

**Village Board Meeting  
May 3, 2021**

**1 - Order**

President Dobbs called the Village Board meeting to order at 6:00 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 Stillman, Trustee Martin, Trustee McManus and Trustee Wishau.

Absent: none.

Staff: Administrator Tom Christensen, Finance Director Kathy Kasper, and Utility District Director Anthony Bunkelman.

**4 - Communications and Announcements**

The President welcomed our new Fire Chief Jeff Henningfeld.

**5 - Approval of minutes**

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

Village Board – April 19, 2021

**6. Citizens Reports**

None.

**7 - Committee Report**

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

Village - \$ 834,895.06

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

**7B(1 New Class B Combination Liquor License/Javeen LLC/Trade Name Arbee's Liquor Mart/4606 Douglas Avenue/ Priyank Patel, Agent) –**

Motion by Trustee Stillman to approve a New Class B Combination Liquor License/Javeen LLC/Trade Name Arbee's Liquor Mart/4606 Douglas Avenue/ Priyank Patel, Agent –Seconded by Trustee Wanggaard. Motion carried unanimously.

## **8 – Ordinances and Resolutions**

Motion by Trustee Weatherston to take the agenda out of order starting with Ordinance 2021-03 and move forward with the rest of the agenda as posted. Seconded by Trustee Wanggaard. Motion carried unanimously.

### **8B - Ordinance 2021-04 – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(Q) Adding An Amendment To The Village's Comprehensive Plan And Affecting Two Parcels Part Of The NW 1/4 Of Sec. 21, T4N, R23E, Village Of Caledonia; Containing 3.0 Acres, More Or Less; From Governmental & Institutional To Medium Density Residential (6,200 SF To 18,999 SF Per Dwelling Unit); Village Of Caledonia, Owner**

Motion by Trustee Martin to approve Ordinance 2021-04. Seconded by Trustee Wanggaard. Motion carried unanimously.

### **8A - Ordinance 2021-03 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±3.0 Acres From B-1 Neighborhood Business District To R-3 Suburban Residential District (Sewered) For The Two Properties Located On Waters Edge Drive, Formerly Erie Street (Parcel Nos. 104-04-23-21-016-000 & 104-04-23-21-021-000), Village Of Caledonia, Racine County, Wi. Village Of Caledonia, Applicant & Owner**

Motion by Trustee Martin to approve Ordinance 2021-03. Seconded by Trustee Weatherston. Motion carried unanimously.

### **8C - Ordinance 2021-05 – An Ordinance To Amend Section 15-1-3(B) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Wisconsin Uniform Dwelling Code**

This Ordinance will bring the Village up-to-date with regulations for residential inspections for the Wisconsin Uniform Dwelling Code.

Motion by Trustee Wanggaard to approve Ordinance 2021-05. Seconded by Trustee Stillman. Motion carried unanimously.

### **8D - Resolution 2021-57 – Resolution Of The Village Board Of The Village Of Caledonia To Approve The Third Amendment To Development Agreement Between The Village Of Caledonia And Wispark LLC**

Attorney Ekes explained there is a development agreement for WisPark that will be amended for a third time in respect to the sharing of profits. This also provides for the

release of the restrictive covenant on that parcel so that we may eventually place a village owned water tower.

Trustee Martin inquired about the sharing of profits, and it would be an adjustment for the finances overall in consideration of WisPark.

Motion by Trustee Weatherston to approve Resolution 2021-57. Seconded by Trustee Wanggaard. Motion carried unanimously.

**8E - Resolution 2021-58 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks And A 8' X 20' Storage Container For Firework Storage From June 11 Through July 11, 2021; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant**

Motion by Trustee Weatherston to approve Resolution 2021-58 with an updated date of 2021. Seconded by Trustee Stillman. Motion carried unanimously.

**8F - Resolution 2021-59 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 45' Temporary Canopy Tent For Sales Of Fireworks And A 10' X 25' Storage Container For Firework Storage From June 11 Through July 11, 2021; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant**

Motion by Trustee Stillman to approve Resolution 2021-59. Seconded by Trustee Martin. Motion carried unanimously.

**8G - Resolution 2021-60 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A 1,477 Square Foot Storage Building At 8617 Storage Drive, Village Of Caledonia, Racine County, Wi; Michael Dresen, Applicant & Owner**

Motion by Trustee Wanggaard to approve Resolution 2021-60. Seconded by Trustee Stillman. Motion carried unanimously.

**8H - Resolution 2021-61 – Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2021**

There were two bids submitted but one was incomplete. Payne and Dolan were the lowest bidder.

Motion by Trustee Weatherston to approve Resolution 2021-61. Seconded by Trustee Stillman. Motion carried unanimously.

**9 – Report from Village Administrator**

The Human Resources Manager position has closed, and we have identified some qualified candidates for this position. We are hoping to host interviews next week given the availability.

The Finance Director position posting has been extended because of the low applicant turnout. Since it has been extended, we have received more applicants.

**10 – Adjournment**

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

Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk