

**Village Board Meeting
December 21, 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: HR Director Toni Muise, and Attorney Elaine Ekes.

4 - Communications and Announcements

President Dobbs spoke with Mike Linstroth, President of the Police and Fire Commission who inquired about posting the Fire Chief position. President Dobbs would like to hold off on posting the position because our Village, along with other surrounding communities, are working with the Johnson Foundation on a possible consolidation for fire services. We should know within the next few months through the Wisconsin policy forum where we are at in that process.

President Dobbs also announced he will be extending the Zoom meetings for another month; his last declaration will expire on January 4th and this will extend it to February.

Lastly, President Dobbs wished everyone a MERRY CHRISTMAS.

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, 6/1.

Trustee Martin requested that the December 7th Village Board meeting minutes should include the language that was asked to be stricken from the facemask policy. It was explained to her that it was not included but instead the policy was sent back to the Personnel Committee to decide what language should be stricken.

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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 - \$ 400,738.39

8 - Ordinances and Resolutions**8A - Charter Ordinance 2020-002 – Reading and Possible Action on – A Charter Ordinance To Repeal And Recreate Sec. 2-4-8 Of The Village Of Caledonia Municipal Code Of Ordinances Related To The Office Of Village Clerk**

Attorney Ekes explained this is the Ordinance that changes the Village Clerk position from elected to appointed. It follows standard procedure and was reviewed by the HR Director, current Clerk and Village Administrator. This is effective 60 days from publication. The job has already been posted.

Motion by Trustee Prott to approve Charter Ordinance 2020-002. Seconded by Trustee Weatherston. Motion carried unanimously.

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

Motion carried unanimously.

8B - Ordinance 2020-21 – Reading and Possible Action on – An Ordinance To Amend 2-4-1 Related To Election Of Village Officers; General Provisions, Amend 2-4-2 Related To Temporary Vacancies, Repeal Section 2-4-4(E) Related To The Automatic Salary Schedule For Village Clerk And To Amend Section 2-4-9 Of Relating The Deputy Village Clerk, All Of The Code Of Ordinances, Of The Village Of Caledonia, Racine County, Wisconsin

Attorney Ekes explained that this allows the Deputy Clerk to perform Clerk duties during the event of a vacancy.

President Dobbs asked that the Personnel Committee work out a possibility of a slight wage increase during the interim for the Deputy Clerk.

Motion by Trustee Martin to approve Ordinance 2020-21. Seconded by Trustee Weatherston. Motion carried unanimously.

8C - Ordinance 2020-22 – Reading and Possible Action on – An Ordinance to Amend Section 2-1-4 Of the Code of Ordinances for the Village of Caledonia Pertaining to Polling Places

Deputy Clerk Hoeffert explained that this will permanently change Poll 1 from St. Louis Church to the Highway Garage. It has been used for two elections now and would be a good time for the transition. It is always better to have a polling place that the Village owns.

Motion by Trustee Martin to approve Ordinance 2020-22. Seconded by Trustee Weatherston. Motion carried unanimously.

8D - Resolution 2020-115 – Resolution Authorizing the Revised Face Masks Face Coverings Policy

This was seen again by the Personnel Committee and revised to include that guidance from the Central Racine County Health Department go to the Village Board to act on any changes to the policy. The Personnel Committee wanted to have some opinion from the medical community. There was discussion regarding the language used and if that still gives too much power to the Health Department.

Motion by Trustee Prott to approve Resolution 2020-115. Seconded by Trustee Stillman.

Trustee Weatherston – nay	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – nay
Trustee Wanggaard – nay	Trustee Martin – aye
President Dobbs – aye	
Motion carried, 4/3.	

8E - Resolution 2020-124 – Resolution Adopting The Caledonia’s 2021 Salary Compensation Schedule With Consumer Price Index Adjustment And Adding The Positions Of Parks Manager And Village Clerk

Motion by Trustee Weatherston to approve Resolution 2020-124. Seconded by Trustee Stillman. Motion carried unanimously.

8F - Resolution 2020-125 – Resolution Of The Village Of Caledonia Approving The Restrictive Covenant Creating Sanitary Sewer Easement Rights For The Village On Lots 1, 2 And 3 Of Certified Survey Map In Tax Incremental District No. 5

Attorney Ekes explained this Resolution creates an easement and access rights for the sewer infrastructure that already exists. The CSM was approved at the end of November but it was determined today that it wasn’t in the best interest of the Village or Developer because of some site shifting details. Pursuant to the development agreement we still want to transfer these lots because of our tax plan but without the CSM as indicated in the Resolution. There will be a slightly revised CSM that will be coming before both the Board and Plan Commission.

Motion by Trustee Martin to approve Resolution 2020-125 with the slightly revised title that reads “Resolution Of The Village Of Caledonia Approving The Restrictive Covenant

Creating Sanitary Sewer Easement Rights For The Village In Tax Incremental District No. 5". Seconded by Trustee Prott. Motion carried unanimously.

8G - Resolution 2020-126 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2020

Motion by Trustee Weatherston to approve Resolution 2020-126. Seconded by Trustee Stillman. Motion carried unanimously.

8G - Resolution 2020-127 –Resolution Of The Village Board Of The Village Of Caledonia Releasing A Restrictive Covenant For 5945 Erie Street

Motion by Trustee Martin to approve Resolution 2020-127. Seconded by Trustee Stillman. Motion carried unanimously.

9 – New Business

None.

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 6:29 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk