

**VILLAGE BOARD MEETING AGENDA**  
**Monday, December 21, 2020 at 6:00 p.m.**  
**Caledonia Village Hall - 5043 Chester Lane**

**THIS WILL NOT BE AN IN-PERSON MEETING**

**AUDIO & VIDEO CONFERENCE VIA ZOOM**

**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 836 5984 6409 OR**

**ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,, 83659846409# OR**

**ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/83659846409>**

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Communications and Announcements**
  
5. **Approval of Minutes**
  
6. **Citizens Reports (citizen comments are in-person only)**
  
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
  
8. **Ordinances and Resolutions**
  - A. **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
  - B. **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
  - C. **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
  - D. **Resolution 2020-115** – Resolution Authorizing the Revised Face Masks Face Coverings Policy
  - E. **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
  - F. **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
  - G. **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
  - H. **Resolution 2020-127** – Resolution Of The Village Board Of The Village Of Caledonia Releasing A Restrictive Covenant For 5945 Erie Street
  
9. **New Business**
  
10. **Report from Village Administrator**
  
11. **Adjournment**

**Village Board Meeting  
December 7, 2020**

**1 - Order**

President Dobbs called the Village Board meeting to order at 6:14 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, Chief Financial Officer David Wagner, Fire Chief Richard Roeder, and Attorney Elaine Ekes.

**4 - Communications and Announcements**

Trustee Weatherston requested an only Village Board meeting, closed session, regarding village staff before January 2021. President Dobbs said yes.

**5 - Approval of minutes**

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

Village Board – November 16, 2020

Special Village Board – November 10, 2020; November 17, 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 - \$ 69,031.11  
Village - \$ 796,100.11

**8 - Ordinances and Resolutions**

Motion by Trustee Weatherston to take the agenda out of order, starting with item 8H. Seconded by Trustee Martin. Motion carried unanimously.

**8H - Resolution 2020-121 – A Resolution of the Village Board of the Village of Caledonia approving the last, two-year extension for Parkview Gardens IV submitted by Alfred McConnell, McConnell Trust Alfred G, Owner**

Motion by Trustee Weatherston to approve Resolution 2020-121. Seconded by Trustee Wanggaard. Motion carried unanimously.

**8A - Resolution 2020-114 – Resolution of The Village Board of The Village of Caledonia Disallowing the Claim of Mark and Susan Gracyalny, Dated October 15, 2020 And Filed with The Village on October 16, 2020**

Motion by Trustee Wishau to approve Resolution 2020-114. Seconded by Trustee Stillman. Motion carried unanimously.

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

Motion by Trustee Stillman to approve Resolution 2020-115. Seconded by Trustee Prott. (Motion died when Trustee Prott motioned to lay over)

The Village Board discussed the face mask policy and some of the Trustee's felt the Resolution needed to be modified so the policy is more flexible. They felt the language could subject the Village to unnecessary litigation.

Motion by Trustee Prott to lay this over and send back to the Personnel Committee. Seconded by Trustee Martin. Motion carried unanimously.

**8C - Resolution 2020-116 – A Resolution Of The Village Board Renaming A Portion Of An Improved Right-Of-Way In The Village Of Caledonia Currently Named "Erie Street" To "Water's Edge Drive" Beginning At 1,170 Feet North Of The Intersection Of Kentwood Drive And Erie Street And Extending Northerly Along Such Right-Of-Way Line To Connect With The Currently Named Water's Edge Drive**

Lazcano explained that 990 feet of Erie Street is being renamed to Water's Edge Drive. Three homes addresses will change but they will not be adversely affected.

Motion by Trustee Weatherston to approve Resolution 2020-116. Seconded by Trustee Martin. Motion carried unanimously.

**8D - Resolution 2020-117 – Resolution to Approve A Sanitary Sewer Long Lateral Revision For 6507 Middle Road and Authorizing the Village of Caledonia To Enter**

**into A New Sanitary Sewer Long Lateral Agreement Between Micah Waters, The Village of Caledonia And the Village of Caledonia Utility District**

This existing home on the site that was connected to a private onsite sewer system was permitted to connect to the municipality system. The property has since been sold, and the new owner has requested that the lateral be revised. The lateral revision plans were authorized and approved by the Caledonia Utility District.

Motion by Trustee Wishau to approve Resolution 2020-117. Seconded by Trustee Weatherston. Motion carried unanimously.

**8E - Resolution 2020-118 – Resolution Authorizing the Village of Caledonia To Enter into A Contract with Clifton Larson Allen LLP for 2020 Audit Services**

Motion by Trustee Wishau to approve Resolution 2020-118. Seconded by Trustee Stillman. Motion carried unanimously.

**8F - Resolution 2020-119 – Resolution Authorizing the Village of Caledonia To Utilize Unused Levy Limit From 2019 In 2020**

Kasper explained there was some issue with the assessment values causing some excess levy limit, and if it not used in 2020, the Village would lose the unused levy limit. The Board must vote and approve the levy limit being used from last year.

Motion by Trustee Weatherston to Resolution 2020-119. Seconded by Trustee Martin.

Trustee Weatherston – aye                      Trustee Prott – aye  
Trustee Stillman – aye                      Trustee Wishau – aye  
Trustee Wanggaard – aye                      Trustee Martin – aye  
President Dobbs – aye  
Motion carried unanimously.

**8G - Resolution 2020-120 – Resolution Authorizing the Village of Caledonia To Procure A Replacement Fence for The Vehicle Impound Area**

Motion by Trustee Wishau to Resolution 2020-120. Seconded by Trustee Stillman. Motion carried unanimously.

**8I - Resolution 2020-122 – A Resolution of the Village Board of the Village of Caledonia approving a request for a conditional use permit to occupy the easternmost portion of the property at 7213 USH 41 for an online vehicle auction business with outdoor storage of used, undamaged and damaged vehicles submitted by IAA Inc., Hribar Holdings LLC, Owner**

Hribar has found a new tenant IAA that would store vehicles in a similar use in order to keep the lot filled. This is an 18-month agreement and will serve as an overflow lot. It also prohibits any parting of vehicles on site and shares the same hours of operation as CoPart was using.

Motion by Trustee Weatherston to approve Resolution 2020-122. Seconded by Trustee Wanggaard. Motion carried unanimously.

**8J - Resolution 2020-123 – Resolution of The Village Board of The Village of Caledonia To Approve an Agreement with Brycer, LLC**

Annual fire inspections and maintenance are provided through the Village. The Village would like to contract with Brycer to take on this documentation and maintenance portion. There is no extra cost to the Village, the contractors are charged a small fee to be part of this program.

Motion by Trustee Martin to approve Resolution 2020-123. Seconded by Trustee Stillman. Motion carried unanimously.

**9 – New Business**

**9A - TID #4 Revaluation**

Dave Wagner reviewed the memo provided to the Board. The Village had an 8 million-dollar overvaluation. This occurred last year where our Assessor was unable to get clarity from the DOR and when the DOR eventually notified us once the allocation of values in the TID districts had already been finalized. This is not uncommon, but we are showing that we are receiving more revenue in 2021 that will be adjusted in 2022 and will be less that amount every year moving forward. It won't require a budget adjustment until 2023 because of the positive balance in TID 4. New development could mitigate this depending on the amount and when it occurs.

**9B - Discussion of Potential 2021 General Obligation Borrowings, Including the Refinancing of Existing Debt for Savings**

Della presented the 2021 Borrowings Overview. \$4,615,000 General Obligation Promissory Notes and \$2,940,000 Tax General Obligation Promissory Notes. He explained the estimated RUSD Note Debt Service Savings, WE Energies Debt Service Savings, Levy Debt Service Savings and 2021 Tax-Exempt Notes. The estimated debt service for the \$4,615,000 General Obligation Promissory Notes has an average interest rate of 1.20%. The estimated debt service for the \$2,940,000 Tax General Obligation Promissory Notes has an average interest rate of 1.45%. He explained TID 5's cash flow and the known obligations. The Village's direct debt obligations are shown to be paid off in 2028, and the developer municipal revenue obligation retired by 2031. TID 5 has a maximum life through 2047.

**9C - Review and Possible Approval of Job Description of Appointed Clerk**

The position was updated to reflect the Clerk reporting to the Village Board opposed to Administration. There was also a section that referenced a city statute that needed to be updated to reflect the Village. The Board discussed where this position should be placed on the wage scale, and all felt that level 15 (\$63,000 - \$82,000) would be a good fit and provide more room for growth.

The next Village Board meeting agenda will need to address the updated Charter Ordinance changing the Clerk's position from elected to appointed. The Deputy Clerk Ordinance needs to be updated as well to allow that position to carry out in the vacancy. The Deputy Clerk Ordinance will take effect right away, the Charter Ordinance will take effect after 60 days. There was further discussion regarding the current Deputy Clerk receiving additional monies or a bonus for covering the Clerk's position and a Resolution would need to be approved.

Motion by Trustee Prott to approve the job description and set a salary at level 15. Seconded by Trustee Stillman. Motion carried unanimously.

**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 7:37 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk

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

Utility Present: President Howard Stacey, Trustee Wishau, Commissioners Michael Pirk, and Tony Minto.

Absent: Mark Brigman, Dave Ruffalo and Nick Sullivan were excused.

Staff/Others: Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muise, Utility Manager Robert Lui, Utility Director Anthony Bunkelman. Also present was Attorney Elaine Ekes.

**1. Call to Order of JOINT MEETING OF THE VILLAGE BOARD AND VILLAGE UTILITY DISTRICT COMMISSION.**

Village President Dobbs and Utility District President Stacy called the meeting to order at 5:10 p.m., via ZOOM.

**2. Receive comments and information (if any) from Globe Contractors Inc regarding the withholding of Final Payment due Globe Contractors Inc. under the Project Contract.**

Bjelajac explained that a notice of claim for damages has been filed for damages that were allegedly sustained from the 4 Mile Road Project. Globe Contractors Inc was the contractor onsite, and there is a final payment due to them under contract. Bjelajac was consulted with regarding whether the payment should be made given the current claim for damages. The contract documents state that if a claim is made, the owner (the Village of Caledonia), has the right to withhold funds until the matter is resolved. It is up to the Board whether to disperse those funds should continue to be held.

Attorney Bob Olson representing Globe Contractors Inc., was present and maintained that they did not allocate any drain tile and did not have any evidence that they destroyed the watermain. They are requesting the final payment and stated that if it ends up being their responsibility, they would be happy to submit it to their insurance. Globe has already been in contact with their insurance and based on the information they've presented; they did not feel they were liable at this point.

**3. The VILLAGE BOARD AND UTILITY DISTRICT COMMISSION will take up motions to go into CLOSED SESSION, for the following purpose. Pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to threatened litigation in which it may become involved, specifically as it relates to the claim filed by Mark & Susan Gracyalny against the Village of Caledonia and the Caledonia Utility District regarding claim for damages. This Closed Session discussion will include (i) the possible denial of the Gracyalny claim, and (ii) the possible withholding of the Final Payment due Globe Contractors Inc under the Project Contract because of the Gracyalny claim.**

Motion by Trustee Wishau to go into Closed Session. Seconded by Trustee Stillman.

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

Motion carried unanimously.

Motion by Commissioner Pirk to go into closed session. Seconded by Commissioner Minto.

Commissioner Pirk – aye  
 Commissioner Minto – aye  
 Motion Carried unanimously.

Trustee Wishau – aye  
 President Stacey – aye

**4. The VILLAGE BOARD AND UTILITY DISTRICT COMMISSION shall then go back into OPEN SESSION and take action upon but not limited to, those items discussed in closed session including whether or not to withhold the Final Payment due Globe Contractors Inc under the Project Contract.**

Motion by Trustee Wanggaard to go back into Open Session. Seconded by Trustee Weatherston. Motion carried unanimously.

Motion by Commissioner Minto to go back into open session. Seconded by Commissioner Pirk. Motion carried unanimously.

The Special Meeting abruptly ended at 6:00 p.m. because of a technical difficulty, all in attendance were notified and alerted to the meeting reconvening after the Village Board meeting starting at 6:00 p.m.

Reconvened at 7:43 PM. (A quorum of the Utility District was not present when the meeting reconvened).

Motion by Trustee Martin to withhold final payment to Glove pending if the insurance company will make the payment. Seconded by Trustee Weatherston. Motion carried unanimously.

**5. Adjournment of Utility District portion of Meeting**

There was no quorum of the Utility to adjourn the meeting. This portion of the meeting ended at 7:45 p.m.

**6. The VILLAGE BOARD will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss a possible development in the Village of Caledonia.**

Motion by Trustee Stillman to go into Closed Session. Seconded by Trustee Wishau.

Trustee Weatherston – aye  
 Trustee Stillman – aye  
 Trustee Wanggaard – aye  
 President Dobbs – aye  
 Motion carried unanimously.

Trustee Prott – aye  
 Trustee Wishau – aye  
 Trustee Martin – aye

**7. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session.**

Motion by Trustee Weatherston to go back into Open Session. Seconded by Trustee Martin. Motion carried unanimously.

**8. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.  
 Adjourned at 8:07 p.m.

Respectfully submitted,  
 Joslyn Hoeffert, Deputy Village Clerk



Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
<b>3 RIVERS BILLING, INC.</b>								
3	3 RIVERS BILLING, INC.	5473	NOVEMBER 2020 EMS BILLING	12/04/2020	4,962.92	.00		100-00-46230 Ambulance/EMS Fees
Total 3 RIVERS BILLING, INC.:					4,962.92	.00		
<b>ACH - JAMES IMAGING</b>								
897	ACH - JAMES IMAGING	28318674	LEASE PAYMENT FOR COPIER	12/07/2020	1,520.66	.00		100-30-62100 Contracted Services
Total ACH - JAMES IMAGING:					1,520.66	.00		
<b>AERO COMPRESSED GASES</b>								
29	AERO COMPRESSED GASES	431957	OXYGEN	12/04/2020	34.00	.00		100-35-64280 Medical Supplies
Total AERO COMPRESSED GASES:					34.00	.00		
<b>AFC INTERNATIONAL INC.</b>								
32	AFC INTERNATIONAL INC.	60909	REPLACEMENT SENSOR FOR 4	12/09/2020	199.47	.00		100-35-64250 Equipment Repairs & Maintenanc
Total AFC INTERNATIONAL INC.:					199.47	.00		
<b>ARAMARK</b>								
128	ARAMARK	1641204484	RUG DELIVERY - POLICE DEPT	12/02/2020	150.66	.00		100-43-62100 Contracted Services
128	ARAMARK	1641204506	RUG DELIVERY - VILLAGE HALL	12/02/2020	199.11	.00		100-43-62100 Contracted Services
Total ARAMARK:					349.77	.00		
<b>ASCENSION MEDICAL GROUP</b>								
135	ASCENSION MEDICAL GROUP	162245	DTP DRUG SCREEN, DOT	11/30/2020	52.25	.00		100-41-51100 Testing/Physicals
135	ASCENSION MEDICAL GROUP	162458	NOV-20; PRE-EMPLOYMENT PH	11/30/2020	207.00	.00		200-50-51100 Testing/Physicals
135	ASCENSION MEDICAL GROUP	700000019120	NOVEMBER BLOOD DRAWS	12/05/2020	174.00	.00		100-30-62100 Contracted Services
Total ASCENSION MEDICAL GROUP:					433.25	.00		
<b>BAYCOM</b>								
183	BAYCOM	equipinv02825	NEW COMPUTERS SQUADS DC	08/20/2020	6,742.00	.00		400-30-65040 Equipment-Vehicles
183	BAYCOM	SRVCE000000	STATION 11 RADIO REPAIR	12/04/2020	55.00	.00		100-35-64250 Equipment Repairs & Maintenanc
Total BAYCOM:					6,797.00	.00		
<b>BJELAJAC &amp; KALLENBACH, LLC</b>								
210	BJELAJAC & KALLENBACH, LL	20115-017D	BRIARWOOD CONODMINIUMS	11/30/2020	663.60	.00		100-23163-001 Briarwood
210	BJELAJAC & KALLENBACH, LL	20115-066D	FINAL PAYMENT GLOBE CONT	11/30/2020	426.60	.00		414-00-61000 Professional Services
210	BJELAJAC & KALLENBACH, LL	20116-067D	6309 SIX MILE ROAD STORMWA	11/30/2020	948.00	.00		100-23163-039 Ryder Stormwater Pond

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total BJELAJAC & KALLENBACH, LLC:					2,038.20	.00		
<b>CLEANCO</b>								
9021	CLEANCO	2747	CLEANING SERVICES DECEMB	12/14/2020	827.00	.00		100-43-62100 Contracted Services
Total CLEANCO:					827.00	.00		
<b>CLL SERVICES INC</b>								
9085	CLL SERVICES INC	525	TURF MOWING SERVICES CAL	12/16/2020	970.00	.00		222-00-62700 Grounds Services
Total CLL SERVICES INC:					970.00	.00		
<b>FOTH INFRASTRUCTURE &amp; ENVIRO, LLC</b>								
666	FOTH INFRASTRUCTURE & EN	69969	TID #4 DEBACK SEWER AND W	11/30/2020	507.00	.00		414-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	69971	TID #5 SEWER AND WATER IMP	11/30/2020	2,724.00	.00		415-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	69974	TID #5 DOMINICAN LIFT STATIO	11/30/2020	21,984.66	.00		415-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	69975	TID 5 CENTRAL LIFT STATION P	11/30/2020	11,760.46	.00		415-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	69977	BRAIRWOOD PROFESSIONAL S	11/30/2020	752.00	.00		100-23163-001 Briarwood
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:					37,728.12	.00		
<b>FRANKSVILLE AUTOMOTIVE LLC</b>								
679	FRANKSVILLE AUTOMOTIVE LL	14418	#202 OIL CHANGE	12/07/2020	59.84	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14419	#217 FOUR NEW TIRES	12/07/2020	86.52	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14420	#211 FRONT BRAKES/ROTORS	12/07/2020	487.50	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14435	INSTALL SNOW TIRES #214	12/10/2020	86.52	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14436	#215 INSTALL TIRES/OIL CHAN	12/10/2020	137.09	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14439	#218 INSTALL SNOW TIRES	12/11/2020	86.52	.00		100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:					943.99	.00		
<b>FRANKSVILLE OIL</b>								
680	FRANKSVILLE OIL	365042	3314.00 GAL NL GAS	11/30/2020	4,888.15	.00		100-41-63200 Fuel, Oil, Fluids
680	FRANKSVILLE OIL	3654240	CARES-TESTING; GENERATOR	11/30/2020	287.65	.00		200-72-63200 Fuel, Oil, Fluids
680	FRANKSVILLE OIL	365671	DIESEL FUEL FOR SATION 10 V	12/04/2020	471.17	.00		100-35-63200 Fuel, Oil, Fluids
Total FRANKSVILLE OIL:					5,646.97	.00		
<b>GREEN BAY PIPE</b>								
750	GREEN BAY PIPE	3024	SEWER TELEVISIONING	10/27/2020	2,193.85	.00		415-00-61000 Professional Services
Total GREEN BAY PIPE:					2,193.85	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
<b>HENRY SCHEIN</b>								
794	HENRY SCHEIN	86651487	VANISH POINT SYRINGE 25GX1	12/01/2020	16,428.95	.00		200-72-64070 Work Supplies
794	HENRY SCHEIN	86924144	EPI PEN JR	12/04/2020	686.24	.00		200-20-64280 Medical Supplies
Total HENRY SCHEIN:					17,115.19	.00		
<b>HORTON GROUP</b>								
808	HORTON GROUP	70302	HBS QTRLY AFE 1Q 2021	12/02/2020	12,500.00	.00		100-16200-000 Prepaid Expenses
Total HORTON GROUP:					12,500.00	.00		
<b>JOHNS DISPOSAL SERVICE, INC.</b>								
967	JOHNS DISPOSAL SERVICE, IN	558673	RECYCLE SERVICES - NOV202	11/28/2020	39,826.60	.00		241-00-62100 Contracted Services
967	JOHNS DISPOSAL SERVICE, IN	558673	REFUSE SERVICES - NOV2020	11/28/2020	80,955.00	.00		240-00-62100 Contracted Services
Total JOHNS DISPOSAL SERVICE, INC.:					120,781.60	.00		
<b>K &amp; M TIRES DELPHOS</b>								
1022	K & M TIRES DELPHOS	13646548	12 TIRES	12/08/2020	1,836.00	.00		100-30-63300 Vehicle Repairs & Maintenance
Total K & M TIRES DELPHOS:					1,836.00	.00		
<b>KAEREK HOMES INC</b>								
1023	KAEREK HOMES INC	RECEIPT# 332	REFUND CLEAN-UP BOND 9600	12/17/2020	1,000.00	.00		100-23160-000 Clean-Up Bonds
Total KAEREK HOMES INC:					1,000.00	.00		
<b>KARL H. SCHNABEL CO. INC.</b>								
1033	KARL H. SCHNABEL CO. INC.	122695	ENVELOPES (3000 - REGULAR)	12/11/2020	345.15	.00		100-13-64060 Copying & Printing
1033	KARL H. SCHNABEL CO. INC.	122696	ENVELOPES W/LOGO	12/11/2020	337.15	.00		100-30-64030 Office Supplies
Total KARL H. SCHNABEL CO. INC.:					682.30	.00		
<b>KONICA MINOLTA</b>								
1090	KONICA MINOLTA	9007330028	NOV-20; HV COPIER USE	11/30/2020	48.66	.00		200-28-64060 Copying & Printing
1090	KONICA MINOLTA	9007330028	NOV-20; HV COPIER USE	11/30/2020	12.17	.00		200-29-64060 Copying & Printing
1090	KONICA MINOLTA	9007345593	NOV-20; ADMIN COPIER USE	12/04/2020	11.73	.00		200-10-64060 Copying & Printing
1090	KONICA MINOLTA	9007345593	NOV-20; ADMIN COPIER USE	12/04/2020	66.45	.00		200-72-64060 Copying & Printing
Total KONICA MINOLTA:					139.01	.00		
<b>KORNDORFER HOMES INC</b>								
1094	KORNDORFER HOMES INC	RECEIPT# 500	REFUND CLEANUP BOND 6000	12/03/2020	1,000.00	.00		100-23160-000 Clean-Up Bonds
1094	KORNDORFER HOMES INC	RECEIPT#600	REFUND CLEANUP BOND 4722	12/03/2020	1,000.00	.00		100-23160-000 Clean-Up Bonds

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total KORNDORFER HOMES INC:					2,000.00	.00		
<b>KORTENDICK HARDWARE</b>								
1096	KORTENDICK HARDWARE	138307	MISC. PAINT SUPPLIES	11/18/2020	42.28	.00		221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	138342	BATTERIES FOR SHED	12/03/2020	5.03	.00		221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	138679	EXTENSION CORD FOR STATIO	12/04/2020	8.99	.00		100-35-64240 Building Repairs & Maintenance
Total KORTENDICK HARDWARE:					56.30	.00		
<b>LANGUAGE LINE SERVICES</b>								
2330	LANGUAGE LINE SERVICES	4919087	ACCT#9020531109; NOV-20TRA	11/30/2020	72.89	.00		200-72-61000 Professional Services
Total LANGUAGE LINE SERVICES:					72.89	.00		
<b>MACEMON AND SONS, INC</b>								
9141	MACEMON AND SONS, INC	6113	DEMO BLDG-7209 DOUGLAS AV	12/04/2020	19,175.00	.00		100-60-61000 Professional Services
Total MACEMON AND SONS, INC:					19,175.00	.00		
<b>MARTIN FORD, INC.</b>								
1234	MARTIN FORD, INC.	124597	#210 CUT KEY	12/10/2020	3.50	.00		100-30-63300 Vehicle Repairs & Maintenance
1234	MARTIN FORD, INC.	124645	#214 FRONT/REAR PADS/FRON	12/15/2020	707.03	.00		100-30-63300 Vehicle Repairs & Maintenance
Total MARTIN FORD, INC.:					710.53	.00		
<b>MEDPRO MIDWEST GROUP</b>								
1268	MEDPRO MIDWEST GROUP	00019540	MAINTENANCE ON MED 12 PO	12/04/2020	229.00	.00		100-35-64250 Equipment Repairs & Maintenan
Total MEDPRO MIDWEST GROUP:					229.00	.00		
<b>MENARDS RACINE</b>								
1281	MENARDS RACINE	13941	ADHESIVE AND INDOOR TIMER	12/03/2020	21.37	.00		100-43-64070 Work Supplies
1281	MENARDS RACINE	13941	GUTTER AND DOWNSPOUT - J	12/03/2020	4.22	.00		222-00-64240 Building Repairs & Maintenance
Total MENARDS RACINE:					25.59	.00		
<b>MOTOROLA SOLUTIONS</b>								
1354	MOTOROLA SOLUTIONS	41294260	BODY WORN CAMERAS	11/23/2020	35,000.00	.00		400-30-65030 Equipment
1354	MOTOROLA SOLUTIONS	41294260	BODY WORN CAMERA STORAG	11/23/2020	42,825.58	.00		100-90-64300 IT Maintenance & Subscriptions
1354	MOTOROLA SOLUTIONS	41294499	MOBILE RADIO FOR NEW SQU	11/12/2020	4,266.96	.00		400-30-65030 Equipment
Total MOTOROLA SOLUTIONS:					82,092.54	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
<b>NASSCO, INC.</b>								
1371	NASSCO, INC.	S2700844	SOAP, 40 GAL CAN LINERS, BAT	12/16/2020	521.90	.00		100-43-64100 Janitorial Supplies
Total NASSCO, INC.:					521.90	.00		
<b>NEWPORT BUILDERS</b>								
9144	NEWPORT BUILDERS	RECEIPT#336	REFUND CLEANUP BOND 3914	12/17/2020	1,000.00	.00		100-23160-000 Clean-Up Bonds
Total NEWPORT BUILDERS:					1,000.00	.00		
<b>PAUL CONWAY SHIELDS</b>								
1466	PAUL CONWAY SHIELDS	0467024-IN	TURNOUT GEAR FOR NEW HIR	12/09/2020	2,195.30	.00		100-35-64070 Work Supplies
Total PAUL CONWAY SHIELDS:					2,195.30	.00		
<b>PAYNE &amp; DOLAN, INC.</b>								
1474	PAYNE & DOLAN, INC.	1719936	ASPHALT PATCH FOR 5 MILE R	12/10/2020	733.78	.00		100-41-64090 Road Maintenance Materials
Total PAYNE & DOLAN, INC.:					733.78	.00		
<b>PROFESSIONAL SERVICES GROUP, INC.</b>								
4723	PROFESSIONAL SERVICES GR	CRCHD112020	NOV-20; CARES-CT; LESS WAG	12/09/2020	12,704.33	.00		200-72-62100 Contracted Services
Total PROFESSIONAL SERVICES GROUP, INC.:					12,704.33	.00		
<b>RACINE COUNTY VISITORS BUREAU</b>								
1573	RACINE COUNTY VISITORS BU	09012020-103	HOTEL/MOTEL ROOM TAX SEP	12/07/2020	13,099.80	.00		100-00-41210 Room Taxes
Total RACINE COUNTY VISITORS BUREAU:					13,099.80	.00		
<b>RDS TRUCK SERVICE INC.</b>								
1603	RDS TRUCK SERVICE INC.	00049475	BRAKE VALVE #14	12/14/2020	208.88	.00		100-41-63300 Vehicle Repairs & Maintenance
1603	RDS TRUCK SERVICE INC.	0049463	TRUCK GAUGE	12/11/2020	134.97	.00		100-41-63300 Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:					343.85	.00		
<b>ROYAL CAR CARE INC.</b>								
1708	ROYAL CAR CARE INC.	112020-12320	CAR WASH RECEIPTS 11/20, 11/	12/04/2020	40.36	.00		100-43-63300 Vehicle Repairs & Maintenance
1708	ROYAL CAR CARE INC.	240 11302020	NOVEMBER CAR WASHES	11/30/2020	78.00	.00		100-30-62100 Contracted Services
Total ROYAL CAR CARE INC.:					118.36	.00		
<b>SAFEbuilt LLC</b>								
1733	SAFEbuilt LLC	0073264-IN	BLDG RVW 4959 DOUGLAS AVE	11/30/2020	234.00	.00		100-40-62100 Contracted Services

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total SAFEbuilt LLC:					234.00	.00		
<b>SPECTRUM ENTERPRISE</b>								
1832	SPECTRUM ENTERPRISE	071664501120	PHONE/INTERNET FOR VILLAG	12/01/2020	1,245.20	.00		100-43-64150 Communication Services
Total SPECTRUM ENTERPRISE:					1,245.20	.00		
<b>SQUARE ONE HEATING &amp; COOLING</b>								
1840	SQUARE ONE HEATING & COO	I27564, I27294,	HVAC MAINTENANCE - FS-11 &	12/17/2020	1,641.20	.00		100-43-64240 Building Repairs & Maintenance
Total SQUARE ONE HEATING & COOLING:					1,641.20	.00		
<b>STREICHERS</b>								
1895	STREICHERS	1468519	AMMUNITION	12/03/2020	1,320.36	.00		100-30-64070 Work Supplies
Total STREICHERS:					1,320.36	.00		
<b>STRYKER SALES CORPORATION</b>								
8	STRYKER SALES CORPORATIO	2889574M	ANNUAL MAINTENANCE AGRE	12/09/2020	4,651.20	.00		100-35-64250 Equipment Repairs & Maintenanc
8	STRYKER SALES CORPORATIO	3060370M	REPLACEMENT BATTERY FOR	12/09/2020	770.19	.00		100-35-63300 Vehicle Repairs & Maintenance
Total STRYKER SALES CORPORATION:					5,421.39	.00		
<b>VISUAL COMMUNICATIONS AND FLEET LLC</b>								
2088	VISUAL COMMUNICATIONS AN	176	#209 SQUAD SET UP	12/10/2020	9,550.00	.00		400-30-65040 Equipment-Vehicles
2088	VISUAL COMMUNICATIONS AN	177	#205 SQUAD SET UP	12/10/2020	8,935.00	.00		400-30-65040 Equipment-Vehicles
2088	VISUAL COMMUNICATIONS AN	178	#206 NEW SQUAD SET UP	12/10/2020	9,550.00	.00		400-30-65040 Equipment-Vehicles
Total VISUAL COMMUNICATIONS AND FLEET LLC:					28,035.00	.00		
<b>VON BRIESEN &amp; ROPER SC</b>								
2091	VON BRIESEN & ROPER SC	339111	ERIE STREET PROFESSIONAL	12/09/2020	1,717.10	.00		415-00-61000 Professional Services
Total VON BRIESEN & ROPER SC:					1,717.10	.00		
<b>WCWPDS - UW MILWAUKEE</b>								
3852	WCWPDS - UW MILWAUKEE	1091	RHB; ASQ3 TRAINING-AJ	12/02/2020	15.00	.00		200-29-51300 Education/Training/Conferences
Total WCWPDS - UW MILWAUKEE:					15.00	.00		
<b>WELCH, PHILLIP &amp; BRITTANY</b>								
9046	WELCH, PHILLIP & BRITTANY	RECEIPT# 402	REFUND CLEAN-UP BOND 1352	12/17/2020	1,000.00	.00		100-23160-000 Clean-Up Bonds

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total WELCH, PHILLIP & BRITTANY:					1,000.00	.00		
<b>WI Law Enforcement Accreditation Grp</b>								
9143	WI Law Enforcement Accreditation	12122020	USE OF FORCE POLICY INVOIC	12/12/2020	100.00	.00		100-30-51300 Education/Training/Conferences
Total WI Law Enforcement Accreditation Grp:					100.00	.00		
<b>WISCONSIN DEPT OF TRANSPORTATION</b>								
2168	WISCONSIN DEPT OF TRANSP	39527030003	HOODS CREEK RD DESIGN	12/01/2020	41.42	.00		400-40-65120 Hoods Creek Bridge
2168	WISCONSIN DEPT OF TRANSP	39527030073	HOODS CREEK RD. DEC. 2020	12/01/2020	5,076.75	.00		400-40-65120 Hoods Creek Bridge
Total WISCONSIN DEPT OF TRANSPORTATION:					5,118.17	.00		
<b>WISCONSIN HUMANE SOCIETY</b>								
2180	WISCONSIN HUMANE SOCIETY	1889	ANIMAL SHELTER CONTRACT -	12/01/2020	1,112.50	.00		100-11-61000 Professional Services
Total WISCONSIN HUMANE SOCIETY:					1,112.50	.00		
Grand Totals:					400,738.39	.00		

Dated: \_\_\_\_\_

Village President: \_\_\_\_\_

Village Board: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Village Clerk: \_\_\_\_\_

**CHARTER ORDINANCE NO. 2020-002**

**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**

**THE VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN, DO HEREWITH ORDAIN AS FOLLOWS:**

**SECTION I**

Pursuant to Sections 61.195 and 66.0101 of the Wisconsin Statutes, the Village of Caledonia hereby elects to (1) change the Village Clerk from an elected office to an appointed office and (2) further elects not to be governed by those provisions of Sections 61.19, 61.23, and 61.25, of the Wisconsin Statutes that are in conflict with this ordinance.

**SECTION II**

Section 2-4-8 of the Village of Caledonia Municipal Code of Ordinances pertaining to the Village Clerk is hereby repealed and recreated to read as follows:

**"Sec. 2-4-8 VILLAGE CLERK**

- (a) **Office Created.** In order to provide the Village of Caledonia with a more efficient, economical, coordinated, responsible, and responsive municipal government under a system of a part-time President and part-time Trustees and at a time when Village government is becoming increasingly complex, the position of an appointed Village Clerk is created.
- (b) **Appointment, Removal.** The Village Clerk shall be appointed by a majority vote of the Village Board. The Village Clerk shall serve at the pleasure of the Village Board or for a fixed term, as determined by the Village Board. The Village Clerk shall be considered an employee of the Village and shall comply with the Village's Personnel Manual, as revised from time to time.
- (c) **Duties and Responsibilities.** The Village Clerk shall serve under the general direction of the Village Board for proper administration of the Clerk's Office and all Village Clerk duties as set forth in this ordinance and the job description, as established by the Village Board. To this end, the Village Clerk shall have the following powers and duties:
  - (1) **Clerk of Village Board and other Village bodies.** Serve as Clerk of the Village Board under Sec. 61.25, Wis. Stats., and carry out the duties as specified in §61.25 of the Wisconsin Statutes for a Village Clerk and any other related duties as specified by the Village Board of Trustees including:



- a. Serve as Clerk of the Village Board, attend meetings of the Board and such other bodies of the Village as directed, and keep a full record of all such proceedings; and
  - b. File all accounts approved by the Village Board and enter a statement of the accounts in the Village's record books.
- (2) **Village Board Oversight.** Carry out all actions and directives of the Village Board which require administrative implementation or where the President and/or Village Board have so directed.
- (3) **Clerk's Office and Oversight.** Be responsible for and oversee and monitor the day-to-day administration and coordination of Village Clerk's office and supervise any appointed Deputy Clerk(s).
- (4) **Communications; Code of Ordinances.** Oversee the Code of Ordinances, publications including:
- a. Establish and maintain procedures to facilitate communication between citizens and Village government to assure that complaints, grievances, recommendations, and other matters receive prompt attention and to assure that all such matters are expeditiously resolved.
  - b. Keep informed concerning current Federal, State and County legislation and administrative rules affecting the responsibilities of Village Clerks and submit appropriate reports and recommendations thereon to the Board.
- (5) **Elections and Appointments.**
- a. Perform the duties required by Chapters 5 to 12, Wis. Stats., relating to elections.
  - b. Transmit to the County Clerk, within ten (10) days after election or appointment and qualification of any Village Trustee, Treasurer, Assessor or Clerk, a written notice stating the name and post office address of the elected or appointed officer. The Clerk shall promptly notify the County Clerk of any subsequent changes in such offices.
  - c. Transmit to the Clerk of Circuit Court, immediately after the election or appointment of any Municipal Judge in the Village, a written notice stating the name of the Municipal Judge and the term for which elected or appointed. If the Judge was elected or appointed to fill a vacancy, the Clerk shall include in the notice the name of the incumbent who vacated the office.

- (6) **Sale of Real Property.** Execute the conveyance of real property of the Village.
- (7) **Notices.**
  - a. Publish and/or post ordinances and resolutions as required under Wisconsin Statutes.
  - b. Draft Agendas and give notice of regular and special Village Board and other Village committees, boards, commission and bodies of meetings as required under applicable ordinance and the Wisconsin Statutes.
- (8) **Records.**
  - a. Comply with Subch. II of Chapter 19, Wis. Stats., concerning any record of which the Clerk is legal custodian.
  - b. Demand and obtain the official books and papers of any Municipal Judge if the office becomes vacant and the Judge's successor is not elected or appointed and qualified, or if any Municipal Judge dies. The Village Clerk shall retain and dispose of the books and papers as required by law.
- (9) **Licenses.** Issue any license or permit granted by the Village Board when presented with a receipt from the Village Treasurer indicating that any required fee has been paid.
- (10) **Schools.**
  - (1) Perform any municipal clerk's duties under Chapters 115 to 121, Wis. Stats., relating to public instruction.
  - (2) Within ten (10) days after the Clerk's election or appointment, report his or her name and post office address to the administrator of each school district or schools which contains any portion of the Village.
  - (3) Make and keep in the Clerk's office a map of the Village, showing the exact boundaries of school districts within the Village.
  - (4) Apportion, as provided by law, tax revenues collected by the Village for schools.
- (11) **Highways and Bridges.** Perform any duties specified in Chapters 83-89 and 90, Wis. Stats., relating to highways, bridges, drains and fences.
- (12) **Property Taxes; Notice of Property Tax Revenue.** Comply with all requirements set forth in Chapters 70 to 79, Wis. Stats., assigned to municipal clerks. Notify the Treasurer of the county in which the Village is located, the proportion of property tax revenue and the credits under Sec. 79.10, Wis. Stats., by the deadlines set in that statute, that is to be disbursed by the County Treasurer to each taxing jurisdiction located in the Village.

- (13) **In General.** Perform all other duties required by law, ordinance or lawful direction of the Village meeting or Village Board.
- (d) **Compensation.** The compensation of the Village Clerk shall be fixed by the Village Board.
- (e) **Finance Book.** Maintain a finance book, which shall contain a complete record of the finances of the Village, showing the receipts, with the date, amount and source of each receipt; the disbursements, with the date, amount and object of each disbursement; and any other information relating to Village finances prescribed by the Village Board. The financial records the Village Clerk is expected to maintain are in addition to, not in lieu of, those the Village Treasurer is expected to maintain."

SECTION III

Should any section, clause or provision of this charter ordinance be declared invalid by a court of competent jurisdiction, the same shall not affect the validity of the ordinance as a whole or any part thereof other than the part so declared to be invalid.

SECTION IV

All ordinances, or parts thereof, in conflict with any of the provisions of this charter ordinance are hereby repealed.

SECTION V

This Charter Ordinance shall take effect sixty (60) days after its passage and publication unless within such sixty (60) day period a referendum petition as provided by Section 66.0101(5) of the Wisconsin Statutes shall be filed, in which event this ordinance shall not take effect until it shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon.

This charter ordinance was approved by at least a two-thirds (2/3) vote of the Village Board on this \_\_\_\_ day of December, 2020.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
James R. Dobbs, President

Attest: \_\_\_\_\_  
Karie Pope, Clerk

**Ordinance No. 2020-21**

**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**

The Village Board of the Village of Caledonia, Racine County, Wisconsin, do ordain as follows:

1. That Section 2-4-1 of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

**"SEC. 2-4-1 ELECTION OF VILLAGE OFFICERS; GENERAL PROVISIONS.**

- (a) **Elected Village Officers.** At the annual spring election, members of the Village Board shall be elected pursuant to Section 2-3-1.
- (b) **Restrictions.**
  - (1) Only an elector of the Village may hold a Village office, other than an Assessor appointed under Sec. 61.27, Wis. Stats., if the Village elects to change the office of Assessor to an appointed position.
  - (2) No person may hold the offices of Village Treasurer and Village Assessor at the same time. No person may assume the office of Village Assessor unless certified by the Department of Revenue, under Sec. 73.09, as qualified to perform the functions of the office of Village Assessor. If the Village reverts to a system of electing instead of appointing the Assessor and a person is elected to the office and is not certified by June 1 of the year elected, the office is vacant and the Village Board shall fill the vacancy from a list of persons certified by the Department of Revenue.
- (c) **Notice of Election.** Within five (5) days after completion of the canvass under Sec. 7.53, Wis. Stats., the Village Clerk shall transmit a notice of election to each person elected to a Village office.
- (d) **Term of Office.**
  - (1) Every elected Village officer shall hold the office for two (2) years,
  - (2) The regular term of elected Village officers commence on the third (3rd) Tuesday of April in the year of their election.
  - (3) The provisions of this subsection do not apply to the Village Municipal Judge.
- (e) **Temporary Vacancy.**
  - (1) If any elected Village officer, other than a Village Trustee, is absent or temporarily incapacitated from any cause, the Village Board may appoint, if there is no deputy officer for the office, a suitable person to discharge the

duties of the office until the officer returns or the disability is removed. Appointees shall file the official oath and bond required under Sec. 61.22, Wis. Stats.

- (2) If any elected Village officer, other than a Village Trustee, refuses to perform any official duty, the Village Board may appoint a suitable person to perform those duties which the officer refuses to perform. An appointee shall file the official oath and bond required of the office under Sec. 61.22, Wis. Stats. This Subsection does not preclude a finding that refusal to perform official duties constitutes cause under Sec. 17.13(3), Wis. Stats.
- (f) Village Officers Residing in New Incorporated Municipality or Annexed Territory. Notwithstanding Sec. 17.03(4), Wis. Stats., if, due to incorporation or annexation, any Village officer, except a Village Trustee or a municipal judge, becomes a resident of a different city or village, the officer shall continue in the Village office and discharge the duties of the office until completion of the term for which elected."

2. That Section 2-4-2 of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

**"SEC 2-4-2 TEMPORARY VACANCIES.**

- (a) If any elected Village officer, other than a Trustee, is absent or temporarily incapacitated for any cause, the Village Board may appoint, if there is no deputy officer for the office, a suitable person to discharge the duties of the office until the officer returns or the disability is removed. Appointees shall file the official oath and bond required under Sec. 61.22, Wis. Stats.
- (b) Vacancies on the Village Board shall be filled by appointment in accordance with Sec. 17.24, Wis. Stat. Persons appointed under this Subsection to fill vacancies shall hold office for the residue of the unexpired term.
- (c) If any elected Village officer, other than a Trustee, refuses to perform any official duty, the Village Board may appoint a suitable person to perform those duties which the officer refuses to perform. An appointee shall file the official oath and bond required of the office under Sec. 61.22, Wis. Stats. This paragraph does not preclude a finding that refusal to perform official duties constitutes cause under Sec. 17.13(3), Wis. Stats."

3. That Section 2-4-4(e) related to the automatic salary Schedule for Village Clerk is repealed in its entirety.

4. That Section 2-4-9 of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows

**"SEC. 2-4-9 DEPUTY VILLAGE CLERK.**

When authorized by the Village Board, the Village Clerk shall appoint one (1) or more deputies for whom the Village Clerk is responsible. A deputy shall take and file the official

oath and bond under Sec. 61.22, Wis. Stat., and shall be considered an employee of the Village and shall comply with the Village's Personnel Manual, as revised from time to time. The Village Clerk shall designate a deputy to perform the Clerk's duties during the absence, sickness, or other disability of the Clerk. In the event of a vacancy in the office of Village Clerk, any such appointment to deputy shall continue until the appointment of a new Village Clerk and such deputy shall perform such Clerk duties during such vacancy."

5. This ordinance shall take effect upon adoption and publication as required by law.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_ day of December, 2020.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
James R. Dobbs, President

Attest: \_\_\_\_\_  
Karie Pope, Clerk

770272.001 (859)

**Ordinance No. 2020-22**

**AN ORDINANCE TO AMEND SECTION 2-1-4 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CALEDONIA PERTAINING TO POLLING PLACES**

The Village Board of the Village of Caledonia do ordain as follows:

1. That Section 2-1-4 of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“The polling places in the Village of Caledonia shall be:

- (a) Caledonia Highway Garage  
6922 Nicholson Road
- (b) Faithbridge Church – Franksville Campus  
10402 Northwestern Avenue
- (c) St. Mesrob Church  
4605 Erie St.
- (d) Caledonia Village Hall  
5043 Chester Lane
- (e) Prince of Peace Church  
4340 Six Mile Road
- (f) Grace Church  
3626 Hwy 31”

2. That this ordinance shall take effect upon adoption and publication as provided by law.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 21<sup>st</sup> day of December 2020.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
James R. Dobbs  
Village President

Attest: \_\_\_\_\_  
Karie Pope  
Village Clerk

**RESOLUTION NO. 2020-115**

**RESOLUTION AUTHORIZING THE REVISED FACE MASKS FACE COVERINGS POLICY**

**WHEREAS**, in December 2019, a novel strain of the coronavirus was detected, now named COVID-19, that has spread throughout the world, including every state in the United States; and

**WHEREAS**, on January 3, 2020, the World Health Organization declared COVID-19 to be a Public Health Emergency of International Concern; and

**WHEREAS**, on March 12, 2020, Governor Tony Evers declared a public health emergency to direct all resources needed to respond to and contain COVID-19 in Wisconsin; and

**WHEREAS**, on March 13, 2020, President Donald Trump proclaimed a National Emergency concerning COVID- 19; and

**WHEREAS**, on March 18, 2020, the Village of Caledonia declared a local state of emergency; and

**WHEREAS**, on July 30, 2020, Governor Tony Evers issued Executive Order #82 which declared the spread of COVID-19 a public health emergency; and

**WHEREAS**, on July 30, 2020, Governor Tony Evers issued Emergency Order #1 which requires the wearing of face masks or face coverings in buildings and enclosed spaces; and

**WHEREAS**, on November 18, 2020, Governor Tony Evers announced he was extending Emergency Order #1 into January 2021; and

**WHEREAS**, the Village has adopted a Face Masks Face Coverings Policy Effective August 25, 2020, which needs to be updated; and

**WHEREAS**, the Village has drafted an updated Face Masks Face Coverings Policy and it is attached hereto as **Exhibit A**; and

**WHEREAS**, the Personnel Committee of the Caledonia Village Board has reviewed the new Face Masks Face Coverings Policy, recommends adopting the new Policy;

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board the new Face Masks Face Coverings Policy is effective as of November 19, 2020, attached hereto as **Exhibit A**.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_\_ day of December, 2020.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
James R. Dobbs  
Village President

Attest: \_\_\_\_\_  
Karie Pope  
Village Clerk



## **60. FACE MASKS OR FACE COVERINGS**

This Temporary Policy relates to certain employment and workplace policies, practices, and procedures that may be impacted in response to the novel coronavirus pandemic, COVID-19. The content of this Policy may be updated periodically in accordance with any directives, orders and other guidance provided by the Central Racine County Health Department to the Village Board.

### **1. Definitions**

- a. "Face covering" means a piece of cloth or other material that is worn to cover the nose and mouth completely.
- b. A "face covering" includes but is not limited to a bandana, a cloth face mask, a disposable or paper mask, a neck gaiter, or a religious face covering.
- c. A "face covering" does not include face shields, mesh masks, masks with holes or openings, or masks with vents.

### **2. Employees Required to Wear Masks**

Employees at any Village workplace or site shall wear a face covering or medical mask covering their nose and mouth whenever:

- Interacting in-person with any member of the public.
- Working in any space regularly visited by members of the public, regardless of whether anyone from the public is present at the time.
- In any shared office, room or enclosed area where other people are present.
- In or walking through common areas of any shared office, room or enclosed area.
- In or walking through common areas such as restrooms, hallways, and stairways.
- In any Village vehicle, or private vehicle while on Village business, when other people are present.
- Outdoors, whenever unable to maintain a distance of 6 feet from another person.

### 3. Exceptions

The following may be exempted from wearing a face covering:

- Employees using break time to eat or drink, provided employees are able to maintain a distance of 6 feet from the nearest person, perform the necessary hand hygiene and replace the masks when they are done.
- Employees who fall into the Centers for Disease Control and Prevention's guidance for those who should not wear face coverings due to medical condition, mental health condition, or developmental disability; in such cases accommodation may be made under the Americans with Disabilities Act.
- Employees in the performance of job duties for which face coverings present a safety hazard, as determined by the department head.

### 4. Enforcement

Department heads shall be responsible for encouraging and enforcing compliance with this policy. Violation of this policy will result in disciplinary action, up to and including termination.

Created: 8/12/20

Effective: August 25, 2020

Resolution: 2020-77

Revised: December 14, 2020

Effective: December 22, 2020

Resolution: 2020-115

**RESOLUTION NO. 2020-124**

**A RESOLUTION ADOPTING THE CALEDONIA'S 2021 SALARY COMPENSATION SCHEDULE WITH CONSUMER PRICE INDEX ADJUSTMENT AND ADDING THE POSITIONS OF PARKS MANAGER AND VILLAGE CLERK**

**WHEREAS**, the Caledonia Village Board of Trustees previously adopted Resolution 2018-79, Caledonia's Salary Compensation Schedule and a Merit System for Pay Adjustments for Various Village Employees; and

**WHEREAS**, the Caledonia's Salary Compensation Schedule shall be reviewed on an annual basis by the Village Board, and the Salary Compensation Schedule may be adjusted based on the cost of living or other factors as determined by the Village Board; and

**WHEREAS**, the current Salary Compensation Schedule was adopted under Resolution 2019-03; and

**WHEREAS**, the Wisconsin Employment Relations Commission's posted Applicable Consumer Price Index for all Urban Consumers (CPI-U), for January 1, 2021 is 1.56%; and

**WHEREAS**, the Human Resources Director has prepared the attached salary schedule (dated 12/10/2020) which increases by 1.56% the minimum, mid-point and maximum rate for each salary grade; and

**WHEREAS**, the Finance Committee has reviewed and authorized the attached salary schedule (dated 12/10/2020) which increases by 1.56% the minimum, mid-point and maximum rate for each salary grade; and

**WHEREAS**, the 2021 Budget included a Parks Manager position and that position needs to be added to the Salary Compensation Schedule and based on the budgeted amount for salary should be placed in Salary Grade 11; and

**WHEREAS**, the 2021 Budget included a Parks Manager position and that position needs to be added to the Salary Compensation Schedule; and

**WHEREAS**, the Village Board has begun the process to move the Village Clerk position to an appointed position and that position needs to be added to the Salary Compensation Schedule; and

**WHEREAS**, the Staff and the Personnel Committee of the Caledonia Village Board recommends placing the Village Clerk position in Salary Grade 15; and

**NOW, THEREFORE, BE IT RESOLVED** by the Village Board of the Village of Caledonia that Caledonia's Salary Compensation Schedule as adjusted for the increase in CPI-U and adding the Parks Manager position in Salary Grade 11 and adding the Village Clerk position in Salary Grade 15, as set forth in Exhibit A which is attached hereto and incorporated herein is approved and adopted.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_\_ day of December, 2020.

VILLAGE OF CALEDONIA

By: \_\_\_\_\_  
James R. Dobbs, Village President

Attest: \_\_\_\_\_  
Karie Pope, Village Clerk

**2021 Salary Compensation Schedule**

<b>Grade</b>	<b>Minimum</b>	<b>Mid-Point</b>	<b>Max</b>	<b>Positions</b>
1	32,585.31	37,473.11	42,360.90	
2	34,214.58	39,346.77	44,478.95	Admin. Receptionist
3	35,925.31	41,314.11	46,702.90	Admin. Asst. Building-Engineer Admin. Asst. Fire Department Accounting Clerk (Payroll) Police Support Records Clerk
4	37,721.57	43,379.81	49,038.04	Assistant Municipal Court Clerk Deputy Clerk Parks Supervisor Utility District Operator Apprentice
5	39,607.65	45,548.80	51,489.95	
6	41,588.04	47,826.25	54,064.45	Accounting Clerk Utility District Clerk
7	43,667.44	50,217.56	56,767.67	Finance Technician Municipal Court Clerk Police Technician
8	45,850.81	52,728.43	59,606.05	
9	48,143.35	55,364.85	62,586.36	
10	50,550.52	58,133.10	65,715.68	
11	53,078.04	61,039.75	69,001.45	Parks Manager Utility District Operators
12	55,731.94	64,091.73	72,451.52	
13	58,518.54	67,296.32	76,074.10	Engineering Techs
14	61,444.47	70,661.14	79,877.81	Building Inspector
15	64,516.69	74,194.19	83,871.70	Highway Lead Senior Utility Field Operator Village Clerk
16	67,742.52	77,903.90	88,065.28	Senior Building Inspector Utility District Integrator Utility Accountant
17	71,129.66	81,799.11	92,468.56	Police Sergeants
18	74,686.13	85,889.05	97,091.97	Highway Operations Supervisor Police Lieutenant Utility Operations Supervisor
19	78,420.44	90,183.51	101,946.57	
20	82,341.47	94,692.69	107,043.91	Battalion Chief Deputy Chief Development Director HR Director/Asst Administrator Public Works Director Utility Director
21	86,458.54	99,427.32	112,396.10	Finance Director
22	90,781.47	104,398.69	118,015.91	Fire Chief Police Chief
23	95,320.54	109,618.62	123,916.70	
24	100,086.57	115,099.56	130,112.54	
<b>Approved by Resolution: 2020-124</b>				
<b>Revised 12/10/20</b>				

**RESOLUTION NO. 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**

**WHEREAS**, the Village of Caledonia has approved a certified survey map for the redevelopment of property in Tax Incremental District No. 5;

**WHEREAS**, the Village of Caledonia Utility District operates components of the municipal sanitary sewer system that are installed and exist on Lots 1, 2 and 3 of the certified survey map and restrictive covenants and an easement are needed for access, construction, and protection of the sewer system infrastructure. The purpose of the Restrictive Covenant is to create easement rights as proposed in the document for the benefit of the Village and the District, for (i) the future inspection, maintenance, repair, and/or replacement of the Municipal Infrastructure located in, under, and/or on the Property, by the Village and/or District, and (ii) access to and from the Municipal Infrastructure, and its related easement area.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the Restrictive Covenant Creating Sanitary Sewer Easement Rights for the Village on Lots 1, 2 and 3 of the certified survey map, as set forth in **Exhibit A** attached hereto and incorporated herein is hereby authorized and approved, and the Village President and Village Clerk are authorized to execute restrictive covenant and the Village Administrator and the Village Utility Director are authorized to take such actions necessary in furtherance thereof.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_\_ day of December, 2020.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
James R. Dobbs  
Village President

Attest: \_\_\_\_\_  
Karie Pope  
Village Clerk

RESTRICTIVE COVENANT

Creating Sanitary Sewer Easement Rights  
For The Village Of Caledonia, on Lots 2 and 3  
described in CSM No. \_\_\_\_\_

This restrictive covenant (the "Covenant") hereby affects and encumbers the following parcels of real property:

- a) Lots 1, 2, and 3, described in CSM No. \_\_\_\_\_, located in the Village of Caledonia, Wisconsin, CSM No. \_\_\_\_\_ (the "CSM") being attached hereto as Exhibit A and hereby incorporated herein by reference;
- b) Owned by the Village of Caledonia, Wisconsin, being a village created under the laws of the State of Wisconsin, with its Village Hall located at 5043 Chester Lane, Racine, Wisconsin 53402 (the "Village");
- c) Lot 1 having the Tax Parcel Number 104-04-23-21-003-010 (formerly 104-04-23-21-003-000), Lot 2 having the Tax Parcel Number 104-04-23-21-003-020 (formerly 104-04-23-21-005-000), and Lot 3 having the Tax Parcel Number 104-04-23-21-003-030 (formerly 104-04-23-21-006-000);
- d) Lots 1, 2, and 3 hereinafter are collectively referred to as the "Property", in the singular tense (and/or individually, as may be appropriate).

[SPECIAL NOTE: The following paragraphs of this Covenant are numbered, to facilitate the future discussions about, and reference to, the text of this Covenant.]

1. The Property is proposed to be sold by the Village to CCM-Caledonia, LLC, with offices located at c/o Cardinal Capital Management, Inc.; 901 South 70th Street; West Allis, Wisconsin 53214 (hereinafter referred to as the "Developer").

2. The Village has created and operates a municipal sanitary sewer system (the "System"), which is administered by the Village of Caledonia Utility District (the "District"). There exist certain components of the System that are installed and exist in the Property, including, but not limited to, sanitary sewer mains and a sanitary sewer lift station. All of these said components of the System located in, under, and/or on the Property are hereinafter referred to as the "Municipal Infrastructure". Additionally, there exists an area of the Property, depicted and described below, over and through which the Village and/or the District has pedestrian and/or vehicular access (including, but not limited to, construction machinery and equipment), to and from the Municipal Infrastructure and its related Sanitary Sewer Easement Area (described below) and Waters Edge Drive. Such ingress and egress area of the Property is hereinafter referred to as the "Access Easement Area".

3. The express purpose of this Covenant is to create the easement rights described herein, for the benefit of the Village and the District, for (i) the future inspection, maintenance, repair, and/or replacement of the Municipal Infrastructure located in, under, and/or on the Property, by the Village and/or District, and (ii) access to and from the Municipal Infrastructure, and its related easement area.

4. Attached hereto as Exhibit B is a depiction and description of the sanitary sewer easement area (the "Sanitary Sewer Easement Area"), hereby created by and through this Covenant, for the benefit of the Village and the District. The Municipal Infrastructure described above is located in the Sanitary Sewer Easement Area described in Exhibit B. Exhibit B is hereby



incorporated herein by reference. Attached hereto as Exhibit C is a depiction and description of the Access Easement Area, used by the Village and the District, as described above. Exhibit C is hereby incorporated herein by reference.

5. The Village and the District hereby create the following rights, for the benefit of the Village and/or District, with respect to the Property, and which henceforth encumber the Property:

- a) The right to use the Sanitary Sewer Easement Area for the future inspection, maintenance, repair, and/or replacement of the Municipal Infrastructure located in, under, and/or on the Property (and/or such other sanitary sewer infrastructure as the Village may, in the future, elect to construct and install in the Sanitary Sewer Easement Area, in the Village's sole and absolute discretion); and
- b) The right to access and go upon the Property, over and through the Access Easement Area, to go to and from the Sanitary Sewer Easement Area and Waters Edge Drive, by the officers, officials, employees, engineers, agents, consultants, and contractors of the Village and/or the District (i) with such vehicles and/or equipment (including but not limited to, construction machinery) that the Village/District may elect, and (ii) at such times as the Village/District may elect; all at the sole and absolute discretion of the Village and/or District. The Village and/or the District also have the right to keep and maintain the Access Easement Area (including any paved roadway that may exist therein) in such a condition as the Village/District may from time to time elect, at the sole and absolute discretion of the Village and/or District. This includes, but is not limited to, the maintenance, repair, and/or replacement of any existing pavement, and the

construction/installation of any new or additional pavement, or the keeping of the Access Easement Area in any other condition.

6. Restrictions on Developer. Developer, and/or any and all future successors and/or assigns in title to the Property, and/or any occupants or tenants of the Property, shall not construct (or allow any third party to construct) any type of structure and/or place any type of obstruction in, over, under, on, or upon the Sanitary Sewer Easement Area and/or the Access Easement Area and shall not materially impede or obstruct the exercise of the easement rights granted hereunder. Notwithstanding the foregoing, however, Developer, and/or any and all future successors and/or assigns in title to the Property, and/or any occupants or tenants of the Property may construct, install, and maintain, pedestrian pathways, landscaping, driveways, parking lots, and/or roadways over the Sanitary Sewer Easement Area (but not the Access Easement Area), provided that such construction and use does not damage the Municipal Infrastructure located in the Sanitary Sewer Easement Area.

7. Restoration of Disturbed Areas. To the extent the Village and/or the Utility District, in its reasonable discretion, deems it necessary for the exercise of its easement rights granted hereunder, the Village/Utility District may remove from the Sanitary Sewer Easement Area and/or the Access Easement Area obstructions, and/or any plants, shrubs, bushes, trees, or other vegetation, and the Village/Utility District shall not be required to restore or replace such items, except, however, the Village/Utility District shall (i) restore any disturbed portion of the natural vegetation and/or landscaping of such Sanitary Sewer Easement Areas by seeding the same with grass seed, and (ii) repair and restore any pedestrian pathways, driveways, parking lots, and/or roadways (to its previously existing condition) located in the Sanitary Sewer Easement Areas that may be damaged during the course of the exercise of these present easement rights by the

Village/Utility District. Restoration of any disturbed area(s) of the Access Easement Area shall be undertaken (if at all) in the sole and absolute discretion of the Village and/or District.

8. Unless and until terminated by the Village (by an adopted Resolution of the Village of Caledonia Board of Trustees, and in its sole and absolute discretion), this Covenant:

- a) Shall run with the land of the Property; and
- b) Shall be binding (i) upon the Developer (if the Property is sold to the Developer), and (ii) in any event, upon any and all future successors and/or assigns in title to the Property, and (iii) upon all future occupants and/or tenants of the Property.

9. This Covenant shall be governed, controlled, construed, and interpreted by and under the laws of the State of Wisconsin. The venue for any legal action pertaining to and/or arising under this Covenant shall solely and exclusively be Racine County Circuit Court in Racine County, Wisconsin.

Dated this \_\_\_\_\_ day of December, 2020.

VILLAGE:  
Village of Caledonia, Wisconsin

By: \_\_\_\_\_  
James R. Dobbs  
Village President

By: \_\_\_\_\_  
Karie Pope  
Village Clerk

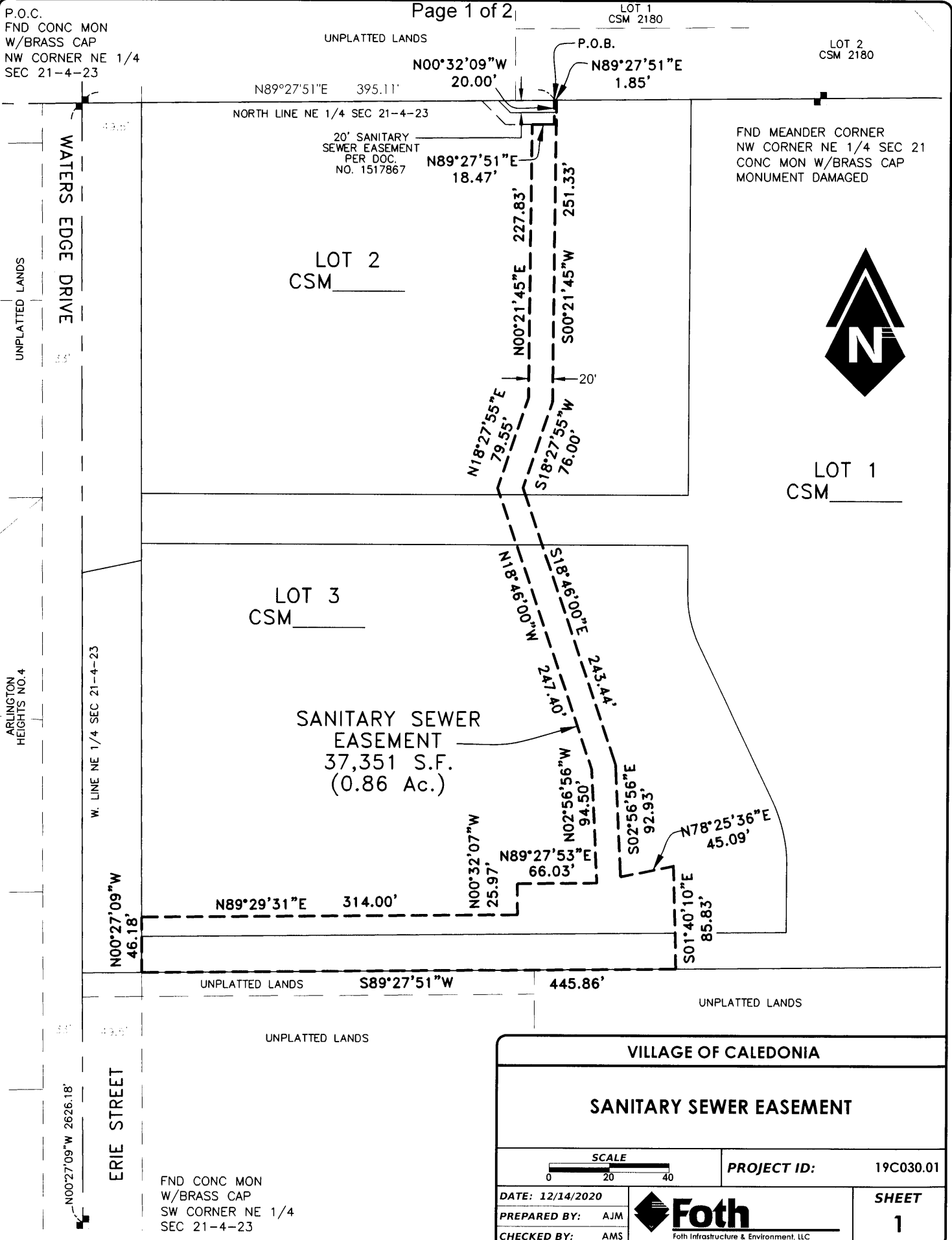
AUTHENTICATION

Signatures of James R. Dobbs and Karie Pope, Village President and Village Clerk, of the Village of Caledonia, Wisconsin, authenticated this \_\_\_\_\_ day of December, 2020.

---

John M. Bjelajac  
Member: State Bar of Wisconsin  
State Bar No. 1015325

This Covenant drafted by  
Attorney John M. Bjelajac  
BJELAJAC & KALLENBACH, LLC  
Post Office Box 38  
Racine, Wisconsin 53401-0038  
Phone: (262)633-9800  
FAX: (262)633-1209  
Attorney for the Village of Caledonia



<b>VILLAGE OF CALEDONIA</b>	
<b>SANITARY SEWER EASEMENT</b>	
<p>SCALE 0 20 40</p>	<p><b>PROJECT ID:</b> 19C030.01</p>
<p><b>DATE:</b> 12/14/2020</p> <p><b>PREPARED BY:</b> AJM</p> <p><b>CHECKED BY:</b> AMS</p>	<div style="text-align: center;"> <p><b>Foth</b> Foth Infrastructure &amp; Environment, LLC</p> </div> <p><b>SHEET</b> <b>1</b></p>

12/15/2020 6:25 AM AJM1 C:\pwworking\pwworking\ajm1\dwg\19c030.01.dwg

**Permanent sanitary sewer easement for the Village of Caledonia**

Lands being part of the Northeast fractional 1/4 of Section 21, Township 4 North, Range 23 East, Village of Caledonia, Racine County, State of Wisconsin.

Commencing at the Northwest corner of said Northeast fraction 1/4, Thence North 89°27'51" East along the North line of said Northeast fractional 1/4 a distance of 395.11 feet to the East line of an existing sanitary sewer easement as recorded in the Racine County Register of Deeds per document no. 1517867 and the Point of Beginning of lands being described.

Thence continuing North 89°27'51" East along said North line 1.85 feet; thence South 00°21'45" West 251.33 feet; thence South 18°27'55" West 76.00 feet; thence South 18°46'00" East 243.44 feet; thence South 02°56'56" East 92.93 feet; thence North 78°25'36" East 45.09 feet; thence South 01°40'10" East 85.83 feet to the South line of lands as described in quit claim deed doc no. 1024958; thence South 89°27'51" West 445.86 feet to the East line of "Erie Street"; thence North 00°27'09" West along said East line 46.18 feet; thence North 89°29'31" East 314.00 feet; thence North 00°32'07" West 25.97 feet; thence North 89°27'53" East 66.03 feet; thence North 02°56'56" West 94.50 feet; thence North 18°46'00" West 247.40 feet; thence North 18°27'55" East 79.55 feet; thence North 00°21'45" East 227.83 feet to the South line of an existing easement as recorded in the Racine County register of deeds per document no. 1517867; thence North 89°27'51" East along said South line 18.47 feet to the East line of said existing easement; thence North 00°32'09" West along said East line 20.00 feet to the point of beginning of lands being described.

Containing 37,351 Square feet (0.86 Ac.) of land more or less.

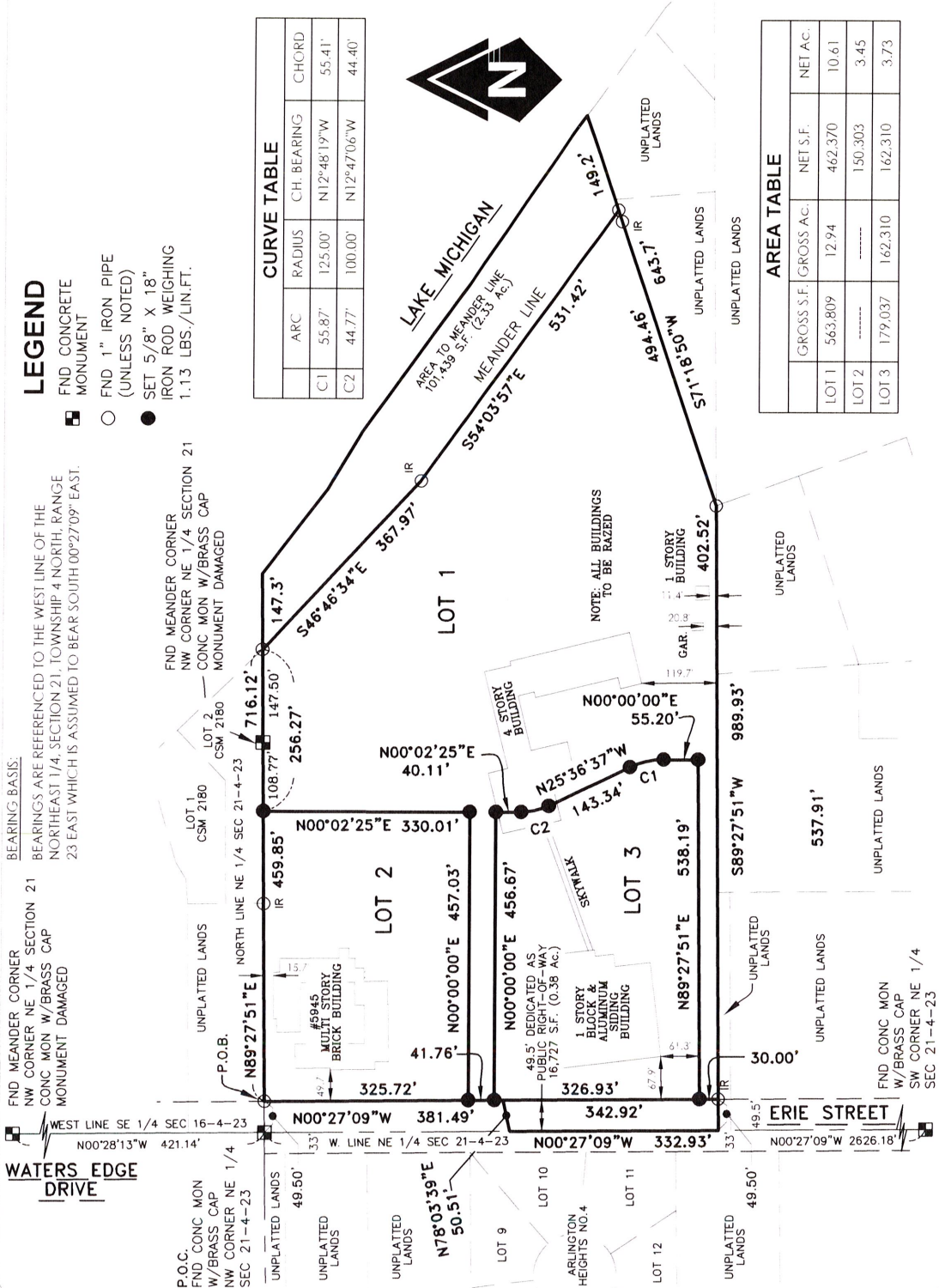
Andrew Miazga (S-2826)

Date: 12/14/2020

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## CERTIFIED SURVEY MAP NO. \_\_\_\_\_

LANDS BEING A PART OF THE NORTHEAST FRACTIONAL 1/4 OF SECTION 21, TOWNSHIP 4 NORTH, RANGE 23 EAST, VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.



**PROJECT ID:** 19C030.01    **OWNER:** VILLAGE OF CALEDONIA, 5043 CHESTER LANE, RACINE, WI 53402

**SHEET:** 1 OF 6

**BY:** AJM    **DATE:** 02/21/2019

**PREPARED BY:** AJM    **DATE:** 11/25/2020

**CHECKED BY:** JDS

**FIELD BOOK NUMBER:**

**Foth**  
 Foth Infrastructure & Environment, LLC  
 7044 South Ballpark Drive  
 Suite 200, Ballpark Commons Office Building  
 Franklin, WI 53132  
 Phone: 414-338-7500 Fax: 414-336-7901  
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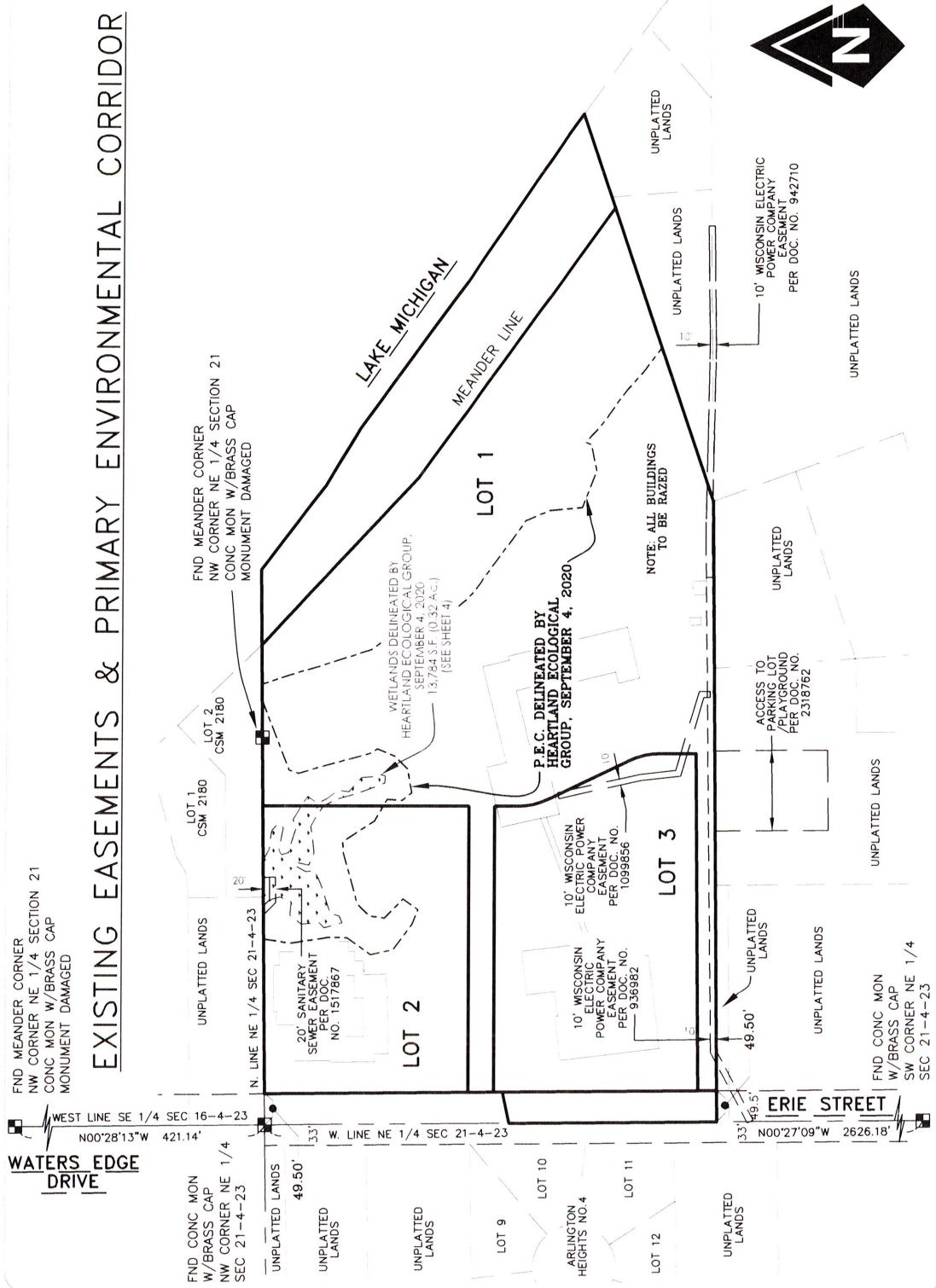
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## CERTIFIED SURVEY MAP NO. \_\_\_\_\_

LANDS BEING A PART OF THE NORTHEAST FRACTIONAL 1/4 OF SECTION 21, TOWNSHIP 4 NORTH, RANGE 23 EAST, VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.

### EXISTING EASEMENTS & PRIMARY ENVIRONMENTAL CORRIDOR



<b>PROJECT ID:</b> 19C030.01	<b>OWNER:</b> VILLAGE OF CALEDONIA 5043 CHESTER LANE RACINE, WI 53402	<b>SURVEYED BY:</b> AJM	<b>DATE:</b> 02/21/2019
<b>SHEET:</b> 2 OF 6		<b>PREPARED BY:</b> AJM	<b>DATE:</b> 11/25/2020
		<b>CHECKED BY:</b> JDS	
		<b>FIELD BOOK NUMBER:</b>	

Foth Infrastructure & Environment, LLC  
7044 South Ballpark Drive  
Suite 200, Ballpark Commons Office Building  
Franklin, WI 53132  
Phone: 414-336-7900 Fax: 414-336-7901

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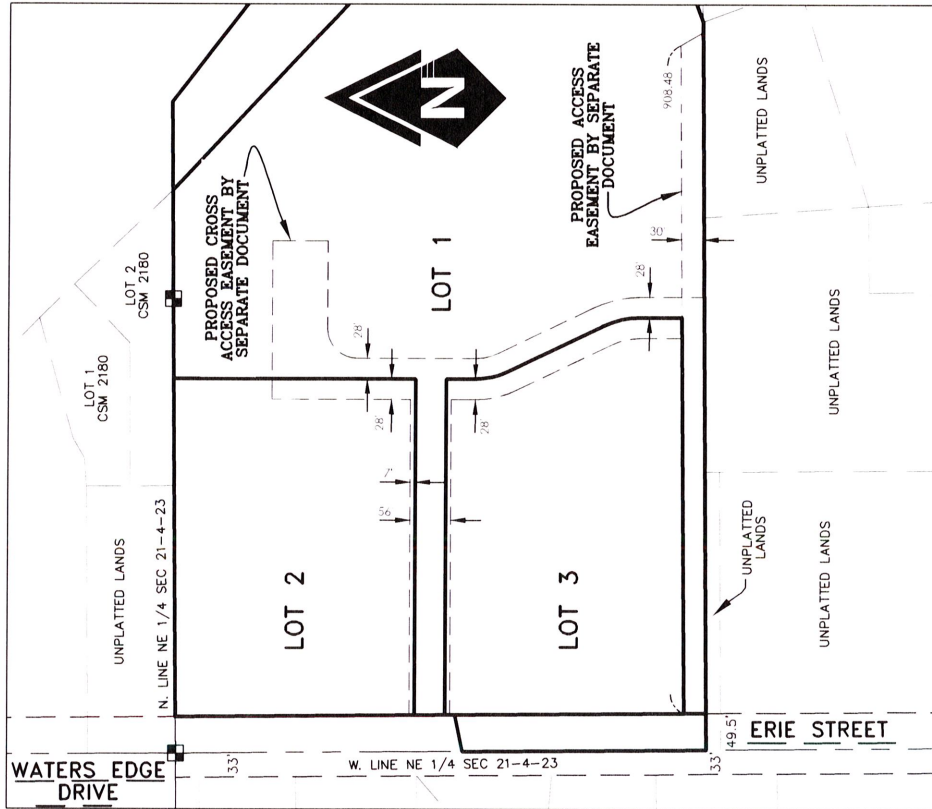
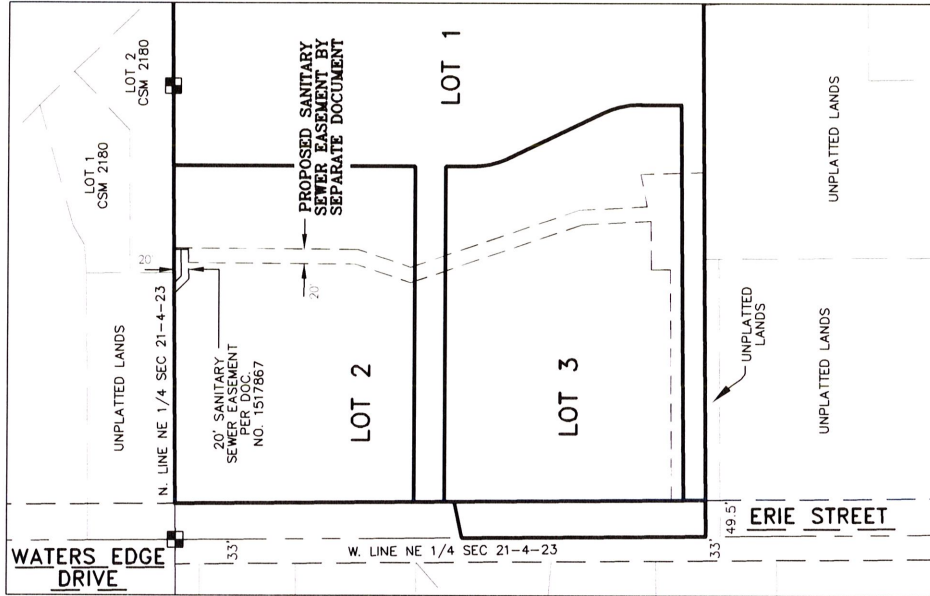


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## CERTIFIED SURVEY MAP NO. \_\_\_\_\_

LANDS BEING A PART OF THE NORTHEAST FRACTIONAL 1/4 OF SECTION 21, TOWNSHIP 4 NORTH, RANGE 23 EAST, VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.

PROPOSED EASEMENTS

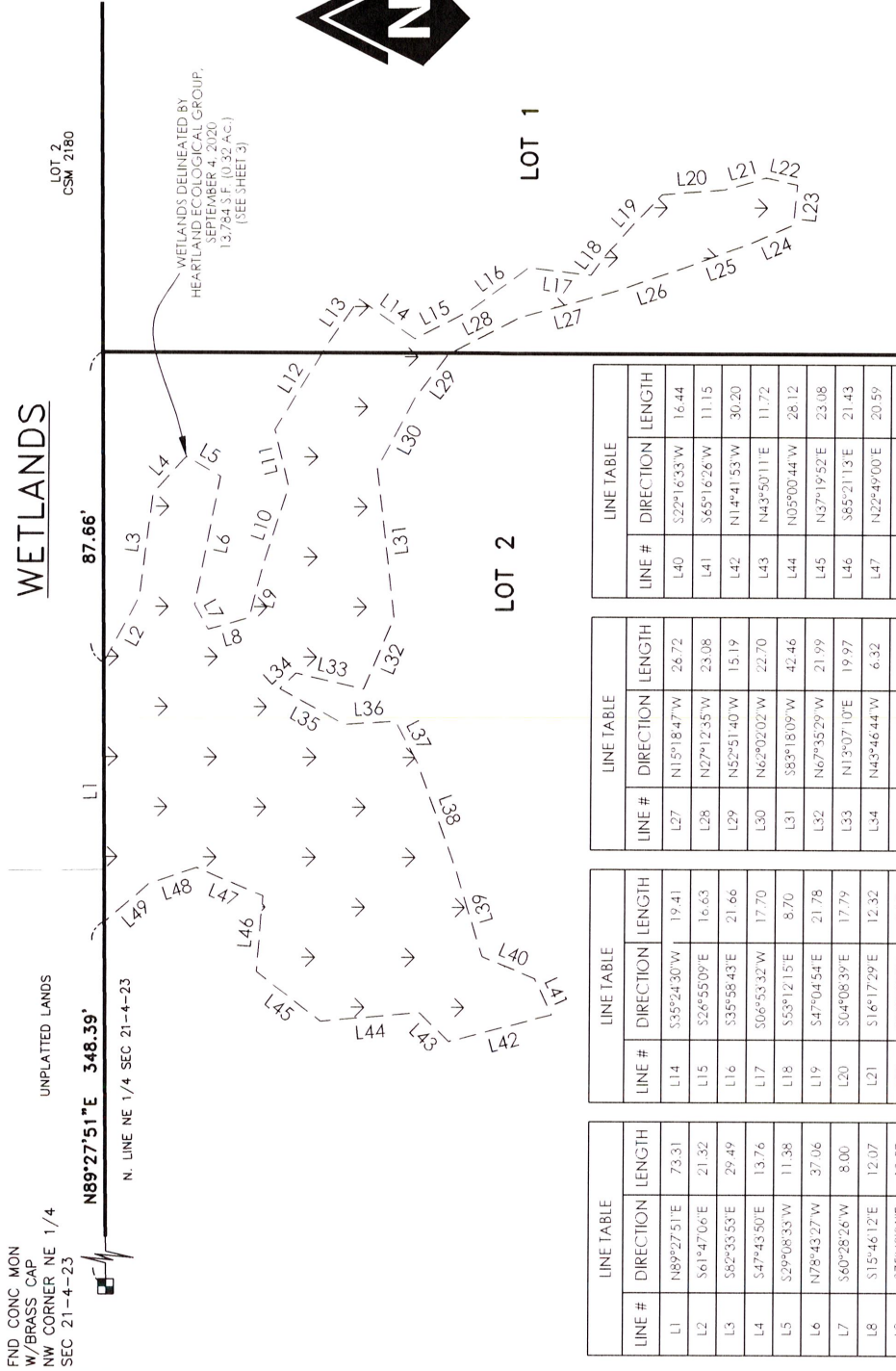


<b>PROJECT ID:</b> 19C030.01	<b>OWNER:</b> VILLAGE OF CALEDONIA 5043 CHESTER LANE RACINE, WI 53402	<b>SURVEYED BY:</b> AJM	<b>DATE:</b> 02/21/2019
<b>SHEET:</b>  <div style="display: flex; align-items: center; justify-content: center;"> <div style="width: 20px; height: 20px; background-color: black; margin-right: 5px;"></div> <div style="width: 20px; height: 20px; background-color: white; border: 1px solid black; margin-right: 5px;"></div> <div style="width: 20px; height: 20px; background-color: black; margin-right: 5px;"></div> <div style="width: 20px; height: 20px; background-color: white; border: 1px solid black; margin-right: 5px;"></div> <div style="width: 20px; height: 20px; background-color: black; margin-right: 5px;"></div> </div> <p>0      200'      400'</p>	<b>PREPARED BY:</b> AJM	<b>DATE:</b> 11/25/2020	
	<b>CHECKED BY:</b> JDS	<b>FIELD BOOK NUMBER</b>	
	 <small>Foth Infrastructure &amp; Environment, LLC          7044 South Balpark Drive          Suite 200, Balpark Commons Office Building          Franklin, WI 53112          Phone: 414-336-7900 Fax: 414-336-7901</small>		

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## CERTIFIED SURVEY MAP NO. \_\_\_\_\_

LANDS BEING A PART OF THE NORTHEAST FRACTIONAL 1/4 OF SECTION 21, TOWNSHIP 4 NORTH, RANGE 23 EAST,  
VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.



LINE TABLE		
LINE #	DIRECTION	LENGTH
L40	S22°16'33"W	16.44
L41	S65°16'26"W	11.15
L42	N14°41'53"W	30.20
L43	N43°50'11"E	11.72
L44	N03°00'44"W	28.12
L45	N37°19'52"E	23.08
L46	S85°21'13"E	21.43
L47	N22°49'00"E	20.59
L48	N18°30'41"W	14.26
L49	N40°33'40"W	16.63

LINE TABLE		
LINE #	DIRECTION	LENGTH
L27	N15°18'47"W	28.72
L28	N27°12'35"W	23.08
L29	N52°51'40"W	15.19
L30	N62°02'02"W	22.70
L31	S83°18'09"W	42.46
L32	N67°33'29"W	21.99
L33	N13°07'10"E	19.97
L34	N43°46'44"W	6.32
L35	S28°30'08"W	21.12
L36	S03°27'54"E	14.41
L37	S61°42'31"W	13.55
L38	S69°47'20"W	31.14
L39	S72°44'32"W	26.49

LINE TABLE		
LINE #	DIRECTION	LENGTH
L14	S35°24'30"W	19.41
L15	S26°55'09"E	16.63
L16	S35°58'43"E	21.66
L17	S06°53'32"W	17.70
L18	S53°12'15"E	8.70
L19	S47°04'54"E	21.78
L20	S04°08'39"E	17.79
L21	S16°17'29"E	12.32
L22	S12°52'33"W	9.18
L23	N84°07'32"W	11.35
L24	N23°19'09"W	13.68
L25	N20°16'05"W	19.57
L26	N18°47'57"W	21.86

LINE TABLE		
LINE #	DIRECTION	LENGTH
L1	N89°27'51"E	73.31
L2	S61°47'06"E	21.32
L3	S62°33'53"E	29.49
L4	S47°43'50"E	13.76
L5	S29°08'33"W	11.38
L6	N78°43'27"W	37.06
L7	S60°28'26"W	8.00
L8	S15°46'12"E	12.07
L9	S75°43'01"E	13.57
L10	S72°02'56"E	25.05
L11	N76°26'09"E	16.84
L12	S58°17'49"E	29.22
L13	S54°59'54"E	14.67

<b>PROJECT ID:</b> 19C030.01	<b>OWNER:</b>	<b>BY:</b>	<b>DATE:</b>	<p style="font-size: 8px;">Foth Infrastructure &amp; Environment, LLC 7044 South Ballpark Drive Suite 200, Ballpark Commons Office Building Franklin, WI 53132 Phone: 414-238-7300 Fax: 414-236-7901 www.foth.com</p>
<b>SHEET:</b>	VILLAGE OF CALEDONIA 5043 CHESTER LANE RACINE, WI 53402	<b>SURVEYED BY:</b> AJM	02/21/2019	
<b>4 OF 6</b>		<b>PREPARED BY:</b> AJM	11/25/2020	
		<b>CHECKED BY:</b> JDS		
		<b>FIELD BOOK NUMBER:</b>		

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## CERTIFIED SURVEY MAP NO. \_\_\_\_\_

LANDS BEING A PART OF THE NORTHEAST FRACTIONAL 1/4 OF SECTION 21, TOWNSHIP 4 NORTH, RANGE 23 EAST, VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.

### SURVEYOR'S CERTIFICATE:

STATE OF WISCONSIN)  
COUNTY OF WALWORTH) SS

I, Andrew J. Miazga, professional land surveyor, do hereby certify:

That I have surveyed, divided, mapped and dedicated lands being part of the Northeast fractional 1/4 of Section 21, Township 4 North, Range 23 East, Village of Caledonia, Racine County, State of Wisconsin bounded and described as follows:


Commencing at the Northwest corner of said Northeast fraction 1/4, Thence North 89°27'51" East along the North line of said Northeast fractional 1/4 a distance of 49.50 feet to the East right-of-way line of "Waters Edge Drive" and the Point of Beginning of lands being described.

Thence continuing North 89°27'51" East along said North line 716.12 feet to a meander line; thence South 46°46'34" East along said meander line 367.97 feet; thence South 54°03'57" East 531.42 feet; thence South 71°18'50" West 494.46 feet; thence South 89°27'51" West 989.93 feet to the West line of said Northeast fractional 1/4; thence North 00°27'09" West along said West line 332.93 feet; thence North 78°03'39" East 50.51 feet to the East right-of-way line of "Waters Edge Drive"; thence North 00°27'09" West along said East right-of-way line 381.49 feet to the Point of Beginning.

Said lands containing 893,149 Gross square feet (20.50 Acres) of land.

I further certify that to the best of knowledge I have made such survey map by the direction of The Village of Caledonia, owners of said land; that such map is a representation of the exterior boundaries of the land surveyed and map thereof made; and that I have fully complied with the provisions of Chapter 236 of the Wisconsin State Statutes pertaining to Certified Survey Maps (Section 236.340) and the regulations of the Village of Caledonia in surveying, dividing and mapping the same.

Andrew J. Miazga, P.L.S No.-2826

<b>PROJECT ID:</b> 19C030.01	<b>OWNER:</b>	<b>BY</b>	<b>DATE</b>	 <small>Foth Infrastructure &amp; Environment, LLC 7044 South Ballpark Drive Suite 200, Ballpark Commons Office Building Franklin, WI 53132 Phone: 414-286-7900 Fax: 414-336-7901 FIELD BOOKS ARE NOT TO BE USED WITHOUT THE APPROVAL OF FOTH INFRASTRUCTURE &amp; ENVIRONMENT, LLC. FOTH INFRASTRUCTURE &amp; ENVIRONMENT, LLC SHALL BE SOLE RESPONSIBLE FOR THE ACCURACY OF THIS SURVEY.</small>
<b>SHEET:</b>	VILLAGE OF CALEDONIA	<b>SURVEYED BY</b>	AJM 02/21/2019	
0 40' 80'	5043 CHESTER LANE	<b>PREPARED BY</b>	AJM 11/25/2020	
<b>5 OF 6</b>	RACINE, WI 53402	<b>CHECKED BY</b>	JDS	
		<b>FIELD BOOK NUMBER</b>		

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# DRAFT

## CERTIFIED SURVEY MAP NO. \_\_\_\_\_

LANDS BEING A PART OF THE NORTHEAST FRACTIONAL 1/4 OF SECTION 21, TOWNSHIP 4 NORTH, RANGE 23 EAST, VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.

### OWNER'S CERTIFICATE:

As owner, I hereby certify that we caused the land described on the map to be surveyed, divided, mapped and dedicated in accordance with the requirements of the Village of Caledonia as represented on this map. I also certify that this plat is required by s.236.10 or 236.12 to be submitted to the following for approval or objection:

VILLAGE OF CALEDONIA

In presence of:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

STATE OF \_\_\_\_\_ )  
\_\_\_\_\_ COUNTY) SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, the above named \_\_\_\_\_, to me known to be the person who executed the foregoing instrument and acknowledged the same.

(Notary Seal) \_\_\_\_\_

Notary Public, \_\_\_\_\_, \_\_\_\_\_ (state)

My Commission expires \_\_\_\_\_

### CALEDONIA VILLAGE BOARD APPROVAL:



That this Certified Survey Map located in the Village of Caledonia is hereby approved by the Village board, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

VILLAGE OF CALEDONIA

In presence of:

\_\_\_\_\_  
Jim Dobbs, President

\_\_\_\_\_  
Karie Pope, Village Clerk

<b>PROJECT ID:</b> 19C030.01	<b>OWNER:</b> VILLAGE OF CALEDONIA 5043 CHESTER LANE RACINE, WI 53402	<b>BY</b> AJM	<b>DATE</b> 02/21/2019	 <p><b>Foth</b> Foth Infrastructure &amp; Environment, LLC 7044 South Ballpark Drive Suite 200, Ballpark Commons Office Building Franklin, WI 53132 Phone: 414-336-7900 Fax: 414-336-7901</p> <p><b>REUSE OF DOCUMENTS</b> THIS DOCUMENT HAS BEEN REPRODUCED FROM THE ORIGINAL RECORDS OF THE PROJECT. IT IS THE USER'S RESPONSIBILITY TO VERIFY THE ACCURACY OF THE INFORMATION AND TO OBTAIN THE NECESSARY PERMISSIONS FROM THE ORIGINAL RECORDS OWNER FOR ANY REUSE OF THIS DOCUMENT.</p>
<b>SHEET:</b> 6 OF 6		<b>SURVEYED BY</b> AJM	<b>DATE</b> 11/25/2020	
		<b>PREPARED BY</b> AJM	<b>DATE</b> 11/25/2020	
		<b>CHECKED BY</b> JDS	<b>DATE</b> 11/25/2020	
		<b>FIELD BOOK NUMBER</b>		

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**RESOLUTION NO. 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**

**WHEREAS**, the Village of Caledonia has received bus services through the Belle Urban System in the past and has executed a contract with the City of Racine on a yearly basis for said services; and

**WHEREAS**, the City of Racine has presented a 2020 agreement for adoption by Village of Caledonia, in the amount of \$32,900.00, a \$0.00 increase over 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that a contract between the Village of Caledonia and the City of Racine in regard to bus service provided by the Belle Urban System for 2020 as set forth in Exhibit A which is attached hereto and incorporated herein, at a cost not to exceed \$32,900, is authorized and approved and the Village President and Village Clerk are authorized to execute said contract.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_\_ day of December, 2020.

VILLAGE OF CALEDONIA

By: \_\_\_\_\_  
James R. Dobbs, Village President

Attest: \_\_\_\_\_  
Karie Pope, Village Clerk

**RESOLUTION NO. 2020-127**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA  
RELEASING A RESTRICTIVE COVENANT FOR 5945 ERIE STREET**

**WHEREAS**, the Village of Caledonia has approved a certified survey map and development agreement with CCM-Cardinal, LLC for the redevelopment of property in Tax Incremental District No. 5;

**WHEREAS**, in anticipation of the transfer of the parcels of land owned by the Village located in Tax Incremental District No. 5 to CCM-Cardinal, LLC, a title commitment was prepared and an obsolete deed restriction was discovered encumbering the property located at 5945 Erie Street with Parcel Identification Number 104-04-23-21-003-000 recording with the Racine County Register of Deeds as Document No. 960975, Vol. 1277, P. 157 attached hereto as **Exhibit A** (the "Deed Restriction");

**WHEREAS**, such Deed Restriction is no longer necessary as the property has been rezoned to R-8 PUD to provide for the redevelopment of the property into multi-family residential development and should be released to eliminate the encumbrance on title;

**WHEREAS**, the Village is the governmental entity with zoning authority and the owner of more than two-thirds of the abutting property and has authority to release the Deed Restriction;

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the Deed Restriction shall be released by the Village and that the Village Attorney is authorized to draft and record all required documents to release such Deed Restriction and the Village President and Village Clerk are authorized to execute all required documents and to take all such actions necessary in furtherance thereof.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 21st day of December, 2020.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
James R. Dobbs  
Village President

Attest: \_\_\_\_\_  
Karie Pope  
Village Clerk