

**Village Board Meeting  
January 17, 2022**

**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, and Trustee Wishau.

Absent: Trustee McManus and Trustee Martin were excused.

Staff: Also present were Administrator Kathy Kasper, HR Manager Michelle Tucker, Director of Public Services Anthony Bunkelman, Police Chief Christopher Botsch, Engineer Ryan Schmidt, and Fire Chief Jeff Henningfeld.

**4 – Communications and Announcements**

President Dobbs shared information from the League of Wisconsin Municipalities about AB 610 currently being considered that would limit the information that can be used for property assessments. He encouraged everyone to learn more about it. Administrator Kasper spoke to our current assessor about the legislation, and they strongly oppose the bill. She is forwarding the emails from him and with Tyler's official statement about it to the board.

**5 – Approval of Minutes**

Village Board – January 3, 2022

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

**6 – Citizens Reports**

None.

**7 – Committee Report**

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

Village – \$278,837.10  
US Bank - \$41,500.81

Motion by Trustee Wishau to approve the A/P checks as presented for \$278,837.10 and US Bank for \$41,500.81. Seconded by Trustee Weatherston. Motion carried unanimously.

**7B- Legislative & Licensing Committee**

**1. Dog Fancier's Application /Gail Kudla 8724 7 Mile Road, Caledonia**

Motion by Trustee Stillman to approve Dog Fancier License for Gail Kudla as presented. Seconded by Trustee Wanggaard. Motion carried unanimously.

**8 – Ordinances and Resolutions**

**8A – Ordinance 2022-01 – An Ordinance To Create Section 10-1-12(O) Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Relating To A Prohibited Parking Zone On The Circle Of Packer Drive**

Motion by Trustee Wanggaard to approve Ordinance 2022-01. Seconded by Trustee Stillman. Motion carried, unanimously.

**8B – Resolution 2021-93 – A Resolution Of The Village Board Of The Village Of Caledonia Amending A Village Of Caledonia Teleconference And Videoconference Policy For The Board Of Trustees And Village Committees And Village Commissions**

Trustee Wanggaard asked Administrator Kasper to outline the changes made during the earlier Legislative and Licensing Committee Meeting. These changes were:

- Add to the end of section 1: The Village will always provide an in-person component to each Village Board meeting for any board member or public person who wishes to attend.
- Add to Section 3 after the second sentence: Village Trustees are not able to utilize this policy for convenience or travel but are limited to community or individual health concerns.
- Add to Section 4 before the phrase “in advance” 48 hours.
- Add to Section 4 at the end of the 1<sup>st</sup> sentence “for Village Board meetings or by approval of the Committee/Commission Chairperson.”

Motion by Trustee Wanggaard to approve Resolution 2021-93. Seconded by Trustee Stillman. Motion carried, unanimously.

**8C – Resolution 2022-03 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Dominican Lift Station Improvements Project**

Public Services Director Bunkelman said that they received three sealed bids for this project and are recommending the Village choose August Winter & Sons in the amount of \$718,500.00 with the condition that it also be approved at the Utility Commission meeting on January 26, 2022.

Motion by Trustee Wishau to award the contract to August and Sons as presented pending Utility Commission approval. Seconded by Trustee Weatherston. Motion carried unanimously.

**8D – Resolution 2022-04 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Briarwood Condominium**

Public Services Administrator recommended that the Village and the Utility District accept the improvements in Briarwood Condominium with the four conditions listed plus approval by the Utility Commission at their January 26, 2022 meeting.

Motion by Trustee Wishau to accept improvements with conditions presented. Seconded by Trustee Stillman. Motion Carried Unanimously.

**8E – Resolution 2022-05 – Resolution Accepting The Bid For The Painting/Staining Of The DPW Highway Garage**

The Village received one bid for the staining project for the Highway Garage. The bid is higher than the budgeted amount and the additional amount will be covered by the IT Infrastructure account. Administrator Kasper said these are unused 2021 funds that would have been carried over. Trustee Stillman said the bid does not include materials, but it does include repairs to the building including cracks and caulking.

Motion by Trustee Stillman to award the bid to Polo Painting in an amount not to exceed \$45,500 and materials not to exceed \$5000. Seconded by Trustee Weatherston. Motion Carried Unanimously.

**8F – Resolution 2022-06 – Resolution Of The Village Board Of The Village Of Caledonia Approving Consent For Representation Of An Employee In A Lawsuit In The United States District Court Of The Eastern District Of Wisconsin Related To The Village's Prior Participation In The Metro Drug Unit With The Racine County Sheriff's Department; Kelly Rainey V. Lewis Et Al, Case No. 2021-Cv-1185**

Motion by Trustee Weatherston to approve consent for representation for the Village employee as presented. Seconded by Trustee Wanggaard. Motion Carried Unanimously.

**9 – New Business**

None.

**10 – Report from Village Administrator**

There have been numerous positive COVID tests for Village staff, including several Village Hall staff members.

**11 – Adjournment**

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

Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Michelle Tucker, HR Manager