

**Village Board Meeting
November 16, 2020**

1 - Order

President Dobbs called the Village Board meeting to order at 6:15 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: Village Administrator Tom Christensen, Assistant Administrator/HR Director Toni Muise, Development Director Peter Wagner, Finance Director Kathy Kasper, Utility District Director Anthony Bunkelman, Public Works Director Tom Lazcano, Fire Chief Richard Roeder, BC Tim St. Amand, and Attorney Elaine Ekes.

4 - Communications and Announcements

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 – November 2, 2020
Special Village Board – November 2, 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.

US Bank - \$141,800.01

Village - \$349,435.44

8 - Ordinances and Resolutions

8A - Ordinance 2020-18 – Reading and Possible Action on – An Ordinance Adopting an Amendment to the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as it Pertains to the Village of Caledonia Under Section 13-2-1 of the Village’s Code of Ordinances by Creating Section 13-2-2(P) Adding an Amendment to the Village’s Comprehensive Plan and Affecting 5915, 5919, and 5945 Erie Street Part of the NE ¼ of Sec. 21, T4N, R23E, Village of Caledonia; Containing 20 Acres, More or Less; from Commercial, Governmental & Institutional, and Primary Environmental Corridor to High Density Residential (Less than 6,200 SF Per Dwelling); Village of Caledonia, Owner

Wagner explained that the Board was present for the Public Hearing. The parcels in question are being amended to high density residential, and there were two residents who submitted comments in opposition of this amendment.

Motion by Trustee Weatherston to approve Ordinance 2020-18. Seconded by Trustee Stillman. Motion carried unanimously.

8B - Ordinance 2020-19 – Reading and Possible Action on – 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 ±1.9 Acres for the Property at 5945 Erie Street, NE ¼ of Sec. 21, T4N, R23E, from B-1, Neighborhood Business District and Rezone ±18.1 Acres for Properties Located at 5919 and 5915 Erie Street, NE ¼ Of Sec. 21, T4N, R23E, from P-1, Institutional Park District to R-8 PUD, Planned Residential District Planned Unit Development, Village of Caledonia, Racine County, WI; Village of Caledonia, Owner

Wagner explained that the Planning Commission amended the conditions and restrictions as follows:

- 3A clarified that the density factor for this site was 3100 square feet for the entire site for each dwelling unit.
- 4B proposed number of parking stalls (505) be amended to say that the number of parking stalls would be presented at the building site and operations review.

Trustee Martin questioned if there were any other Planned Unit Developments (PUDs) in the Village that have a higher density than what is initially allowed? Wagner explained it’s a feasibility issue. Ekes further explained that she hasn’t recalled any other PUDs that have exceeded the underlying zoning density factor but there may have been instances with subdivision developments in the past. The point of the PUD is to allow the Village to vary the underlying zoning district requirements and give flexibility with external constraints (in this instance, the development is by the lake). It’s not a significant modification from the R8 zoning district and is only slightly higher. Wagner also felt this was a good reason to amend and didn’t think it would diminish surrounding property values because of the distance between the properties.

Motion by Trustee Weatherston to approve Ordinance 2020-19. Seconded by Trustee Stillman. Motion carried unanimously.

8C - Ordinance 2020-20 – Reading and Possible Action on – An Ordinance to Amend in Part and Create in Part Title 5 Chapter 2, Chapter 3, Chapter 5, Chapter 8, and Chapter 9 of the Code of Ordinances, of the Village of Caledonia, Racine County, Wisconsin, Relating to the Fire Prevention and Safety Code

This updates the Ordinance title to bring it up to compliance on both a State and National level. Trustee Weatherston felt the NFPA only advocates for more firemen and thought it was a poor standard to follow and will not be in favor if they are the governing body. There are other standards that can be adopted, and he thought the NFPA was over the top with regulation. Attorney Ekes stated that Attorney Helsel worked with the Fire Chief and the Legislative & Licensing Committee for the revisions being proposed. The Village code is currently written to be consistent with State Code and if the Village does not have a code consistent with the State, Ekes was unsure if there would be any ramifications. Chief stated these are operation codes and are for building inspections and safety and would not amend the department operations. Although NFPA is a standard that fire departments' try and follow, they are only trying to update the fire prevention codes. This code does not reference the entire NFPA recommendations.

Motion by Trustee Prott to approve Ordinance 2020-20. Seconded by Trustee Martin.

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

Motion carried, 5/2.

8D - Resolution 2020-98 – Resolution Authorizing an Agreement with Caledonia Highway Department Local 704 for 2021

Christensen explained that since Act 10, the Caledonia Highway Department Local 704 are only able to negotiate a cost of living increase. They have accepted the 1.5% increase and agreed to the raise being effective in the first pay roll period of 2021.

Motion by Trustee Prott to approve Resolution 2020-98. Seconded by Trustee Stillman. Motion carried unanimously.

8E - Resolution 2020-107 – Resolution Imposing a Special Charge on the 2020 Tax Roll Representing the Annual Storm Water Management Fee Against Property in the Village of Caledonia Utility District and Establishing the Storm Water Management Rate for Each Equivalent Residential Unit in Accordance with Sections 9-2-12(G) and (H) of the Village of Caledonia Code of Ordinances for the Time Period of 12/1/2020 to 11/30/2021

Bunkelman explained that this Resolution establishes the ERU rate of \$65.25. This is a 0 increase since its inception in 2013. The rate is based on the Village having a total of

15,495 ERUs which would create a total budget of \$1,010,000 for 2021. This also approves placing the ERU fee on the tax roll for collection.

Motion by Trustee Wanggaard to approve Resolution 2020-107. Seconded by Trustee Prott. Motion carried unanimously.

8F - Resolution 2020-108 – Resolution Authorizing Health Insurance Plans for 2021

Muise explained that the medical insurance is being moved from Humana to WCA; the dental insurance from Metlife to Delta and vision insurance to Delta as well. All active employees participated in the open enrollment meeting and there wasn't a lot of feedback. Trustee Prott thought it was important to keep the staff updated, and thanked Muise for her work.

Motion by Trustee Prott to approve Resolution 2020-108. Seconded by Trustee Stillman. Motion carried unanimously.

8G - Resolution 2020-109 – Resolution Approving Consent Agreement for Representation by Pruitt, Ekes & Geary, S.C.

Pruitt, Ekes & Geary, S.C. (PEG) represents both the Village of Caledonia and Central Racine County Health Department (CRCHD). With the CRCHD being transferred from the Village to Racine County, the Village must consent to PEG representing both parties. Our interests are aligned, and a conflict of interest is not present.

Motion by Trustee Stillman to approve Resolution 2020-109. Seconded by Trustee Weatherston. Motion carried unanimously.

8H - Resolution 2020-110 – Resolution of the Village Board of the Village of Caledonia to Approve a Certified Survey Map _____; Parcel IDs 104-04-23-21-003-000; 104-04-23-21-005-000; & 104-04-23-21-006-000 – Located in the NE ¼ of Section 21, T4N, R23E, Village of Caledonia, Racine County, WI – Owner Village of Caledonia

Motion by Trustee Weatherston to approve Resolution 2020-110. Seconded by Trustee Wanggaard. Motion carried unanimously.

8I - Resolution 2020-111 – Resolution of the Village Board of the Village of Caledonia Approving Agreement Regarding Termination of Public Improvement Reimbursement and Development Incentive Agreement

Ekes explained that the Village had an agreement with Alf McConnell of Parkview that was created in 2014, where McConnell was required to build turn lanes on Highway 32. The work has been completed and was accepted by the DOT; McConnell has fulfilled the obligation in that regard. This was also a possible incentive agreement in which if he developed on an expansion area which is not going to happen by the end of 2021. Currently this is a cloud on title for McConnell and he is requesting it be removed.

Motion by Trustee Stillman to approve Resolution 2020-111. Seconded by Trustee Prott. Motion carried unanimously.

8J - Resolution 2020-112 – Resolution Approving and Authorizing the Adoption of the 2021 Budget for The Village of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies

Motion by Trustee Prott to approve Resolution 2020-112. Seconded by Trustee Stillman.

Trustee Wishau is opposed to the budget because of the Joint Park Agreement. Trustee Martin also shared that concern regarding the agreement and wondered if the budget could be approved without the Joint Park Agreement? Attorney Ekes stated that the levy needs to be set on an overall dollar amount, and the budget needs to be moved forward. A budget amendment can be passed regarding the Joint Park.

Trustee Weatherston – aye

Trustee Prott – aye

Trustee Stillman – aye

Trustee Wishau – nay

Trustee Wanggaard – aye

Trustee Martin – aye

President Dobbs – aye

Motion carried, 6/1.

9 – New Business

10 – Report from Village Administrator

None.

11 – Adjournment

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

Meeting adjourned at 6:53 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk