

VILLAGE BOARD MEETING AGENDA Monday, January 4, 2021 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: 876 1541 3402 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,, 87615413402# OR
ACCESS VIA INTERNET IS: https://us02web.zoom.us/j/87615413402

- 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. **Resolution 2021-01** Resolution Of The Village Board Of The Village Of Caledonia To Appoint A Village Treasurer
- 9. **New Business**
- 10. Report from Village Administrator
- 11. A. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to discuss and consider recommendations on Firefighter Leave of Absence.
 - B. The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining meeting agenda as posted.
- 12. Adjournment

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

oard: 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.

Village Board – December 7, 2020 Special Village Board – December 7, 2020

6. Citizens Reports

None.

7 - Committee Report

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

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

Village - \$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 Stillman – aye
Trustee Wanggaard – aye
Trustee Wanggaard – aye
President Dobbs – aye

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

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

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.

<u>10 – Report from Village Administrator</u>

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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
ACH - SU	PERFLEET							
1730 A	ACH - SUPERFLEET	EJ994 121820	FUEL FOR VEHICLES AT 12'S	12/18/2020	337.20	.00		100-35-63200 Fuel, Oil, Fluids
Tota	al ACH - SUPERFLEET:				337.20	.00		
	AA COMMERCIAL FINANCE, INC.							
1851 <i>A</i>	ACH - TIAA COMMERCIAL FINA	121520	PRINTER LEASE	12/15/2020	4,508.07	.00		100-90-62300 Office Equipment Rental & Main
Tota	al ACH - TIAA COMMERCIAL FINAI	NCE, INC.:			4,508.07	.00		
ACH - WE	ENERGIES							
	ACH - WE ENERGIES		CALEDONIA PARKS & REC	12/22/2020	497.77	.00		221-00-64140 Utilities
	ACH - WE ENERGIES			12/22/2020	3,038.11	.00		100-43-64140 Utilities
	ACH - WE ENERGIES	VILLAGE12222		12/22/2020	1,475.31	.00		100-35-64140 Utilities
	ACH - WE ENERGIES		HIGHWAY DEPT	12/22/2020	1,545.85	.00		100-41-64140 Utilities
	ACH - WE ENERGIES	VILLAGE12222	JOINT PARK	12/22/2020	773.24	.00		222-00-64140 Utilities
	ACH - WE ENERGIES	VILLAGE12222		12/22/2020	1,334.61	.00		100-35-64140 Utilities
	ACH - WE ENERGIES	VILLAGE12222		12/22/2020	1,334.60	.00		100-30-64140 Utilities
380 F	ACH - WE ENERGIES	VILLAGE 12222	STREET LIGHTING	12/22/2020	12,724.69	.00		100-90-64290 Street Lighting
Tota	al ACH - WE ENERGIES:				22,724.18	.00		
AXON EN	TERPRISE, INC.							
161 A	AXON ENTERPRISE, INC.	SI-1701309	NEW TASER CARTRIDGES	12/07/2020	1,431.00	.00		100-30-64070 Work Supplies
Tota	al AXON ENTERPRISE, INC.:				1,431.00	.00		
BUY RIGH	HT, INC.							
273 E	BUY RIGHT, INC.	304955	PARTS FOR MED 11	12/28/2020	49.88	.00		100-35-63300 Vehicle Repairs & Maintenance
273 E	BUY RIGHT, INC.	304955	SHOP SUPPLIES STATION 11	12/28/2020	36.76	.00		100-35-63200 Fuel, Oil, Fluids
	BUY RIGHT, INC.	305025	MECHANIC SHOP SUPPLIES ST	12/28/2020	25.72	.00		100-35-64250 Equipment Repairs & Maintenanc
	BUY RIGHT, INC.	306498	TURN SIGNAL FLASHER FOR T	12/28/2020	8.44	.00		100-35-63300 Vehicle Repairs & Maintenance
273 E	BUY RIGHT, INC.	306729	OIL ABSORBENT	12/29/2020	51.92	.00		100-35-64250 Equipment Repairs & Maintenanc
Tota	al BUY RIGHT, INC.:				172.72	.00		
CITIES &	VILLAGES MUTUAL INSURANCE	CO.						
367 C	CITIES & VILLAGES MUTUAL IN	APD-21-3008	2021 AUTO PHYSICAL DAMAGE	12/15/2020	26,718.00	.00		100-90-60100 General Liability Insurance
367 C	CITIES & VILLAGES MUTUAL IN	BM-21-4308	2021 BOILER AND MACHINERY	12/15/2020	2,837.00	.00		100-90-60100 General Liability Insurance
367	CITIES & VILLAGES MUTUAL IN	CL-21-2008	2021 LIABILITY COVERAGE PR	12/10/2020	84,582.00	.00		100-90-60100 General Liability Insurance
367	CITIES & VILLAGES MUTUAL IN	CRM-21-4508	2021 CRIME COVERAGE INSUR	12/15/2020	706.00	.00		100-90-60100 General Liability Insurance
367	CITIES & VILLAGES MUTUAL IN	CX-21-4108	2021 EXCESS PUBLIC ENTITY L	12/15/2020	6,919.00	.00		100-90-60100 General Liability Insurance
367	CITIES & VILLAGES MUTUAL IN	EPL-21-4208	2021 EMPLOYMENT PRACTICE	12/15/2020	6,322.00	.00		100-90-60100 General Liability Insurance
367 C	CITIES & VILLAGES MUTUAL IN	POL-21-4704	2021 POLLUTION LIABILITY CO	12/15/2020	4,074.00	.00		100-90-60100 General Liability Insurance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
367	CITIES & VILLAGES MUTUAL IN	WC-21-1007	1ST QTR WORKER COMP	12/15/2020	121,016.00	.00		100-90-50260 Workers Compensation
To	tal CITIES & VILLAGES MUTUAL IN	SURANCE CO.:			253,174.00	.00		
CNH CA	PITAL							
382	CNH CAPITAL	P24603	BACKHOE DRIVE PARTS	12/29/2020	2,037.25	.00		100-41-64250 Equipment Repairs & Maintenanc
To	tal CNH CAPITAL:				2,037.25	.00		
COMMA	IND CENTRAL							
	COMMAND CENTRAL	28168	IMAGECAST HARDWARE MAIN	12/29/2020	2,835.00	.00		100-12-62300 Equipment Rental & Maintenance
To	tal COMMAND CENTRAL:				2,835.00	.00		
COMPA	SS MINERALS AMERICA							
	COMPASS MINERALS AMERICA	729175	356.26 TONS OF SALT	12/22/2020	24,913.26	.00		100-41-64090 Road Maintenance Materials
To	tal COMPASS MINERALS AMERICA	Λ:			24,913.26	.00		
COMPL	ETE OFFICE OF WISCONSIN							
	COMPLETE OFFICE OF WISCO	832048	BATTERIES AA 8 PK	12/18/2020	9.99	.00		100-13-64030 Office Supplies
To	tal COMPLETE OFFICE OF WISCO	NSIN:			9.99	.00		
CURALI	NC, LLC							
	CURALINC, LLC	16507	1ST QTR EAP	12/01/2020	1,034.25	.00		100-90-62100 Contracted Services
To	tal CURALINC, LLC:				1,034.25	.00		
DIVERS	IFIED BENEFIT SERVICES							
		318649	FSA ADMINISTRATIVE SERVICE	12/17/2020	241.15	.00		100-90-62100 Contracted Services
To	tal DIVERSIFIED BENEFIT SERVIC	ES:			241.15	.00		
EMC IN	EMC INSURANCE COMPANIES							
	EMC INSURANCE COMPANIES	D-08440796	PROPERTY INSURANCE POLIC	12/09/2020	8,312.70	.00		100-90-60100 General Liability Insurance
	EMC INSURANCE COMPANIES	D-08440796	INLAND MARINE 6C27615-22	12/09/2020	1,799.50	.00		100-90-60100 General Liability Insurance
To	Total EMC INSURANCE COMPANIES:				10,112.20	.00		
FI 400	OFNITED							
	CENTER FLAGS CENTER	100986-IN	8 US FLAGS	12/22/2020	428.40	.00		100-43-64070 Work Supplies

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total	FLAGS CENTER:				428.40	.00		
FRANKSV	ILLE OIL							
680 FI	RANKSVILLE OIL	365753	DIESEL FUEL FOR SATION 10 V	12/28/2020	158.36	.00		100-35-63200 Fuel, Oil, Fluids
Total	FRANKSVILLE OIL:				158.36	.00		
GATEWAY	TECHNICAL COLLEGE							
703 G	ATEWAY TECHNICAL COLLEG	0133686	TUITION FOR YANNY	12/29/2020	247.24	.00		100-35-51300 Education/Training/Conferences
703 G	ATEWAY TECHNICAL COLLEG	0151697	TUITION FOR HEMPEL	12/29/2020	247.24	.00		100-35-51300 Education/Training/Conferences
703 G	ATEWAY TECHNICAL COLLEG	1226276	FIRE OFFICER II STEVE RAMLO	12/28/2020	247.24	.00		100-35-51300 Education/Training/Conferences
703 G	ATEWAY TECHNICAL COLLEG	25941	TUITION FOR ESI AND FIRE OF	12/29/2020	1,227.20	.00		100-35-51300 Education/Training/Conferences
Total	GATEWAY TECHNICAL COLLEG	BE:			1,968.92	.00		
IMAGE MA	NAGEMENT LLC							
835 IN	MAGE MANAGEMENT LLC	IMA1071W	2020 WEBSITE ANNUAL CLEAN	12/23/2020	510.00	.00		200-10-64310 IT Contracted Services
Total	IMAGE MANAGEMENT LLC:				510.00	.00		
KASDORF	, LEWIS & SWIETLIK, S.C.							
9039 K	ASDORF, LEWIS & SWIETLIK,	538143	LEGAL FEES	12/15/2020	275.00	.00		100-90-61000 Professional Services
Total	KASDORF, LEWIS & SWIETLIK,	S.C.:			275.00	.00		
KORTEND	ICK HARDWARE							
1096 K	ORTENDICK HARDWARE	138866	DRYER SHEETS STATION 12	12/28/2020	5.39	.00		100-35-64100 Janitorial Supplies
1096 K	ORTENDICK HARDWARE	138866	AUTO FUSE FOR UTILITY 12	12/28/2020	2.33	.00		100-35-63300 Vehicle Repairs & Maintenance
Total	KORTENDICK HARDWARE:				7.72	.00		
MENARDS	RACINE							
	ENARDS RACINE	14292	WATER SOFTENER PELLETS F	12/28/2020	57.31	.00		100-35-64240 Building Repairs & Maintenance
	ENARDS RACINE	14325	DRYER AND ATTACHMENTS ST	12/28/2020	520.98	.00		100-35-64250 Equipment Repairs & Maintenanc
Total	MENARDS RACINE:				578.29	.00		
MII WALIKI	EE LIGHTBULBS							
	ILWAUKEE LIGHTBULBS	0233480-IN	LIGHT BULBS	12/28/2020	63.88	.00		100-35-64240 Building Repairs & Maintenance
	ILWAUKEE LIGHTBULBS	235137-IN	LIGHTBULBS FOR POLICE DEP	12/26/2020	296.94	.00		100-43-64240 Building Repairs & Maintenance
Total	MILWAUKEE LIGHTBULBS:				360.82	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
PATS SERVI	ICES INC.							
1462 PAT	TS SERVICES INC.	A-208239	NOV-DEC 20; CARES-TESTING'	12/14/2020	120.00	.00		200-72-64070 Work Supplies
1462 PAT	TS SERVICES INC.	A-208381	CARES-TESTING; DEC'20 PORT	12/17/2020	11.62	.00		200-72-62300 Equipment Rental & Maintenance
Total P	PATS SERVICES INC.:				131.62	.00		
RACINE COL	UNTY							
1548 RAC	CINE COUNTY	113020	IT SERVICES NOVEMBER 2020	12/21/2020	2,456.35	.00		100-90-64310 IT Contracted Services
Total R	RACINE COUNTY:				2,456.35	.00		
ROSE PEST	SOLUTIONS							
1701 ROS	SE PEST SOLUTIONS	2681447	PEST CONTROL - JT PARKS BU	12/23/2020	50.00	.00		222-00-64240 Building Repairs & Maintenance
Total R	ROSE PEST SOLUTIONS:				50.00	.00		
S & W HEAL	THCARE CORP							
	W HEALTHCARE CORP	305302	EMS SUPPLIES	12/29/2020	274.42	.00		100-35-64280 Medical Supplies
Total S	& W HEALTHCARE CORP:				274.42	.00		
SHRED-IT U	SA							
1800 SHF	RED-IT USA	8181130968	1 ON SITE SHRED CONTAINE	12/22/2020	17.63	.00		100-43-62100 Contracted Services
Total S	SHRED-IT USA:				17.63	.00		
SUNBELT RI	ENTALS, INC.							
	NBELT RENTALS, INC.	106798821-00	DEC-20; CARES-TESTING; HEA	12/18/2020	132.40	.00		200-72-62300 Equipment Rental & Maintenance
Total S	SUNBELT RENTALS, INC.:				132.40	.00		
TAY REFUNI	D VENDORS							
	K REFUND VENDORS	042235220190	TAX REFUND PARCEL # 104042	12/29/2020	979.39	.00		290-26630-000 Advanced Tax Collections
8997 TAX	REFUND VENDORS	042321466605	TAX REFUND PARCEL # 104042	12/29/2020	437.47	.00		290-26630-000 Advanced Tax Collections
Total T	AX REFUND VENDORS:				1,416.86	.00		
US BANK CO	ORPORATE REAL ESTATE							
	BANK CORPORATE REAL E	181856	JAN-21; BUILDING RENT	12/17/2020	3,530.11	.00		200-10-61700 Property Rental
	BANK CORPORATE REAL E	181856	JAN-21; BUILDING RENT	12/17/2020	268.71	.00		200-27-61700 Property Rental
	BANK CORPORATE REAL E	181856	JAN-21; BUILDING RENT	12/17/2020	985.27	.00		200-28-61700 Property Rental
	BANK CORPORATE REAL E	181856	JAN-21; BUILDING RENT	12/17/2020	216.02	.00		200-29-61700 Property Rental
	BANK CORPORATE REAL E	181856	JAN-21; BUILDING RENT	12/17/2020	268.71	.00		200-72-61700 Property Rental
	BANK CORPORATE REAL E	181856	NOV-20; MOUNT WHITEBOARD	12/17/2020				the state of the s

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total	US BANK CORPORATE REAL E	STATE:			5,420.90	.00		
	SEN & ROPER SC ON BRIESEN & ROPER SC	340498	LABOR AND PERSONNEL THRO	12/17/2020	9,049.30	.00		100-90-61100 Attorney Fees
Total	VON BRIESEN & ROPER SC:				9,049.30	.00		
Gran	nd Totals:				346,767.26	.00		

Dated:	
/illage President	i:
Village Board:	:

Village Clerk: _

RESOLUTION NO. 2021-01

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO APPOINT A VILLAGE TREASURER

WHEREAS, the position of Treasurer has been vacant since January 2019; and

WHEREAS, Kathryn Kasper serves as the current Finance Director for the Village of Caledonia and has also been performing the duties of Treasurer; and

WHEREAS, The Village Treasurer shall be appointed by a majority vote of the Village Board for an indefinite term, serving at the pleasure of the Village Board pursuant to Sec. 17.13(1), Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED that the Caledonia Village Board designates and appoints Kathryn Kasper as the Treasurer of the Village of Caledonia for an indefinite term effective January 4, 2021;

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this day of January, 2021.

VILLAGE OF CALEDONIA

Ву:	
•	James R. Dobbs
	Village President
Attest:	
	Joslyn Hoeffert
	Deputy Village Clerk