

**Village Board Meeting
September 20, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:00 p.m., at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: None.

Staff: Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Bane Thomey, Utility Director Anthony Bunkelman, Utility Manager Bob Lui, Development Director Peter Wagner, and Deputy Police Chief Shawn Engleman.

4 – Communications and Announcements

Motion by Trustee Weatherston to take the agenda out of order starting with item 8C. Seconded by Trustee Martin. Motion carried, unanimously

8C - Resolution 2021-98 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±10,792 Square Foot Commercial Building Located At 4949 Erie Street, Village Of Caledonia, Racine County, Wi; Peter Oleszczuk, Applicant, Manveer & Chaman Real Estate Inc. Owner (tabled for a public hearing on 9/27)

Motion by Trustee Martin to table Resolution 2021-98. Seconded by Trustee Weatherston. Motion carried unanimously.

5 – Approval of Minutes

Village Board – September 7, 2021

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

6 – Citizens Reports

Richard Kubis, 4915 Conlaine Dr., was informed at the last meeting that an amendment was made to the master lane use plan and requested copies of the amendment and any associated documents. He would prefer them to be hardcopy and understood that payment would be associated with this records request.

Terry Baker, 416 West Point Ln., inquired about the time of the public hearing for Dollar General that will be held next week Monday.

7 – Committee Reports

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

Village – \$510,284.71

Motion by Trustee Wishau to approve the A/P checks as presented for \$510,284.71. Seconded by Trustee Martin. Motion carried unanimously

8 – Ordinances and Resolutions

8A - Ordinance 2021-08 – 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 ±17.0 Acres From A-2 General Farming And Residential District II To B-3 Commercial Service District For The Property Located On The Southeastern Corner Of 6 ½ Mile Road and USH 41 (Parcel No. 104-04-22-07-097-000), Village Of Caledonia, Racine County, WI. Matt Mehring, Applicant, Bob Prochaska Owner

The applicant was unable to make it in-person due to COVID-19 but was present via telephone.

Wagner explained that this was before the Plan Commission in April and a legal description of the property was finally obtained through a surveyor. Out of the 26 acres, 17 are being rezoned. At this time there is a site plan being prepared for industrial use. Wagner explained the uses for B-3 which would be community based, such as animal hospitals, automotive sales/repair, building materials, garden supplies, monument sales, repair shops, etc. The Board questioned who the tenant would be, and the applicant did not have a tenant but explained that once one if identified that they would need to come back for a conditional use review. The parcel would not be combined with Amston Trailer and there are no plans for an entrance off 6 ½ Mile Rd. There was further discussion regarding the land use plan and how the 17 acres that are being rezoned were consistent with that plan. There were further questions about surrounding businesses and the zoning. B-1 is the most restrictive use, as the numbers increase, such as B-2, they become less restrictive.

Motion by Trustee McManus to approve Ordinance 2021-08. Seconded by Trustee Weatherston.

Trustee Weatherston – aye	Trustee Stillman – nay
Trustee Wanggaard – nay	Trustee Wishau – aye
Trustee McManus – aye	Trustee Martin – aye
President Dobbs – aye	
Motion carried, 5/2	

8B- Ordinance 2021-09 – An Ordinance To Create Section 15-1-25(F) Of The Village's Code Of Ordinances Entitled Alternate Sources Of Power; Permit Required; Fee

This came before the Legislative & Licensing Committee because there has been an increase of demand for solar power. This proposal supports the regulatory fee in the code.

Trustee Martin inquired how electric is charged for these fees. The fee was based off how we charge for other fee structures for electric permits. Some Board members felt that we should encourage this type of power opposed to regular power. It was not modeled to cost more but rather recover costs for the village as we explore these additional sources.

Motion by Trustee Wanggaard to approve Ordinance 2021-09. Seconded by Trustee Stillman.
Motion carried unanimously

8D - Resolution 2021-99 – Resolution Providing for the Sale of Approximately \$17,095,000 Water System and Sewerage System Revenue Bonds, Series 2021

Motion by Trustee Weatherston to approve Resolution 2021-99. Seconded by Trustee Martin.

Trustee Weatherston – aye	Trustee Stillman – aye
Trustee Wanggaard – aye	Trustee Wishau – aye
Trustee McManus – aye	Trustee Martin – aye

President Dobbs – aye
Motion carried unanimously.

8E - Resolution 2021-100 Resolution Of The Village Board Of The Village Of Caledonia Authorizing A Memorandum Of Understanding With The Federal Bureau Of Investigation For Participation In The Milwaukee Area Safe Streets Task Force

Chief Botsch explained how a relationship with the FBI was explored and there was a different funding structure/MOU that is more favorable than the Racine Metro drug unit, such as asset forfeiture. The MOU is used across the country and would support the health of the agency. This information is helpful for our community, and the goal is to rotate them in 3-year cycles. This also helps support the moral in the force and gives them an opportunity to break up a long career. Historically there has always been someone in a taskforce position, aside from this year where we were reevaluating our partnership. The Chief spoke about the use of the taskforce and further explained the value of involvement.

Motion by Trustee McManus to approve Resolution 2021-100. Seconded by Trustee Wanggaard.
Motion carried unanimously.

9 – Old Business

9A- HOA Presentation For Temporary No Parking Sign Request For Jamestown Holiday Lights, 10/18 Through 10/31 and 11/26 Through 1/1

This request had been seen by the Public Works Committee on September 7, who forwarded this to the Village Board for further consideration.

Mike Pikula has lived in Jamestown for many years and explained that the lightshow has been put on for the last 11 years, with 2021 making it the 12th. For 10 years there were no issues, but last year a neighbor took an issue with the increased holiday show traffic and decided to park their vehicles in front of their property on Taurus Drive. This disgruntled neighbor spaced the cars far enough that many spaces were taken and impeded on the flow of traffic for the show. This neighbor complained about litter from these shows and when the HOA asked for proof, the neighbor was unable to provide any. Cones were provided from the Police Department to prevent any sort of safety issue, but it did backup traffic to almost Northwestern Ave. Pikula is requesting temporary no-parking signs to prevent this issue from occurring there during the event. He further explained the difference between stopping, standing and parking, which is clarified by being in the vehicle. He explained why they put on the show and how he feels it positively effects the community. No one on the HOA board would vote to shut this down and would like to continue the tradition.

Trustee Wanggaard explained that there is a flow issue and has enjoyed the show for many years. He thought this was public service, especially last year. He felt this was a safety factor and agreed with Trustee McManus's previous proposal of using Halloween as a trial run. Trustee McManus said that Candy Cane Lane did start off in the same way and does have no parking signs to help with traffic. She recognizes the popularity of this show and does not think the request is unreasonable and thought the police department could provide input. Trustee Weatherston stated that the HOA who represents the whole neighborhood was not in support of this and struggled approving this request because of the infringement of another property owner. Pikula spoke of only one other complaint and has attended every HOA meeting. Chief Botsch thought the lightshow would happen regardless and offering some mitigation would be appropriate because we should attempt to make this as safe as possible. The intent is not to mitigate the issue with the neighbor but provide a safer traffic flow for the neighborhood. The Board discussed how the highway department would put up these signs up. The signs would be from Sunset to 12AM.

Motion by Trustee McManus to approve a Temporary No Parking Sign Request For Jamestown Holiday Lights for 10/08 Through 10/31 on a trial basis with the signs put up by the Public Works department on both sides of the street dependent on both the Fire and Police Chief's review on Taurus Drive. Seconded by Trustee Wanggaard. Motion carried unanimously.

The applicant would need to come back for the 11/26 – 1/1 request.

10 – New Business

10A – ARPA Funds

Kasper asked the Board to consider how the funds could be used and explained that we could potentially use it to recover loss revenues. Staff preference is to invest in a water tower by 4 Mile. She explained the project timeline and how quickly it would go. President Dobbs asked that ideas be forwarded to Kasper.

10B – Discussion And Possible Action of Ownership of Franksville Park

Motion by Trustee Weatherston to lay this over. Seconded by Trustee McManus.

President Dobbs explained that the Board had previously voted to transition this park to County and did not feel this could wait two weeks.

Trustee Weatherston – aye	Trustee Stillman – aye
Trustee Wanggaard – aye	Trustee Wishau – nay
Trustee McManus – aye	Trustee Martin – nay

President Dobbs – nay

Motion carried, 4/3

10C – Discussion And Possible Action of Grant Funding for a UTV- No Financial Obligation

Chief Henningfeld explained that most of the monies were donated, and the remaining amount could be funded by way of grants. He is seeking approval to go for the grant, and further explained that there are no financial obligations for the Village.

The Board questioned the cost and spoke of community support in fundraising. The Board supported Chief Henningfeld in this endeavor.

10D – Trick or Treating 2021

The Board had decided in 2015 that Trick-or-Treating would always be held on Halloween from 5:30-7:30. The Board did not wish to change this.

11 – Report from Village Administrator**11A – 2022 Preliminary Budget**

The 2022 Preliminary Budget is ready for the Board's review and has been put in binders in an organizational effort. Kasper explained the memo that highlights different changes. The net new construction number was lower which gave the Village little growth in the levy limit. Because of those restrictions, there was a recommendation to borrow for roads which has not been done before this year but has been discussed in the past. In relation, the Health Department is transitioning to Racine County. There is an overall levy reduction because of the roads. Some funds in the special revenue are rolled back into the General fund to maximize expenditure restraint figures, this is beneficial to the Village, so we don't lose any funding in the future. The Board will be meeting next week Tuesday, Wednesday and Thursday at 5:00 PM for this year's budget sessions.

12 – Adjournment

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

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk