

VILLAGE BOARD MEETING AGENDA
Monday, October 4, 2021 at 6:00 p.m.
Caledonia Village Hall - 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Communications and Announcements**
5. **Approval of Minutes**
 - Special Board – September 20, 2021
 - Village Board – September 20, 2021
6. **Citizens Reports**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
8. **Ordinances and Resolutions**
 - A. **Resolution 2021-101** – A Resolution Of The Village Board Of The Village Of Caledonia Approving the Village of Caledonia Ward Redistricting Plan
 - B. **Resolution 2021-102** – A Resolution Of The Village Board Of The Village Of Caledonia Establishing Ward Assignments And Designating Polling Locations
 - C. **Resolution 2021-103** – A 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
 - D. **Resolution 2021-104** – A Resolution Of The Village Board Of The Village Of Caledonia Appointing Village Public Services Director Anthony Bunkelman
9. **New Business**
 - A. Police Grants – Northern and Middle States Rural Law Enforcement Assistance Program
 - 1) Speed Trailer
 - 2) Automated License Plate Reader
 - B. Appointments for the Construction of the Public Safety Building Ad-Hoc Committee
 - C. Telework Policy
10. **Report from Village Administrator**
11. **Adjournment**

**Special Village Board Meeting
September 20, 2021**

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

Absent None.

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

1. Call the meeting to order

President Dobbs called the meeting to order at 5:04 p.m., at the Caledonia Village Hall.

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 may become involved, specifically as it relates to the proposed Dollar General at 4949 Erie Street.

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

Trustee Weatherston – aye Trustee Stillman – aye

Trustee Wanggaard – aye Trustee Wishau – aye

Trustee McManus – aye Trustee Martin – aye

President Dobbs – 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 Weatherston to go into open session. Seconded by Trustee Martin. Motion carried unanimously.

4. Adjournment.

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

Adjourned at 5:39 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk

**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 is 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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
ACH - DELTA DENTAL								
498	ACH - DELTA DENTAL	488367	SEPTEMBER COBRA VISION P	09/01/2021	29.04	.00		100-21536-000 Vision Deductions
498	ACH - DELTA DENTAL	488367	SEPTEMBER COBRA DENTAL P	09/01/2021	206.28	.00		100-21534-000 Dental Deductions
498	ACH - DELTA DENTAL	488367	SEPTEMBER DENTAL PREMIU	09/01/2021	9,320.52	.00		100-21536-000 Vision Deductions
498	ACH - DELTA DENTAL	488367	SEPTEMBER VISION PREMIUM	09/01/2021	1,016.64	.00		100-21536-000 Vision Deductions
Total ACH - DELTA DENTAL:					10,572.48	.00		
ACH - JAMES IMAGING								
897	ACH - JAMES IMAGING	30138928	VILLAGE COPIER SYSTEM	09/23/2021	1,322.20	.00		100-90-62300 Office Equipment Rental & Main
Total ACH - JAMES IMAGING:					1,322.20	.00		
ACH - QUADIENT FINANCE USA INC								
3898	ACH - QUADIENT FINANCE USA	BH3747309508	POSTAGE	09/02/2021	1,500.00	.00		100-13-64040 Postage & Shipping
Total ACH - QUADIENT FINANCE USA INC:					1,500.00	.00		
ACH - TOSHIBA FINANCIAL SERVICES								
1998	ACH - TOSHIBA FINANCIAL SER	30138927	COPIER FOR COURT SYSTEM	09/21/2021	151.18	.00		100-90-62300 Office Equipment Rental & Main
Total ACH - TOSHIBA FINANCIAL SERVICES:					151.18	.00		
ACH - WE ENERGIES								
380	ACH - WE ENERGIES	083021	BILL PERIOD 7/02/2021 TO 8/02/	08/06/2021	1,203.42	.00		222-00-64140 Utilities
380	ACH - WE ENERGIES	083021	BILL PERIOD 7/02/2021 TO 8/02/	08/06/2021	1,211.99	.00		100-41-64140 Utilities
380	ACH - WE ENERGIES	083021	BILL PERIOD 7/02/2021 TO 8/02/	08/06/2021	1,635.98	.00		100-43-64140 Utilities
380	ACH - WE ENERGIES	083021	BILL PERIOD 7/02/2021 TO 8/02/	08/06/2021	1,175.71	.00		100-30-64140 Utilities
380	ACH - WE ENERGIES	083021	BILL PERIOD 7/02/2021 TO 8/02/	08/06/2021	2,251.01	.00		100-35-64140 Utilities
380	ACH - WE ENERGIES	083021	BILL PERIOD 7/02/2021 TO 8/02/	08/06/2021	23,280.14	.00		100-90-64290 Street Lighting
380	ACH - WE ENERGIES	083021	BILL PERIOD 7/02/2021 TO 8/02/	08/06/2021	519.51	.00		221-00-64140 Utilities
380	ACH - WE ENERGIES	091021	WE ENERGIES BILL PERIOD 7/1	08/19/2021	17.21	.00		100-35-64140 Utilities
380	ACH - WE ENERGIES	091021	WE ENERGIES BILL PERIOD 7/1	08/19/2021	36.24	.00		221-00-64140 Utilities
Total ACH - WE ENERGIES:					31,331.21	.00		
ACH - WEX BANK / SPEEDWAY FLEET								
925	ACH - WEX BANK / SPEEDWAY	EJ9940918202	DIESEL FUEL	09/29/2021	267.58	.00		100-35-63200 Fuel, Oil, Fluids
Total ACH - WEX BANK / SPEEDWAY FLEET:					267.58	.00		
AFC INTERNATIONAL INC.								
32	AFC INTERNATIONAL INC.	62929	TEST GAS FOR 4 GAS SENSOR	09/27/2021	350.21	.00		100-35-64250 Equipment Repairs & Maintenanc

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total AFC INTERNATIONAL INC.:					350.21	.00		
ATIS ELEVATOR INSPECTIONS, LLC								
149	ATIS ELEVATOR INSPECTIONS,	IN193941	ELEVATOR INSPECTION	08/31/2021	59.50	.00		100-30-64240 Building Repairs & Maintenance
Total ATIS ELEVATOR INSPECTIONS, LLC:					59.50	.00		
BELLE CITY FIRE & SAFETY								
196	BELLE CITY FIRE & SAFETY	10419092	10 - FIRE EXT. INSP. -- POLICE	09/13/2021	212.05	.00		100-43-64240 Building Repairs & Maintenance
Total BELLE CITY FIRE & SAFETY:					212.05	.00		
BJELAJAC & KALLENBACH, LLC								
210	BJELAJAC & KALLENBACH, LL	19115-024D-20	FOUR MILE ROAD SPECIAL AS	08/31/2021	489.80	.00		414-00-61000 Professional Services
210	BJELAJAC & KALLENBACH, LL	20115-017D-8	BRIARWOOD CONDO. EASEME	08/31/2021	205.40	.00		100-23163-001 Briarwood
Total BJELAJAC & KALLENBACH, LLC:					695.20	.00		
BUY RIGHT, INC.								
273	BUY RIGHT, INC.	337261	FUEL PREMIX	09/16/2021	24.60	.00		100-35-63200 Fuel, Oil, Fluids
273	BUY RIGHT, INC.	338393	DEF	09/18/2021	18.36	.00		100-35-63200 Fuel, Oil, Fluids
273	BUY RIGHT, INC.	339305	DEF	09/29/2021	40.44	.00		100-35-63200 Fuel, Oil, Fluids
Total BUY RIGHT, INC.:					83.40	.00		
CLEANCO								
9021	CLEANCO	4241	CLEANING SERVICES VILLAGE	09/15/2021	1,010.00	.00		100-43-62100 Contracted Services
Total CLEANCO:					1,010.00	.00		
CLL SERVICES INC								
9085	CLL SERVICES INC	40	POSTAGE FOR CERTIFIED MAI	09/19/2021	376.89	.00		100-11-64040 Postage & Shipping
Total CLL SERVICES INC:					376.89	.00		
CNA SURETY								
381	CNA SURETY	65646273N	NOTARY BOND #65646273N RE	09/29/2021	30.00	.00		100-11-64030 Office Supplies
Total CNA SURETY:					30.00	.00		
COMPLETE OFFICE OF WISCONSIN								
392	COMPLETE OFFICE OF WISCO	162756	ENVELOPES	09/01/2021	149.70	.00		100-32-64060 Copying & Printing
392	COMPLETE OFFICE OF WISCO	170847	2 KEYBORADS	09/13/2021	53.12	.00		100-41-64030 Office Supplies

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
392	COMPLETE OFFICE OF WISCO	171111	POST ITS NOTEBOOK TRAY	09/14/2021	16.18	.00		100-32-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	172364	BINDERS FOLDERS HIGHLIGHT	09/15/2021	296.62	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	173214	BINDERS & BINDER SPINES	09/15/2021	94.88	.00		100-13-64030 Office Supplies
Total COMPLETE OFFICE OF WISCONSIN:					610.50	.00		
DIVERSIFIED BENEFIT SERVICES								
525	DIVERSIFIED BENEFIT SERVIC	337014	SEPTEMBER FSA ADMIN. SERV	09/17/2021	222.95	.00		100-90-62100 Contracted Services
Total DIVERSIFIED BENEFIT SERVICES:					222.95	.00		
EWALDS HARTFORD FORD LLC								
630	EWALDS HARTFORD FORD LLC	39188	#213 PURCHASE NEW SQUAD	09/21/2021	32,799.00	.00		400-30-65040 Equipment-Vehicles
630	EWALDS HARTFORD FORD LLC	39190	#208 PURCHASE NEW SQUAD	09/21/2021	32,799.00	.00		400-30-65040 Equipment-Vehicles
630	EWALDS HARTFORD FORD LLC	39191	#216 PURCHASE NEW SQUAD	09/21/2021	32,799.00	.00		400-30-65040 Equipment-Vehicles
Total EWALDS HARTFORD FORD LLC:					98,397.00	.00		
FOTH INFRASTRUCTURE & ENVIRO, LLC								
666	FOTH INFRASTRUCTURE & EN	74435	TID #3 PHASE 1A PROFESSION	09/24/2021	1,292.00	.00		413-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	74436	TID #4 FOUR MILE ROAD RECO	09/24/2021	517.50	.00		414-00-61000 Professional Services
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:					1,809.50	.00		
FRANKSVILLE AUTOMOTIVE LLC								
679	FRANKSVILLE AUTOMOTIVE LL	15636	#206 OIL CHANGE	09/17/2021	83.43	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	15637	#209 OIL CHANGE	09/17/2021	85.49	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	15638	#203 OIL CHANGE	09/17/2021	65.41	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	15639	#205 OIL CHANGE	09/17/2021	83.43	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	15640	#215 OIL CHANGE	09/17/2021	85.49	.00		100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:					403.25	.00		
FRANKSVILLE OIL								
680	FRANKSVILLE OIL	369894	DIESEL FUEL FOR CFD VEHICL	09/27/2021	212.13	.00		100-35-63200 Fuel, Oil, Fluids
Total FRANKSVILLE OIL:					212.13	.00		
GATEWAY TECHNICAL COLLEGE								
703	GATEWAY TECHNICAL COLLEG	26620	ROPES TRAINING CLASS FOR	09/27/2021	820.80	.00		100-35-51300 Education/Training/Conferences
Total GATEWAY TECHNICAL COLLEGE:					820.80	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
GENERAL FIRE EQUIPMENT								
3832	GENERAL FIRE EQUIPMENT	145676	CHIEF BADGES	09/29/2021	88.01	.00		100-35-64070 Work Supplies
Total GENERAL FIRE EQUIPMENT:					88.01	.00		
K & M TIRES DELPHOS								
1022	K & M TIRES DELPHOS	13984245	8 TIRES	09/22/2021	975.44	.00		100-30-63300 Vehicle Repairs & Maintenance
Total K & M TIRES DELPHOS:					975.44	.00		
KARL H. SCHNABEL CO. INC.								
1033	KARL H. SCHNABEL CO. INC.	123609	OPEN HOUSE FLYERS	09/16/2021	23.10	.00		100-35-64060 Copying & Printing
Total KARL H. SCHNABEL CO. INC.:					23.10	.00		
KASDORF, LEWIS & SWIETLIK, S.C.								
9039	KASDORF, LEWIS & SWIETLIK,	544922	CLAIM #PRO00124661 LEGAL F	09/15/2021	4,850.00	.00		100-90-61000 Professional Services
Total KASDORF, LEWIS & SWIETLIK, S.C.:					4,850.00	.00		
KORTENDICK HARDWARE								
1096	KORTENDICK HARDWARE	144783	REPAIR SUPPLIES FOR ENG 11	09/16/2021	6.10	.00		100-35-63300 Vehicle Repairs & Maintenance
Total KORTENDICK HARDWARE:					6.10	.00		
LANGE ENTERPRISES, INC.								
1135	LANGE ENTERPRISES, INC.	77676	SIGN SHEETING MATERIAL	09/20/2021	722.34	.00		100-41-64090 Road Maintenance Materials
Total LANGE ENTERPRISES, INC.:					722.34	.00		
MILLER-BRADFORD & RISEBERG, INC.								
1332	MILLER-BRADFORD & RISEBER	P29046	ENGINE CONNECTOR #21	09/27/2021	35.50	.00		100-41-64250 Equipment Repairs & Maintenanc
1332	MILLER-BRADFORD & RISEBER	P29062	MISC. ENGINE PARTS #21	09/27/2021	215.25	.00		100-41-64250 Equipment Repairs & Maintenanc
Total MILLER-BRADFORD & RISEBERG, INC.:					250.75	.00		
MOBILE REDUCTION SPECIALISTS								
1345	MOBILE REDUCTION SPECIALI	66840	(2) 30 YARD CONTAINERS -- 9/2	09/22/2021	850.00	.00		241-00-62800 Waste Disposal
Total MOBILE REDUCTION SPECIALISTS:					850.00	.00		
MOTOROLA SOLUTIONS								
1354	MOTOROLA SOLUTIONS	8281225901	CHARGER, MICS	08/12/2021	408.30	.00		400-30-65030 Equipment

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total MOTOROLA SOLUTIONS:					408.30	.00		
OSHKOSH FIRE & POLICE EQUIPMENT								
1433	OSHKOSH FIRE & POLICE EQUI	185360	BREATHING AIR TEST ANNUAL	09/27/2021	398.00	.00		100-35-64250 Equipment Repairs & Maintenanc
Total OSHKOSH FIRE & POLICE EQUIPMENT:					398.00	.00		
PARK REFUND VENDOR								
8999	PARK REFUND VENDOR	WRS-100M6I	PARK REFUND JOINT PARK HA	09/20/2021	100.00	.00		222-00-46700 Shelter/Park Rentals
8999	PARK REFUND VENDOR	WRS-1M3S2	ESCROW REFUND - CRAWFOR	09/27/2021	25.00	.00		221-00-46753 Park & Rec Rental
Total PARK REFUND VENDOR:					125.00	.00		
PAYNE & DOLAN, INC.								
1474	PAYNE & DOLAN, INC.	111390-d	511.85 TON ASPHALT (4MILE)	09/28/2021	33,782.10	.00		400-41-65080 Road Improvements
1474	PAYNE & DOLAN, INC.	1764005	461.14 TONS OF 3/4" TB	09/16/2021	5,533.68	.00		400-41-65080 Road Improvements
1474	PAYNE & DOLAN, INC.	1765643	501.81 TON 3/4" TB	09/23/2021	6,021.72	.00		100-41-64090 Road Maintenance Materials
1474	PAYNE & DOLAN, INC.	1765987	7.59 TON HOY MIX ASPHALT	09/27/2021	447.81	.00		100-41-64090 Road Maintenance Materials
1474	PAYNE & DOLAN, INC.	1767346	237.61 TON 3/4" TB	09/30/2021	2,851.32	.00		400-41-65080 Road Improvements
1474	PAYNE & DOLAN, INC.	253565-02a	AUBURN HILLS BITUMINOUS P	08/30/2021	81,798.95	.00		100-23164-001 Asphalt Pav Dep - Auburn Hills
Total PAYNE & DOLAN, INC.:					130,435.58	.00		
POMPS TIRE SERVICE								
1517	POMPS TIRE SERVICE	160113631	TIRE REPAIR ON Q-10	09/27/2021	273.52	.00		100-35-63300 Vehicle Repairs & Maintenance
Total POMPS TIRE SERVICE:					273.52	.00		
PRUITT, EKES & GEARY, SC								
1534	PRUITT, EKES & GEARY, SC	2756	RACINE CO. YOUTH DEV. AND	09/13/2021	237.00	.00		100-23163-060 Racine Co YD & CC
1534	PRUITT, EKES & GEARY, SC	2756	MUNICIPAL PROSECUTION	09/13/2021	2,838.55	.00		100-90-61110 Attorney - Municipal Court
1534	PRUITT, EKES & GEARY, SC	2756	TID #4 PAD F DEVELOPMENT	09/13/2021	695.20	.00		100-23163-043 Scannel Properties 499-DeBack
1534	PRUITT, EKES & GEARY, SC	2756	TID #4 PAD A BADGER LIQUOR	09/13/2021	237.00	.00		100-23163-054 Badger Liquor Company, Inc
1534	PRUITT, EKES & GEARY, SC	2756	SACCO DEVELOPMENT TID #3	09/13/2021	31.60	.00		413-00-61000 Professional Services
1534	PRUITT, EKES & GEARY, SC	2756	TID #5 GENERAL	09/13/2021	47.40	.00		415-00-61000 Professional Services
1534	PRUITT, EKES & GEARY, SC	2756	TID #5 CCM/CARDINAL WATER'	09/13/2021	1,611.60	.00		100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
1534	PRUITT, EKES & GEARY, SC	2756	4542 DOUGLAS AVE CULVERS	09/13/2021	140.60	.00		100-23163-018 Haman Assoc. Inc. (Gigi North)
1534	PRUITT, EKES & GEARY, SC	2756	ORDINANCES, RESOLUTIONS	09/13/2021	2,972.30	.00		100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2756	CONTRACT REVIEW AND NEG	09/13/2021	1,943.40	.00		100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2756	DEMAND LETTERS AND ORGIN	09/13/2021	1,090.20	.00		100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2756	OPINION/LEGAL INTERPRETATI	09/13/2021	1,343.00	.00		100-90-61100 Legal Fees

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total PRUITT, EKES & GEARY, SC:					13,187.85	.00		
QUALITY RESOURCE GROUP								
9194	QUALITY RESOURCE GROUP	2108271	MEDIA BANNER	09/20/2021	904.30	.00		250-30-64190 Police Dept Donations
Total QUALITY RESOURCE GROUP:					904.30	.00		
RACINE COUNTY								
1548	RACINE COUNTY	091621	IT SERVICES FROM 7/1/21-7/31/	09/16/2021	309.82	.00		100-90-64310 IT Contracted Services
Total RACINE COUNTY:					309.82	.00		
ROSE PEST SOLUTIONS								
1701	ROSE PEST SOLUTIONS	2850932	PEST CONTROL FIRE STATION	09/29/2021	78.00	.00		100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	2850933	PEST CONTROL STATION 11	09/29/2021	78.00	.00		100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	2850934	PEST CONTROL VILLAGE HALL	09/29/2021	78.00	.00		100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	2851143	MONTHLY PEST CONTROL JOI	09/29/2021	50.00	.00		222-00-64240 Building Repairs & Maintenance
Total ROSE PEST SOLUTIONS:					284.00	.00		
SIRCHIE FINGER PRINT LABS								
1808	SIRCHIE FINGER PRINT LABS	0512341-IN	COLLECTION TUBES	09/08/2021	107.95	.00		100-30-64070 Work Supplies
Total SIRCHIE FINGER PRINT LABS:					107.95	.00		
STOP STICK, LTD.								
9102	STOP STICK, LTD.	0022429-IN	NEW STOP STICK	09/27/2021	632.00	.00		100-30-64070 Work Supplies
Total STOP STICK, LTD.:					632.00	.00		
STREICHERS								
1895	STREICHERS	11526107	TASER HOLDERS 2	09/24/2021	87.98	.00		100-30-64070 Work Supplies
1895	STREICHERS	11526723	NIGHT VISION MONOCULAR	09/28/2021	1,895.00	.00		100-30-64070 Work Supplies
Total STREICHERS:					1,982.98	.00		
STRYKER SALES CORPORATION								
8	STRYKER SALES CORPORATIO	3509804M	REPLACEMENT SPO2 CABLE F	09/16/2021	544.00	.00		100-35-64250 Equipment Repairs & Maintenanc
8	STRYKER SALES CORPORATIO	3516661M	MEDICAL SUPPLIES	09/27/2021	131.20	.00		100-35-64280 Medical Supplies
Total STRYKER SALES CORPORATION:					675.20	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
TELEFLEX								
9037	TELEFLEX	9504405897	MEDICAL SUPPLIES	09/16/2021	612.50	.00		100-35-64280 Medical Supplies
Total TELEFLEX:					612.50	.00		
TYLER TECHNOLOGIES								
2024	TYLER TECHNOLOGIES	060-112651	2021 REVALUATION AUGUST 20	09/10/2021	10,559.44	.00		100-90-62150 Assessment Services
2024	TYLER TECHNOLOGIES	06-112650	PROJECT #13689 - 2021/2022 A	09/10/2021	6,302.58	.00		100-90-62150 Assessment Services
Total TYLER TECHNOLOGIES:					16,862.02	.00		
VON BRIESEN & ROPER SC								
2091	VON BRIESEN & ROPER SC	368299	LABOR AND PERSONNEL FOR	09/15/2021	999.50	.00		100-90-61100 Legal Fees
2091	VON BRIESEN & ROPER SC	368301	ATTORNEY CONSULT; COVIS-1	09/15/2021	1,652.00	.00		200-72-61100 Attorney Fees
2091	VON BRIESEN & ROPER SC	368523	ERIE STREET PROFESSIONAL	09/16/2021	1,481.00	.00		415-00-61000 Professional Services
2091	VON BRIESEN & ROPER SC	368911	ATTORNEY CONSULTS; ADM P	09/21/2021	531.00	.00		200-10-61100 Attorney Fees
2091	VON BRIESEN & ROPER SC	368911	ATTORNEY CONSULTS; COVID-	09/21/2021	619.50	.00		200-72-61100 Attorney Fees
Total VON BRIESEN & ROPER SC:					5,283.00	.00		
WCPPA								
9126	WCPPA	2021-CONF24	3 DAY CONFERENCE WELLS	09/24/2021	195.00	.00		100-30-51300 Education/Training/Conferences
Total WCPPA:					195.00	.00		
WEST ALLIS BLUEPRINT								
2127	WEST ALLIS BLUEPRINT	156442	CANNON CONTRACT AND INK	09/15/2021	131.11	.00		100-43-62100 Contracted Services
Total WEST ALLIS BLUEPRINT:					131.11	.00		
WI DEPT OF FINANCIAL INSTITUTIONS								
2141	WI DEPT OF FINANCIAL INSTIT	092921	NOTARY BOND RENEWAL FILIN	09/29/2021	20.00	.00		100-11-64030 Office Supplies
Total WI DEPT OF FINANCIAL INSTITUTIONS:					20.00	.00		
Grand Totals:					331,031.90	.00		

Resolution 2021-101

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA APPROVING THE VILLAGE OF CALEDONIA WARD REDISTRICTING PLAN

WHEREAS it is necessary for the Village of Caledonia to establish wards as part of the redistricting process in 2021.

NOW, THEREFORE, BE IT RESOLVED that the Village Board does hereby create twenty (20) consecutively numbers MUNICIPAL WARDS, as follows:

- Ward One which shall be a portion of Supervisor District No.17
- Ward Two which shall be a portion of Supervisor District No.17
- Ward Three which shall be a portion of Supervisor District No.17
- Ward Four which shall be a portion of Supervisor District No.17
- Ward Five which shall be a portion of Supervisor District No.17
- Ward Six which shall be a portion of Supervisor District No.5
- Ward Seven which shall be a portion of Supervisor District No.....10
- Ward Eight which shall be a portion of Supervisor District No.10
- Ward Nine which shall be a portion of Supervisor District No.10
- Ward Ten which shall be a portion of Supervisor District No.10
- Ward Eleven which shall be a portion of Supervisor District No.15
- Ward Twelve which shall be a portion of Supervisor District No.....10
- Ward Thirteen which shall be a portion of Supervisor District No.15
- Ward Fourteen which shall be a portion of Supervisor District No.15
- Ward Fifteen which shall be a portion of Supervisor District No.15
- Ward Sixteen which shall be a portion of Supervisor District No.15
- Ward Seventeen which shall be a portion of Supervisor District No.15
- Ward Eighteen which shall be a portion of Supervisor District No.15

Ward Nineteen which shall be a portion of Supervisor District No.17

Ward Twenty which shall be a portion of Supervisor District No.5

BE IT FURTHER RESOLVED that the above wards are outlined and identified on the attached map, Attachment "A" which is incorporated and made a part hereof, and that the map is generated using WISE-LR software, and

BE IT FURTHER RESOLVED that the above wards are incorporated in underlying census block numbers contained in each ward as identified in Attachment "B", which is incorporated and made a part hereof.

Dated this ____ day of October, 2021

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk


I hereby certify that this is a true copy of a Resolution passed by the Village Board of the Village of Caledonia on the ____ day of October, 2021.

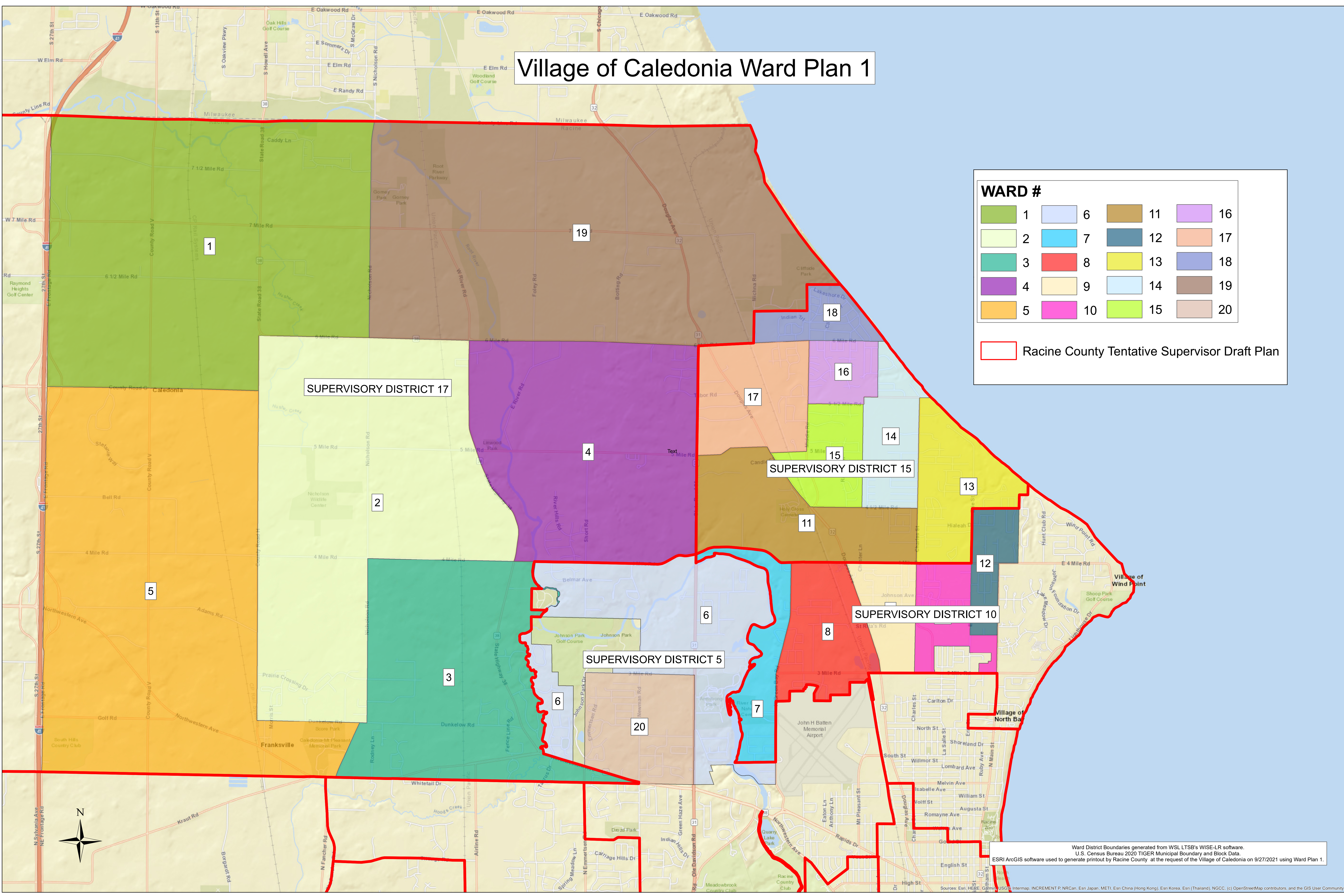
Joslyn Hoeffert
Village Clerk

Village of Caledonia Ward Plan 1

WARD #

1	6	11	16
2	7	12	17
3	8	13	18
4	9	14	19
5	10	15	20

 Racine County Tentative Supervisor Draft Plan



SUPERVISORY DISTRICT 17

SUPERVISORY DISTRICT 15

SUPERVISORY DISTRICT 10

SUPERVISORY DISTRICT 5

Ward District Boundaries generated from WSL LTSSB's WISE-LR software.
 U.S. Census Bureau 2020 TIGER Municipal Boundary and Block Data.
 ESRI ArcGIS software used to generate printout by Racine County at the request of the Village of Caledonia on 9/27/2021 using Ward Plan 1.

Attachment "B"
 CENSUS BLOCKS
 Village of Caledonia, Racine County

WARD 1 - Population 1,319

All of the following CENSUS BLOCK NUMBERS:

551010016011000	551010016011001	551010016011002	551010016011003
551010016011004	551010016011005	551010016011006	551010016011007
551010016011008	551010016011009	551010016011010	551010016011011
551010016011012	551010016011013	551010016011014	551010016011015
551010016011016	551010016011017	551010016011018	551010016011019
551010016011020	551010016012003	551010016012004	551010016012005
551010016012006	551010016012007	551010016012014	551010016012015
551010016012016	551010016012017	551010016012018	551010016012020
551010016012021	551010016012022		

WARD 2 - Population 1,381

All of the following CENSUS BLOCK NUMBERS:

551010016012010	551010016012011	551010016012012	551010016012013
551010016012019	551010016014000	551010016014001	551010016014002
551010016014005	551010016014006	551010016014009	551010016014010
551010016014011	551010016014012		

WARD 3 - Population 1,417

All of the following CENSUS BLOCK NUMBERS:

551010016014007	551010016014008	551010016014018	551010016014019
551010016014020	551010016014021	551010016014022	551010016014023
551010016014027	551010016014028	551010016014029	551010016014030
551010016021028	551010016021029	551010016022005	551010016022007
551010016022009	551010016022010	551010016022011	551010016022012
551010016022013	551010016022014	551010016022023	551010016022024
551010016022025	551010016022026	551010016022027	551010016022028
551010016022029	551010016022031	551010016022032	551010016022038

WARD 4 - Population 1,120

All of the following CENSUS BLOCK NUMBERS:

551010016013008	551010016013009	551010016013011	551010016013012
551010016013013	551010016013014	551010016013015	551010016013019
551010016013020	551010016013021	551010016013022	551010016013023
551010016013024	551010016013025		

WARD 5 - Population 1,063

All of the following CENSUS BLOCK NUMBERS:

551010016011021	551010016011022	551010016011023	551010016011024
551010016011025	551010016011026	551010016011027	551010016011028
551010016011029	551010016011030	551010016011031	551010016011032
551010016011033	551010016011034	551010016011035	551010016011036
551010016011037	551010016011038	551010016011039	551010016011040
551010016014003	551010016014004	551010016014013	551010016014014
551010016014015	551010016014016	551010016014017	551010016014024
551010016014025	551010016014026		

WARD 6 - Population 1,565

All of the following CENSUS BLOCK NUMBERS:

551010012013012	551010012014000	551010012014004	551010012014005
551010012014006	551010015072002	551010015072004	551010015072005
551010015072006	551010015072007	551010015072008	551010016021000
551010016021001	551010016021003	551010016021004	551010016021012
551010016021013	551010016021014	551010016021015	551010016022000
551010016022001	551010016022002	551010016022003	551010016022004
551010016022006	551010016022015	551010016022016	551010016022018
551010016022021	551010016022022	551010016022033	551010016022036
551010016022037			

WARD 7 - Population 952

All of the following CENSUS BLOCK NUMBERS:

551010012013009	551010012013010	551010012013011	551010015072000
551010015072001	551010015072003		

WARD 8 - Population 1,293

All of the following CENSUS BLOCK NUMBERS:

551010012013000	551010012013001	551010012013002	551010012013003
551010012013004	551010012013007	551010014013001	551010015063011
551010015071000	551010015071001	551010015071002	551010015071003
551010015071004	551010015071005	551010015071006	551010015071007
551010015071008	551010015071009	551010015071010	551010015071011

WARD 9 - Population 1,117

All of the following CENSUS BLOCK NUMBERS:

551010015061000	551010015061001	551010015061002	551010015061003
551010015061004	551010015061005	551010015061006	551010015061007
551010015061008	551010015061009	551010015061010	551010015061011
551010015061012	551010015061013	551010015061014	551010015061015
551010015061016	551010015061017		

WARD 10 - Population 1,408

All of the following CENSUS BLOCK NUMBERS:

551010015042000	551010015042001	551010015042002	551010015042003
551010015042004	551010015042005	551010015042006	551010015042007
551010015042008	551010015042010	551010015042014	551010015042015
551010015053000	551010015053001		

WARD 11 - Population 1,299

All of the following CENSUS BLOCK NUMBERS:

551010015063005	551010015063006	551010015063007	551010015063008
551010015063009	551010015063010	551010015073006	551010015073008
551010015073009	551010015073010		

WARD 12 - Population 1,033

All of the following CENSUS BLOCK NUMBERS:

551010015051005	551010015051006	551010015051007	551010015051008
551010015051009	551010015051010	551010015051020	551010015052007
551010015052008	551010015052009	551010015052010	

WARD 13 - Population 1,812

All of the following CENSUS BLOCK NUMBERS:

551010015041001	551010015041002	551010015041003	551010015041004
551010015041006	551010015041007	551010015041008	551010015041009
551010015041010	551010015041011	551010015041012	551010015041013
551010015041014	551010015041015	551010015041016	551010015041017
551010015051002	551010015051003	551010015051004	

WARD 14 - Population 1,039

All of the following CENSUS BLOCK NUMBERS:

551010015013001	551010015013002	551010015013012	551010015013013
551010015013014	551010015063000	551010015063001	551010015063002
551010015063003	551010015063004		

WARD 15 - Population 1,178

All of the following CENSUS BLOCK NUMBERS:

551010015062000	551010015062001	551010015062002	551010015062003
551010015062004	551010015062005	551010015062006	551010015062007
551010015062008	551010015062009	551010015062010	551010015073007

WARD 16 - Population 1,440

All of the following CENSUS BLOCK NUMBERS:

551010015013003	551010015013004	551010015013005	551010015013006
551010015013007	551010015013008	551010015013009	551010015013010
551010015013011	551010015013015	551010015013016	

WARD 17 - Population 1,372

All of the following CENSUS BLOCK NUMBERS:

551010015012006	551010015012007	551010015012008	551010015012009
551010015012010	551010015012011	551010015012013	551010015012014
551010015012015	551010015073000	551010015073001	551010015073002
551010015073003	551010015073004	551010015073005	

WARD 18 - Population 1,231

All of the following CENSUS BLOCK NUMBERS:

551010015011001	551010015011002	551010015011003	551010015011004
551010015011005	551010015011006	551010015011007	551010015011008
551010015011009	551010015011010	551010015011011	551010015011012
551010015011013	551010015011014	551010015011015	551010015011016
551010015011017	551010015011018	551010015011019	551010015011020
551010015011021	551010015011022	551010015011023	551010015011024

WARD 19 - Population 809

All of the following CENSUS BLOCK NUMBERS:

551010015012001	551010015012002	551010015012003	551010015012004
551010015012005	551010015012012	551010016012000	551010016012001
551010016012002	551010016012008	551010016012009	551010016013000
551010016013001	551010016013002	551010016013003	551010016013004
551010016013005	551010016013006	551010016013007	551010016013010
551010016013016	551010016013017	551010016013018	

WARD 20 - Population 1,513

All of the following CENSUS BLOCK NUMBERS:

551010016021006	551010016021007	551010016021008	551010016021009
551010016021010	551010016021011	551010016021018	551010016021019
551010016021020	551010016021021	551010016021022	551010016021023
551010016021024	551010016021025	551010016021026	551010016021027
551010016021030	551010016021031	551010016021032	551010016021033

Resolution 2021-102

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA ESTABLISHING WARD ASSIGNMENTS AND DESIGNATING POLLING LOCATIONS

WHEREAS, it is necessary for the Village of Caledonia to establish polling locations for the various wards within the village following the redistricting process in 2021;

NOW, THEREFORE, BE IT RESOLVED that the Village Board does hereby assign the following wards and designate their polling locations as follows:

Caledonia Highway Garage, 6922 Nicholson Road, Caledonia, Wisconsin is the established voting place for Ward 1, population 1,319; Ward 2, population 1,381, in the Village of Caledonia and;

Faithbridge Church, 10402 Northwestern Avenue., Franksville, Wisconsin, is the established voting place for Ward 3, population 1,417; Ward 4, population 1,120; Ward 5, population 1,063, in the Village of Caledonia and;

St. Mesrob Church, 4605 Erie Street, Racine, Wisconsin is the established voting place for Ward 9, population 1,117; Ward 10, population 1,408; Ward 12, population 1,033; Ward 13, population 1,812, in the Village of Caledonia and;

Caledonia Village Hall, 5043 Chester Lane, Wisconsin is the established voting place for Ward 11, population 1,299; Ward 14, population 1,039; Ward 15, population 1,178; Ward 17, population 1,372, in the Village of Caledonia and;

Prince of Peace Church, 4340 6 Mile Rd., Racine, Wisconsin is the established voting place for Ward 16, population 1,440; Ward 18, population 1,231; Ward 19, population 809, in the Village of Caledonia and;

Grace Church, 3626 Hwy 31, Racine, Wisconsin is the established voting place for Ward 6, population 1,565; Ward 7, population 952, Ward 8, population 1,293; Ward 20, population 1,513, in the Village of Caledonia

BE IT FURTHER RESOLVED that the polling locations as indicated above will become effective for the elections starting January, 2022; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the County Clerk to provide information as it relates to reporting units in future elections.

Dated this ____ day of October, 2021.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

RESOLUTION NO. 2021-103

A 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

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, Ryan Rudie, Applicant, has requested a approval of a site, building, and operations plan to construct and utilize a ±4,052 square-foot training facility at 3710 7 Mile Road, Parcel ID No. 104-04-23-06-008-000, Village of Caledonia, Racine County, WI; and,

WHEREAS, the Village of Caledonia Plan Commission recommended approval of the site, building, and operations plan, for the following reasons:

1. The proposed use is allowed by underlying zoning through the building, site, and operation plan review process.
2. The proposed use will not adversely affect the surrounding property values.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the requested and building, site, and operations plan set forth above, is hereby approved for the same reasons set forth above and subject to the same conditions and contingency imposed by the Village Plan Commission.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

EXHIBIT A: 3710 7 Mile Road Conditions of Approval

1. **Occupancy Permit.** The applicant must obtain an occupancy permit card from the Village Building Inspection Department. The occupancy permit must be displayed in a prominent location at the project site, and a copy of these conditions must be kept at the project site at all times until the project has been completed.
2. **Compliance.** Failure to comply with the terms and conditions stated herein could result in the issuance of citation(s) and/or revocation of this permit.
3. **Binding Effect.** These conditions bind and are applicable to the Property Owner, Applicant, and any other users of the Property Owner with respect to the uses on the Property.
4. **Plans.** The proposed use (training facility) must be located on the parcel as shown on the plan received by the Village Planning & Zoning Department dated June 7, 2021.
5. **Engineering Department.** The property owner or designated agent must contact the Village of Caledonia Engineering Department and must comply with all regulations and requirements of the Village of Caledonia Engineering Department.
6. **Stormwater.** The property owner or designated agent must contact the Village of Caledonia Stormwater Utility District regarding stormwater regulations for this site. Compliance with all regulations and requirements, as determined by the Village of Caledonia Stormwater Utility District is required. Stormwater management plans shall be submitted for approval and be in compliance with all Village requirements, as determined by the Village Engineer before permits are issued.
7. **Fire Department Approval.** Owner shall obtain approval from the Village of Caledonia Fire Department and meet applicable codes.
8. **No Accumulation of Refuse and Debris.** Any fence, wall, hedge, yard, space or landscaped area must be kept free of any accumulation of refuse or debris. Plant materials must be kept in a healthy growing condition and structures must be maintained in a sound manner.
9. **Performance Standards.** The applicant must comply with the provisions of Article VII, Division 4, Performance Standards of Chapter 20, Zoning, Racine County Code of Ordinances (a copy is attached), as adopted by the Village of Caledonia.
10. **Property Maintenance Required.** A complete and thorough maintenance program must be established to insure attractiveness. The continued positive appearance of buildings and property is dependent upon proper maintenance attitudes and procedures. Maintenance programs must be established that include watering, maintaining and pruning all landscape planting areas including removal and replacement of dead or

diseased landscaping; cleaning up litter; sweeping, cleaning and repairing paved surfaces; and cleaning, painting, and repairing windows and building façade.

11. **Expiration.** This approval will expire twelve (12) months from the date of the Village's final approval unless substantial work has commenced following such grant. If this office determines that no substantial work has commenced, the project may not occur unless the Village of Caledonia Plan Commission and the Village Board grants a written extension. Written extension requests must be submitted to the Village Planning & Zoning Department thirty (30) days before permit/approval expiration.
12. **Compliance with Law.** The applicant is responsible for obtaining all necessary federal, state, and local permits, approvals, and licenses. The applicant is required to comply with all applicable local, state, and federal regulations, including Titles 14, 16 and 18 of the Village of Caledonia Code of Ordinances.
13. **Amendments to Use Approval.** No additions, deletions, or changes may be made to the project, site plan, or these conditions without the Village of Caledonia's prior approval. All addition, deletion, and/or change requests must be submitted to the Village of Caledonia in writing. A minor change to the conditions of this permit, as deemed by the Zoning Administrator, may be made at a staff level, if authorized by the Zoning Administrator.
14. **Agreement.** Your accepting the conditional use approval/zoning permit and beginning the project means that you have read, understand, and agree to follow all conditions of this approval. Therefore, Ryan Rudie, Racine County Sheriff's Office, WE Energies and their heirs, successors, and assigns, including tenants, are responsible for full compliance with the above conditions.
15. **Subsequent Owners.** It is the property owner's responsibility to inform any subsequent owner or operator of these conditions.

RESOLUTION NO. 2021-104

**A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
APPOINTING VILLAGE PUBLIC SERVICES DIRECTOR ANTHONY BUNKELMAN**

WHEREAS, the Personnel Committee of the Caledonia Village Board has met and unanimously recommends the appointment of Anthony Bunkelman to the position of Public Services Director effective August 16, 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that Anthony Bunkelman be appointed Public Services Director effective August 16, 2021; and

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

BUSINESS OF THE PERSONNEL COMMITTEE

MEETING DATE: October 4, 2021

PLACEMENT New Business

ITEM TITLE: Telework Policy

SUBMITTED BY: Michelle Tucker

SUMMARY EXPLANATION:

The Board passed a Telework policy previously that was limited to usage during COVID. While we are seeing a renewed need to use telework for COVID-related absences, we are also seeing occasional circumstances that telework would be good for both the Village and the employee. In order to protect the Village and ensure that telework is efficient and effective, staff has a revised policy that broadens the circumstances that allow for telework, while also defining a better process. Following the policy document are the Telework Plan form and the Telework check in form that would be used for employees who are approved to work off-site.

ATTACHMENT: ORDINANCE ____ RESOLUTION ____ OTHER ____policy and forms____

RECOMMENDATION:

ACTION BY Committee:

Telework Policy

Purpose

This policy establishes the guidelines Village of Caledonia will use to select and manage those employees approved to telecommute on a limited basis.

Scope

The Village of Caledonia's work is focused on serving the residents of the Village of Caledonia and requires the full public confidence and trust of the community. Various benefits including the important irreplaceable gains from physical presence and face-to-face interaction with residents, community members and coworkers, protection and preservation of confidentiality, and furthering cohesive and collaborative efforts to work as a team member of the Village necessitate that there will be no position work remotely full-time. The Village recognizes that unique circumstances may arise where employees may be allowed to temporarily work remotely. These remote work arrangements will generally be temporary and will apply to only certain positions and employees who are trusted and professionally capable to perform such responsibilities. This policy is meant as a guide for those who are temporarily allowed by the Village Administrator or Department Supervisor to telecommute—to work from home or other location.

Guidelines

This policy covers approved telecommuting or working remotely, such as working from a home or other off-worksites location, including using electronic communications, such as the internet, to connect with the primary place of employment.

Employees who work remotely must continue to abide by the Village's employment policies, including its Anti-Harassment policy, timekeeping policy, and all other policies contained in the Personnel Manual. Failure to do so may result in discipline, up to and including termination.

Criteria for Selection

The Village always strives to provide equal opportunities to all employees when it comes to working situations. In some circumstances, telecommuting is a necessary and expected part of the position such as when a manager attends a conference and must work remotely from the conference, or when a manager is telecommuting when Village offices are closed. However, telecommuting is not conducive to every employee or position.

Keeping this in mind, the Village Administrator and Department Supervisor will review all reasonable employee requests to telecommute using the following criteria:

- Is the employee a good candidate for telecommuting? Do they possess the following characteristics?
 - Dependable
 - Trustworthy
 - Flexible
 - Self-motivated

- Proven performance
 - Comprehensive knowledge of position
 - Do any performance or disciplinary histories suggest this responsibility is not a good fit for this employee?
- Can the duties of the position be successfully fulfilled through telecommuting? Does the position have:
 - Measurable work activities
 - Little need for face-to-face interaction with co-workers
 - Clearly established goals and objectives
 - Duties can be performed alone and away from a worksite
 - Equipment needed is limited and can be easily stored at the off-site location
 - Position is exempt from overtime requirements
 - Are there extenuating circumstances for the request to telecommute? Examples would be:
 - Poor weather conducive to a long unsafe commute
 - Personal illness or disability
 - Illness of spouse or child
 - Other personal needs that prevent in-person office attendance
 - Other situations that make a part time telecommuting arrangement necessary
 - Are there barriers and distractions faced by the employee that may inhibit the performance of duties and efforts undertaken by the employee to remove or limit those barriers or distractions to ensure work is performed on time and at acceptable standards of quality?
 - Would there be a disruption to Village operations and interests, disruption to coworkers, and maintenance of balance of assigned or expected workloads

The ability to work remotely is a privilege, and the Village reserves the right to deny, limit, or revoke telecommuting privileges at the Village's discretion

Responsibilities

Position requirements and responsibilities will not change due to telecommuting. Workers face the same expectations in relation to professionalism, timeliness, work output and customer service, regardless of where the work is being performed. The amount of time an employee is expected to work in a given day will not lessen, although the exact scheduling of allotted hours will be left up to the discretion of the employee and the employee's direct supervisor. If an employee's physical presence is required at the Village's primary work location, then he or she is expected to report in person.

Contact with Primary Location

Employees approved for telecommuting are responsible for maintaining regular contact with their supervisor. The supervisor will act as the employee's primary contact at Village of Caledonia. Both the employee and his or her supervisor are expected to work together to keep each other informed of any developments that occur during the workday.

Employees must have approval from their supervisor(s) to:

- Alter their defined work schedules.
- Move Village equipment to a new location.

Telework Plan Creation

When an employee is approved for telework, they should complete a telework plan in conjunction with their supervisor. This plan will include the following questions:

- What hours do you intend to work when you are working from home?
- Do you anticipate breaks in your day? If so, why and for how long?
- You will be expected to send at least two emails per day reporting work progress using the telework report template. Who will you be reporting to on days you work from home?
- If you have direct reports, how will you be supervising them from home?
- Do you have all equipment necessary to complete your work remotely? If no, what do you need?
- What duties/tasks/job functions can you complete from home?
- Do you anticipate any issues in completing your job functions? If so, what are they?

Employees will be expected to report to their supervisor or designee at least twice a day using the Telework Check In form. This form will allow the employee and their supervisor to track job duties and completed tasks. Employees who do not check in with their supervisor will not be allowed to telework.

Off-site Work Areas

The Village has a legal responsibility to provide liability and workers' compensation coverage to its employees. Such legal responsibilities may extend only to authorized, off-site work locations during scheduled work time. The Village is responsible only for injuries, illnesses and damages that result directly from official job duties. As to any legal obligations under these insurance coverages, the Village will comply with applicable law and grants no additional coverage to employees authorized under this policy. The Village accepts no responsibility for employee personal property.

As the Village of Caledonia could foreseeably be held responsible for an injury befalling an employee in their off-site work area, the Village reserves the right to inspect off-site locations for safety concerns. Such an inspection will always be planned in advance.

If employees have domestic responsibilities, they must attend to during scheduled working hours, they are expected to do so in a reasonable manner that will still allow them to timely and successfully fulfill their job duties.

Off-site Security

While positions that regularly deal with confidentiality and highly sensitive information may not be ideal candidates for off-site work, under certain circumstances such employees may be allowed to telecommute. In these situations, it is up to the employee to enforce a rigorous standard for ensuring the security of all sensitive information entrusted to them. Failure to do so will result in loss of telecommuting privileges and could result in disciplinary action. All employees who work off-site are obligated to provide secure network connections and should refrain from using unsecured WI-FI and hotspots. Secure internet connections are required. The Village may monitor employees' access, use and connection to the Village's electronic networks. Employees should have no expectation of privacy in use, content or disclosure while using Village equipment or networks.

Expenses

Working primarily off-site could result in expenses not directly addressed by this policy. If such expenses are necessary for their official duties as prescribed and benefit the sole interests of the Village, then the Village may choose to reimburse the employee for pre-authorized expenses. Since reimbursement is subject to management approval and is not guaranteed, potential expenditures should always be approved by the supervisor prior to the transaction being made.

Equipment

Employees approved for telecommuting will be supplied by the Village of Caledonia with the equipment required to perform their duties on Village premises. The Village may, in limited circumstances, authorize additional equipment in order to work remotely. It must be kept in mind that:

- All equipment purchased by the Village remains the property of Village. All equipment is to be returned in a timely fashion should the employee cease telecommuting operations for any reason.
- Hardware is only to be modified or serviced by parties approved by Village.
- Software provided by Village is to be used only for its intended purpose and should not be duplicated without consent.
- Any equipment provided by Village for off-site use is intended for legitimate business use only.
- All hardware and software should be secured against unauthorized access. A secure router or hotspot may be required if one is not already in place at the off-site work location.

Time Worked

Teleworking employees who are not exempt from the overtime requirements of the Fair Labor Standards Act are required to accurately record all hours worked using the Village's time-keeping system. Hours worked in excess of those scheduled per day, and per workweek, require the advance approval of the teleworker's supervisor. Failure to comply with this requirement may result in the immediate termination of the teleworking agreement or in discipline. All employees are required to accurately record all working time each day, including identifying each work task performed and the amount of time spent on the task, and to provide the record to their supervisor weekly. Failure to do so may result in discipline, up to and including termination.

Employee Acknowledgment and Acceptance of Agreement

I acknowledge that I have received, read, and understand the Telecommuting policy for the Village of Caledonia. I agree to follow the guidelines of the policy, to protect Village equipment and information, and to perform the responsibilities of my position, as determined by my supervisor. I understand that failure to comply with the policy could result in disciplinary action up to and including termination of employment.

Employee Signature

Date

Employee Name (please print)

Supervisor Signature

Date

Telework Plan

Employee Name:

Date:

What hours do you intend to work when you are working from home?

Do you anticipate breaks in your day? If so, why and for how long?

You will be expected to send at least two emails per day reporting work progress using the telework report template. Who will you be reporting to on days you work from home?

If you have direct reports, how will you be supervising them from home?

Do you have all equipment necessary to complete your work remotely? If no, what do you need?

What duties/tasks/job functions can you complete from home?

Do you anticipate any issues in completing your job functions? If so, what are they?

Supervisor Signature: _____

Employee Signature: _____

Daily Telework Report Template

*Please email this completed template at the beginning of each day you are teleworking and at the end of each day. See example for reference. You can use the fillable pdf or just put your notes directly in the email.

Start of day check in (email to supervisor)

Planned tasks for (fill in date):

End of day check in (email to supervisor)

Planned tasks accomplished:

Unplanned tasks accomplished:

Planned tasks not accomplished