

**Village Board Meeting
December 20th, 2021**

1 - Order

President Dobbs called the Village Board meeting to order at 6:01 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 (zoom), 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

None.

5 – Approval of Minutes

Village Board – December 6th, 2021
Special Village Board – December 6th, 2021

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

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

Trustee Martin requested that the Village Board minutes from December 6th be amended to reflect that there was an apology to the residents and Trustee Martin regarding the discrepancy.

6 – Citizens Reports

None.

7 – Committee Report

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

Village – \$297,529.34
US Bank – \$63,505.63

Motion by Trustee Wishau to approve the A/P checks as presented for \$297,529.34 and the US Bank charges as presented for \$63,505.63. Seconded by Trustee Martin. Motion carried unanimously.

The Board discussed the gift cards that are being utilized for the Health Department.

8 – Ordinances and Resolutions

8A – Ordinance 2021-15 – 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 The Western ±25.0 Acres From B-4, Planned Business District And A-2 General Farming And Residential District II To B-4 Planned Business District For The Property Located Directly South Of 6009 USH 41 On USH 41 (Parcel No. 104-04-22-19-037-000), Village Of Caledonia, Racine County, WI. Right Trailers Inc., Applicant, Jordan Kopac, Owner.

This will allow for commercial use on the parcel. There is split zoning on this property, which will allow for an appropriate future use. The Plan Commission recommended approval.

Motion by Trustee Weatherston to approve Ordinance 2021-15. Seconded by Trustee Wanggaard. Motion carried, unanimously.

8B – Ordinance 2021-16 – An Ordinance To Create Section 16-1-1(A)(11) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Accessory Structures Under The Zoning Code

This is a proposed text amendment that was brought forward because of oversized garage variance requests. The proposal was codified to be more amendable to more of the districts on the zoning map. The Plan Commission recommended approval.

Motion by Trustee Weatherston to approve Ordinance 2021-16. Seconded by Trustee Stillman. Motion carried, unanimously.

8C – Resolution 2021-131 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2021

Motion by Trustee Weatherston to approve Resolution 2021-131. Seconded by Trustee Martin. Motion carried, unanimously.

8D – D.Resolution 2021-132 – Resolution Authorizing Village Staff To Proceed With The TID #4 Water Improvements Project To Be Partially Funded With American Rescue Plan Act (ARPA) Grant Dollars

There is a need for an elevated water tank in TID #4. Staff is asking the Board for approval to defray the cost by using ARPA funds. This would help speed up the process to implement the water tower.

Motion by Trustee Stillman to approve Resolution 2021-132. Seconded by Trustee Martin. Motion carried, unanimously.

8E – Resolution 2021-133 – Resolution Amending The 2022 Village Of Caledonia Budget

Motion by Trustee Weatherston to approve Resolution 2021-133. Seconded by Trustee Stillman.

Trustee Weatherston – aye
Trustee Martin – aye
Trustee Wanggaard – aye
President Dobbs – aye
Motion carried, unanimously.

Trustee Stillman – aye
Trustee Wishau – aye
Trustee McManus– aye

9 – New Business

None.

10 – Report from Village Administrator

Happy Holidays!

11 – Adjournment

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

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk