

**Village Board Meeting
July 6, 2020**

1 - Order

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

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard and Trustee Wishau. President Dobbs and Trustee Martin were present via Zoom.

Absent: Trustee Prott was excused.

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

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 Stillman. Motion carried unanimously.

Village Board – June 15, 2020

Special Village Board – June 12, 2020 and June 15, 2020

6 - Committee Reports

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

Motion by Trustee Martin to approve the A/P checks as presented. Seconded by Trustee Weatherston. Motion carried unanimously.

Village – \$578,248.30

8 - Ordinances and Resolutions

8A - Resolution 2020-37 – Resolution Authorizing the Village of Caledonia to Contract with CCB Technologies to Replace the Police Department Servers

Kasper explained the quote from CCB Technologies for \$109,000. Finance Committee recommended approval. Trustee Martin thanked Trustee Wishau for his efforts and the savings seen as a result.

Motion by Trustee Martin to adopt Resolution 2020-37. Seconded by Trustee Weatherston. Motion carried unanimously.

8B - Resolution 2020-50 – Resolution by the Village Board of the Village of Caledonia Approving a Memorandum of Understanding Between the Village of Caledonia, the Caledonia Fire Department, and the City of Racine Fire Department for the 2020 FEMA Assistance to Firefighters Grant

Motion by Trustee Stillman to adopt Resolution 2020-50. Seconded by Trustee Martin. Motion carried unanimously.

8C - Resolution 2020-51 – Resolution of the Village Board of the Village of Caledonia Approving the Sale by the Village of a Parcel of Land with Parcel No. 104-04-22-04-258-000, 10201 Caddy Lane

Christensen explained that this was once the sign shop and is no longer needed. It will be purchased by the abutting landowner to add to a non-conforming lot which will be used for personal storage.

Motion by Trustee Martin to adopt Resolution 2020-51. Seconded by Trustee Stillman. Motion carried unanimously.

8D - Resolution 2020-52 – Resolution of the Village Board of the Village of Caledonia Approving a Full Release and Assignment with Hanover Insurance Group

Motion by Trustee Weatherston to adopt Resolution 2020-52. Seconded by Trustee Stillman. Motion carried unanimously.

9 – New Business

9A - Discussion and Possible Action on Making Plan Commission Packets Available on the Village Website

Trustee Martin felt the Plan Commission packet should be on the Village website for anyone to see. Trustee Wanggaard felt all the packets should be available then. Wagner showed a screen shot of what will be available to reference on the new zoning hub software. There currently is a spot on the village website that has public hearing materials posted.

Motion by Trustee Weatherston to make all packets available to the public on the Village website the day they all are made available to the Board and Committee and Commission members. Seconded by Trustee Wanggaard. Motion carried unanimously.

9B - Special Events Permit for Racine Moose Lodge, 5530 Middle Road

Trustee Wanggaard recused himself.

Attorney Ekes explained that the Village's ethics code is broader than the State code regarding conflict of interests.

Motion by Trustee Weatherston to approve the Special Events permit for Racine Moose Lodge as presented. Seconded by Trustee Stillman. Motion carried unanimously.

Trustee Martin requested the minutes to include the following clarification:

Attorney Ekes clarified that although the Village ordinance on conflicts of interest is broader than the state's, it was not a conflict for members of the Moose Lodge to vote on the issue as long as they were not officers or directors of the organization ,since the ability to vote or direct the activities of an organization is what would create a conflict.

10 – Report from Village Administrator

Staff training has been completed on the property disposal policy.

11 – Adjournment

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

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Karie Pope
Village Clerk