

**Village Board Meeting
October 19, 2020**

1 - Order

President Dobbs called the Village Board Meeting to order at 6:00 p.m., via Zoom.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: None.

Staff: Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muise, Planning Director Peter Wagner, Utility Director Anthony Bunkelman, Finance Director Kathy Kasper, Public Works Director Tom Lazcano, Police Chief Christopher Bostch, Fire Chief Richard Roeder, and Attorney Elaine Ekes.

4 - Communications and Announcements

4A - Refuse and Recycling Update

Nate Austin the Municipal Account Manager at John's Disposal presented. He explained there hasn't been much change over the past year. Cardboard is currently valued around \$55 / ton. Mixed paper is about \$35 / ton. These two streams makeup about 60% of what is picked up at the curb. To put current values in perspective, a few years ago it was valued at \$150 / ton for cardboard and \$85 / ton for paper. Overall, the value for one ton of single stream recycling is around \$40 / ton (glass and residual trash are both negatives), and it costs us around \$90 / ton to process materials, leaving a "value" of -\$50 / ton.

Austin further reviewed a possibility of being paid for recyclables and thought that might be something we see in the future. An updated brochure was placed on the website.

President Dobbs proposed a possibility of an informational video to be possibly placed on the website to try and control what is being placed in the recycling bin. Austin stated they are working towards a more attractive media and would consider making a video. President Dobbs felt something could be put in the tax bill insert as a reminder what should and shouldn't be placed in the bins. There was further discussion regarding scrap metal and how that is processed by John's Disposal. Wishau was concerned that it may be costing the Village. Austin stated there would be no way to eliminate contamination completely.

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 – October 5, 2020
Special Village Board – October 5, 2020

6. Citizens Reports

None.

7 - Committee Report**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 - \$ 244,274.31

8 - Ordinances and Resolutions**8A - Resolution 2020-93 – Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing**

Motion by Trustee Martin to approve Resolution 2020-93. Seconded by Trustee Wishau. Motion carried unanimously.

8B - Resolution 2020-94 – Resolution Authorizing the Revised Reimbursement of Clothing Allowance Policy

The Village has been reviewing the Personnel Manual policies to ensure there is consistency, the current Reimbursement of Clothing Allowance Policy is being updated for just the Police and Fire Department. This will be a reimbursement program opposed to an allowance. The Personnel Committee recommended approval.

Motion by Trustee Prott to approve Resolution 2020-94. Seconded by Trustee Martin. Motion carried unanimously.

8C - Resolution 2020-95 – Resolution of the Village Board of the Village of Caledonia Approving Promissory Note to Racine Unified School District

This Resolution is approving the promissory note to RUSD for \$1,415,000 for the purchase of the two RUSD parcels in TID5. This note is in accordance with the purchase agreement with RUSD previously approved by the Board. The closing is set for Wednesday, Oct. 21st.

Motion by Trustee Weatherston to approve Resolution 2020-95. Seconded by Trustee Prott. Motion carried unanimously.

8D - Resolution 2020-96 – Resolution of the Village Board of the Village of Caledonia Approving Agreement with Steven J. Ryder for the Acquisition of Property by the Village

This Resolution is approving the agreement with Dr. Ryder to purchase his whole parcel upon his request in TID 5. The Village is purchasing the whole parcel for \$532,700 with a payment of \$319,620 at closing with the balance due in six months. Ryder's lawyer has asked for a penalty provision of interest if the Village is late with its second payment of 1% per month on the balance due not compounding. Dave and Kathy have docketed this due date as well as our office for the end of March (one month early). It should not be late.

Motion by Trustee Martin to approve Resolution 2020-96. Seconded by Trustee Weatherston. Motion carried unanimously.

8E - Resolution 2020-97 – Resolution Authorizing the Village of Caledonia to Purchase a Canon TM-305 MFP T36 Multifunction Printer

Bunkelman explained that the current large format printer requires a computer that drives the network. The computer hard drive has crashed, and the printer itself is obsolete. Several quotes were received, and the lowest quote was from West Allis Blue for \$5,600 and includes setup, printer, networking, etc. It will cost \$6,600 upfront but there is a \$1,000 rebate. Kasper explained the money is coming from some residual funds from the capital improvements and will be adjusted from the 2021 budget. The old unit is beyond its life and he will likely put it on Wisconsin Surplus.

Motion by Trustee Weatherston to approve Resolution 2020-97. Seconded by Trustee Martin. Motion carried unanimously.

9 – New Business

9A - Approve the Draft 2021 Budget for the Purpose of Publication for the November 16th Budget Hearing

Trustee Wishau inquired about the expenditure restraint. We are under the limit.

Motion by Trustee Wishau to approve the Approve the Draft 2021 Budget for the Purpose of Publication for the November 16th Budget Hearing. Seconded by Trustee Wanggaard. Motion carried unanimously.

The budget for the Joint Park remains unchanged for now. There have been some positive updates with Horton and are getting close to the goal of 13% for health insurance.

10 – Report from Village Administrator

Nothing new to report.

11 – Adjournment

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

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk