

**Village Board Meeting
November 15, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:15 p.m. at the Caledonia Village Hall.

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: Also present were Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Bane Thomey, Director of Public Services Anthony Bunkelman, Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, and Fire Chief Jeff Henningfeld,

4 – Communications and Announcements

Kasper welcomed the two new Village Employees. Ryan Schmidt, Engineer and Marc Coss, GIS Specialist.

Chief Henningfeld also took the opportunity to welcome Tiffany Lepak, who just started recruit training.

5 – Approval of Minutes

Village Board – November 1, 2021

Special Board – November 1, 2021

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

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

There was discussion regarding citizen comments and possible changes to the minutes. Staff was directed to have parts of the 11/1 Village Board meeting minutes professionally transcribed.

Trustee Weatherston and Trustee Stillman withdrew their motion.

Motion by Trustee Weatherston to defer the Village Board minutes. Seconded by Trustee Martin. Motion carried, unanimously.

6 – Public Hearings

6A- Hearing on Village of Caledonia Proposed 2022 Budget

Public hearing opened at 6:29 pm

President Dobbs asked three times if anyone wanted to speak in favor or against of this proposal.

None.

Closed public hearing 6:30 pm

7 – Citizens Reports

Ron Coutts, 609 Kentwood Dr., spoke of the construction on Erie Street and Kentwood Drive. The company that did the work left a hole and was not filled. A lady fell into this hole and was hurt. Coutts tried to cover the hole himself, but he is still concerned from a safety standpoint. A new lawnmower blade was also ruined when driving over this hole. He thanked Anthony Bunkelman for all his help.

8 – Committee Reports

8A - (Approval of A/P checks) -

Village – \$754,659.91

US Bank – \$48,106.68

Motion by Trustee Wishau to approve the A/P checks as presented for \$754,659.91 and the US Bank charges presented for \$48,106.68. Seconded by Trustee Martin. Motion carried unanimously

9 – Ordinances and Resolutions

Motion by Trustee Stillman to take the agenda out of order, starting with 10A. Seconded by Trustee Wanggaard. Motion carried unanimously

10A – HOA Presentation For Temporary No Parking Sign Request For Jamestown Holiday Lights, 11/26 Through 1/1

Mike Pikula, 6509 Williamsburg Way, coordinates the lightshow for Jamestown Holiday Lights. The Halloween holiday lightshow had temporary signs approved, and Pikula was instructed to come back to extend the request for the Christmas show, which is anticipated to bring in more traffic. Pikula formally requested the no parking signs again but also asked to further extend the parking signs to cover the block or indicate the entire block.

There were no known issues from a Public Safety standpoint. If a car is parked there illegally, the offender would be given a warning for the first offense but would result in citations for repeated instances.

Motion by Trustee McManus to approve the HOA Presentation for Temporary No Parking Sign Request For Jamestown Holiday Lights, 11/26 Through 1/1 for the block from Walter Raleigh Ln to Chesapeake Rd and to indicate where the parking extends. Seconded by Trustee Martin. Motion carried unanimously.

9A- Ordinance 2021-10 – An Ordinance To Create 2-4-4(E) Establishing The Compensation For Members Of The Village Board

After being forwarded to the Legislative and Licensing Committee for further review, it was forwarded back to the Village Board with a recommendation to deny. Historically, this compensation amount has not changed. The Board ultimately came to the conclusion that this position isn't held for monetary purposes.

Motion by Trustee Wanggaard to deny Ordinance 2021-10. Seconded by Trustee Wishau.

Trustee Weatherston – aye

Trustee Martin – aye

Trustee Stillman – aye

Trustee McManus – aye

Trustee Wishau – aye

Trustee Wanggaard – aye

President Dobbs – aye

Motion carried, unanimously.

9B- Ordinance 2021-11 – An Ordinance To Amend Title 2, Chapter 1 Regarding General Provisions And Elections And To Repeal Title 2, Chapter 2 Of The Code Of Ordinance For The Village Of Caledonia Relating To Village [Previously Town] Meetings

Motion by Trustee Wanggaard to approve Ordinance 2021-11. Seconded by Trustee Stillman.
Motion carried unanimously.

9C- Ordinance 2021-12 – An Ordinance To Amend Section 2-4-19 Entitled Public Services Director And To Create Section 2-4-20 Entitled Village Engineer And To Renumber The Remaining Sections In Title 2 Chapter 4 Of The Village's Code Of Ordinances

Motion by Trustee Weatherston to approve Ordinance 2021-12. Seconded by Trustee Stillman.
Motion carried unanimously.

9D- Resolution 2021-113 – Resolution Imposing A Special Charge On The 2021 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2021 To 11/30/2022

Motion by Trustee Wishau to approve Resolution 2021-113. Seconded by Trustee Stillman.
Motion carried unanimously.

9E- Resolution 2021-115 – A Resolution Authorizing A Schedule Of Fees, Charges, & Rates For The Village Of Caledonia, Wisconsin

Motion by Trustee Wanggaard to approve Resolution 2021-115. Seconded by Trustee McManus.
Motion carried unanimously.

9F- Resolution 2021-116 – Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2022

A 2% increase was agreed to.

Motion by Trustee Martin to approve Resolution 2021-116. Seconded by Trustee Stillman.
Motion carried unanimously.

9G- Resolution 2021-117 – Resolution Approving And Authorizing The Adoption Of The 2022 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies

Motion by Trustee Wanggaard to approve Resolution 2021-117. Seconded by Trustee Weatherston.

Trustee Weatherston – aye

Trustee Martin – aye

Trustee Stillman – aye

Trustee McManus – aye

Trustee Wishau – aye

Trustee Wanggaard – aye

President Dobbs – aye

Motion carried, unanimously

9H- Resolution 2021-118 – Resolution Of The Village Board Of The Village Of Caledonia For The Design Of The Stream Corridor Restoration Along Tributary G Reach 5 (Klema Ditch) Designated In The Wind Point Watershed Restoration Plan In Cooperation With Root-Pike Watershed Initiative Network

The Village would be partnering with Root-Pike WIN to clean up Klema Ditch. At this point, RPW would be applying for grants and being the fiscal agent for design. There is no commitment from the Village at this time, but it would benefit them in the future for grant purposes. Staff further explained what the pre-treatments that would be involved.

A similar agreement was done for Turtle Creek. There is no risk to the Village.

Motion by Trustee Martin to approve Resolution 2021-118. Seconded by Trustee Wishau. Motion carried unanimously.

9I- Resolution 2021-119 – Resolution Of The Village Board Of The Village Of Caledonia For The Design Of The Novak Road Ravine Restoration Within Tributary G Reach 5 (Klema Ditch) Designated In The Wind Point Watershed Restoration Plan In Cooperation With Root-Pike Watershed Initiative Network

Motion by Trustee Martin to approve Resolution 2021-119. Seconded by Trustee Wanggaard. Motion carried unanimously.

9J- Resolution 2021-120 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Erie Street Sanitary Sewer Improvements Project

This project is for improving and providing capacity to the TID 5 project. There were six bids that were received, and the lowest bid was Reesemans' excavating.

Motion by Trustee Wanggaard to approve Resolution 2021-120. Seconded by Trustee Martin. Motion carried unanimously.

9K- Resolution 2021-121 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Agreement For Fire And Ems Services Between The Village Of Caledonia And The Village Of Wind Point

Motion by Trustee Weatherston to approve Resolution 2021-121. Seconded by Trustee Wanggaard. Motion carried unanimously.

9L- Resolution 2021-122 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Agreement For Fire And Ems Services Between The Village Of Caledonia And The Village Of North Bay

Motion by Trustee Wanggaard to approve Resolution 2021-122. Seconded by Trustee Weatherston. Motion carried unanimously.

10 – New Business

10B – Appointment to the Community Development Authority

Trustee Wishau recused himself.

Motion by Trustee Martin to appoint Marla Wishau to the Community Development Authority. Seconded by Trustee McManus. Motion carried, 6/0.

10C – Command Central 2022 Election Hardware Maintenance Agreement

Motion by Trustee Martin to approve Command Central 2022 Election Hardware Maintenance Agreement. Seconded by Trustee Weatherston. Motion carried unanimously.

10D – Simplifile

Motion by Trustee Martin to approve Simplifile. Seconded by Trustee Wishau. Motion carried unanimously.

11 – Report from Village Administrator

The land is being surveyed, as well as soil boring in preparation for the Public Safety Building.

There have been inquires on TID 3 and TID 4 for potential development.

12 – Adjournment

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

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk