

**Village Board Meeting
October 18, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:03 p.m., at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: Trustee Wanggaard was excused.

Staff: Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Bane Thomey, Director of Public Services Anthony Bunkelman, Development Director Peter Wagner, Fire Chief Jeff Henningfeld, Police Chief Christopher Botsch and Attorney Elaine Ekes.

4 – Communications and Announcements

5 – Approval of Minutes

Village Board – October 4, 2021

Special Board – September 28, 2021, September 29, 2021 & October 4, 2021

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

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

6 – Citizens Reports

Ron Coutts, 609 Kentwood Dr., is a member of Real Racine and the Caledonia Historical Society and inquired about the room tax in the budget. He requested that the Village Board and the Historical Society work together and request that \$1,200 be set aside for maintenance and upgrades. He suggested naming the TID's opposed to just using numbers and thought it would be helpful to citizens who want to be more informed and involved. He inquired if there is a Mount Pleasant trustee that sits on the Joint Park Commission.

Michael Pikula, 6509 Williamsburg Way, wanted to clarify a citizen comment made at the last meeting, and presented the homes that would be effected by the light show. He further spoke about the temporary parking signs and how neighbors will park. So far, this year's traffic has had a nice flow with no issues of backup.

Ron Coutts, 609 Kentwood Dr., Informed the Board that 120 Lacrosse Teams played in a tournament at the Joint Park that brought over 6,000 people who attended. He thought it would be nice if Caledonia had a hotel.

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

Village – \$347,557.19

US Bank – \$40,038.66

Motion by Trustee Wishau to approve the A/P checks as presented for \$347,557.19 and the US Bank charges as presented for \$40,038.66. Seconded by Trustee Martin. Motion carried unanimously

Motion by Trustee Martin to take the agenda out of order, starting with item 8C and move forward with the remaining items as posted. Seconded by Trustee Stillman. Motion carried unanimously.

8 – Ordinances and Resolutions**8C - Resolution 2021-107 – Resolution Of The Village Board Of The Village Of Caledonia Approving A First Amendment To Loan Agreement Between, Village Of Caledonia, CCM-Caledonia, LLC And Cardinal Capital Management, Inc.**

Motion by Trustee Martin to approve Resolution 2021-107 subject to the guarantors providing financial information that is satisfactory to the Village. Seconded by Trustee Weatherston. Motion carried unanimously.

8A - Resolution 2021-105 –Resolution Authorizing the Issuance and Sale of \$17,095,000 Water System and Sewerage System Revenue Bonds, Series 2021 of the Village of Caledonia, Racine County, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds

The bond sale amount has changed from the estimated amount of **\$17,095,000** to the final amount of **\$16,220,000.** This is because the Village is only borrowing what is needed for the project.

Motion by Trustee Weatherston to approve Resolution 2021-105 in the amount of \$16,220,000. Seconded by Trustee Stillman.

Trustee Weatherston – aye

Trustee Stillman – aye

Trustee Martin – aye

Trustee Wishau – aye

Trustee McManus – aye

President Dobbs – aye

Motion carried unanimously.

8B - Resolution 2021-106 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2022

The contract amount has reduced from 2021 to 2022.

Motion by Trustee Stillman to approve Resolution 2021-106. Seconded by Trustee Wishau. Motion carried unanimously.

8D - Resolution 2021-108 – A Resolution Of The Village Board Of The Village Of Caledonia Modifying The Approved 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 applicant found some discrepancies in our code, and this would allow our Fire Chief to waive the requirement that conflicts with state code. A requirement in our code requires alarms in every building but our ordinances were not grandfathered in and has thus made it unenforceable.

The Ordinance is being sent to the Legislative and Licensing Committee to further review the code.

Motion by Trustee Weatherston to approve Resolution 2021-108. Seconded by Trustee Stillman. Motion carried unanimously.

8E - Resolution 2021-109 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Clifton Larson Allen LLP For 2021 Audit Services

Motion by Trustee Wishau to approve Resolution 2021-109. Seconded by Trustee Martin. Motion carried unanimously.

9 – New Business

9A – Appointment to the Community Development Authority

Motion by Trustee Weatherston to layover the appointment to the Community Development Authority. Seconded by Trustee Stillman. Motion carried unanimously.

9B – 5 ½ Mile Road Charles Street Intersection Additional Signage Request

A stop sign was requested and recommended by the Public Works Committee. After further analysis, a stop sign would have to be placed in a barrel and would be a maintenance issue. A plan was suggested to use two red diamonds to help identify the arrow sign to draw attention to the anticipated turn. The T intersection sign would be slightly bigger, more reflective, and customized to imitate the actual turn.

Motion by Trustee Weatherston to approve the sign request as presented. Seconded by Trustee McManus. Motion carried unanimously.

9C – Approve the Draft 2022 Budget for the Purpose of Publication for the November 15th Budget Hearing

Thomey explained the revisions made during the budget sessions.

Motion by Trustee Weatherston to Approve the Draft 2022 Budget for the Purpose of Publication for the November 15th Budget Hearing. Seconded by Trustee McManus. Motion carried unanimously.

10 – Report from Village Administrator

CCM ran into additional asbestos during the demolition. The RFP for the public safety building construction manager is currently being reviewed. The Police Department has a photographer coming in and has offered to include the Trustees and Department Heads for headshots that can be placed on the website.

11 – A. The VILLAGE BOARD will take up a motion to go into CLOSED SESSION, for the following purposes: pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically: (1) to discuss the fee agreement between the Village and the Horton Group, Inc. for broker services for health, dental, vision and life insurance plans; and (2) to discuss the parameters for the anticipated transfer of the Caledonia-Mt. Pleasant Joint Memorial Park in Franksville to Racine County.

Motion by Trustee McManus to go into Closed Session. Seconded by Trustee Martin.

Trustee Weatherston – aye	Trustee Stillman – aye
Trustee McManus – aye	Trustee Wishau – aye
President Dobbs – aye	Trustee Martin – aye

Motion carried unanimously.

B. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.

Motion by Trustee Martin to go into open session. Seconded by Trustee Wishau. Motion carried unanimously.

12 – Adjournment

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

Meeting adjourned at 7:08 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk