

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

Absent Trustee Martin was excused.

Staff/Others: Village Administrator Kathy Kasper, Human Resources Manager Michelle Tucker, Utility Director Anthony Bunkelman, Utility Operations Supervisor Bob Lui, Police Chief Christopher Botsch, and Engineer Ryan Schmidt.

### **1. Call the meeting to order**

President Dobbs called the meeting to order at 6:00 p.m., at the Caledonia Village Hall.

### **2. Roll Call/Introductions**

### **3. Public Hearing Items**

#### **3A. Proposed Special Assessments for a Sanitary Sewer and Watermain Construction Project Along 4 Mile Road in the Village of Caledonia, Wisconsin**

Staff explained the purpose of the Public Hearing and a brief history of previous meetings held about this assessment. A summary of the assessments was presented, including the methodology, extensions, trigger events, payment plans, and assessable and non-assessable portions of the project. A PowerPoint was given for the Public Hearing.

*Public Hearing Opened 6:10 p.m.*

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

#### **In favor:**

None.

*President Dobbs asked if anyone wanted to speak against this proposal.*

#### **Against:**

Sue Gracyalny, 13140 4 Mile, questioned the presentation and felt that it was a blur of information. She asked what the \$5,100 fee entailed and wanted a further breakdown. She further questioned: What is the purpose of extending the sewer and water? Is it to benefit DeBack Farms? What is the benefit to the residents? She asked what policing power meant.

Darlene Daines, 13010 4 Mile Road, stated the sewer line does not run through her entire property and thought she was being charged unfairly. She felt that sewer and water were put in for the business park and not residents. She gave the history of the sale of the property and the intended use. She reiterated that this assessment was unfair and didn't understand how she was expected to pay an assessment that is close to her home's value.

Bill Hurtienne, 13510 4 Mile Road, was confused about the timeline for having to hook up and asked if he would have six months or 20 years. He understood that he would have to hook up but wondered if he could use a shut-off valve and continue to use his well instead. He was concerned with the size of the water main and if it would provide 'good' water because he thought there was not enough flow in the pipeline. He wanted clarification on associated fees and requested that he be given something that outlines any costs. He is against the assessment because he feels this is for the industrial park and not the residents. He thought that the Board needed to look out for residents and did not understand why this was run down 4 Mile Road instead of being contained in the park. He thought the road should've been run differently, mainly to accommodate emergency vehicles. He has also been disturbed by the semi's passing.

Sue Gracyalny, 13140 4 Mile, has dogs and spoke of the passing semis that cause them to bark. She spoke of two properties at the intersection of 4 Mile Road and Hwy V and questioned why they were not included in this project. She asked when she would see a list with all the fees associated with this project.

*President Dobbs asked three times if anyone wanted to speak against this proposal.*

**None.**

Public Hearing Closed: 6:25 p.m.

President Dobbs and Bunkelman continued to address questions brought up during the Public Hearing.

#### **4. Non-Public Hearing Items**

##### **4A. Resolution 2021-56 – Proposed Special Assessments for a Sanitary Sewer and Watermain Construction Project Along 4 Mile Road in the Village of Caledonia, Wisconsin**

Motion by Trustee McManus to approve Resolution 2021-56 as presented. Seconded by Trustee Wishau.

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

Motion carried, 4/2

##### **4B. Information Technology Services Discussion**

Staff discussed the current service received, concerns, and potential options moving forward.

#### **5. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman

Motion carried unanimously.  
Adjourned at 6:51 p.m.

Respectfully submitted,  
Joslyn Hoeffert  
Village Clerk