

**Village Board Meeting
February 15, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:06 p.m., via Zoom.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: None.

Staff: Administrator Tom Christensen, HR Director Toni Muise, Development Director Peter Wagner, Public Works Director Tom Lazcano, Finance Director Kathy Kasper, Interim Fire Chief Jeff Henningfeld, and Brian Della from PMA.

4 - Communications and Announcements

Trustee Weatherston announced that Trustee Wishau has developed a potential plan to operate Village Parks sans a park manager and requested that this topic be placed on an agenda to allow Trustee Wishau to present this idea to the Village Board. This may be added to a Special Village Board meeting next week.

Trustee Martin commended the Highway Department for their hard work with all the snowfall this season.

5 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Stillman. Motion carried, unanimously.

Village Board – February 1, 2021
Special Village Board – February 1, 2021

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 - \$ 675,812.77

US Bank - \$ 37,265.43

7B(1. Approval of Dog Fancier's Application /Jennifer Schultz, 6200 5 Mile Rd, Racine)

Motion by Trustee Weatherston to approve. Seconded by Trustee Martin. Motion carried unanimously

8 - Ordinances and Resolutions

8A - Ordinance 2021-02 – An Ordinance To Amend Sec. 7-1-4 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Late Fee For Dog Licenses

This aligns the Village Ordinance with State Statute.

Motion by Trustee Wanggaard to approve Ordinance 2021-02. Seconded by Trustee Martin. Motion carried unanimously.

8B - Resolution 2021-12 – Resolution Authorizing The Payment For Loss At Chapla Park For Cheryl Mueller

Motion by Trustee Martin to approve Resolution 2021-12. Seconded by Trustee Weatherston. Motion carried unanimously.

8C - Resolution 2021-13 – Resolution Authorizing The Interim Wage For Interim Chief Of Fire Jeff Henningfeld

This takes effect on March 7th.

Motion by Trustee Weatherston to approve Resolution 2021-13. Seconded by Trustee Stillman. Motion carried unanimously.

8D - Resolution 2021-14 – Resolution Amending The Role Of The Community Development Authority Of The Village Of Caledonia, Wisconsin

Over the last several months the Legislative & Licensing committee has worked with the CDA and Peter Wagner on redefining the mission of the CDA. This amended Resolution redefines their mission on blight and puts more focus on marketing. The CDA will ultimately be pursuing grants to bring those ideas to fruition. However, the CDA will not be writing these grants, but will be overseeing the direction of those grant dollars

Motion by Trustee Wanggaard to approve Resolution 2021-14. Seconded by Trustee Prott.

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

8E - Resolution 2021-16 – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,725,000 General Obligation Promissory Notes, Series 2021A

Motion by Trustee Martin to approve Resolution 2021-16. Seconded by Trustee Weatherston.

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

8F - Resolution 2021-17 – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,940,000 Taxable General Obligation Promissory Notes, Series 2021B

Motion by Trustee Martin to approve Resolution 2021-17. Seconded by Trustee Wishau.

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 2021-18 – Resolution Authorizing The Village Of Caledonia To Procure A Rubber Tire Excavator

Motion by Trustee Wishau to approve Resolution 2021-18. Seconded by Trustee Martin.
Motion carried unanimously.

8H - Resolution 2021-19 – Resolution Authorizing The Village Of Caledonia To Procure A Bucket Truck

Motion by Trustee Martin to approve Resolution 2021-19. Seconded by Trustee Wishau.
Motion carried unanimously.

9 – New Business

9A - Highway Garage Painting RFP

Lazcano explained that this was forwarded from the Public Works Committee for review by the Village Board prior to the RFP being officially posted. Lazcano has suggested staining the building with two tones - a gray and lighter grayscale. There was much discussion regarding painting versus staining the building. There was concern regarding minimizing the maintenance; The Board would like to explore something more permanent and less costly, such as additional landscape and/or painting just a logo. This topic will comeback for further discussion, Lazcano offered to put some sort of graphic design together for the Board to consider.

10 – Report from Village Administrator

There will be a Special Village Board meeting held on February 23rd for an update from Rob Henken of Wisconsin Policy Forum regarding the ongoing fire consolidation talks. The Board opted to discuss additional topics suggested at tonight's Village Board meeting at the February 23rd meeting as well.

11 – Adjournment

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

Meeting adjourned at 6:41 p.m.

Respectfully submitted,

Joslyn Hoeffert, Deputy Village Clerk