

**Village Board Meeting
June 7, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:03 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: Village Administrator Tom Christensen, Finance Director Kathy Kasper, Planning Director Peter Wagner, and Public Works Director Tom Lazcano

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 Stillman. Motion carried, unanimously.

Village Board – May 17, 2021
Special Village Board – May 24, 2021

6. Citizens Reports

None.

7 - Committee Report

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

Village - \$ 372,541.23

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

7B(Legislative & Licensing - Grant 2021-2022 Class A and Class B Beer & Liquor Licenses

These are all renewals, and all necessary applications have been submitted to the Clerk's office.

Motion by Trustee Wanggaard to approve the Legislative & Licensing Grant 2021-2022 Class A and Class B Beer & Liquor Licenses. Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A - Ordinance 2021-06 – An Ordinance To Amend Section 18-1-5 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Right-Of-Way Access; Private Driveways.

This Ordinance allows for concrete approaches in rural areas, and it may be installed all the way to the road. Currently, concrete must stop 5 feet from the roadway and property owners must sign a hold harmless agreement to do so. This also formalizes some Administrator policies.

Motion by Trustee Wanggaard to approve Ordinance 2021-06. Seconded by Trustee Martin. Motion carried, unanimously.

8B - Resolution 2021-66 – Relocation Order Of The Village Of Caledonia Affecting Property West Of North Main Street And South Of Ber Wil Drive As Part Of A Master Water Meter Installation Project In The Village Of Caledonia, Racine County, Wisconsin

The proposal is to install a master meter for this development on this site. A permanent easement and a temporary easement are necessary for this project. One reason for this relocation order is to define a separation of public and private watermain infrastructure in this development and prevent any liability of the Utility District. It has become more difficult to enter private properties and this would give them the ease to access water meters.

Motion by Trustee Wishau to approve Resolution 2021-66. Seconded by Trustee Weatherston. Motion carried unanimously.

8C - Resolution 2021-67 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve Phase 1 Of A Site, Building, & Operations Plan To Construct Three, 73-Unit, 5-Story Condominium Buildings Located At Waters Edge Drive (Formerly 5915, 5919, & 5945 Erie Street) Village Of Caledonia, Racine County, WI; CCM-Caledonia LLC, Applicant And Owner

Staff explained the building materials used to construct this development and overviewed the site plan for the first phase. This phase still includes greenspace, landscaping and the underground parking. He highlighted the modifications to the site, and why those changes were made, two of which were made to accommodate public safety vehicles.

718 Kentwood Drive – Was concerned if these would be high end or not? He was also questioned how the streets would be rerouted or created to accommodate this development. He was unaware that these could be rented and was under the impression they would be condos.

Motion by Trustee Weatherston to approve Resolution 2021-67. Seconded by Trustee Wanggaard. Motion carried unanimously.

8D - Resolution 2021-68 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A 600 Square Foot Accessory Building At 8520 Hollander Drive, Village Of Caledonia, Racine County, WI; Todd Stiles, Applicant, EP Holdings LLC, Owner.

The accessory building will be used for storage, and the proposed structure meets the minimum setback requirements. The applicant is willing to put up modest landscaping to screen the building.

Motion by Trustee Stillman to approve Resolution 2021-68. Seconded by Trustee Wishau. Motion carried unanimously.

8E - Resolution 2021-69 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A 2,400 Square Foot Building Addition At 3815 Quick Drive, Village Of Caledonia, Racine County, WI; Thomas Greenwood, Applicant, Greenwood Family Limited Partnership, Owner

This addition will be used for storage and will use the same exterior materials as the principal building. The parking lot will also be expanded and will use a gravel base until they are able to asphalt to the proposed addition.

Motion by Trustee Weatherston to approve Resolution 2021-69. Seconded by Trustee Stillman. Motion carried unanimously.

8F - Resolution 2021-70 – Resolution Authorizing The Village Of Caledonia To Repair/ Refurbish The Fire Department's 2007 Pierce Dash Aerial By Pierce Manufacturing, Inc.

Motion by Trustee Wishau to approve Resolution 2021-70. Seconded by Trustee Martin. Motion carried unanimously.

8G - Resolution 2021-71 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A First Amendment To Development Agreement For Briarwood Condominium Plat On Parcel Id 51-104-04-23-21-061-000; Briarwood Of Caledonia, LLC, Owner / Nancy Washburn, Agent

Briarwood has requested to build one unit early to be used as a model.

Motion by Trustee Weatherston to approve Resolution 2021-71. Seconded by Trustee Martin. Motion carried unanimously.

8H - Resolution 2021-72 – Approving The Retiree Healthcare Benefit.

The Personnel Committee decided to approve this resolution with a contingency of a \$20,000 cap for the Village's share of the 50/50 contribution. This also formalized the retiree HRA and restores this benefit to some employees who had lost the benefit because of a promotion.

Motion by Trustee Stillman to approve Resolution 2021-72 at a 50/50 split up to a max contribution from the Village of \$20,000. Seconded by Trustee Wanggaard. Motion carried unanimously.

9 - New Business

9A – Variance request for Oversized Structure/Garage at 3733 N Green Bay Road

The Engineering Department received a variance request from Cole Vassh to build a 30' x 56' pole barn on his property for storage purposes. This proposed structure meets the minimum required setbacks for the Zoning code and is not in any easements. Letters were mailed out the neighboring properties, and one neighbor reached out to offer support. The applicant was present for any questions.

Motion by Trustee Weatherston to approve the variance request. Seconded by Trustee Martin. Motion carried unanimously.

9B – Reschedule July 5th Village Board meeting due to Observance of Independence Day

The Village Board meeting was rescheduled for July 6th.

10 – Report from Village Administrator

None

11 – Adjournment

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

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk