

VILLAGE BOARD MEETING AGENDA
Monday, April 5, 2021 at 6:00 p.m.
Caledonia Village Hall - 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF ATTENDEES 16

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 867 4309 8389 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,, 86743098389# OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/86743098389>

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 2021-45** – A Resolution Adopting The Caledonia 2021 Revised Salary Compensation Schedule Eliminating Human Resources Director And Creating Human Resources Manager
 - B. **Resolution 2021-46** – Resolution Approving Employment Contract For Position Of Village Administrator Between The Village Of Caledonia And Kathryn Kasper
 - C. **Resolution 2021-47** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village To Enter Into An Engagement Agreement With The Law Firm Of Terry & Nudo, LLC
 - D. **Resolution 2021-48** – A Resolution Of The Board Of Trustees Of The Village Of Caledonia Approving A Park Use Agreement For Caledonia Baseball/Softball League, Inc. For Use Of The Crawford Park
 - E. **Resolution 2021-49** – Resolution Authorizing The Village Of Caledonia To Purchase A Surplus 102' KME Ladder Truck From Tess Corners Fire Department
 - F. **Resolution 2021-50** – Resolution Authorizing The Village Of Caledonia To Procure miTime Timekeeping Module From Civic Systems, LLC
 - G. **Resolution 2021-51** – Resolution Amending Various Accounts In The 2020 Village Of Caledonia Budget To Reflect Actual Revenue And Expenses More Accurately
 - H. **Resolution 2021-52** – Resolution approving an agreement with FMLA Source for Leave Management Services
9. **New Business**
 - A. Variance Request for Detached Oversized Structure/Garage at 6460 Running Horse Road
10. **Report from Village Administrator**
11. **Adjournment**

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

Absent Trustee Stillman was excused.

Staff/Others: Village Administrator Tom Christensen

1. Call the meeting to order

President Dobbs called the meeting to order at 5:30 p.m., at the Caledonia Village Hall and via ZOOM.

2. The VILLAGE BOARD will take up motions to go into CLOSED SESSION, 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 body with respect to litigation in which it is or is likely to become involved, specifically as it relates to proposed special assessments for sanitary sewer and waterman construction project along 4 Mile Road in the Village

Motion by Trustee Wanggaard to go into Closed Session. Seconded by Trustee Prott.

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

Motion carried unanimously.

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

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.
Adjourned at 6:00 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk

**Village Board Meeting
March 15, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:04 p.m., at the Caledonia Village Hall and via Zoom.

2 - Pledge of Allegiance

3 - Roll Call

Board: President Dobbs, Trustee Wanggaard, Trustee Weatherston, Trustee Prott, and Trustee Wishau. Trustee Martin was present via Zoom.

Absent: Trustee Stillman was excused.

Staff: Administrator Tom Christensen, Development Director Peter Wagner, Public Works Director Tom Lazcano, Utility District Director Anthony Bunkelman, and Attorney Elaine Ekes.

4 - Communications and Announcements

None.

5 - Approval of minutes

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

Village Board – March 1, 2021

Special Village Board – February 25, 2021(a); February 25, 2021(b); March 4, 2021; March 11, 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 Weatherston. Motion carried unanimously.

Village - \$ 969,680.80

US Bank - \$75,521.79

8 - Ordinances and Resolutions

8A - Resolution 2021-35 – Resolution To Approve The Agreement For Grass Mowing And Trimming Services With S.M.E. Seasonal Services, LLC For 2021-2023

Motion by Trustee Wanggaard to approve Resolution 2021-35. Seconded by Trustee Prott. Motion carried unanimously.

8B - Resolution 2021-36 – Resolution Of The Village Board For The Village Of Caledonia Approving The Preliminary Plat For Bluffside Subdivision - NE ¼ And SE ¼ Of The NW ¼ Of Section 25, T4N, R23E, Village Of Caledonia, Racine County, WI; Thomas Antonneau Owner; Nancy Washburn, Agent; Parcel NOs: 104-04-22-25-027-40 And 104-04-22-25-029-000

This Preliminary Plat is for the creation of 19 Lots and 3 Outlots. The Developer plans to create a Homeowner's Association for the 19 Lots to care for the Outlots and stormwater pond maintenance. The Developer is seeking a waiver for the 40% Open Space rule. The owner is looking into ways to make the southern 17.2-acre parcel into a Park or Conservancy as it is in the Primary Environmental Corridor. The Plan Commission recommended approval; Nancy Washburn, Agent, was present for any questions.

Trustee Martin questioned if the acres were considered floodplains. Washburn stated that the 17.2 acres are all wetlands and further added that it abuts both the conservancy and Johnson Park. The Developer must hold on to it for a short period of time before it can be donated. Trustee Martin was concerned the 17.2 may not always remain as a conservation area.

Motion by Trustee Prott to approve Resolution 2021-36. Seconded by Trustee Weatherston. Motion carried unanimously.

8C - Resolution 2021-37 – Resolution Of The Village Board Of The Village Of Caledonia Adopting The Park Sport Facility Fee Schedule Pursuant To Title 12 Of The Code Of Ordinances Of The Village Of Caledonia

The Finance Committee has suggested to amend the language to reflect that the 45-day waiting period may be waived for exceptional circumstances. Changes to the Resolution were made in preparation for approval at the Village Board meeting.

Motion by Trustee Wishau to approve Resolution 2021-37. Seconded by Trustee Weatherston. Motion carried unanimously.

8D - Resolution 2021-38 – Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Scannell Properties #499, LLC For A Parcel Of Land In Tax Incremental District No. 4 At The Intersection Of Adams Road And The East Frontage Road And Authorizing The Partial Release(s) Of DeBack Farms Business Park Development Agreement For Individual Site Development

Million overviewed the Scannel Properties project. The proposed development would result in a capital investment of \$75 Million. This facility would service their manufacturing site out of Milwaukee. The first building phase would be completed by the end of 2021, the second by the end of 2023 and the third at the end of 2025. They are seeking an incentive so that there is some partial release to the cost of site development. Million explained the difference of the incentives, and how that might be federated on the tax bill. The estimated incentive is between \$3Million and \$5Million. Attorney Ekes explained that the details of the agreement and explained that this agreement would also provide a small Outlot to be transferred to the Village for utility usage.

Motion by Trustee Wanggaard to approve Resolution 2021-38. Seconded by Trustee Prott. Motion carried unanimously.

8E - Resolution 2021-39 – Resolution Authorizing The Village Of Caledonia To Execute A Municipal Sanitary Easement Agreement With Wispark LLC – Deback Farms Business Park Phase 3

Bunkelman explained that this is for the next three Resolutions. WisPark is to grant a Municipal Sanitary Sewer Easement over the Sanitary Sewer System within the DeBack Farms Business Park. These easements are nearing the final form and it is being request that these be approved subject to staff reviewing in order for the Developer to reach the timelines they are seeking.

Motion by Trustee Weatherston to approve Resolution 2021-39 with the condition that Staff with present to the Village Clerk and President to sign. Seconded by Trustee Prott. Motion carried unanimously.

8F - Resolution 2021-40 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater And Drain Tile Easement Agreement With Wispark LLC – Deback Farms Business Park

Motion by Trustee Weatherston to approve Resolution 2021-40 with the condition that Staff with present to the Village Clerk and President to sign. Seconded by Trustee Prott. Motion carried unanimously.

8G - Resolution 2021-41 – Resolution Authorizing The Village Of Caledonia To Execute A Municipal Watermain Easement Agreement With Wispark LLC – Deback Farms Business Park Phase 3

Motion by Trustee Weatherston to approve Resolution 2021-41 with condition that the final approval of the Engineering staff condition that Staff with present to the Village Clerk and President to sign. Seconded by Trustee Prott. Motion carried unanimously.

9 – New Business

9A - Variance Request for Detached Oversized Structure/Garage at 5017 Worsley Lane

There have been no letters or phone calls objecting to this request.

Motion by Trustee Weatherston to approve Detached Oversized Structure/Garage at 5017 Worsley Lane. Seconded by Trustee Wanggaard. Motion carried unanimously.

9B - Variance Request for Detached Oversized Structure/Garage at 6460 Running Horse Road

Two letters were received that were against this request. There have been no engineering objections to this request.

Jill Buchmann, 6508 Running Horse Road, is adjacent to the subject property. She felt this size of outbuilding would not fit the neighborhood or surrounding area. She did not feel that the placement of this building was great, and that this large building would be too close to their home.

The Board discussed the possibility of moving the structure, but this variance was for the size of the structure, which would be double the size of the house.

The applicant was present and explained that there is another house that has a similar structure. The applicant's home is a new build and does not have a garage like other houses in the area have. The applicant was not interested in attaching a garage to the house or building to a different size.

Motion by Trustee Wishau to deny Detached Oversized Structure/Garage at 6460 Running Horse Road. Seconded by Trustee Martin. Motion carried unanimously.

The applicant will come back with a revised application.

9L - G.O. Notes Series 2021A and 2021B - Day of Sale Results Presentation by PMA

Brian Della from PMA presented the Day of Sale Results.

9C-K – Appointments

Motion by Trustee Martin to appoint the following to vacancies: Andrew Kallenbach to the Parks & Rec Advisory Committee for the remaining term; Nancy Pierce to the Planning Commission for the remaining term; and Jacob Lovdahl to the CDA for the remaining term. Seconded by Trustee Wishau. Motion carried unanimously.

C. Appointment(s) to the Utility District Commission

Motion by Trustee Martin to appoint Tony Minto and John Strack to the Utility District Commission. Seconded by Trustee Wishau. Motion carried unanimously.

D. Appointment to the Police & Fire Commission

Motion by Trustee Wishau to layover the appointment to the Police and Fire Commission. Seconded by Trustee Prott. Motion carried unanimously.

E. Appointment(s) to the Parks and Recreation Advisory Committee

Motion by Trustee Martin to appoint Michael Lambrecht to the Parks and Recreation Advisory Committee. Seconded by Trustee Weatherston. Motion carried unanimously.

F. Appointment(s) to the Plan Commission

Motion by Trustee Martin to appoint Thomas Knitter to the Plan Commission. Seconded by Trustee Wanggaard. Motion carried unanimously.

G. Appointment(s) to the Board of Appeals

Motion by Trustee Martin to appoint Joan Rennert and Jacob Lovdahl to the Board of Appeals. Seconded by Trustee Wishau. Motion carried unanimously.

H. Appointment(s) to the Community Development Authority

Motion by Trustee Martin to appoint Kjell Erlandsson and Adam Emery to the CDA. Seconded by Trustee Wishau. Motion carried unanimously.

I. Appointment to the Sexual Offenders Appeal Board

Motion by President Dobbs to layover the appointment to the Sexual Offenders Appeal Board. Seconded by Trustee Wishau. Motion carried unanimously.

J. Appointment to the Board of Review

Motion by Trustee Martin to appoint Jeremy Hinds to the Board of Review. Seconded by Trustee Wishau. Motion carried unanimously.

K. Appointment of Weed Commissioner

Motion by Trustee Weatherston to layover the appointment as Weed Commissioner. Seconded by Trustee Wanggaard. Motion carried unanimously.

10 – Report from Village Administrator

Nothing new to report.

11 – Adjournment

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

Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk

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

Absent Trustee Stillman was excused.

Staff/Others: Village Administrator Tom Christensen, Public Works Director Tom Lazcano, Planning Director Peter Wager, Finance Director Kathy Kasper, Deputy Police Chief Shawn Engleman, Detective Christopher Schuster, Planning Commission Member Nancy Pierce and Attorney Elaine Ekes.

1. Call the meeting to order

President Dobbs called the meeting to order at 6:26 p.m., via ZOOM.

2. Resolution 2021-42 – Resolution of the Village Board of the Village of Caledonia to Approve a Certified Survey Map - WisPark LLC/DeBack Farms Business Park CSM. Located in the SW ¼ and NW ¼ of the NE ¼ and the NE ¼, SE ¼, SW ¼ and NW ¼ of the NW ¼ of Section 30, T4N, R2 2E, Village of Caledonia, Racine County, WI – Owner WisPark LLC.

Motion by Trustee Weatherston to approve Resolution 2021-42. Seconded by Trustee Prott.
Motion carried unanimously.

Prior to this meeting the Plan Commission discussed this CSM and there were comments from concerned citizens. Trustee Martin expressed hope that Scannell Properties will listen to these concerns and work with the residents. Chris Carlino from Scannell Properties was present for the Planning Commission and Special Village Board meeting, he expressed wanting to be as transparent as possible and would be happy to work with the area residents. He specifically referenced the landscaping plan mentioned by the residents and said he would be glad to share that with them.

3. Resolution 2021-43 – Resolution Authorizing the Partial Release Between the Village of Caledonia, WisPark LLC, Scannell Properties #499, LLC, Scannell Properties #413, LLC, and Scannell Properties #514, LLC, Of Restrictive Covenants for Outlot 4 in DeBack Farms Business Park and Authorizing the Acceptance and Execution of the Transfer Deed to Outlot 4 to the Village for a Future Elevated Water Storage Tank.

Attorney Ekes explained that the Village will take title to the Outlot to install an elevated storage tank for additional water pressure in the area. This document serves two purposes: it releases a tax-exempt restriction covenant that was placed by the Village on the overall Business Park to ensure that there are tax-paying entities in the park; it also will release the parcel from the declaration of restricted covenants imposed by WisPark because the Village should not be a part of the owner's association of that development. This will also release the parcel from participation in the various improvements in the park. Attorney Ekes asked to include in the motion to specify that the Village would need to grade the Outlot to not impact the storm water improvements in the DeBack Farms development.

Motion by Trustee Weatherston to approve Resolution 2021-43 to include proper grading that is required for drainage. Seconded by Trustee Prott.
Motion carried unanimously.

4. The VILLAGE BOARD will take up a motion to go into CLOSED SESSION, for the following purpose(s): pursuant to Wis. Stat. 19.85(1)(c), (e), to discuss negotiation of agreements; AND 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 body with respect to litigation in which it may become involved, specifically with respect to the Racine County Circuit Court Case Numbers: 2004CI000003 (State of Wisconsin v. Hung N. Tran) and 1995CF001197 (State of Wisconsin vs. Daniel R. Williams).

Motion by Trustee Martin to go into Closed Session. Seconded by Trustee Weatherston.

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

Motion carried unanimously.

5. The VILLAGE BOARD shall then go back into OPEN SESSION and take action upon but not limited to, those items discussed in closed session including possibly the retention of special counsel.

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

Motion by Trustee Weatherston to authorize the Village Attorney and Special Counsel to proceed as discussed in closed session and to file a lawsuit requesting to intervene in the two Chapter 980 Racine County Court Cases listed in to the agenda and to seek an injunction and request reconsideration and reversal of the Circuit Court's decisions to place two Chapter 980 sex offenders at the address of 9901 Saratoga Drive in the Village of Caledonia. Seconded by Trustee Martin.
Motion carried unanimously.

6. Resolution 2021-44 – Resolution Authorizing the Village of Caledonia to Enter Into the Resignation Agreement, Waiver And Release with Toni Muise.

Motion by Trustee Prott to approve Resolution 2021-44. Seconded by Trustee Wanggaard.
Motion carried unanimously.

7. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.
Adjourned at 7:44 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
3 RIVERS BILLING, INC.								
3	3 RIVERS BILLING, INC.	5555	FEBRUARY EMS BILLING	03/05/2021	4,454.69	.00		100-00-46230 Ambulance/EMS Fees
Total 3 RIVERS BILLING, INC.:					4,454.69	.00		
5 ALARM FIRE & SAFETY								
6	5 ALARM FIRE & SAFETY	204933-1	EXTRICATION EQUIPMENT FOR	03/24/2021	471.00	.00		400-35-65030 Equipment
6	5 ALARM FIRE & SAFETY	204933-2	STRUTS FOR EXTRICATION EQ	03/31/2021	7,040.00	.00		400-35-65030 Equipment
Total 5 ALARM FIRE & SAFETY:					7,511.00	.00		
ABSOLUTE MECHANICAL								
11	ABSOLUTE MECHANICAL	AMP2249	UNDER BODY FLUSH VALVE	03/26/2021	1,200.00	.00		100-41-64240 Building Repairs & Maintenance
Total ABSOLUTE MECHANICAL:					1,200.00	.00		
ACH - CNH CAPITAL								
382	ACH - CNH CAPITAL	021621	CNH CAPITAL	03/17/2021	2,064.94	.00		100-41-64250 Equipment Repairs & Maintenanc
382	ACH - CNH CAPITAL	P9194001EEY	FINANCE CHARGES AND FEE	03/01/2021	45.83	.00		100-41-64250 Equipment Repairs & Maintenanc
Total ACH - CNH CAPITAL:					2,110.77	.00		
ACH - DELTA DENTAL								
498	ACH - DELTA DENTAL	438630	MARCH 2021 DENTAL PREMIU	03/01/2021	382.76	.00		100-21534-000 Dental Deductions
498	ACH - DELTA DENTAL	438630	MARCH 2021 DENTAL PREMIU	03/01/2021	8,818.56	.00		100-21534-000 Dental Deductions
498	ACH - DELTA DENTAL	438630	MARCH 2021 VISION PREMIUM	03/01/2021	46.32	.00		100-21536-000 Vision Deductions
498	ACH - DELTA DENTAL	438630	MARCH 2021 VISION PREMIUM	03/01/2021	958.80	.00		100-21536-000 Vision Deductions
Total ACH - DELTA DENTAL:					10,206.44	.00		
ACH - JAMES IMAGING								
897	ACH - JAMES IMAGING	28977702	VILLAGE COPIER SYSTEM	03/22/2021	1,792.24	.00		100-90-62300 Office Equipment Rental & Main
Total ACH - JAMES IMAGING:					1,792.24	.00		
ACH - PITNEY BOWES								
1016	ACH - PITNEY BOWES	3313268569	JAN-APR 2021; POSTAGE MAC	03/26/2021	147.84	.00		200-10-62300 Equipment Rental & Maintenance
1016	ACH - PITNEY BOWES	800090900767	MAR-21; POSTAGE METER REF	03/23/2021	520.99	.00		200-10-64040 Postage & Shipping
Total ACH - PITNEY BOWES:					668.83	.00		
ACH - SUPERFLEET								
1730	ACH - SUPERFLEET	EJ9940318202	FUEL FOR FD VEHICLES	03/18/2021	667.37	.00		100-35-63200 Fuel, Oil, Fluids

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
		Total ACH - SUPERFLEET:			667.37	.00		
ACH - TIAA COMMERCIAL FINANCE, INC.								
1851	ACH - TIAA COMMERCIAL FINA	8010523	PRINTER LEASE MARCH	03/15/2021	4,508.07	.00		100-90-62300 Office Equipment Rental & Main
		Total ACH - TIAA COMMERCIAL FINANCE, INC.:			4,508.07	.00		
ACH - TOSHIBA FINANCIAL SERVICES								
1998	ACH - TOSHIBA FINANCIAL SER	28977701	COPIER FOR COURT SYSTEM	03/22/2021	154.70	.00		100-90-62300 Office Equipment Rental & Main
		Total ACH - TOSHIBA FINANCIAL SERVICES:			154.70	.00		
ACH - UNEMPLOYMENT INSURANCE								
386	ACH - UNEMPLOYMENT INSUR	31921	2/7/21 - 2/28/21 UNEMPLOYMEN	03/03/2021	.89	.00		100-41-50180 Unemployment
		Total ACH - UNEMPLOYMENT INSURANCE:			.89	.00		
ACH - WCA GROUP HEALTH TRUST								
9142	ACH - WCA GROUP HEALTH TR	2009659415	APRIL HEALTH INSURANCE	03/29/2021	228,659.24	.00		100-21535-000 Health Insurance Deductions
		Total ACH - WCA GROUP HEALTH TRUST:			228,659.24	.00		
ACH - WE ENERGIES								
380	ACH - WE ENERGIES	3611624061	JAN & FEB 2021	02/24/2021	1,431.11	.00		222-00-64140 Utilities
380	ACH - WE ENERGIES	3611624061	JAN & FEB 2021	02/24/2021	8,641.79	.00		100-43-64140 Utilities
380	ACH - WE ENERGIES	3611624061	JAN & FEB 2021	02/24/2021	937.48	.00		221-00-64140 Utilities
380	ACH - WE ENERGIES	3611624061	JAN & FEB 2021	02/24/2021	6,543.35	.00		100-35-64140 Utilities
380	ACH - WE ENERGIES	3611624061	JAN & FEB 2021	02/24/2021	3,327.49	.00		100-30-64140 Utilities
380	ACH - WE ENERGIES	3611624061	JAN & FEB 2021	02/24/2021	3,579.18	.00		100-41-64140 Utilities
380	ACH - WE ENERGIES	3611624061	JAN & FEB 2021	02/24/2021	27,696.99	.00		100-90-64290 Street Lighting
		Total ACH - WE ENERGIES:			52,157.39	.00		
ARAMARK								
128	ARAMARK	1641287185	RUG DELIVERY - POLICE DEPT	03/24/2021	150.66	.00		100-43-62100 Contracted Services
128	ARAMARK	1641287193	RUG DELIVERY - VILLAGE HALL	03/24/2021	199.11	.00		100-43-62100 Contracted Services
		Total ARAMARK:			349.77	.00		
ARENA EVENT SERVICES, INC.								
9108	ARENA EVENT SERVICES, INC.	56253-1	RES#56253-1; 1 MONTH EXT FO	03/17/2021	3,970.23	.00		200-72-62300 Equipment Rental & Maintenance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total ARENA EVENT SERVICES, INC.:					3,970.23	.00		
ARNOUTS, NATHALIA								
9166	ARNOUTS, NATHALIA	950611337087	COVID-19 CT; EQUIPMENT RETU	03/30/2021	63.30	.00		200-72-64040 Postage & Shipping
Total ARNOUTS, NATHALIA:					63.30	.00		
ASCENSION MEDICAL GROUP								
135	ASCENSION MEDICAL GROUP	165700	ANNUAL D & A PGM MGT	02/26/2021	35.00	35.00	03/16/2021	100-41-62100 Contracted Services
Total ASCENSION MEDICAL GROUP:					35.00	35.00		
AURORA HEALTH CARE								
155	AURORA HEALTH CARE	674580	FIRE PRE EMPLOYMENT PHYSI	03/07/2021	1,741.00	.00		100-35-51100 Testing/Physicals
Total AURORA HEALTH CARE:					1,741.00	.00		
BURCIAGA, ANABELL								
9164	BURCIAGA, ANABELL	REFUND-3104	REFUND CREDIT CARD TRANS	03/16/2021	33.50	.00		200-10-48900 Miscellaneous Revenue
Total BURCIAGA, ANABELL:					33.50	.00		
BUY RIGHT, INC.								
273	BUY RIGHT, INC.	315015	PARTS FOR M-12	03/17/2021	51.69	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	315016	BACK UP LIGHTS FOR E-32	03/17/2021	33.98	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	315033	E-32 MARKER LIGHTS	03/17/2021	5.94	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	316344	BULB FOR STATION 12	03/30/2021	3.30	.00		100-35-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:					94.91	.00		
CIVIC SYSTEMS, LLC								
375	CIVIC SYSTEMS, LLC	CVC20470	TRAINING ON COMMUNITY DE	03/10/2021	600.00	.00		100-40-51300 Education & Training
Total CIVIC SYSTEMS, LLC:					600.00	.00		
CLEANCO								
9021	CLEANCO	3227	CLEANING SERVICES MARCH 2	03/15/2021	869.00	.00		100-43-62100 Contracted Services
Total CLEANCO:					869.00	.00		
CLIFTON LARSON ALLEN LLP								
378	CLIFTON LARSON ALLEN LLP	2746013	AUDIT SERVICES- PROGRESS I	02/22/2021	3,150.00	.00		100-90-61300 Audit Services

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
	Total CLIFTON LARSON ALLEN LLP:				3,150.00	.00		
COMPASS MINERALS AMERICA								
391	COMPASS MINERALS AMERICA	787102	BULK ROAD SALT 260.32 TONS	03/17/2021	18,204.18	.00		100-41-64080 Snow & Ice Materials
	Total COMPASS MINERALS AMERICA:				18,204.18	.00		
COMPLETE OFFICE OF WISCONSIN								
392	COMPLETE OFFICE OF WISCO	895155	SHEET PROTECTORS FOR HW	03/11/2021	45.84	.00		100-41-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	898211	2 CASES PAPER - VILLAGE HAL	03/16/2021	345.10	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	898212	KITCHEN SUPPLIES	03/22/2021	54.38	.00		100-43-64240 Building Repairs & Maintenance
392	COMPLETE OFFICE OF WISCO	898213	9V & AA BATTERY	03/16/2021	31.91	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	905527	PRINTER INK	03/24/2021	56.57	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	906985	HIGHLIGHTERS, BINDER, PINS	03/30/2021	36.13	.00		100-35-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	908847	TOILET PAPER AND HEAVY DU	03/30/2021	128.45	.00		100-35-64100 Janitorial Supplies
	Total COMPLETE OFFICE OF WISCONSIN:				698.38	.00		
DIVERSIFIED BENEFIT SERVICES								
525	DIVERSIFIED BENEFIT SERVIC	324746	FSA ADMINISTRATIVE SERVICE	03/17/2021	213.85	.00		100-90-62100 Contracted Services
525	DIVERSIFIED BENEFIT SERVIC	325102	HRA ARRANGEMENT PLAN AN	03/29/2021	2,733.99	.00		100-90-62100 Contracted Services
	Total DIVERSIFIED BENEFIT SERVICES:				2,947.84	.00		
EMS REFUND VENDORS								
9000	EMS REFUND VENDORS	72320	CALL #20-1172 REFUND	03/19/2021	116.03	.00		100-00-46230 Ambulance/EMS Fees
	Total EMS REFUND VENDORS:				116.03	.00		
FBI LEEDA INC								
641	FBI LEEDA INC	55709858-21	MEMBERSHIP/LAEHR	03/30/2021	50.00	.00		100-30-51320 Memberships/Dues
	Total FBI LEEDA INC:				50.00	.00		
Fire-Rescue Supply, LLC								
9162	Fire-Rescue Supply, LLC	9047	EXTRICATION TOOLS FOR Q-10	03/24/2021	28,530.00	.00		400-35-65030 Equipment
	Total Fire-Rescue Supply, LLC:				28,530.00	.00		
FOTH INFRASTRUCTURE & ENVIRO, LLC								
666	FOTH INFRASTRUCTURE & EN	71565	TID #4 CONSTRUCTION SERVI	03/23/2021	577.50	.00		414-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	71577	TID #4 DEBACK SEWER AND W	03/23/2021	247.50	.00		414-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	71578	TID #5 SEWER AND WATER IMP	03/23/2021	696.50	.00		415-00-61000 Professional Services

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
666	FOTH INFRASTRUCTURE & EN	71579	TID #5 DOMINICAN LIFT STATIO	03/23/2021	43,717.32	.00		415-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	71580	TID #5 CENTRAL LIFT STATION	03/23/2021	22,009.36	.00		415-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	71583	BRIARWOOD PROFESSIONAL S	03/23/2021	18,037.28	.00		100-23163-001 Briarwood
666	FOTH INFRASTRUCTURE & EN	71588	TID #3 GENERAL ENGINEERIN	03/23/2021	774.00	.00		413-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	71591	TID #4 GENERAL ENGINEERIN	03/23/2021	1,974.50	.00		414-00-61000 Professional Services
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:					88,033.96	.00		
FRANKSVILLE AUTOMOTIVE LLC								
679	FRANKSVILLE AUTOMOTIVE LL	14759	#214 OIL CHANGE	03/12/2021	57.68	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14768	#208 INSTALL SUMMER TIRES	03/16/2021	86.52	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14770	#211 INSTALL SUMMER TIRES	03/16/2021	86.52	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14797	#218 OIL CHANGE/INSTALL SU	03/22/2021	148.32	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14799	#215 INSTALL TIRES/OIL CHAN	03/22/2021	170.98	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14802	#214 INSTALL SUMMER TIRES	03/22/2021	90.64	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14833	#210 SUMMER TIRES	03/29/2021	90.64	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	14834	#208 HEADLIGHT.SUMMER TIR	03/29/2021	116.65	.00		100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:					847.95	.00		
FRANKSVILLE OIL								
680	FRANKSVILLE OIL	34942	GAS F-150 BLDG DEPT TRUCK	03/23/2021	45.06	.00		100-41-63200 Fuel, Oil, Fluids
680	FRANKSVILLE OIL	365280	198.7 GAL. HEATING OIL GORN	01/13/2021	387.47	.00		221-00-63200 Fuel, Oil, Fluids
680	FRANKSVILLE OIL	366877	277 GALLONS HEATING OIL DE	03/10/2021	637.10	.00		221-00-63200 Fuel, Oil, Fluids
680	FRANKSVILLE OIL	367001	4000 GAL GAS DELIVERY	02/05/2021	7,820.00	.00		100-41-63200 Fuel, Oil, Fluids
680	FRANKSVILLE OIL	367015	3999 GAL 50/50 BLEND	02/12/2021	9,457.63	.00		100-41-63200 Fuel, Oil, Fluids
Total FRANKSVILLE OIL:					18,347.26	.00		
GENERAL FIRE EQUIPMENT								
3832	GENERAL FIRE EQUIPMENT	144994	COLLAR BRASS FOR HENNING	03/17/2021	71.31	.00		100-35-64110 Small Equipment
Total GENERAL FIRE EQUIPMENT:					71.31	.00		
GRUNAU								
764	GRUNAU	464438	5YR INSPECTION OF FIRE ALA	03/24/2021	1,291.00	.00		100-35-64240 Building Repairs & Maintenance
Total GRUNAU:					1,291.00	.00		
HEALTH & SAFETY INSTITUTE								
1	HEALTH & SAFETY INSTITUTE	1373522	EMS ONLINE TRAINING	03/25/2021	2,571.40	.00		100-35-51300 Education/Training/Conferences
Total HEALTH & SAFETY INSTITUTE:					2,571.40	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Herman Plumbing Inc								
9159	Herman Plumbing Inc	957	PLUMBING FOR INSTALL OF GE	03/24/2021	6,025.00	.00		100-35-64240 Building Repairs & Maintenance
Total Herman Plumbing Inc:					6,025.00	.00		
HERMAN, RICK								
4021	HERMAN, RICK	954	RICK HERMAN 6 COM PLMB IN	03/08/2021	450.00	.00		100-40-50110 Part Time Salaries
Total HERMAN, RICK:					450.00	.00		
HOME PATH FINANCIAL								
9160	HOME PATH FINANCIAL	RECEIPT#'S 1	REFUND PERMIT# 20-E-189	03/18/2021	192.70	.00		100-00-44300 Building Permits
9160	HOME PATH FINANCIAL	RECEIPT#'S 1	REFUND PERMIT# 20-E-190	03/18/2021	171.25	.00		100-00-44300 Building Permits
Total HOME PATH FINANCIAL:					363.95	.00		
HWY 31/60 REAL ESTATE LL								
825	HWY 31/60 REAL ESTATE LL	APR-21	APR-21; BUILDING RENT	04/01/2021	3,530.11	.00		200-10-61700 Property Rental
825	HWY 31/60 REAL ESTATE LL	APR-21	APR-21; BUILDING RENT	04/01/2021	268.71	.00		200-27-61700 Property Rental
825	HWY 31/60 REAL ESTATE LL	APR-21	APR-21; BUILDING RENT	04/01/2021	985.27	.00		200-28-61700 Property Rental
825	HWY 31/60 REAL ESTATE LL	APR-21	APR-21; BUILDING RENT	04/01/2021	216.02	.00		200-29-61700 Property Rental
825	HWY 31/60 REAL ESTATE LL	APR-21	APR-21; BUILDING RENT	04/01/2021	268.71	.00		200-72-61700 Property Rental
825	HWY 31/60 REAL ESTATE LL	APR-21	APR-21; COVID CLINIC SPACE	04/01/2021	6,284.59	.00		200-72-61700 Property Rental
Total HWY 31/60 REAL ESTATE LL:					11,553.41	.00		
IMAGE MANAGEMENT LLC								
835	IMAGE MANAGEMENT LLC	IMA10880	5/5/21-5/5/22 CERTIFICATE REN	03/22/2021	292.50	.00		100-90-64310 IT Contracted Services
Total IMAGE MANAGEMENT LLC:					292.50	.00		
JOHNS DISPOSAL SERVICE, INC.								
967	JOHNS DISPOSAL SERVICE, IN	617774	RECYCLE SERVICES - MAR202	03/26/2021	40,411.50	.00		241-00-62100 Contracted Services
967	JOHNS DISPOSAL SERVICE, IN	617774	REFUSE SERVICES - MAR2021	03/26/2021	82,220.80	.00		240-00-62100 Contracted Services
Total JOHNS DISPOSAL SERVICE, INC.:					122,632.30	.00		
K & M TIRES DELPHOS								
1022	K & M TIRES DELPHOS	421845743	4 TIRES	03/22/2021	600.00	.00		100-30-63300 Vehicle Repairs & Maintenance
Total K & M TIRES DELPHOS:					600.00	.00		
KARL H. SCHNABEL CO. INC.								
1033	KARL H. SCHNABEL CO. INC.	122984	ANNUAL REPORT PRINTING	03/18/2021	190.90	.00		100-30-64060 Copying & Printing

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
		Total KARL H. SCHNABEL CO. INC.:			190.90	.00		
KORTENDICK HARDWARE								
1096	KORTENDICK HARDWARE	140622	SURGE PROTECTOR FOR BC O	03/17/2021	19.79	.00		100-35-64030 Office Supplies
1096	KORTENDICK HARDWARE	140666	GARDEN HOSE NOZZLES FOR	03/17/2021	34.97	.00		100-35-64110 Small Equipment
1096	KORTENDICK HARDWARE	140700	SHELF FOR STATION 10 COMP	03/17/2021	13.09	.00		100-35-64030 Office Supplies
1096	KORTENDICK HARDWARE	140862	GORILLA GLUE	03/30/2021	4.13	.00		100-35-64030 Office Supplies
		Total KORTENDICK HARDWARE:			71.98	.00		
LANGUAGE LINE SERVICES								
2330	LANGUAGE LINE SERVICES	4946290	FEB-21; TRANSLATION SERVIC	02/28/2021	35.90	.00		200-72-61000 Professional Services
		Total LANGUAGE LINE SERVICES:			35.90	.00		
MALEK & ASSOCIATES								
1212	MALEK & ASSOCIATES	6200	FIRE ALARM REVIEW FOR TRU	03/30/2021	225.00	.00		100-23162-000 Developer Deposits-Fire Dept
		Total MALEK & ASSOCIATES:			225.00	.00		
MAYER REPAIR								
1260	MAYER REPAIR	15635m	REPAIRS ON E-12	03/24/2021	3,407.75	.00		100-35-63300 Vehicle Repairs & Maintenance
1260	MAYER REPAIR	15682s	REPAIRS ON MED 11	03/30/2021	848.37	.00		100-35-63300 Vehicle Repairs & Maintenance
		Total MAYER REPAIR:			4,256.12	.00		
MEDPRO MIDWEST GROUP								
1268	MEDPRO MIDWEST GROUP	00019748	PM ON ALL COTS	03/30/2021	79.80	.00		100-35-64250 Equipment Repairs & Maintenan
		Total MEDPRO MIDWEST GROUP:			79.80	.00		
MENARDS RACINE								
1281	MENARDS RACINE	11345 (2)	LUMBER	03/31/2021	133.50	.00		221-00-64070 Work Supplies
1281	MENARDS RACINE	11345 (2)	CLOROX BLEACH	03/31/2021	8.78	.00		221-00-64100 Janitorial Supplies
1281	MENARDS RACINE	17839	TOWELS AND DUST MOP	03/31/2021	14.68	.00		222-00-64100 Janitorial Supplies
1281	MENARDS RACINE	18494	RECYCLING SHED REPAIRS	02/24/2021	413.41	.00		241-00-64070 Work Supplies
1281	MENARDS RACINE	19266	GABLE ROOF TRIM	03/10/2021	72.15	.00		100-41-64240 Building Repairs & Maintenance
1281	MENARDS RACINE	19272	GABLE ROOF TRIM	03/10/2021	41.98	.00		100-41-64240 Building Repairs & Maintenance
1281	MENARDS RACINE	19273	BUILDING TRIM	03/10/2021	38.38	.00		100-41-64240 Building Repairs & Maintenance
1281	MENARDS RACINE	19397	LUMBER FOR MAILBOXES	03/12/2021	287.83	.00		100-41-64090 Road Maintenance Materials
1281	MENARDS RACINE	19416	FLOORING FOR FOYER AT STA	03/17/2021	246.81	.00		100-35-64240 Building Repairs & Maintenance
1281	MENARDS RACINE	19566	CAULK, ENTERTAINMENT COV	03/30/2021	58.16	.00		100-35-64240 Building Repairs & Maintenance
1281	MENARDS RACINE	19612	HEADRAIL	03/16/2021	61.91	.00		222-00-64070 Work Supplies

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
1281	MENARDS RACINE	19911	BALLAST AND WIRING FOR LIG	03/30/2021	20.25	.00		100-35-64240 Building Repairs & Maintenance
Total MENARDS RACINE:					1.397.84	.00		
MILWAUKEE LIGHTBULBS								
1337	MILWAUKEE LIGHTBULBS	0237128-N	LED004300 (4) LIGHTBULBS FO	03/12/2021	84.00	.00		100-41-64240 Building Repairs & Maintenance
Total MILWAUKEE LIGHTBULBS:					84.00	.00		
MUNICIPAL COURT REFUNDS								
8998	MUNICIPAL COURT REFUNDS	79794 REISSU	UNCLAIMED FUNDS CK # 79794	03/30/2021	861.00	.00		100-00-61330 Bad Debt Expense
Total MUNICIPAL COURT REFUNDS:					861.00	.00		
NASSCO, INC.								
1371	NASSCO, INC.	S2740391	BATH TISSUE, PAPER TOWEL,	03/29/2021	140.90	.00		100-41-64100 Janitorial Supplies
Total NASSCO, INC.:					140.90	.00		
PALMEN DODGE								
1441	PALMEN DODGE	189128	#211 BATTERY-STORAGE	03/23/2021	225.00	.00		100-30-63300 Vehicle Repairs & Maintenance
Total PALMEN DODGE:					225.00	.00		
PARK REFUND VENDOR								
8999	PARK REFUND VENDOR	8855 REISSUE	UNCLAIMED FUNDS CK #8855	03/30/2021	25.00	.00		100-00-61330 Bad Debt Expense
Total PARK REFUND VENDOR:					25.00	.00		
PATS SERVICES INC.								
1462	PATS SERVICES INC.	A-211674	MAR-21; FAIRGROUND RENTAL P	03/11/2021	42.58	.00		200-72-62300 Equipment Rental & Maintenance
Total PATS SERVICES INC.:					42.58	.00		
PAUL CONWAY SHIELDS								
1466	PAUL CONWAY SHIELDS	0472601-IN	GEAR BAGS FOR NEW HIRES	03/30/2021	195.00	.00		100-35-64070 Work Supplies
1466	PAUL CONWAY SHIELDS	0472683-IN	HELMET SHIELD FOR CHIEF	03/30/2021	66.00	.00		100-35-64070 Work Supplies
Total PAUL CONWAY SHIELDS:					261.00	.00		
PLAYVENTURES INC								
9163	PLAYVENTURES INC	13184-D	DEPOSIT PLAYWOOD PLUS CA	03/24/2021	1,393.00	.00		222-00-65020 Building Improvements

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total PLAYVENTURES INC:					1,393.00	.00		
RACINE COUNTY								
1548	RACINE COUNTY	3239	INV#3239; JAN-21 COVID TESTI	01/31/2021	291.21	.00		200-72-62100 Contracted Services
1548	RACINE COUNTY	32621	IT SERVICES JANUARY 2021	03/26/2021	3,779.20	.00		100-90-64310 IT Contracted Services
Total RACINE COUNTY:					4,070.41	.00		
RACINE COUNTY CLERK								
1552	RACINE COUNTY CLERK	ANNUAL FEES	ANNUAL LICENSE/DATA SERVI	03/23/2021	2,868.88	.00		100-12-62300 Equipment Rental & Maintenance
Total RACINE COUNTY CLERK:					2,868.88	.00		
RACINE COUNTY TREASURER								
1561	RACINE COUNTY TREASURER	032021	MARCH 2021 COURT FINES	04/01/2021	5,628.43	.00		100-00-45110 Muni Court Fines
Total RACINE COUNTY TREASURER:					5,628.43	.00		
RACINE COUNTY VISITORS BUREAU								
1573	RACINE COUNTY VISITORS BU	010121	JANUARY ROOM TAX FEES	03/11/2021	292.72	.00		100-00-41210 Room Taxes
Total RACINE COUNTY VISITORS BUREAU:					292.72	.00		
RACINE RECOVERY								
1568	RACINE RECOVERY	9228	TRAINING VEHICLE FOR EXTRI	03/31/2021	100.00	.00		100-35-51300 Education/Training/Conferences
1568	RACINE RECOVERY	9229	CAR FOR TRAINING	03/31/2021	100.00	.00		100-35-51300 Education/Training/Conferences
Total RACINE RECOVERY:					200.00	.00		
RACINE WATER & WASTEWATER UTILITIES								
1574	RACINE WATER & WASTEWATE	WWINV-08490	HOUSEHOLD HAZARDOUS WA	03/23/2021	27,000.00	.00		241-00-62800 Waste Disposal
Total RACINE WATER & WASTEWATER UTILITIES:					27,000.00	.00		
RAMAC								
1580	RAMAC	1193325	RAMAC ANNUAL SERVICE DUE	03/02/2021	500.00	.00		100-40-51320 Memberships/Dues
Total RAMAC:					500.00	.00		
RDS TRUCK SERVICE INC.								
1603	RDS TRUCK SERVICE INC.	00049847	GASKETS AND CLAMP	03/24/2021	139.08	.00		100-41-63300 Vehicle Repairs & Maintenance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total RDS TRUCK SERVICE INC.:					139.08	.00		
ROSE PEST SOLUTIONS								
1701	ROSE PEST SOLUTIONS	2734010	QUARTERLY PEST CONTROL -	03/24/2021	78.00	.00		100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	2734011	QUARTERLY PEST CONTROL F	03/24/2021	78.00	.00		100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	2734012	QUARTERLY INTERIOR PEST C	03/24/2021	78.00	.00		100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	2734212	PEST CONTROL - JT PARKS BU	03/24/2021	50.00	.00		222-00-64240 Building Repairs & Maintenance
Total ROSE PEST SOLUTIONS:					284.00	.00		
ROYAL CAR CARE INC.								
1708	ROYAL CAR CARE INC.	22821	ROYAL CAR WASH 2/28/21	02/28/2021	15.99	.00		100-43-63300 Vehicle Repairs & Maintenance
1708	ROYAL CAR CARE INC.	240022821	FEBRUARY CAR WASHES	02/28/2021	72.00	.00		100-30-62100 Contracted Services
Total ROYAL CAR CARE INC.:					87.99	.00		
RYDER, STEVEN J.								
1721	RYDER, STEVEN J.	104042316021	2ND PAYMENT 6020 ERIE	03/30/2021	213,080.00	.00		415-00-65000 Land Purchase
Total RYDER, STEVEN J.:					213,080.00	.00		
SHRED-IT USA								
1800	SHRED-IT USA	8181698461	1 -- ON SITE SHRED CONTAINE	03/30/2021	17.90	.00		100-43-62100 Contracted Services
Total SHRED-IT USA:					17.90	.00		
SIENA ON THE LAKE, INC.								
9161	SIENA ON THE LAKE, INC.	RECEIPT# 100	REFUND DUPLICATE PERMIT#2	03/23/2021	2,425.29	.00		100-00-44300 Building Permits
Total SIENA ON THE LAKE, INC.:					2,425.29	.00		
SIGN SHOP OF RACINE, INC.								
1805	SIGN SHOP OF RACINE, INC.	8815	YARD SIGNS FOR FUNDRAISIN	03/19/2021	1,500.00	.00		250-30-64190 Police Dept Donations
Total SIGN SHOP OF RACINE, INC.:					1,500.00	.00		
SME SEASONAL SERVICES LLC								
1813	SME SEASONAL SERVICES LL	5891	PLOW & SALT SERVICES (3/15/	03/20/2021	237.50	.00		100-43-62100 Contracted Services
Total SME SEASONAL SERVICES LLC:					237.50	.00		
STATE OF WISCONSIN								
1861	STATE OF WISCONSIN	032021	MARCH 2021 COURT FINES	04/01/2021	17,509.46	.00		100-00-45110 Muni Court Fines

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total STATE OF WISCONSIN:					17,509.46	.00		
STERICYCLE, INC.								
1874	STERICYCLE, INC.	4010005980	COVID CLINIC; MEDICAL WAST	03/15/2021	480.52	.00		200-72-61000 Professional Services
Total STERICYCLE, INC.:					480.52	.00		
Titletown Drones LLC								
9168	Titletown Drones LLC	21-137	DRONE FOR PD	03/28/2021	1,399.00	.00		250-30-64190 Police Dept Donations
Total Titletown Drones LLC:					1,399.00	.00		
TYLER TECHNOLOGIES								
2024	TYLER TECHNOLOGIES	060-112088	PROJECT #136890 2020/2021 JA	02/11/2021	4,806.00	.00		100-90-62100 Contracted Services
2024	TYLER TECHNOLOGIES	060-112089	PROJECT #136891 2021/02022 J	02/11/2021	2,334.29	.00		100-90-62100 Contracted Services
2024	TYLER TECHNOLOGIES	060-112180	PROJECT #136891 FEBRUARY	03/12/2021	5,135.42	.00		100-90-62100 Contracted Services
2024	TYLER TECHNOLOGIES	060-112181	PROJECT #13689 - 2021 REVAL	03/12/2021	515.10	.00		100-90-62100 Contracted Services
Total TYLER TECHNOLOGIES:					12,790.81	.00		
ULINE								
2030	ULINE	131075536	EVIDENCE TAPE	03/09/2021	196.58	.00		100-30-64070 Work Supplies
2030	ULINE	131514961	PADDED FOLDING CHAIRS/FOL	03/23/2021	3,125.81	.00		222-00-65020 Building Improvements
Total ULINE:					3,322.39	.00		
UW MILWAUKEE								
3784	UW MILWAUKEE	032921	COMMUNITY PARAMEDIC COU	03/30/2021	5,000.00	.00		100-35-51300 Education/Training/Conferences
Total UW MILWAUKEE:					5,000.00	.00		
VILLAGE OF MT. PLEASANT								
2082	VILLAGE OF MT. PLEASANT	31399	RANGE USE CHARGES	03/01/2021	45.00	.00		100-30-51300 Education/Training/Conferences
Total VILLAGE OF MT. PLEASANT:					45.00	.00		
VON BRIESEN & ROPER SC								
2091	VON BRIESEN & ROPER SC	350119	LABOR AND PERSONNEL FOR	03/25/2021	6,578.50	.00		100-90-61100 Attorney Fees
2091	VON BRIESEN & ROPER SC	350120	FEB-21; COVID-19 RECORDS R	03/25/2021	885.00	.00		200-72-61100 Attorney Fees
Total VON BRIESEN & ROPER SC:					7,463.50	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
WCWPDS - UW MILWAUKEE								
3852	WCWPDS - UW MILWAUKEE	1180	JAN-21: HV STAFF TRAINING; R	03/11/2021	105.00	.00		200-28-51300 Education/Training/Conferences
Total WCWPDS - UW MILWAUKEE:					105.00	.00		
WEST ALLIS BLUEPRINT								
2127	WEST ALLIS BLUEPRINT	152406	CANNON CONTRACT AND INK	03/15/2021	76.88	.00		100-43-62100 Contracted Services
Total WEST ALLIS BLUEPRINT:					76.88	.00		
WI DEPT OF TRANSPORTATION								
2168	WI DEPT OF TRANSPORTATION	395-00000956	N/S FREEWAY CTH K	07/28/2018	22,978.07	.00		400-41-65080 Road Improvements
2168	WI DEPT OF TRANSPORTATION	395-00001095	HOODS CREEK ROAD BILLING	11/07/2018	151.49	.00		400-41-65080 Road Improvements
2168	WI DEPT OF TRANSPORTATION	395-000011204	N/S FREEWAY. CTH K INTERCH	11/17/2018	961.93	.00		400-41-65080 Road Improvements
2168	WI DEPT OF TRANSPORTATION	395000011692	HOODS CREEK RD BILLING 11/	12/11/2018	20.77	.00		400-41-65080 Road Improvements
2168	WI DEPT OF TRANSPORTATION	395-00001286	N/S FREEWAY CTH K INTERCH	05/02/2019	1,260.00	.00		400-41-65080 Road Improvements
Total WI DEPT OF TRANSPORTATION:					25,372.26	.00		
WIS DEPT OF JUSTICE - CIB								
2162	WIS DEPT OF JUSTICE - CIB	L5203T033020	TIME SYSTEM CHARGES	03/30/2021	329.00	.00		100-30-62100 Contracted Services
Total WIS DEPT OF JUSTICE - CIB:					329.00	.00		
WISCONSIN HUMANE SOCIETY								
2180	WISCONSIN HUMANE SOCIETY	1969	ANIMAL SHELTER CONTRACT -	03/01/2021	1,092.50	.00		100-90-62500 Animal Control Contract
Total WISCONSIN HUMANE SOCIETY:					1,092.50	.00		
WMJA								
2197	WMJA	2021	2021 WMJA DUES	03/11/2021	75.00	.00		100-32-51320 Memberships/Dues
Total WMJA:					75.00	.00		
Grand Totals:					971,308.35	35.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
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Dated: _____

Village President: _____

Village Board: _____

Village Clerk: _____

RESOLUTION NO. 2021-45

**A RESOLUTION ADOPTING THE CALEDONIA 2021 REVISED SALARY
COMPENSATION SCHEDULE ELIMINATING HUMAN RESOURCES DIRECTOR
AND CREATING HUMAN RESOURCES MANGER**

WHEREAS, the Caledonia Village Board of Trustees previously adopted Resolution 2021-24, Caledonia's Revised 2021 Salary Compensation Schedule; and

WHEREAS, the Personnel Committee of the Caledonia Village Board has recommended the elimination of the position of Human Resources Director, Salary Grade 20; and

WHEREAS, the Personnel Committee of the Caledonia Village Board has recommended the creation of the position of Human Resources Manager, Salary Grade 18; and

WHEREAS, the Personnel Committee of the Caledonia Village Board has recommended retitling the position of Accounting Clerk (Payroll) to Accounting Payroll/Benefits Clerk

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia that Caledonia's Salary Compensation Schedule dated April 5, 2021, 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 April, 2021.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

2021 Salary Compensation Schedule

Grade	Minimum	Mid-Point	Max	Positions
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 Payroll/Benefits Clerk Police Support Records Clerk
4	37,721.57	43,379.81	49,038.04	Assistant Municipal Court Clerk Parks Supervisor Utility District Operator Apprentice
5	39,607.65	45,548.80	51,489.95	Deputy Clerk
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	
18	74,686.13	85,889.05	97,091.97	Highway Operations Supervisor Utility Operations Supervisor Human Resources Manager
19	78,420.44	90,183.51	101,946.57	
20	82,341.47	94,692.69	107,043.91	Development Director 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	
Approved by Resolution: 2021-45				
	Revised April 5, 2021			

RESOLUTION 2021-46

RESOLUTION APPROVING EMPLOYMENT CONTRACT FOR POSITION OF VILLAGE ADMINISTRATOR BETWEEN THE VILLAGE OF CALEDONIA AND KATHRYN KASPER

The Village Board of the Village of Caledonia ("Village"), Racine County, Wisconsin, resolves as follows:

RECITALS

1. After receiving notice of retirement from the Village's current Administrator, the Village undertook a search for a new Administrator. The Personnel Committee has unanimously recommended that the office of Village Administrator be offered to Kathryn Kasper ("Ms. Kasper").

2. The Village Board is prepared to offer, and Ms. Kasper is prepared to accept, an offer of employment with the terms and conditions set forth in the attached Employment Agreement.

NOW, THEREFORE, BE IT RESOLVED that the attached Employment Contract appointing Ms. Kasper to the position of Village Administrator be, and hereby is, approved.

BE IT FURTHER RESOLVED that Ms. Kasper, who is currently the Village Finance Director, shall assume the responsibilities of Village Administrator effective June 12, 2021.

Adopted by the Village Board of the Village of Caledonia this ____ day of April, 2021.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, President

Attest: _____
Joslyn Hoeffert, Clerk

RESOLUTION NO. 2021-47

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
AUTHORIZING THE VILLAGE TO ENTER INTO AN ENGAGEMENT AGREEMENT
WITH THE LAW FIRM OF TERRY & NUDO, LLC**

WHEREAS, the Racine Circuit Court made a determination and ordered the placement of two sex offenders under Ch. 980 sex offenders at the address of 9901 Saratoga Drive, located in the Village of Caledonia;

WHEREAS, the 9901 Saratoga Drive address is particularly concerning because the parcel shares a boundary line with the Jellystone campground where children and families frequent, is approximately 1200 feet from a Milwaukee County Park Parkway that encompasses a part of the root river, and has a child living diagonally across the street; and

WHEREAS, the Village Board on March 29, 2021 moved to authorize the Village Attorney and Special Counsel to file a lawsuit requesting to intervene in the two Ch. 980 Racine County Court Cases to seek an injunction and request reconsideration and reversal of the Circuit Court's decisions to place two Ch. 980 sex offenders at the address of 9901 Saratoga Drive in the Village of Caledonia.

NOW THEREFORE BE IT RESOLVED, that the law firm of Terry & Nudo, LLC is confirmed as Special Counsel for this matter and that the engagement agreement attached hereto as **Exhibit A** (the "Engagement Agreement") is hereby approved and memorialized effective as of March 30, 2021;

BE IT FURTHER RESOLVED THAT the Village President and Village Clerk are authorized to execute the Engagement Agreement and that the Village Administrator and Village Attorney are authorized to assist in the matter as necessary in furtherance of the Board's directives.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs,
Village President

Attest: _____
Joslyn Hoeffert,
Village Clerk



April 1, 2021

Village of Caledonia
c/o Tom Christensen, Village Administrator
5043 Chester Lane
Racine, WI 53402

Re: Sexual Offender Placement Litigation
Hung N. Tran and Daniel R. Williams

Dear Mr. Christensen:

I write in regard to the above matter. Thank you for selecting Terry & Nudo, LLC to represent you as we are humbled to be allowed to serve you. Our office strives to deliver high quality, cost effective legal services and will always work in your best interest, subject to our duties of professional responsibilities. Please do not hesitate to contact us if you have any questions or concerns.

1. Identification of Client. Our client will be identified as Village of Caledonia (hereinafter the "Client"). Any reference in this correspondence to you or the client will be one in the same.

2. Scope of Engagement. This engagement letter (the "Agreement") confirms the terms of our representation. As we discussed, the scope of our engagement on behalf of you as our client, will, in general, be to assist you in opposing the placement of two different sexual offenders, mentioned above, within the Village.

This engagement will be to represent you before both the Racine County Circuit Court as well as the Wisconsin Court of Appeals. We are currently filing pleadings in both cases in both courts.

3. Staffing. I will be the responsible attorney for this file. I will keep you informed of my offices progress and we will utilize our best efforts to respond to you as promptly as possible. In return, we request that you keep us informed of any developments that may affect our work as soon as you become aware of them and to be available when we need to consult with you or any other professionals or employees whom you designate to us as individuals who are providing you with additional assistance or advice on this matter.

4. Conflicts of Interest. We have checked our records and believe that there is no conflict of interest that prevents us from working on these matters based upon the information you have provided to us at this time.

5. Fees and Billing. The fees and costs for our engagement are not predictable at this point. Therefore, we cannot promise what fees or expenses will be necessary to resolve or complete our work. The payment of our firm's fees and costs are not contingent upon any specific outcome. The payment terms of our representation are as follows:

A. It has been agreed that you will compensate us for services, subject to the professional responsibility rules governing our practice, based upon the time devoted to your matter at the hourly rates charged by members of our firm. Currently, my hourly rate is \$250.00 per hour. These rates may change from time to time to reflect changes in the levels of experience and economic facts effecting our firm. We will provide you with a written notice of any such increase in our hourly rates in advance of those changes. Thereafter, the statements you receive from us will reflect the rate adjustment.

B. We will bill you for support services, such as photocopy, long distance telephone and facsimile calls, messenger and delivery service, recording and filing fees.

C. We may ask you to pay directly invoices which we receive from third parties (such as filing fees with the Department of Financial Institutions or fees for corporate record books or a corporate seal) that bill us during our representation.

D. Statements are normally sent each month and reflect the services and expenses incurred to date. Payment shall be due promptly upon receipt. In addition, subject to our rules of professional responsibility, you agree that we may also cease performing services until satisfactory arrangements have been made for payments of amounts outstanding in excess of 45 days and the payment of future amounts.

6. Costs and Out of Pocket Expenses. The Client agrees to advance and pay to the Attorneys sufficient sums to pay all filing fees, court costs and all other necessary expenses in order to properly investigate, prepare and prosecute the claims, whether damages are recovered or not. No settlement shall be binding without the Client's consent. The Attorneys shall have a lien for their services and for their expenses incurred on behalf of the Client upon the proceeds paid in the Client's claims.

7. Termination of Representation.

A. Either of us may terminate this agreement at any time for any reason by written notice. Our firm is subject to applicable rules of professional conduct when terminating a client engagement. If we terminate the engagement, our firm will take all reasonable and practical steps to protect your interests. We will provide new counsel with any papers you have given us.

B. Unless previously terminated, our representation will end when we send our final statement of account. After the representation ends, there may be changes in laws or regulations that might affect your future rights and responsibilities. However, our firm

does not have an obligation to continue to advise you about future legal developments, unless you engage us to do so.

8. Disposition of Files and Records. Following termination of our representation, any otherwise non-public information you have supplied to us which is retained by us will be kept confidential in accordance with applicable rules of professional conduct. This storage will be in a confidential and secured electronic format. At your request, electronically saved or produced documents will be returned to you promptly upon receipt of payment for outstanding fees and costs, unless applicable rules of professional responsibility require an earlier return. Our own files, including lawyer work product, pertaining to the representation will be retained by our firm. These firm files include, for example, firm administrative records, time and expense reports, personnel and staffing materials, credit card accounting records and internal lawyer's work product such as drafts, notes, internal memoranda and legal and factual research prepared by or for the internal use of lawyers. We reserve the right to destroy or otherwise dispose of any such documents or other materials retained by us any time after seven (7) years after termination of the engagement unless you request otherwise.

9. Opinions: Results. Either at the beginning or during representation, we might express opinions or beliefs concerning our representation and the results that might be anticipated. Any such statement made by us is an expression of opinion only and is not a promise or guaranty of results. At this early stage, it is difficult to say, with any precision, how 'strong' your case may be. Our position will become more defined once we have the appraisal conducted.

Please confirm your approval of this engagement agreement by signing and returning the enclosed duplicate copy in the envelope provided. If you have any questions or if this agreement does not accurately set forth our arrangement, please call me.

Sincerely,

TERRY & NUDO, LLC



Todd A. Terry

TAT/psw

Agreed and accepted this _____ day of April, 2021.

VILLAGE OF CALEDONIA

By: _____
Tom Christensen, Village Administrator

RESOLUTION NO. 2021-48

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CALEDONIA APPROVING A PARK USE AGREEMENT FOR CALEDONIA BASEBALL/SOFTBALL LEAGUE, INC. FOR USE OF THE CRAWFORD PARK.

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

WHEREAS, the Village of Caledonia owns and operates Crawford Park located at 5199 Chester LN, Racine, WI 53402, which is located in the Village of Caledonia; and

WHEREAS Caledonia Baseball/Softball League, INC. has a history of playing baseball at the ball diamond at Crawford Park; and

WHEREAS, the Village of Caledonia and Caledonia Baseball/Softball League, INC wish to enter into an agreement governing the use of Crawford Park by Caledonia Baseball/Softball League, INC;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Trustees of the Village of Caledonia approves the agreement set forth in **Exhibit A** with an effective date of April 1, 2021.

Adopted by the Board of Trustees of the Village of Caledonia, Racine County, Wisconsin, this ____ day of April, 2021.

Village of Caledonia

By: _____
James Dobbs
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

**PARK USE AGREEMENT BETWEEN
THE BOARD OF TRUSTEES OF THE VILLAGE OF CALEDONIA
AND CALEDONIA BASEBALL/SOFTBALL LEAGUE, INC.**

This Park Use Agreement (the "Agreement") is made and entered into as of the date last executed by either Party below, (the "Effective Date"), by and between the **VILLAGE OF CALEDONIA**, (the "Owner"), and **CALEDONIA BASEBALL/SOFTBALL LEAGUE, INC.** (the "User"), as represented by a Board Member. Referenced together, the Owner and the User are the "Parties" to this Agreement.

WITNESSETH:

WHEREAS, the Owner operates Crawford Park located at 5199 Chester Ln, Racine, WI 53402, (the "Park"), which is located in the Village of Caledonia (the "Village") and shown in **Appendix A**; and

WHEREAS, Appendix A also depicts the location LCpl Daniel R. Wyatt Ballpark, which includes the concession stand and two ball diamonds located in the Park; and

WHEREAS, the User operates a youth baseball league for Caledonia children, which needs a baseball diamond to play its games and a concession stand to operate concessions; and

WHEREAS, the Parties wish to enter into an agreement governing the use of the Park by the User; and

NOW THEREFORE, the Parties do herewith, in consideration of mutual promises and other good and valuable consideration, agree as follows:

- 1) **Term; Not Assignable.** This Agreement shall be in effect for the period from April 1 through September 1, for operations and for the purpose of cleaning the concession stand. This agreement shall have an initial term of one year from the effective date. Upon expiration of the initial term, this agreement shall automatically renew from year to year for a period of five years from the initial term or until either party notifies the other in writing of an intent not to renew the contract. The Village's Development Director or Designee is authorized to give a notice of not to renew under this Agreement. Any notice of termination is required to be delivered between the month of September 1 and March 15. This Agreement is not assignable by the User.
- 2) **No Ownership Granted.** This Agreement does not grant any ownership interests.
- 3) **Concession Stand.** The User shall have all property removed from the concession stand and the stand completely cleaned by August 31, unless the Owner grants additional time in writing at least thirty (30) days in advance. Other than the dates indicated, such use of the concession stand is not exclusive, and the Village Board or Village staff reserves the right to rent the concession stand to third parties at all other times outside of the listed period without prior notification to the User. The Owner reserves the right to rent the shelter area attached to the concession stand to any third party at any time it is not reserved by the User and without notice to the User.

- 4) **Ball Diamonds; Not Exclusive Use.** This Agreement allows the User use of the two ball diamonds at Crawford Park for the term above. This does not authorize exclusive-use of the ball diamonds; members of the public may use these areas before the fields have been prepped by the User or are not in-use for User activities and prior to 3:00 p.m. on weekdays. For avoidance of doubt, unless specifically authorized by the Village's Development Director or Designee, the fields should not be prepped before 3:00 pm on weekdays.
- 5) **General use of the Park.** The Park is a public Park, and nothing in this agreement prohibits use of the Park for by the general public.
- 6) **Permits/Approvals.** The User shall be responsible for all needed permits and approvals from any governmental entity related to the operation of the concession stand and for staffing the concession stand at any time it is in operation.
- 7) **Inventory/Equipment.** The User shall be solely responsible for providing and maintaining all inventory and equipment at the concession stand. The Owner reserves the right to refuse use of any inventory or equipment it deems unreasonable, excessive or unsafe or that may damage the premises.
- 8) **Keys.** The User shall have access to four (4) keys for the concession stand, the accompanying storage room and the adjacent restrooms at all times. If any keys are lost, the User shall be responsible for costs for rekeying the locks if determined necessary by the Owner. The User shall be responsible for ensuring that the restrooms are open and accessible to the general public at all times the concession stand is in use. The User shall lock the restrooms when games are completed at the end of each day or immediately after the games are concluded if activities will conclude for the day at that time. The User shall ensure that the restrooms are clean at the end of each day of use by the User. The User shall place all full bags of trash and boxes from restroom in the assigned area as agreed upon by the Parties for pick-up. The User shall return the keys to the Owner by August 31, 2020.
- 9) **Cleaning; Maintenance.** The User shall be responsible for the cleaning and general maintenance of the LCpl Daniel R. Wyatt Ballpark area for the term of this Agreement during and after games and practices. The User shall make certain that the grounds, concession stand (daily cleaning after use), and surrounding areas are clean and presentable at all times while in use. The User shall be responsible for maintaining the ball diamonds and returning them at the end of the season in a condition equal to or better than they were received at the start of the season. The Owner shall be responsible for the cleaning and general maintenance at all other times. The User shall ensure that the restrooms are clean at the end of each day of use by the User. The User shall place all full bags of trash and boxes in the assigned area for pick-up. The bathrooms will be clean and fully stocked by the Owner at the beginning of each weekday. User shall be responsible to restock supplies in the bathrooms as needed each day during use.
- 10) **Repairs.** Any repairs that are needed to the concession stand or grounds must be reported to the Owner in a timely manner, and a reasonable time must be allowed for repairs to be completed. Beyond the normal wear and depreciation of assets, the User is responsible for

any damages to the premises and facility. The Owner reserves the right to bill the User for repairs and or maintenance as a result of any damage, waste and/or neglect caused by the User or its invitees and guests during the term of this Agreement.

- 10) **Supplies.** The User shall provide all supplies required for field preparation, including, but not limited to, chalk, and related equipment. The User shall provide all first aid supplies to its participants, invitees and guests. The Owner will spray for weeds as it determines necessary prior to the season and provide help and direction to the User in prepping the diamonds for the start of the season to ensure that the preparation is in compliance with Owner requirements. The Owner shall provide all supplies required for the bathrooms, including, but not limited to, toilet paper, hand towels and soap for washing hands. The User shall restock for needs over the course of the day.
- 11) **Improvements.** Permanent improvements shall only be installed with prior approval of Owner at the cost of the User, unless otherwise agreed by Owner. Any permanent improvements to the premises will become property of the Village of Caledonia. Examples of permanent improvements include lighting, adding dirt to low areas, possible drain tiles and reseeding the grass. Temporary equipment and signage require prior approval by Owner. Banners may be temporarily placed on the premises with the prior approval of the Owner. Any banners placed shall be maintained in good condition or taken down if damaged. Owner reserves the right to sell advertising space and place permanent or temporary signs and banners on any part of the premises, including, but not limited to, fencing, scoreboards and permanent structures except for the areas referred to in appendix B during the duration of this agreement. Banners may be displayed on the premises by the User for the duration of this agreement. See **Appendix B** for the Users placement of banners. However, in no case shall any banner be placed on the concessions building or bathroom building.
- 12) **Storage Space.** The User will be provided space in the Maintenance Building at Crawford Park to store one motorized piece of equipment to be used for dragging the fields and a limited number of manual tools and supplies needed for proper field upkeep and preparation, such as rakes, wheelbarrows, lining machines, etc. All items must be clearly marked as "Property of Caledonia Ball," or similar wording, and must be removed by August 31, 2020, unless granted specific permission in writing at least 30-days prior from The Owner to leave them in the Maintenance Building. The Village of Caledonia, the Owner and its employees, officials, volunteers and any agents thereof shall not be held responsible for any loss or damage to any items or property left on Park premises.
- 13) **Insurance.** Owner assumes no responsibility for any loss or damage to User's personal property while in use or stored at or on the Park. User shall maintain comprehensive liability insurance as required below, including full replacement of damaged property. No less than 15 days prior to the first calendared Event, User shall provide Owner with evidence of said coverages as set forth herein, including insurance certificates and all referenced riders and endorsements, in forms reasonably satisfactory to Owner. All insurance shall be issued by insurers with a license to do business in the State of Wisconsin. User's insurance coverage shall be primary and noncontributory as respects Owner, the

Village, including all of its respective officials, officers, employees and agents. User's insurance shall apply separately to each insured against whom a claim is made, or suit is brought, except with respect to the limits of the insurer's liability.

- a) Comprehensive Commercial General Liability: One Million Dollars (\$1,000,000) per occurrence and at least Two Million Dollars (\$2,000,000) aggregate; policy shall provide coverage for volunteers and invitees and guests of User.
- b) Owner, the Village of Caledonia, and its respective officials, officers, employees, and agents, shall be named as an additional insured for General Liability and Automobile Liability by specific endorsement.
- c) Workers Compensation: When applicable- Statutory Limits:

14) **Hold Harmless; Indemnification.** The User agrees to protect, save, defend and hold harmless and indemnify the Village of Caledonia and its boards, commissions, committees, and each member of said boards, commissions and committees, and all Caledonia's officials, agents and employees, from any and all claims, liabilities, expenses or damages of any nature, including attorney fees and litigation costs, for injury or death of any person, or damage to Premises, including any liability under environmental protection laws, or interference with use of Premises, arising out of or in any way connected with the User's activities under this Agreement, other than with respect to any negligent acts, errors or omissions or willful misconduct by the Village of Caledonia, or its employees, officials or agents. This hold harmless shall apply to all liability regardless of whether any insurance policies are applicable, and any policy limits shall not act as a limitation upon the amount of indemnification to be provided. If the Village of Caledonia initiate legal or other action to enforce the terms of this Agreement and the outcome is in favor of the Village of Caledonia, the User shall be liable to the Village of Caledonia for reasonable attorney's fees and costs in enforcing the terms of this Agreement. User shall indemnify Owner, the Village of Caledonia, along with all its respective officials, officers, agents, and employees, from, and hold them harmless against all liability, claims and demands on account of personal injuries, property damage and loss of any kind whatsoever, including workers' compensation claims, which arise out of User's use of the Park related to the novel virus COVID-19.

15) **COVID-19 Waiver of Liability:** User, its employees, volunteers, players, parents, and other attendees, by utilizing Owner's park, may be exposed to or have an increased risk of contracting or spreading COVID-19. User hereby accepts the risk of contracting COVID-19 for User's employees, volunteers, players, parents, and other attendees. User, its employees, volunteers, players, parents, and other attendees, and User, its employees, volunteers, players, parents, and other attendees hereby forever releases and waives any right to bring suit against Owner, the Village of Caledonia, and Owner's officers, directors, managers, officials, trustees, agents, employees, or other representatives in connection with exposure, infection, and/or spread of COVID-19 related to utilizing the Park. User understands that this waiver means User, its employees, volunteers, players, parents, and other attendees give up their right to bring any claims including for personal injuries, death,

disease or property losses, or any other loss, including but not limited to claims of negligence and give up any claim they may have to seek damages, whether known or unknown, foreseen or unforeseen.

- 16) **Scheduling.** The User will provide the User a schedule of all games and events, such as tournaments, prior to April 1 and these times shall be considered reserved. Every effort will be made by the Owner to block out additional weeknights and Saturday mornings during the listed period to allow for make-up games and team practices. The Owner cannot reserve or rent out the ball diamonds to a third party at Crawford Park for the listed period without written approval from the User unless the User is notified prior to April 1 of not more than 6 separate dates during the terms of this agreement.
- 17) **Consideration.** In exchange for assuming the upkeep of the fields and Ballpark area, no other remuneration will be required from the User for related expenses for the duration of this Agreement, except as may be required to repair attributable to uses by the User under this Agreement.
- 18) **Copies of permits and certificates.** The User shall provide copies of its certificate of insurance, permits related to the operation of the concession stand and User schedules prior to receiving keys on April 1.
- 19) **Pre-term and Post-term Walkthrough; Deposit.** A representative of the Owner and a representative of the User will perform a walk-through of the facilities prior to the exchange of keys on or about April 1, at which time any deficiencies will be noted and addressed. The User shall pay the Owner a Deposit of \$750, due by April 1, 2020. Representatives of the two parties will again walk-through and inspect the facilities at the end of the season and prior to August 31, 2020. The Deposit will be refunded to the User within 30-days, minus any charges based on condition, damage or deficiency attributable to the User. The parties may agree to allow the Deposit to roll over from year-to-year.
- 20) **Termination.** The Owner shall notify User in writing of any conditions listed above that are not being followed by the User. The User will be required to resolve the defaulted condition within a reasonable amount of time and provide the Owner a written solution within 10 days. If the User does not provide the written solution within 10 days the Owner will have the right to terminate this License under Agreement. The User shall be provided five (5) days advance written notice of termination and afforded the opportunity for corrective action before termination takes effect, except in the case of an emergency in which the premises are deemed unsafe or to prevent additional damage from occurring to the premises and in such case the Owner is not required to give notice prior to corrective action. If the Village incurs any costs for corrective action, User shall be responsible for the cost. The Village Development Director is authorized to provide any necessary notice of Termination under this Agreement or notices to correct or violation.
- 21) **User Waiver.** The User hereby waives all right to any claim for compensation for any loss or damage sustained by reason of and defect, deficiency, failure, or impairment to the water supply, drainage, electrical, or any systems provided by the Owner or the Village of

Caledonia. The Owner and the Village of Caledonia shall not be liable for any claim if the premises are damaged by fire or other casualty, or for any other act, including strikes, utility failure or acts of God, which prevent the intended use provided for herein. The Owner and the Village of Caledonia shall have no liability to User for any injury, or damage caused by third parties, or by any condition of the facilities.

- 22) **Safe Use Required.** All standard Village park ordinances, rules and regulations apply to this use. The User, its employees, subcontractors, vendors, guests, patrons, and invitees shall use the premises in a safe, careful and lawful manner, and use reasonable, best efforts not to allow any act to be done which will alter, mar, deface, or injure any part of the premises, or other property of Crawford Park. The User shall conduct all operations in compliance with all fire, health and safety standards specified by applicable law.
- 23) **No Discrimination.** User shall not discriminate against any participant, employee or any applicant for employment because of race, religion, or national origin, and further agrees to likewise not discriminate for those same reasons against any person relative to admission, service or privileges offered to, or enjoyed by, the general public.
- 24) **Fee Structure.** The fee schedule that sets forth the costs and charges for the use of Crawford Park Grounds and/or Services shall be in accordance with the fee schedule adopted by the Village of Caledonia from year-to-year. User agrees to pay Caledonia Village the fees specified in such adopted fee schedule that is on file with the Village of Caledonia.
- 25) **Force Majeure.** Neither party will be liable for failure or delay to perform obligations under this Agreement, which have become practicably impossible because of circumstances beyond the reasonable control of the applicable party. Such circumstances include without limitation natural disasters or acts of God; acts of terrorism; labor disputes or stoppages; war; government acts or orders; epidemics, pandemics or outbreak of communicable disease; quarantines; national or regional emergencies; or any other cause, whether similar in kind to the foregoing or otherwise, beyond the party's reasonable control. Written notice of a party's failure or delay in performance due to force majeure must be given to the other party no later than five (5) business days following the force majeure event commencing, which notice shall describe the force majeure event and the actions taken to minimize the impact thereof. All delivery dates under this Agreement affected by force majeure shall be tolled for the duration of such force majeure. The parties hereby agree, when feasible, not to cancel but reschedule the pertinent obligations and deliverables for mutually agreed dates as soon as practicable after the force majeure condition ceases to exist.
- 26) **Notices.** All notices with respect to this Agreement shall be in writing, and e-mail shall constitute writing for the purposes of the foregoing. Except as otherwise expressly provided in this Agreement, a notice shall be deemed duly given and received upon delivery, if delivered by hand or after posting via US Mail, to the party addressed as follows:

To User:

Caledonia Baseball/Softball League, Inc.
Robin Posnanski
PO Box 194
Franksville, WI 534___

With a copy to the Registered Agent per WI DFI Record of User.

To Owner:

Village of Caledonia
Village Clerk
5043 Chester Lane
Racine, WI 53402

With a copy to the Village
of Caledonia Development Director at the same address:
Either party may designate a new address for purposes of this Agreement by
written notice to the other party.

[The remainder of this page is intentionally left blank]

The Parties have executed this Agreement effective as of April 1, 2021.

VILLAGE OF CALEDONIA

By: _____
James Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

CALEDONIA BASEBALL/SOFTBALL LEAGUE, INC.

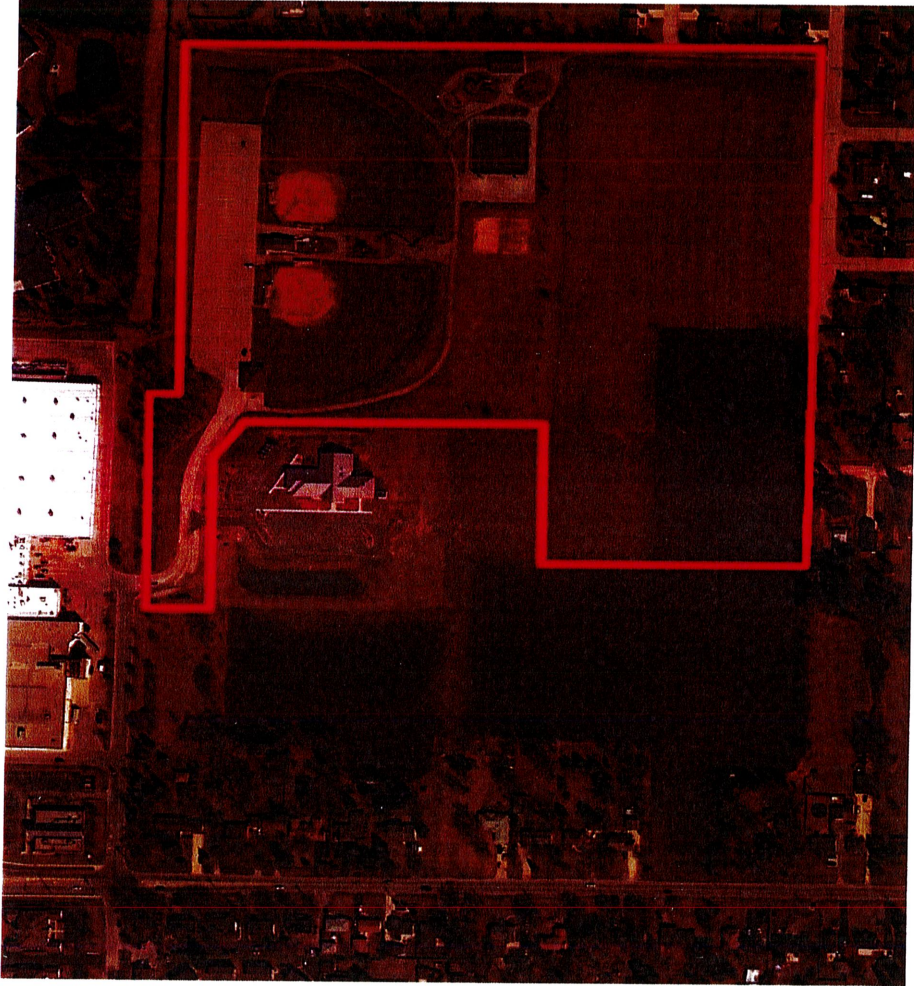
By: _____

Name: _____

Title: _____

APPENDIX A

EXHIBIT A



RESOLUTION NO. 2021-49

RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO PURCHASE A SURPLUS 102' KME LADDER TRUCK FROM TESS CORNERS FIRE DEPARTMENT

WHEREAS, Fire Department policy and practice requires an aerial ladder truck to reach elevated positions and provide a safe working platform as part of standardized response to fire alarms, structure fires, and technical rescue incidents within the Village.

WHEREAS, the sole aerial ladder truck currently in use by the Fire Department failed annual re-certification and requires extensive frame repair that necessitates the aerial ladder truck return to the manufacturer. The duration of this repair process is expected to encompass at least eight months.

WHEREAS, to maintain current emergency response capabilities during the repair process, the Fire Department has sought a suitable temporary replacement aerial ladder truck. The Fire Department has located, and recommends purchasing, a 1995 KME 102' Aerial Platform truck from the Tess Corners Fire Department, Muskego, Wisconsin for \$35,000.

WHEREAS, to upfit the acquired aerial ladder truck with necessary mobile radios (\$7,000), replace a non-functioning auxiliary power unit and front tires, and re-letter the truck, the department will require additional funds of approximately \$12,000 for use by the Caledonia Fire Department. The radios will be reassigned to other fleet vehicles when the aerial ladder truck is de-commissioned.

WHEREAS, this purchase will utilize a portion of funds in the 2021 budget for a Fire Department engine replacement and is available in the capital account 400-35-65040.

WHEREAS, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize the purchase of the 1995 KME 102' Aerial Platform truck from the Tess Corners Fire Department and to fund the upfit as described above.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the purchase of the 1995 KME 102' Aerial Platform truck from the Tess Corners Fire Department, Muskego, Wisconsin as described above at a cost of \$35,000 and the funding of the upfit as described above for an additional \$12,000 is authorized and approved and that the required funds shall be taken from the 2021 Capital Project Fund.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

RESOLUTION NO. 2021-50

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO PROCURE
MITIME TIMEKEEPING MODULE FROM CIVIC SYSTEMS, LLC**

WHEREAS, the Village of Caledonia is requesting permission to purchase the miTime module from Civic Systems, LLC.

WHEREAS, Village staff believes that efficiencies of process can be gained by utilizing this module that will result in hours of saved staff time.

WHEREAS, Village staff intends to hold open the Payroll Accounting Clerk position until the Human Resource Manager position is filled which will result in a cost savings great enough to off set the purchase price of this software.

WHEREAS, in future years, the Village portion of the Aladtec licensing can be cancelled which will result in a cost savings of \$5,221 annually which will offset the future annual maintenance costs of the miTime module (\$1,375/annum).

WHEREAS, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize Village staff to purchase the miTime software from Civic Systems, LLC at their quoted price of not to exceed \$8,500 which includes setup and training.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that Village Staff by authorized to purchase miTime module of Civic Systems, LLC.

BE IT FURTHER RESOLVED THAT all Village officials, officers, and employees are authorized and directed to take such steps as are lawful and necessary in furtherance of the Agreement.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

RESOLUTION NO. 2021-51

RESOLUTION AMENDING VARIOUS ACCOUNTS IN THE 2020 VILLAGE OF CALEDONIA BUDGET TO REFLECT ACTUAL REVENUE AND EXPENSES MORE ACCURATELY

WHEREAS, the Village Board previously authorized the 2020 Village of Caledonia Budget; and

WHEREAS, the Village will consolidate the 4 Mile Overpass Fund 430 into the Debt Service Fund 300 as of 12/31/20; and

WHEREAS, certain line items were underfunded for the 2020 budget year; and

WHEREAS, certain line items overfunded for the 2020 budget year; and

WHEREAS, there is a need to amend the 2020 budget to reflect the consolidation of funds and underfunding and overfunding of line items.

WHEREAS, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize the amendment of the 2020 budget as outlined.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia that the 2020 Village of Caledonia Budget be amended as set forth in Exhibit A which is attached hereto and incorporated herein and such amendments are authorized and approved

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

BUDGET AMENDMENT RESOLUTION NO: 2021-51

Exhibit "A"

Transfer monies to capital projects

Account Name	Account Number	Budget Adjustment
Capital Projects:		
Road Materials	400-00-49210	(163,983.65)
General Fund:		
Snow & Ice Materials	100-41-64080	60,000.00
Stop Loss	100-90-60000	75,000.00
Donation Fund:		
Hunt's Land Fill	250-34500-021	<u>28,983.65</u>
Totals:		-

Combine 4 Mile Overpass with Debt Service

Account Name	Account Number	Budget Adjustment
4 Mile Over pass:		
Economic Development	430-00-46850	600,000.00
Prinicipal	430-00-67300	(400,000.00)
Interest	430-00-67100	(166,566.00)
Debt Service:		
Economic Development	300-00-46850	(600,000.00)
Prinicipal	300-00-67300	400,000.00
Interest	300-00-67100	166,566.00
Totals:		-

RESOLUTION NO. 2021-52

RESOLUTION APPROVING AN AGREEMENT WITH FMLA SOURCE FOR LEAVE MANAGEMENT SERVICES

WHEREAS, the Village of Caledonia has identified a need to better manage FMLA leave; and

WHEREAS, the Village of Caledonia recognizes that outsourcing leave management is the most efficient way to accomplish this goal; and

WHEREAS, FMLA Source has provided a proposal for leave management services.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the proposal for Leave Management Services provided by FMLA Source as set forth in Exhibit A which is attached hereto and incorporated herein, is authorized and approved and the Village Administrator is to execute said agreement.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

MEMORANDUM

DATE: Wednesday, March 31, 2021

TO: Village Board

FROM: Public Works Director *Tom Lazcano*

RE: Revised Variance request For Oversized Structure/Garage at 6460 Running Horse Road

Adam and Kiersten Gresk have requested a variance to construct a 32' by 56' oversized structure/garage with attached 8' by 16' covered porch (approximately 1,920 square feet) on their property at 6460 Running Horse Road. The proposed oversized structure/garage will be used to safely store personal items.

The proposed location of the structure/garage has been shifted north 16' and east 20'. The Gresk's do not want to move the structure/garage to far north as it would create a longer walk to the garage and would require the importation of fill to create a level base.

I recommend that the Village Board pass the following motion at the April 5th Village Board Meeting:

Move to approve a variance request for Adam and Kiersten Gresk to construct an oversized structure/garage (approximately 1,920 square feet total) at 6460 Running Horse Road subject to the following conditions:

- 1.) The oversized structure/garage must be constructed pursuant to the plans as presented and as approved by the Building Department.
- 2.) Site grading, FYG's and finished slab elevations to be determined by the Caledonia Engineering Department as part of the building permit conditions.
- 3.) An acceptable grading plan may be required to be submitted, reviewed and approved by the Public Works Director. Grading plans must provide proper drainage of the site, ensure that runoff will not create a problem with abutting properties and conform to all Village standards.
- 4.) Swales must be installed and the area around the building graded so as to ensure proper drainage away from all buildings is maintained, to ensure that natural drainage is not restricted, and to ensure that runoff does not create a problem with abutting properties. Swales to be a minimum of 8" below the FYG's and have a centerline slope of no less than .8%. Side slopes on swales and around building are not to exceed 4:1.
- 5.) Gutters must be installed on the building and be outletted to ensure that runoff does not create any drainage problems. This may require that they be tiled to drain internally on the lot or to the road ditch.
- 6.) The owners must sign a utility waiver form and the agreement stating building will be used for personal use only prior to the release of the Building Permit.
- 7.) Owners/contractors must use the existing driveway access to access the site.

Gresk Photos for Oversize Garage/Structure Variance



Existing Pole Barn on Bay Filly Lane



Proposed Pole Barn

PLAT OF SURVEY

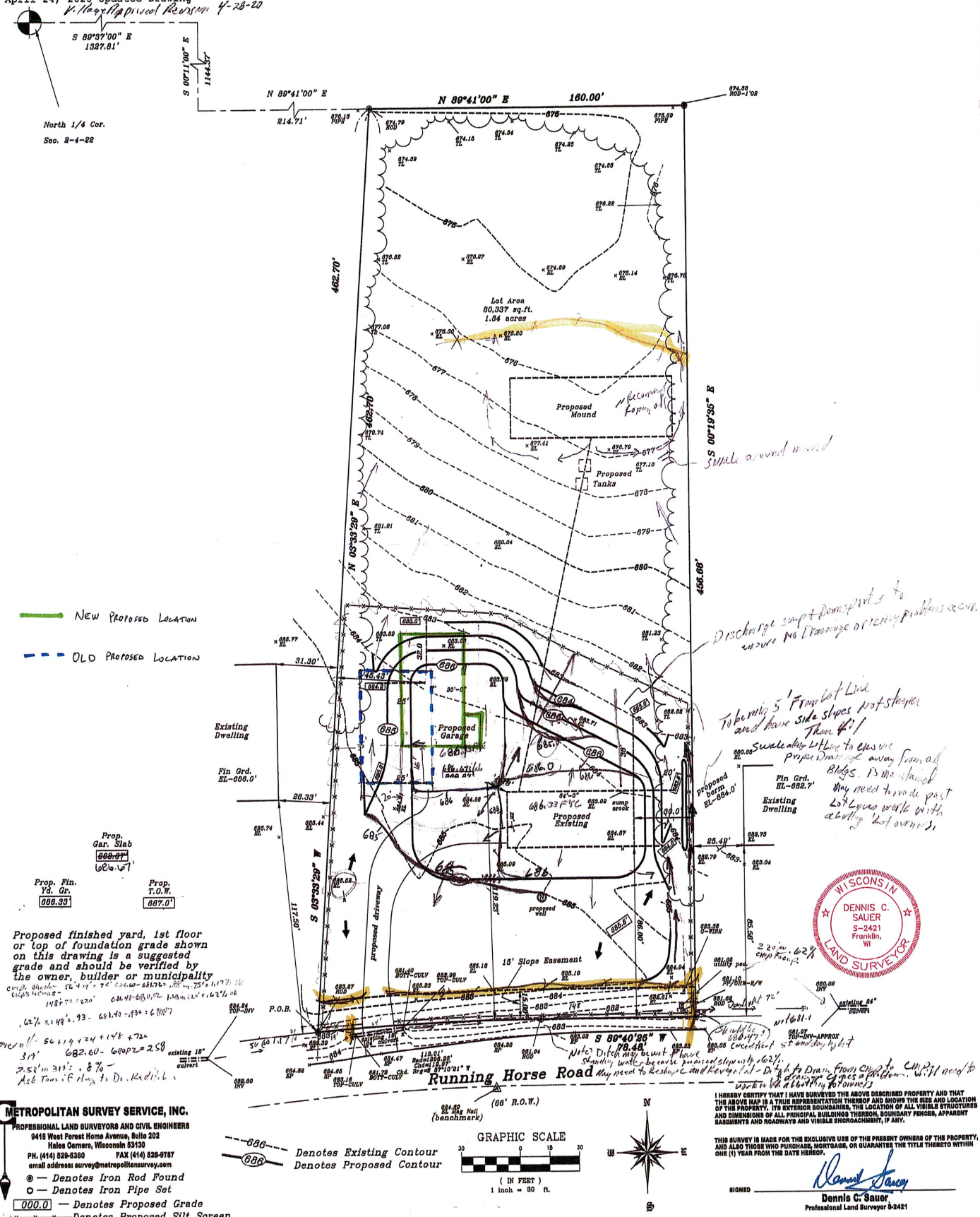
Adan Gresk

LOCATION: 6460 Running Horse Road, Caledonia, Wisconsin

LEGAL DESCRIPTION: All that Part of the Northeast 1/4 of Section 2, Township 4 North, Range 22 East, bounded as follows: Beginning at the North 1/4 corner of said Section 2; running thence South 89°37'00" East 1327.81 feet; thence South 00°11'00" East 1144.37 feet; thence North 89°41'00" East 214.71 feet; thence South 03°33'29" West 462.70 feet to the North line of Running Horse Road and the place of beginning of this description; thence North 03°33'29" East 462.70 feet; thence North 89°41'00" East 160.00 feet; thence South 00°19'35" East 456.68 feet to the North line of said Running Horse Road; thence South 89°40'25" West 78.48 feet to the tangency of a curve; thence Westerly along the Northerly line of said Running Horse Road to the place of beginning. Said land being in the Village of Caledonia, County of Racine, State of Wisconsin.

September 26, 2019 (Drawing Only)
October 26, 2019 Staked Dwelling
April 24, 2020 Updated Drawing

Survey No. 111002



Legend:
Green line: New Proposed Location
Blue dashed line: Old Proposed Location

Prop. Fin. Yd. Gr. 688.33
Prop. T.O.W. 687.0

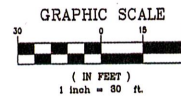
Proposed finished yard, 1st floor or top of foundation grade shown on this drawing is a suggested grade and should be verified by the owner, builder or municipality.
Ask Tom or Andy to Dr. Reddick

Discharge sump down pipe to ensure no drainage or seepage problems occur.
To permit 5' from lot line and have side slopes not steeper than 4:1.
Proposed drainage away from all Bldgs. Is mandatory. Any need to make past 25' Extra work with abutting lot owners.



METROPOLITAN SURVEY SERVICE, INC.
PROFESSIONAL LAND SURVEYORS AND CIVIL ENGINEERS
9418 West Forest Home Avenue, Suite 202
Hales Corners, Wisconsin 53130
PH: (414) 535-5300 FAX: (414) 535-0787
email address: survey@metropolitansurvey.com
- Denotes Iron Rod Found
- Denotes Iron Pipe Set
- Denotes Proposed Grade
- Denotes Proposed Silt Screen

886 Denotes Existing Contour
888 Denotes Proposed Contour



I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY, ITS EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES AND DIMENSIONS OF ALL PRINCIPAL BUILDINGS THEREON, BOUNDARY PINNACLES, APPARENT EASEMENTS AND ROADWAYS AND VISIBLE ENCROACHMENTS, IF ANY.
THIS SURVEY IS MADE FOR THE EXCLUSIVE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE THERE TO WITHIN ONE (1) YEAR FROM THE DATE HEREOF.
Dennis C. Sauer
Professional Land Surveyor S-2421