8H - Resolution 2020-47 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Daniel Szymczak – 5249 Erie Street

Bunkelman presented.

Motion by Trustee Wanggaard to adopt Resolution 2020-47. Seconded by Trustee Stillman. Motion carried unanimously.

8I - Resolution 2020-48 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Dorothy Sykes – 351 Hialeah Drive

Bunkelman presented.

Motion by Trustee Wanggaard to adopt Resolution 2020-48. Seconded by Trustee Stillman. Motion carried unanimously.

8J - Resolution 2020-49 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Razing, Cleanup, And Restoration Of The Property Located At 7209 Douglas Avenue In The Village Of Caledonia, Racine County

Motion by Trustee Prott to adopt Resolution 2020-49. Seconded by Trustee Wishau. Motion carried unanimously.

9 – New Business

9A - Variance Request for Detached Oversized Structure/Pole Barn at 4740 North Green Bay Road

Motion by Trustee Wanggaard to approve the variance request for detached oversized structure at 4740 North Green Bay Road. Seconded by Trustee Prott. Motion carried unanimously.

10 – Report from Village Administrator

Nothing was reported.

11 – Adjournment

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

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Karie Pope
Village Clerk