

**Village Board Meeting
October 4, 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 Martin, Trustee McManus, and President Dobbs.

Absent: Trustee Wishau and Trustee Wanggaard were excused.

Staff: Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Bane Thomey, Utility Director Anthony Bunkelman, and Development Director Peter Wagner.

4 – Communications and Announcements

5 – Approval of Minutes

Village Board – September 20, 2021

Special Board – September 20, 2021

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

Motion by Trustee McManus to approve the Village Board minutes of the following meeting(s) as printed. Seconded by Trustee Martin. Motion carried, unanimously.

6 – Citizens Reports

Michael Kadamian, 6605 Chesapeake Rd., explained how the holiday light show has grown in size and popularity. He had moved to a subdivision for a quiet atmosphere and not an amusement show. He is the only house that is affected by this show and acknowledged that temporary no-parking signs will be put up to prevent him from parking in front of his home. He asked if the temporary no-parking sign could be moved so he could have some privacy. He thought the HOA should protect all the neighborhood and hoped something could be worked out with the Village.

7 – Committee Reports

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

Village – \$331,031.90

Motion by Trustee Martin to approve the A/P checks as presented for \$331,031.90.
Seconded by Trustee Weatherston. carried unanimously

8 – Ordinances and Resolutions

8A - Resolution 2021-101 – A Resolution Of The Village Board Of The Village Of Caledonia Approving the Village of Caledonia Ward Redistricting Plan

Clerk Hoeffert explained the redistricting process.

Motion by Trustee Martin to approve Resolution 2021-101. Seconded by Trustee Weatherston. Motion carried unanimously.

8B - Resolution 2021-102 – A Resolution Of The Village Board Of The Village Of Caledonia Establishing Ward Assignments And Designating Polling Locations

Motion by Trustee Martin to approve Resolution 2021-102. Seconded by Trustee Weatherston. Motion carried unanimously.

8C - Resolution 2021-103 –Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±4,052 Square Foot Training Facility Located At 3710 7 Mile Road, Village Of Caledonia, Racine County, Wi; Ryan Rudie, Applicant, Wisconsin Electric Power Company, Owner

Motion by Trustee Weatherston to approve Resolution 2021-103. Seconded by Trustee Stillman. Motion carried unanimously.

8D - Resolution 2021-104 – A Resolution Of The Village Board Of The Village Of Caledonia Appointing Village Public Services Director Anthony Bunkelman

Restructuring and creating a new position to encompass and oversee Highway, Engineering, Utility and Parks.

Motion by Trustee Stillman to approve Resolution 2021-104. Seconded by Trustee Weatherston. Motion carried unanimously.

9 – New Business

9A – A. Police Grants – Northern and Middle States Rural Law Enforcement Assistance Program

- 1) Speed Trailer**
- 2) Automated License Plate Reader**

The Police Department is seeking permission to apply for a no-cost grant for the Village.

Motion by Trustee Weatherston to authorize the Police Grants – Northern and Middle States Rural Law Enforcement Assistance Program for a Speed Trailer and Automated License Plate Reader. Seconded by Trustee McManus. Motion carried unanimously.

9B – Appointments for the Construction of the Public Safety Building Ad-Hoc Committee

This Committee will be made up of the Police Chief, the Fire chief, Public Services Director Anthony Bunkelman, Development Director Peter Wagner, Trustee Dale Stillman (Public Safety Committee) and Trustee Tom Weatherston (Public Works Committee). This body will meet weekly or bi-weekly.

Motion by Trustee McManus to approve the ad hoc committee as proposed by the administrator. Seconded by President Dobbs. Motion carried, 4/1.

9C – Telework Policy

The procedural portion will but separated from the policy.

Motion by Trustee Weatherston to approve the telework policy. Seconded by Trustee Martin. Motion carried unanimously.

10 – Report from Village Administrator

Potential proposal from various developers for TID 5 single family homes.

11 – Adjournment

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

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk