

**Village Board Meeting
December 6th, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:10 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 (left at 7:00 p.m.).

4 – Communications and Announcements

Trustee Martin announced a discrepancy between Real Racine and herself. A statement printed by Real Racine accused Trustee Martin of suggesting to use room tax funds for horse trail care maintenance. The information is false and not fact-checked with Trustee Martin; Real Racine retracted the statement. In addition, Real Racine also issued an apology to Trustee Martin and the public.

5 – Approval of Minutes

Village Board – November 15th, 2021

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

6 – Citizens Reports

Ken Michel, Frankville Craft Beer Garden, 9614 Northwestern Ave., thanked the Village Board and staff for being present. Spoke of the proposal of the beer garden in 2017 and hoped they had consistently made a good impression since then. The Beer Garden will and has stood by what is best for the park, and they are excited for upcoming developments in the Village.

7 – Committee Report

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

Village – \$576,705.57

Motion by Trustee Wishau to approve the A/P checks as presented for \$576,705.57. Seconded by Trustee Weatherston. Motion carried unanimously.

There was a brief discussion regarding plans for general record retention.

8 – Ordinances and Resolutions

8A – Ordinance 2021-13 – An Ordinance To Amend Section 5-8-9(C)(1) Of The Code Of Ordinances For The Village Of Caledonia Relating To The Fee For Answering Alarms

Motion by Trustee Martin to approve Ordinance 2021-13. Seconded by Trustee Weatherston.
Motion carried, unanimously.

8B- Ordinance 2021-14 – An Ordinance Repealing Section 2-4-24 And Title 17 Of The Code Of Ordinances For The Village Of Caledonia, Relating To The Health Department And Amending Various Sections Of The Code To Correct References To The Health Officer And Health Department So As To Accomplish The Transfer Of Local Health Jurisdiction To Racine County

Motion by Trustee Wanggaard to approve Ordinance 2021-14. Seconded by Trustee Weatherston.
Motion carried, unanimously.

8C – Resolution 2021-123 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village To Enter Into An Engagement Agreement With The Law Firm Of Boardman & Clark LLP

Motion by Trustee Martin to approve Resolution 2021-123. Seconded by Trustee Weatherston.
Motion carried unanimously.

8D – Resolution 2021-124 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Transfer By The Village Of Parcels Of Land With Parcel Nos. 104-04-22-33-036-000, 104-04-22-33-037-000, 104-04-22-33-038-000, 104-04-22-33-035-010, 104-04-22-33-039-000, & 104-04-22-33-047-000, 9614 Northwestern Avenue Known As The Caledonia- Mt. Pleasant Memorial Park

Motion by Trustee Martin to approve Resolution 2021-124. Seconded by Trustee Wishau.

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

Motion carried, 5/2.

8E - Resolution 2021-125 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan For The At 3303 CTH H, Village Of Caledonia, Racine County, WI; Shannon Curtin, Applicant; Scurtin LLC, Owner

Motion by Trustee Stillman to approve Resolution 2021-125. Seconded by Trustee Wishau.
Motion carried unanimously.

8F - Resolution 2021-126 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan For The Construction And Utilization Of A ±9,700 Square Foot, 1-Story Addition To The Existing Church Located At 10402 Northwestern Avenue, Village Of Caledonia, Racine County, WI; Jason Puestow, Applicant; Faithbridge Inc., Owner

Motion by Trustee Stillman to approve Resolution 2021-126. Seconded by Trustee Weatherston. Motion carried unanimously.

8G - Resolution 2021-127 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Master Sign Plan For A Multi-Tenant Development For The Parcel Located At 287 27th Street In The Village Of Raymond Under The Cooperative Plan Dated November 12th, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats.

Motion by Trustee Weatherston to approve Resolution 2021-127. Seconded by Trustee Stillman. Motion carried unanimously.

8H- Resolution 2021-128 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____ ; Parcel ID 104-04-22-24-037-010 – Located In The SW ¼ Of Section 24, T4N, R22E, 5806 4 Mile Road, Village Of Caledonia, Racine County, WI – Owner Joseph Maranger – Applicant Jeffrey Maranger

This request is for the creation of two lots. There was a discussion about a waiver modification for the potential access point. There were sixteen conditions recommended with the approval of this CSM.

Motion by Trustee Weatherston to approve Resolution 2021-128 with conditions. Seconded by Trustee McManus. Motion carried, unanimously

8I- Resolution 2021-129 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____ ; Parcel ID 104-04-22-21-036-000 – Located In The SE ¼ Of Section 21, T4N, R22E, 4 Mile Road, Village Of Caledonia, Racine County, WI – Owner/Applicant Robert A & Therese A Prochaska Trust

This parcel will be split into three lots and has two driveway access points, one of which will be shared by lots 2 and 3. There were conditions recommended with the approval of this CSM.

Motion by Trustee Stillman to approve Resolution 2021-129 with conditions. Seconded by Trustee Weatherston. Motion carried unanimously.

8J- Resolution 2021-130 – Resolution Appointing Election Officials for Years 2022-2023

Motion by Trustee Wanggaard to approve Resolution 2021-130. Seconded by Trustee Wishau. Motion carried unanimously.

9 – New Business

9A – Discussion on future funding of SAFER Grant

Staff explained that the current SAFER grant will end in 2023, which has funded six firefighter positions, and that a plan needs to be created on how to support some or all of those positions at the end of the grant. Staff further explained several options that included consolidation of services, increased borrowing, and referendum. There was a conversation that staffing levels in the entire Village need to be considered in our future planning.

Discussion continued whether additional Police & Fire personnel would be needed in the future with the increased commercial and residential development. A possible referendum was proposed to support the need for more Public Safety personnel, specifically for Fire and EMS Rescue. Staff was directed to find out what would be involved in a possible referendum, look at the other alternatives, and bring options at a future meeting.

9B – Informational presentation regarding the proposed expansion of the Hoods Creek Attenuation Basin as part of the Utility District’s Sewer Mitigation Plan located in the proposed Homestead Acres subdivision

As part of the Utility Districts mitigation plan, the Hoods Creek Attenuation Basin is being expanded. Mr. Leffler has offered and agreed to the placement of excess excavated materials that would be generated from the Hoods Creek Attenuation Basin expansion. The arrangement of the excess materials on Mr. Leffler’s lot would be mutually beneficial by providing significant cost savings for the Village and by providing additional lots for Mr. Leffler.

10 – Report from Village Administrator

- The Culver’s on Douglas Avenue had their grand opening today with a soft opening on Saturday.
- Larry Borchert passed away this past week, and a memorial will be held in his honor.
- There have been some potential development conversations proposed for TID 4.
- Tax Bills have been officially mailed.
- There is nothing to note regarding the holiday lights in Jamestown; Attendance has been down for Jellystone holiday lights. The entry to the Jellystone holiday lights will need to be modified in 2023.

11 – Adjournment

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

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk