

VILLAGE BOARD MEETING AGENDA
Monday, January 17, 2022 at 6:00 p.m.
Caledonia Village Hall - 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Communications and Announcements**
5. **Approval of Minutes**
 - Village Board – January 3, 2022
6. **Citizens Reports (citizen comments are in-person only)**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing Committee
 1. Dog Fancier’s Application /Gail Kudla 8724 7 Mile Road, Caledonia
8. **Ordinances and Resolutions**
 - A. **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
 - B. **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
 - C. **Resolution 2022-03** – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Dominican Lift Station Improvements Project
 - D. **Resolution 2022-04** – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Briarwood Condominium
 - E. **Resolution 2022-05** – Resolution Accepting The Bid For The Painting/Staining Of The DPW Highway Garage
 - F. **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
9. **New Business**
10. **Report from Village Administrator**
11. **Adjournment**

**Village Board Meeting
January 3rd, 2022**

1 - Order

President Dobbs called the Village Board meeting to order at 6:00 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 Martin.

Absent: Trustee McManus and Trustee Wishau were excused.

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

4 – Communications and Announcements

None.

5 – Approval of Minutes

Village Board – December 20th, 2021

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

6 – Citizens Reports

Marilyn, from a new church in the Village, was present to praise the Fire Department and specifically Kevin Rogers for the AED training he provided.

7 – Committee Report

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

Village – \$258,625.77

Motion by Trustee Martin to approve the A/P checks as presented for \$258,625.77. Seconded by Trustee Weatherston. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-01 – 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 2022

Motion by Trustee Weatherston to approve Resolution 2022-01. Seconded by Trustee Martin.

Motion carried, unanimously.

8B – Resolution 2022-02 – Resolution Authorizing The Memorandum Of Understanding Between Racine County And The Village Of Caledonia

Motion by Trustee Weatherston to approve Resolution 2022-02. Seconded by Trustee Martin. Motion carried, unanimously.

9 – New Business

None.

10 – Report from Village Administrator

There have been numerous positive COVID tests for Village staff, however staff continues to try and maintain business as usual. In the future, the Administrator's report will include updates on the Public Safety building project. Currently, the committee is nearly done with the schematic design process. They meet weekly.

11 – Adjournment

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

Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
3 RIVERS BILLING, INC.								
3	3 RIVERS BILLING, INC.	5828	ER EMS BILLING DECEMBER 2	01/11/2022	6,516.52	.00		100-00-46230 Ambulance/EMS Fees
Total 3 RIVERS BILLING, INC.:					6,516.52	.00		
ACH - JAMES IMAGING								
897	ACH - JAMES IMAGING	30718269	VILLAGE COPIER SYSTEM LEA	12/22/2021	1,322.20	.00		100-90-62300 Office Equipment Rental & Main
Total ACH - JAMES IMAGING:					1,322.20	.00		
ACH - SUPERFLEET								
1730	ACH - SUPERFLEET	EJ994 121820	FUEL	12/29/2021	917.72	.00		100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:					917.72	.00		
ACH - TOSHIBA FINANCIAL SERVICES								
1998	ACH - TOSHIBA FINANCIAL SER	30718268	COPIER FOR COURT SYSTEM	12/22/2021	140.38	.00		100-90-62300 Office Equipment Rental & Main
Total ACH - TOSHIBA FINANCIAL SERVICES:					140.38	.00		
AERO COMPRESSED GASES								
29	AERO COMPRESSED GASES	448183	OXYGEN FOR MEDICAL USE	12/31/2021	42.50	.00		100-35-64280 Medical Supplies
Total AERO COMPRESSED GASES:					42.50	.00		
APEX KEY & LOCK								
118	APEX KEY & LOCK	INV - 5208	SERVICE CALL FOR SAFE (202	12/16/2021	170.25	.00		100-43-64250 Equipment Repairs & Maintenanc
Total APEX KEY & LOCK:					170.25	.00		
ARAMARK								
128	ARAMARK	1641499281	RUG DELIVERY - VILLAGE HALL	12/29/2021	236.03	.00		100-43-62100 Contracted Services
Total ARAMARK:					236.03	.00		
ASCENSION MEDICAL GROUP								
135	ASCENSION MEDICAL GROUP	700000019123	DECEMBER BLOOD DRAWS	12/31/2021	203.00	.00		100-30-62100 Contracted Services
Total ASCENSION MEDICAL GROUP:					203.00	.00		
AURORA HEALTH CARE								
155	AURORA HEALTH CARE	1239612	PERSONNEL PRE EMPLOYMEN	11/21/2021	499.00	.00		100-13-51100 Personnel Medical Exams
155	AURORA HEALTH CARE	1515018	PRE EMPLOYMENT EXAM	12/19/2021	364.00	.00		100-13-51100 Personnel Medical Exams

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total AURORA HEALTH CARE:					863.00	.00		
AWI METAL								
156	AWI METAL	220012	METAL WALKWAY FOR BUCKET	01/04/2022	1,565.00	.00		100-41-63300 Vehicle Repairs & Maintenance
Total AWI METAL:					1,565.00	.00		
BJELAJAC & KALLENBACH, LLC								
210	BJELAJAC & KALLENBACH, LL	21115-000D-11	LEGAL PHONE CONFERENCE 1	12/30/2021	94.80	.00		415-00-61000 Professional Services
Total BJELAJAC & KALLENBACH, LLC:					94.80	.00		
BUY RIGHT, INC.								
273	BUY RIGHT, INC.	347127	TRANSMISSION FILTER, MERC	01/01/2022	108.14	.00		100-41-64250 Equipment Repairs & Maintenan
273	BUY RIGHT, INC.	349769	WIPER BLADES Q-12 AND INVE	01/05/2022	34.40	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	349851	VEHICLE SUPPLIES	01/05/2022	16.53	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	349882	OIL CHANGE MED 11	01/05/2022	58.43	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	349930	MISC. MED 11	01/12/2022	19.24	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	350179	SUPPLIES FOR MECHANIC FO	01/12/2022	40.44	.00		100-35-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:					277.18	.00		
CIVIC SYSTEMS, LLC								
375	CIVIC SYSTEMS, LLC	CVC21498	TWO (2) ADD. CONCURRENT U	12/20/2021	4,000.00	.00		100-90-64300 IT Maintenance & Subscriptions
375	CIVIC SYSTEMS, LLC	CVC21538	SEMI-ANNUAL SOFTWARE FEE	12/20/2021	7,093.00	.00		100-90-64300 IT Maintenance & Subscriptions
375	CIVIC SYSTEMS, LLC	CVC21651	LICENSE FEES, SET-UP & TRAI	12/21/2021	7,100.00	.00		100-90-64300 IT Maintenance & Subscriptions
375	CIVIC SYSTEMS, LLC	CVC21651	DISCOUNT	12/21/2021	1,700.00-	.00		100-90-64300 IT Maintenance & Subscriptions
Total CIVIC SYSTEMS, LLC:					16,493.00	.00		
CLIFTON LARSON ALLEN LLP								
378	CLIFTON LARSON ALLEN LLP	3112684	AUDIT SERVICES - SINGLE SER	12/29/2021	2,100.00	.00		100-90-61300 Audit Services
Total CLIFTON LARSON ALLEN LLP:					2,100.00	.00		
COMPASS MINERALS AMERICA								
391	COMPASS MINERALS AMERICA	921748	503.46 TON ROAD SALT	01/10/2022	36,264.22	.00		100-41-64080 Snow & Ice Materials
Total COMPASS MINERALS AMERICA:					36,264.22	.00		
COMPLETE OFFICE OF WISCONSIN								
392	COMPLETE OFFICE OF WISCO	248961	PAPER	12/21/2021	179.15	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	257358	BINDERS, PAPER, ENVELOPES	01/05/2022	513.34	.00		100-35-64030 Office Supplies

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
392	COMPLETE OFFICE OF WISCO	262253	BROOM HANDLES	01/12/2022	10.36	.00		100-35-64100 Janitorial Supplies
392	COMPLETE OFFICE OF WISCO	262462	DRIVE, TISSUE, PENS	01/12/2022	37.10	.00		100-35-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	262462	BROOM, DUSTPAN	01/12/2022	33.02	.00		100-35-64100 Janitorial Supplies
392	COMPLETE OFFICE OF WISCO	263529	BROOM	01/12/2022	10.83	.00		100-35-64100 Janitorial Supplies
Total COMPLETE OFFICE OF WISCONSIN:					783.80	.00		
EVIDENCE RELEASE PD								
8994	EVIDENCE RELEASE PD	21-16526	RELEASE OF PROPERTY TO O	01/11/2022	5,192.00	.00		100-23166-012 Evidence 21-16526
Total EVIDENCE RELEASE PD:					5,192.00	.00		
FIRST ARRIVING LLC								
708	FIRST ARRIVING LLC	3226	STATUS BOARDS SUBSCRIPTI	01/05/2022	2,516.40	.00		100-35-62100 Contracted Services
Total FIRST ARRIVING LLC:					2,516.40	.00		
FRANKSVILLE AUTOMOTIVE LLC								
679	FRANKSVILLE AUTOMOTIVE LL	12160	#210 INSTALL WINTER TIRES	01/03/2022	123.60	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	12168	#209 OIL CHANGE	01/05/2022	94.76	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	12200	#208 OIL CHANGE	01/10/2022	94.76	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	12205	#214 OIL CHANGE	01/10/2022	94.76	.00		100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:					407.88	.00		
FRANKSVILLE OIL								
680	FRANKSVILLE OIL	371589	3999 GAL. NL GAS	01/03/2022	9,977.50	.00		100-41-63200 Fuel, Oil, Fluids
Total FRANKSVILLE OIL:					9,977.50	.00		
GAME TIME								
694	GAME TIME	PJI-0175191	PLAYGROUND EQUIPMENT	12/13/2021	4,066.14	.00		221-00-64070 Work Supplies
Total GAME TIME:					4,066.14	.00		
HORTON GROUP								
808	HORTON GROUP	1951209	1ST QTR HBS AFEE 2022	01/04/2022	12,500.00	.00		100-90-62100 Contracted Services
Total HORTON GROUP:					12,500.00	.00		
IMAGE TREND, INC.								
836	IMAGE TREND, INC.	131342	FIELD BRIDGE ANNUAL SUPPO	01/05/2022	900.00	.00		100-35-62100 Contracted Services

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total IMAGE TREND, INC.:					900.00	.00		
JOHNS DISPOSAL SERVICE, INC.								
967	JOHNS DISPOSAL SERVICE, IN	778887	12/27/2021 GARBAGE BILLING	12/27/2021	82,787.84	.00		240-00-62100 Contracted Services
967	JOHNS DISPOSAL SERVICE, IN	778887	12/27/2021 RECYCLING BILLING	12/27/2021	40,689.90	.00		241-00-62100 Contracted Services
Total JOHNS DISPOSAL SERVICE, INC.:					123,477.74	.00		
KEIL ENTERPRISES								
1053	KEIL ENTERPRISES	01052022	OFC RISER/WALTERS KETCHU	01/05/2022	498.00	.00		100-30-51300 Education/Training/Conferences
Total KEIL ENTERPRISES:					498.00	.00		
KORTENDICK HARDWARE								
1096	KORTENDICK HARDWARE	147431	WIRE BRUSHES	01/05/2022	11.86	.00		100-35-64250 Equipment Repairs & Maintenanc
Total KORTENDICK HARDWARE:					11.86	.00		
MARTIN FORD, INC.								
1234	MARTIN FORD, INC.	128269	#202 OIL CHANGE	01/05/2022	36.00	.00		100-30-63300 Vehicle Repairs & Maintenance
Total MARTIN FORD, INC.:					36.00	.00		
MEDPRO MIDWEST GROUP								
1268	MEDPRO MIDWEST GROUP	00020233	QUARTERLY BILLING COT MAIN	01/05/2022	656.50	.00		100-35-62100 Contracted Services
Total MEDPRO MIDWEST GROUP:					656.50	.00		
MILLER-BRADFORD & RISEBERG, INC.								
1332	MILLER-BRADFORD & RISEBER	P30493	NEW HORN #21	12/28/2021	28.25	.00		100-41-64250 Equipment Repairs & Maintenanc
Total MILLER-BRADFORD & RISEBERG, INC.:					28.25	.00		
NASSCO, INC.								
1371	NASSCO, INC.	6106231	BATH TISSUE, ROLL TOWEL, SI	01/07/2022	220.65	.00		100-43-64100 Janitorial Supplies
Total NASSCO, INC.:					220.65	.00		
PRUITT, EKES & GEARY, SC								
1534	PRUITT, EKES & GEARY, SC	2818	DEC-21; ATTORNEY CONSULTS	01/04/2022	1,327.20	.00		200-10-61100 Attorney Fees
1534	PRUITT, EKES & GEARY, SC	2832	LEGAL FEES	01/07/2022	4,856.20	.00		100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2832	PROFESSIONAL FEES	01/07/2022	235.00	.00		222-00-61000 Professional Services
1534	PRUITT, EKES & GEARY, SC	2832	RACINE YOUTH CENTER	01/07/2022	316.00	.00		100-23163-060 Racine Co YD & CC

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
1534	PRUITT, EKES & GEARY, SC	2832	MUNICIPAL PROSECUTION	01/07/2022	2,278.00	.00		100-90-61110 Attorney - Municipal Court
1534	PRUITT, EKES & GEARY, SC	2832	TID #4 SCANNELL	01/07/2022	94.80	.00		100-23163-043 Scannel Properties 499-DeBack
1534	PRUITT, EKES & GEARY, SC	2832	TID #5 CCM/CARDINAL WATER'	01/07/2022	249.20	.00		100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
1534	PRUITT, EKES & GEARY, SC	2832	ORDINANCE, RESOLUTIONS A	01/07/2022	1,794.05	.00		100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2832	CONTRACT REVIEW AND NEG	01/07/2022	331.80	.00		100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2832	OPINIONS/LEGAL INTERPRETA	01/07/2022	3,089.85	.00		100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2832	GENERAL LITIGATIONS AND HE	01/07/2022	774.20	.00		100-90-61100 Legal Fees
Total PRUITT, EKES & GEARY, SC:					15,346.30	.00		
RACINE COUNTY								
1548	RACINE COUNTY	21-CRCHD-15	PRINTING; ANIMAL BITE REPO	01/03/2022	14.26	.00		200-50-64060 Copying & Printing
1548	RACINE COUNTY	21-CRCHD-16	PRINTING; FC HANDOUTS ENG	01/03/2022	629.86	.00		200-27-64060 Copying & Printing
1548	RACINE COUNTY	21-CRCHD-17	PRINTING; FC INFO SHEETS	01/03/2022	458.08	.00		200-27-64060 Copying & Printing
1548	RACINE COUNTY	21-VOC-TB	2021 TAX BILL INSERT & MAILIN	01/12/2022	7,182.70	.00		100-14-64060 Copying & Printing
Total RACINE COUNTY:					8,284.90	.00		
RACINE RECOVERY								
1568	RACINE RECOVERY	7830	CAR USED FRO TRAINING IN E	01/12/2022	100.00	.00		100-35-64070 Work Supplies
Total RACINE RECOVERY:					100.00	.00		
RDS TRUCK SERVICE INC.								
1603	RDS TRUCK SERVICE INC.	00051437	24 VOLT ALTERNATOR	01/03/2022	550.36	.00		100-41-63300 Vehicle Repairs & Maintenance
1603	RDS TRUCK SERVICE INC.	00051448	CLAMP #43	01/04/2022	30.40	.00		100-41-63300 Vehicle Repairs & Maintenance
1603	RDS TRUCK SERVICE INC.	00051463	2 BRAKE CHAMBERS #43	01/06/2022	143.92	.00		100-41-63300 Vehicle Repairs & Maintenance
1603	RDS TRUCK SERVICE INC.	00051469	OIL FILTER KIT #43	01/06/2022	131.27	.00		100-41-63300 Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:					855.95	.00		
SHRED-IT USA								
1800	SHRED-IT USA	8000638646	MONTHLY SHREDDING SERVIC	12/25/2021	19.02	.00		100-30-62100 Contracted Services
Total SHRED-IT USA:					19.02	.00		
STATE OF WISCONSIN								
1861	STATE OF WISCONSIN	120221	DECEMBER 2021 COURT FINES	12/31/2021	7,177.21	.00		100-00-45110 Muni Court Fines
Total STATE OF WISCONSIN:					7,177.21	.00		
STREICHERS								
1895	STREICHERS	11543802	OFC. SHERIFI DUTY GEAR	01/04/2022	62.98	.00		100-30-50280 Clothing Allowance
1895	STREICHERS	11543808	OFC HANLEY DUTY GEAR	01/04/2022	192.94	.00		100-30-50280 Clothing Allowance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total STREICHERS:					255.92	.00		
STRYKER SALES CORPORATION								
8	STRYKER SALES CORPORATIO	36297897M	ANNUAL MAINTENANCE FOR L	01/12/2022	4,651.20	.00		100-35-64250 Equipment Repairs & Maintenanc
Total STRYKER SALES CORPORATION:					4,651.20	.00		
TAX REFUND VENDORS								
8997	TAX REFUND VENDORS	000007050150	TAX REFUND 000007050150	01/10/2022	97.25	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042202062000	TAX REFUND 042202062000	01/10/2022	55.96	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042222030020	TAX REFUND 042222030020	01/10/2022	523.69	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042225119000	TAX REFUND 042225119000	01/10/2022	225.47	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042225144000	TAX REFUND 042225144000	01/10/2022	32.07	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313033	TAX REFUND 042233313033	01/10/2022	124.93	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313079	TAX REFUND 042233313079	01/10/2022	56.37	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313080	TAX REFUND 042233313080	01/10/2022	250.35	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313170	TAX REFUND 042233313170	01/10/2022	2,619.10	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313201	TAX REFUND 042233313201	01/10/2022	4,302.16	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042307079000	TAX REFUND 042307079000	01/10/2022	442.41	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317155000	TAX REFUND 042317155000	01/10/2022	246.63	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317400250	TAX REFUND 042317400250	01/10/2022	60.78	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317652240	TAX REFUND 042317652240	01/10/2022	138.35	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042318208040	TAX REFUND 042318208040	01/10/2022	510.30	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042318302170	TAX REFUND 042318302170	01/10/2022	43.48	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042318304330	TAX REFUND 042318304330	01/10/2022	107.25	.00		290-12100-000 Taxes Receivable
8997	TAX REFUND VENDORS	042320241001	TAX REFUND 042320241001	01/10/2022	50.02	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042320250011	TAX REFUND 042320250011	01/10/2022	157.56	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042320250018	TAX REFUND 042320250018	01/10/2022	271.34	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042320401090	TAX REFUND 042320401090	01/10/2022	396.18	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042321266030	TAX REFUND 042321266030	01/10/2022	169.09	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042321466305	TAX REFUND 042321466305	01/10/2022	131.54	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042328051290	TAX REFUND 042328051290	01/10/2022	217.76	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042328147000	TAX REFUND 042328147000	01/10/2022	116.06	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042328269000	TAX REFUND 042328269000	01/10/2022	521.05	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042330103000	TAX REFUND PARCEL 04233010	01/10/2022	757.82	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042330157000	TAX REFUND 042330157000	01/10/2022	30.99	.00		290-26630-000 Advanced Tax Collections
Total TAX REFUND VENDORS:					12,655.96	.00		
TELEFLEX								
9037	TELEFLEX	9504922886	MEDICAL SUPPLIES	01/12/2022	612.50	.00		100-35-64280 Medical Supplies

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total TELEFLEX:					612.50	.00		
UNIFIRST CORPORATION								
2035	UNIFIRST CORPORATION	0961215932	RAGS AND COVERALLS DEC.	12/29/2021	335.82	.00		100-41-62100 Contracted Services
Total UNIFIRST CORPORATION:					335.82	.00		
UPS								
2047	UPS	0000F5A53652	SHIPPING CHARGES	01/05/2022	28.80	.00		100-35-64040 Postage & Shipping
Total UPS:					28.80	.00		
WIS DEPT OF JUSTICE - CIB								
2162	WIS DEPT OF JUSTICE - CIB	L5203T120120	TIME DECEMBER	01/05/2022	35.00	.00		100-30-62100 Contracted Services
Total WIS DEPT OF JUSTICE - CIB:					35.00	.00		
Grand Totals:					278,837.10	.00		

Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
US BANK CORPORATE CARD						
2434	US BANK CORPORATE CARD	AUTOZONE	172275	EGR VALVE FOR MED 22 RETU	100-35-63300 Vehicle Repairs & Maintenance	246.86-
2434	US BANK CORPORATE CARD	AMAZON	113-263015-01	SHIPPING & HANDLING REFUN	100-13-64030 Office Supplies	7.17-
2434	US BANK CORPORATE CARD	AMAZON	AMAZON REF	SHIPPING & HANDLING REFUN	100-13-64030 Office Supplies	2.35-
2434	US BANK CORPORATE CARD	DOT DMV WIN TVP EPAY SALE	WINTVP01735	TVRP DECEMBER 2021	100-32-64070 Work Supplies	.06
2434	US BANK CORPORATE CARD	USCC CALL CENTER	0478167467	DEC-21; CELLULAR SERVICE	200-29-64150 Communication Services	1.74
2434	US BANK CORPORATE CARD	FASTENAL	WIRAC192338	NYLOCK NUTS	100-41-64070 Work Supplies	2.38
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240220	NOV-21; ONLINE DATA BACKUP	200-29-64300 IT Maintenance & Subscriptions	2.74
2434	US BANK CORPORATE CARD	DOJ WS2 EVA EPAY SALE FEE	252000108520	SERVICE FEE FOR DOJ REGIST	100-30-51320 Memberships/Dues	3.00
2434	US BANK CORPORATE CARD	DOT DMV WIN TVP EPAY SALE	WINTVP01735	TVRP DECEMBER 2021	100-32-64070 Work Supplies	3.00
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240220	NOV-21; ONLINE DATA BACKUP	200-10-64300 IT Maintenance & Subscriptions	5.46
2434	US BANK CORPORATE CARD	AMAZON	111-4503155-6	PLASTIC ENVELOPES	200-10-64030 Office Supplies	5.99
2434	US BANK CORPORATE CARD	AMAZON	111-4243026-2	EH SUPPLIES' BOTTLE WASH	200-10-64070 Work Supplies	6.49
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	C79803	VENT COVER	100-41-64240 Building Repairs & Maintenance	6.83
2434	US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	53HYSSNG	EMPLOYMENT BACKGROUND	200-10-51100 Testing/Physicals	7.00
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240220	NOV-21; ONLINE DATA BACKUP	200-27-64300 IT Maintenance & Subscriptions	7.29
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	C72228	GORILLA GLUE	100-41-64070 Work Supplies	8.09
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	C72675	GORILLA GLUE	100-41-64070 Work Supplies	8.09
2434	US BANK CORPORATE CARD	AMAZON	111-7028394-1	OFFICE TAPE	200-10-64030 Office Supplies	8.60
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240220	NOV-21; ONLINE DATA BACKUP	200-50-64300 IT Maintenance & Subscriptions	9.12
2434	US BANK CORPORATE CARD	AMAZON	111-2648889-3	PENS FOR PSS	100-30-64030 Office Supplies	9.90
2434	US BANK CORPORATE CARD	CONNECT CELL	CONNIN3581	CELL PHONE SUPPLY	221-00-64030 Office Supplies	10.45
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240220	NOV-21; ONLINE DATA BACKUP	200-20-64300 IT Maintenance & Subscriptions	10.94
2434	US BANK CORPORATE CARD	AMAZON	111-8735283-8	EH SUPPLIES; FANNY PAK	200-50-64070 Work Supplies	10.99
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	C43118	TURNBUCKELS	100-41-62300 Equipment Rental & Maintenance	15.26
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	C84990	DUST MASKS AND BATTERY	100-41-64070 Work Supplies	15.27
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240220	NOV-21; ONLINE DATA BACKUP	200-28-64300 IT Maintenance & Subscriptions	15.50
2434	US BANK CORPORATE CARD	HARBOR FREIGHT	490583	NON SLIP MATTING #39	100-41-64250 Equipment Repairs & Maintenan	15.72
2434	US BANK CORPORATE CARD	AMAZON	114-7977800-7	KEY FOR LAWNMOWER AT STA	100-35-64110 Small Equipment	16.41
2434	US BANK CORPORATE CARD	FASTENAL	WIRAC192394	HARDENED BOLT	100-41-64070 Work Supplies	16.86
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240220	NOV-21; ONLINE DATA BACKUP	200-70-64300 IT Maintenance & Subscriptions	18.25
2434	US BANK CORPORATE CARD	AMAZON	112-9785640-1	INK JOY PENS	100-42-64030 Office Supplies	18.45
2434	US BANK CORPORATE CARD	JOURNAL TIMES	85885	ORDINANCE 2021-12 PUBLICAT	100-90-61100 Legal Fees	20.54
2434	US BANK CORPORATE CARD	AMAZON	111-7028394-1	EH CLIPBOARDWITH STORAGE	200-50-64070 Work Supplies	20.68
2434	US BANK CORPORATE CARD	JOURNAL TIMES	85886	ORDINANCE 2021-11 PUBLICATI	100-11-64010 Notifications/Publications	21.35
2434	US BANK CORPORATE CARD	AMAZON	112-4764690-0	NON SLIP TAPE	100-41-64250 Equipment Repairs & Maintenan	22.98
2434	US BANK CORPORATE CARD	AMAZON	111-3841013-5	EH TESTING STRIPS	200-50-64070 Work Supplies	23.78
2434	US BANK CORPORATE CARD	AMAZON	114-9307874-6	CAR CHARGER FOR SURFACE	100-35-64110 Small Equipment	24.98
2434	US BANK CORPORATE CARD	JOURNAL TIMES	86340	NEWLY ENACTED ORDINANCE	100-11-64010 Notifications/Publications	25.42
2434	US BANK CORPORATE CARD	FASTENAL	WIRAC192417	NUTS AND BOLTS	100-41-64070 Work Supplies	25.80
2434	US BANK CORPORATE CARD	FASTENAL	WIRAC192617	MISC. NUTS AND BOLTS	100-41-64070 Work Supplies	25.88

Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
2434	US BANK CORPORATE CARD	AMAZON	114-1418792-1	ORNAMENTS FOR TREE	100-30-64030 Office Supplies	26.56
2434	US BANK CORPORATE CARD	AMAZON	114-3240004-2	MEMORY CARDS FOR CAMERA	100-30-64030 Office Supplies	26.98
2434	US BANK CORPORATE CARD	AMAZON	114-4429593-4	SPRAY LUBE FOR DOORS	100-35-64250 Equipment Repairs & Maintenanc	27.00
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	252000103820	TOOL BOXES FOR ET KIT FOR	100-30-64070 Work Supplies	27.28
2434	US BANK CORPORATE CARD	USCC CALL CENTER	0478167467	DEC-21; CELLULAR SERVICE	200-10-64150 Communication Services	27.59
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240022	NOV-21; OFFICE 365 LICENCES	200-29-64300 IT Maintenance & Subscriptions	27.75
2434	US BANK CORPORATE CARD	SMARSH, INC.	INV00686040	NOVEMBER CELL PHONE ARC	500-00-64320 IT Infrastructure	28.25
2434	US BANK CORPORATE CARD	SMARSH, INC.	INV00686040	NOVEMBER CELL PHONE ARC	501-00-64320 IT Infrastructure	28.25
2434	US BANK CORPORATE CARD	AMAZON	111-7773775-3	ELECTRICAL OUTLET BOX COV	100-35-64110 Small Equipment	28.77
2434	US BANK CORPORATE CARD	AMAZON	112-1194517-7	DRY ERASE CALENDAR	100-60-64030 Office Supplies	28.82
2434	US BANK CORPORATE CARD	AMAZON	111-4647977-5	BATTERIES	200-10-64030 Office Supplies	29.48
2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	112-1194517-7	STACKABLE TRAYS	502-00-64030 Office Supplies	29.99
2434	US BANK CORPORATE CARD	GFL ENVIRONMENTAL SERVIC	LQ01176691	RECYCLE USED OIL FILTERS	100-41-61000 Professional Services	30.00
2434	US BANK CORPORATE CARD	AMAZON	111-1096441-5	MEETING SUPPLIES; RETIREM	200-10-64070 Work Supplies	31.98
2434	US BANK CORPORATE CARD	AMAZON	114-0732363-3	GARLAND FOR TREE	100-30-64030 Office Supplies	32.97
2434	US BANK CORPORATE CARD	AMAZON	111-3261878-3	TV ANTENNA	100-30-64030 Office Supplies	32.99
2434	US BANK CORPORATE CARD	PAYPAL	1XT15269NC1	CHARGER FOR LT LAEHR LAPT	100-30-64030 Office Supplies	35.00
2434	US BANK CORPORATE CARD	AMAZON	111-9722073-2	PAPER TOWELS	200-10-64100 Janitorial Supplies	35.82
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240008	NOV-21; MANAGED IT SERVICE	200-29-64300 IT Maintenance & Subscriptions	38.20
2434	US BANK CORPORATE CARD	AMAZON	112-2995518-2	LOGITECH KEYBOARD & MOUS	100-32-64030 Office Supplies	38.99
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	C80794	MISC. PVC PIPE	100-41-64240 Building Repairs & Maintenance	39.66
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240227	NOV-21; TREND MICRO AV FOR	200-70-64300 IT Maintenance & Subscriptions	42.00
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	85915	PUBLIC HEARING - BOARD OF	100-60-64010 Notifications/Publications	42.52
2434	US BANK CORPORATE CARD	AMAZON	114-1617108-0	FLASH DRIVES/KEYBOARD	100-30-64030 Office Supplies	46.25
2434	US BANK CORPORATE CARD	RING CENTRAL INC.	3924233002	NOV-DEC 2021; VOIP SERVICE	200-29-64150 Communication Services	46.35
2434	US BANK CORPORATE CARD	AMAZON	114-1827036-7	TREE TOPPER AND ORNAMEN	100-30-64030 Office Supplies	48.38
2434	US BANK CORPORATE CARD	SAMS CLUB	9808391285	PAPER; GARBAGE BAGS	200-10-64100 Janitorial Supplies	48.58
2434	US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	092100018820	NOVEMBER 2021 BACKGROUN	100-11-61000 Professional Services	49.00
2434	US BANK CORPORATE CARD	ACUITY SCHEDULING	27624415	DEC-21; CLINIC SCHEDULING S	200-20-64300 IT Maintenance & Subscriptions	50.00
2434	US BANK CORPORATE CARD	RACINE AREA MANUFACTURES	RAMAC BREA	RAMAC BREAKFAST DOBBS &	100-13-51300 Education/Training/Conferences	50.00
2434	US BANK CORPORATE CARD	AMAZON	114-2013212-7	LIGHT BAR FOR Q-12	100-35-64110 Small Equipment	52.00
2434	US BANK CORPORATE CARD	PICK N SAVE	001371	SUPPLIES FOR NEW RECRUIT	100-35-64030 Office Supplies	52.13
2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	C81303	2 CYCLE OIL	100-41-64110 Small Equipment	53.86
2434	US BANK CORPORATE CARD	AMAZON	111-9568851-7	KLEENEX	200-10-64070 Work Supplies	59.56
2434	US BANK CORPORATE CARD	AMAZON	111-4417797-3	BANKER BOXES	200-10-64030 Office Supplies	60.36
2434	US BANK CORPORATE CARD	AMAZON	351899107520	ENVELOPES & COLORED PAPE	100-32-64060 Copying & Printing	60.52
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015575711212	NOV-DEC 2021; INTERNET SER	200-70-64300 IT Maintenance & Subscriptions	60.60
2434	US BANK CORPORATE CARD	JOURNAL TIMES	86386	NEWLY ENACTED ORDINANCE	100-11-64010 Notifications/Publications	62.69
2434	US BANK CORPORATE CARD	O & H DANISH BAKERY	282804	RETIREMENT OPEN HOUSE	200-10-64070 Work Supplies	67.00
2434	US BANK CORPORATE CARD	AMAZON	111-0740514-1	SPACE HEATER FOR LOBBY	100-30-64240 Building Repairs & Maintenance	67.99
2434	US BANK CORPORATE CARD	AMAZON	111-5426075-9	WASTE BASKETS	200-10-64030 Office Supplies	71.98

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2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240022	NOV-21; OFFICE 365 LICENCES	200-27-64300 IT Maintenance & Subscriptions	74.00
2434	US BANK CORPORATE CARD	TRANSUNION RISK AND ALTER	781849-202111	TLO MONTHLY CHARGES	100-30-62100 Contracted Services	75.00
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015575711212	NOV-DEC 2021; INTERNET SER	200-29-64300 IT Maintenance & Subscriptions	75.75
2434	US BANK CORPORATE CARD	SAMS CLUB	9804165627	MISC MEETING SUPPLIES; RET	200-10-64070 Work Supplies	76.19
2434	US BANK CORPORATE CARD	USCC CALL CENTER	0478167467	DEC-21; CELLULAR SERVICE	200-50-64150 Communication Services	78.17
2434	US BANK CORPORATE CARD	AMAZON	112-8185847-4	CLOROX WIPES - CLIP BOARD	100-42-64070 Work Supplies	78.95
2434	US BANK CORPORATE CARD	FRANK BOUCHER	654124	WHEEL ALIGNMENT BATT 11	100-35-63300 Vehicle Repairs & Maintenance	83.95
2434	US BANK CORPORATE CARD	MENARDS RACINE	060392	HEATER - SPOTLIGHT-5 GAL PA	100-42-64070 Work Supplies	86.96
2434	US BANK CORPORATE CARD	WWW.ALLONESTORAGE.COM	DEC-21 UNIT	DEC-21; OFFSITE STORAGE RE	200-70-61700 Property Rental	89.00
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015575711212	NOV-DEC 2021; INTERNET SER	200-10-64300 IT Maintenance & Subscriptions	90.90
2434	US BANK CORPORATE CARD	AMAZON	111-3776677-1	CORD REEL FOR STATION 12	100-35-64110 Small Equipment	91.99
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240022	NOV-21; OFFICE 365 LICENCES	200-50-64300 IT Maintenance & Subscriptions	92.50
2434	US BANK CORPORATE CARD	AMAZON	114-1617108-0	FLASH DRIVES/KEYBOARD	100-30-64030 Office Supplies	93.48
2434	US BANK CORPORATE CARD	WASP BARCODE TECHNOLOGI	3668164	INK FOR EVIDENCE PRINTER	100-30-64030 Office Supplies	98.11
2434	US BANK CORPORATE CARD	AMAZON	112-9140601-2	STAPLES, POST ITS, ENEVLOP	100-32-64030 Office Supplies	98.44
2434	US BANK CORPORATE CARD	AMAZON	112-2003558-5	OFFICE SUPPLIES	100-40-64030 Office Supplies	98.94
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240008	NOV-21; MANAGED IT SERVICE	200-27-64300 IT Maintenance & Subscriptions	101.86
2434	US BANK CORPORATE CARD	AMAZON	112-2003558-5	PAPER	100-13-64030 Office Supplies	102.52
2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC047950	>83 TON COLD PATCH	100-41-64090 Road Maintenance Materials	103.75
2434	US BANK CORPORATE CARD	AMAZON	114-4077399-1	TAPE FLAG,2 LAPTOP STANDS,	100-30-64030 Office Supplies	104.89
2434	US BANK CORPORATE CARD	AMAZON	111-9568851-7	BATTERIES & KLEENEX	200-10-64070 Work Supplies	107.08
2434	US BANK CORPORATE CARD	AMAZON	112-1008811-6	CARBONLESS PAPER	100-32-64060 Copying & Printing	107.44
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240022	NOV-21; OFFICE 365 LICENCES	200-20-64300 IT Maintenance & Subscriptions	111.00
2434	US BANK CORPORATE CARD	PITNEY BOWES INC	44505926	POSTAGE MACHINE COLOR CA	200-10-64040 Postage & Shipping	113.04
2434	US BANK CORPORATE CARD	AMAZON	112-2003558-5	PAPER	100-13-64030 Office Supplies	113.76
2434	US BANK CORPORATE CARD	USCC CALL CENTER	0478167467	DEC-21; CELLULAR SERVICE	200-27-64150 Communication Services	116.13
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015575711212	NOV-DEC 2021; INTERNET SER	200-27-64300 IT Maintenance & Subscriptions	121.20
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015575711212	NOV-DEC 2021; INTERNET SER	200-50-64300 IT Maintenance & Subscriptions	121.20
2434	US BANK CORPORATE CARD	SHRED-IT USA	9002321974	OCT-21 SHREDDING PICKUP	200-10-61000 Professional Services	121.95
2434	US BANK CORPORATE CARD	RING CENTRAL INC.	3924233002	NOV-DEC 2021; VOIP SERVICE	200-27-64150 Communication Services	123.61
2434	US BANK CORPORATE CARD	RING CENTRAL INC.	3924233002	NOV-DEC 2021; VOIP SERVICE	200-50-64150 Communication Services	123.61
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240008	NOV-21; MANAGED IT SERVICE	200-50-64300 IT Maintenance & Subscriptions	127.33
2434	US BANK CORPORATE CARD	USCC CALL CENTER	0478167467	DEC-21; CELLULAR SERVICE	200-20-64150 Communication Services	127.77
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240022	NOV-21; OFFICE 365 LICENCES	200-10-64300 IT Maintenance & Subscriptions	147.99
2434	US BANK CORPORATE CARD	ZOOM	INV122235554	COMPUTER BASED MEETING	100-16200-000 Prepaid Expenses	149.90
2434	US BANK CORPORATE CARD	DOJ WS2 EVA EPAY SALE FEE	WS2EVA00781	DOJ REGISTRATION FEE	100-30-51320 Memberships/Dues	150.00
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240008	NOV-21; MANAGED IT SERVICE	200-20-64300 IT Maintenance & Subscriptions	152.79
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240022	NOV-21; OFFICE 365 LICENCES	200-28-64300 IT Maintenance & Subscriptions	157.25
2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC047904	2 LOADS COLD PATCH	100-41-64090 Road Maintenance Materials	171.25
2434	US BANK CORPORATE CARD	UW - OSHKOSH	AHS202; AB	CONT EDUCATION; AB	200-20-51300 Education/Training/Conferences	174.00
2434	US BANK CORPORATE CARD	EMERGENCY MEDICAL PRODU	2303532	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	176.56

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2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015575711212	NOV-DEC 2021; INTERNET SER	200-20-64300 IT Maintenance & Subscriptions	181.80
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240022	NOV-21; OFFICE 365 LICENCES	200-70-64300 IT Maintenance & Subscriptions	185.01
2434	US BANK CORPORATE CARD	RING CENTRAL INC.	3924233002	NOV-DEC 2021; VOIP SERVICE	200-20-64150 Communication Services	185.41
2434	US BANK CORPORATE CARD	AMAZON	113-2630150-1	BATTERIES, PENS, HARD DRIV	100-13-64030 Office Supplies	189.72
2434	US BANK CORPORATE CARD	IACP	0115687	MEMBERSHIP DUES	100-16200-000 Prepaid Expenses	190.00
2434	US BANK CORPORATE CARD	JIMS GARAGE DOOR SERVICE,	208695	GARAGE DOOR SERVICE	100-41-64240 Building Repairs & Maintenance	194.00
2434	US BANK CORPORATE CARD	USCC CALL CENTER	0478167467	DEC-21; CELLULAR SERVICE	200-70-64150 Communication Services	195.49
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240008	NOV-21; MANAGED IT SERVICE	200-10-64300 IT Maintenance & Subscriptions	203.72
2434	US BANK CORPORATE CARD	AMAZON	111-8735283-8	GENERAL OFFICE SUPPLIES	200-10-64070 Work Supplies	205.64
2434	US BANK CORPORATE CARD	PACESETTER ENTERPRISES IN	RTLHJTRRQ	DIAGNOSTIC SOFTWARE	100-41-64070 Work Supplies	210.00
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240008	NOV-21; MANAGED IT SERVICE	200-28-64300 IT Maintenance & Subscriptions	216.45
2434	US BANK CORPORATE CARD	AUTOZONE	000515924	EGR VALVE FOR MED 22	100-35-63300 Vehicle Repairs & Maintenance	222.17
2434	US BANK CORPORATE CARD	AMAZON	111-7028394-1	GENERAL OFFICE SUPPLIES	200-10-64030 Office Supplies	229.36
2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC047925	MANHOLE RINGS	100-41-64090 Road Maintenance Materials	242.09
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240008	NOV-21; MANAGED IT SERVICE	200-70-64300 IT Maintenance & Subscriptions	254.65
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015575711212	NOV-DEC 2021; INTERNET SER	200-28-64300 IT Maintenance & Subscriptions	257.55
2434	US BANK CORPORATE CARD	USCC CALL CENTER	0478167467	DEC-21; CELLULAR SERVICE	200-28-64150 Communication Services	259.95
2434	US BANK CORPORATE CARD	RING CENTRAL INC.	3924233002	NOV-DEC 2021; VOIP SERVICE	200-28-64150 Communication Services	262.66
2434	US BANK CORPORATE CARD	ARAMARK	860112340113	UNIFORMS	100-35-62100 Contracted Services	271.98
2434	US BANK CORPORATE CARD	RING CENTRAL INC.	3924233002	NOV-DEC 2021; VOIP SERVICE	200-10-64150 Communication Services	278.12
2434	US BANK CORPORATE CARD	S & W HEALTHCARE CORP	311051	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	279.65
2434	US BANK CORPORATE CARD	GENERAL RENTAL	21476	RETIREMENT PARTY TABLES C	200-10-62300 Equipment Rental & Maintenance	282.10
2434	US BANK CORPORATE CARD	BUY RIGHT, INC.	340636	MISC. PARTS AND TOOLS FOR	100-41-64250 Equipment Repairs & Maintenan	285.16
2434	US BANK CORPORATE CARD	CLOUD DEFENSIVE	90026	RIFLE LIGHTS	100-30-64070 Work Supplies	285.58
2434	US BANK CORPORATE CARD	SQ*BAILEY SNAP-SHOTS	0001	DEPARTMENT PHOTOS	100-30-64070 Work Supplies	300.00
2434	US BANK CORPORATE CARD	TDS METROCOM	122121	12/21/21 COMMUNICATION SER	501-00-64150 Communication Services	330.32
2434	US BANK CORPORATE CARD	TDS METROCOM	122121	12/21/21 COMMUNICATION SER	500-00-64150 Communication Services	330.33
2434	US BANK CORPORATE CARD	HENRY SCHEIN	13588909,1388	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	346.78
2434	US BANK CORPORATE CARD	SAM'S CLUB	9808391285	PAPER; GARBAGE BAGS	200-10-64030 Office Supplies	347.80
2434	US BANK CORPORATE CARD	QUILL CORP	156333995	COPY PAPER FOR OFFICE	100-30-64030 Office Supplies	349.90
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	240688	RING CENTRAL OUTLOOK APP	200-10-64150 Communication Services	350.00
2434	US BANK CORPORATE CARD	MIDWEST INDUSTRIES INC.	129376	HANDGUARD,RAIL COVER,GRI	100-30-64070 Work Supplies	384.50
2434	US BANK CORPORATE CARD	AT & T	414r05-002150	COMMUNICATION T-LINE	100-43-64150 Communication Services	395.02
2434	US BANK CORPORATE CARD	SURVEY MONKEY	RCCHP 21-22	SURVEY MONEY 2021-2022 RE	200-72-64300 IT Maintenance & Subscriptions	408.00
2434	US BANK CORPORATE CARD	UNIFIRST CORPORATION	0961210328	RAGS AND COVERALLS NOV.	100-41-62100 Contracted Services	414.90
2434	US BANK CORPORATE CARD	QDOBA	783442	RETIREMENT SUPPLIES	200-10-64070 Work Supplies	441.63
2434	US BANK CORPORATE CARD	I/O SOLUTIONS, INC	C50831A	TESTING FOR COMPANY OFFIC	100-35-51300 Education/Training/Conferences	463.00
2434	US BANK CORPORATE CARD	IN *B AND L OFFICE FURNITUR	12692	OFFICE PANELS - CONF ROOM	200-10-64070 Work Supplies	568.00
2434	US BANK CORPORATE CARD	RING CENTRAL INC.	3924233002	NOV-DEC 2021; VOIP SERVICE	200-70-64150 Communication Services	587.13
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	071664501	TELEPHONE & INTERNET	100-43-64150 Communication Services	622.68
2434	US BANK CORPORATE CARD	SMARSH, INC.	INV00686040	NOVEMBER CELL PHONE ARC	200-10-64320 IT Infrastructure	692.65

Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	287299115248	PHONE CHARGES VILLAGE	100-43-64150 Communication Services	796.27
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	239825	NOV-21; IT TICKETS; DIRECT S	200-10-64310 IT Contracted Services	964.69
2434	US BANK CORPORATE CARD	AT & T	287299115248	PHONE CHARGES FIRE DEPT.	100-35-64150 Telephone	1,073.24
2434	US BANK CORPORATE CARD	DLT SOLUTIONS	5020482	AUTOCAD RENEWAL	502-16200-000 Prepaid Expenses	1,232.55
2434	US BANK CORPORATE CARD	IACP	ICP224-1033	CONFERENCE CHIEF,DC	100-16200-000 Prepaid Expenses	1,275.00
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	239823	HYPER-CONVERGED SERVER/	200-10-64310 IT Contracted Services	1,400.00
2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	287299115248	PHONE CHARGES POLICE DEP	100-30-64150 Communication Services	1,592.57
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	001441612022	TELEPHONE AND INTERNET D	100-43-64150 Communication Services	1,746.18
2434	US BANK CORPORATE CARD	BABCOCK SPRING CO	82914	REPLACE LEAVE SPRINGS #46	100-41-64250 Equipment Repairs & Maintenanc	2,370.71
2434	US BANK CORPORATE CARD	T AND N TIRE SERVICE	13993	6 TIRES AND 1 FLAT	100-41-64250 Equipment Repairs & Maintenanc	2,569.00
2434	US BANK CORPORATE CARD	DLT SOLUTIONS	5034375	AUTOCAD SUBSCRIPTION	502-16200-000 Prepaid Expenses	3,010.48
2434	US BANK CORPORATE CARD	CCB TECHNOLOGY INC	239824	HYPER-CONVERGED SERVER	200-10-64310 IT Contracted Services	4,000.00
Total US BANK CORPORATE CARD:						41,500.81
Grand Totals:						41,500.81

Permit No: _____
 Permit Dates: 12-22-2021
 Receipt # for fee: 602137

VILLAGE OF CALEDONIA, WI
DOG FANCIER'S PERMIT APPLICATION
 Section 7-1-3(c) of the Village's Code of Ordinances

New 12/22/21
 Renewal _____
 Application Fee \$50.00

OWNER/RESIDENCE INFORMATION: (Please Print in Spaces Below)

Last Name:	First Name:	Middle Initial:
<u>Rudla</u>	<u>Carl</u>	
Address Where Dogs Will Be Kept:	Telephone:	Date of Birth:
<u>87247 Milwaukee Caledonia, WI 53108</u>		

PROPERTY INFORMATION:

Parcel I.D. No.: 51-104-04-22.03-022-000 Acreage of Residential Lot: 22⁺ Acres
 Do you live at this address? Yes No Is this a multiple-family dwelling? Yes No
 Is there a residence on this property? Yes No

DOG INFORMATION (Applicant must apply to amend the application if the below list of animals changes):

Name of Animal	Age	Male or Female	Spay/Neutered (Yes or No)	Breed	Color	License #
1. <u>Carlee</u>	<u>12</u>	<u>Female</u>	<u>Y</u>	<u>part Rat Terrier</u>	<u>Black</u>	<u>6206</u>
2. <u>Smiley</u>	<u>11</u>	<u>Female</u>	<u>Y</u>	<u>part Beagle</u>	<u>white + Brown</u>	<u>6207</u>
3. <u>Rufus</u>	<u>6</u>	<u>Male</u>	<u>Y</u>	<u>part Blue Heeler</u>	<u>Black</u>	<u>6208</u>
4. <u>Franky</u>	<u>4</u>	<u>Female</u>	<u>Y</u>	<u>part chihuahua</u>	<u>Black</u>	
5. <u>Lady</u>	<u>2</u>	<u>Female</u>	<u>Y</u>	<u>part Lab</u>	<u>Tan</u>	
6. <u>Big Pup</u>	<u>4</u>	<u>Female</u>	<u>Y</u>	<u>part Lab</u>	<u>Tan + Black</u>	
7.						

I hereby certify that I am not in violation of any State Statutes or Village of Caledonia ordinances relating to animals. I have not been convicted of cruelty, neglect, or mistreatment of any animal. I understand that this permit may be revoked if any of the supplied information on this application is found to be false or if conditions on the property warrant revocation. The Village, without any advance notification, is authorized to enter upon the land covered by this permit to investigate complaints and inspect the premises.

Signature of Applicant: [Signature] Date: 12/23/21

Village Use Only

Legislative/Licensing Committee Review Date (New Permit): 01-10-2022
 Village Board Approval Date (New Permit): 01-11-2022 or Clerk's Review Date (Renewal): _____
 Number of Dogs Authorized: 6
 Date Permit Issued: _____ Permit Expiration Date: _____
 Acreage per Assessor: _____ Zoning: _____
 Individual License verified (circle) 1 2 3 4 5 6 7
 Completed by: MO (initials)
 Amended on: _____ Amendment Completed by: _____ (Initials)
 Reason for Amendment: _____



Caledonia Police Department (CAPD)

Incident Report

Date: 12/30/2021

CFS Code-1: 9001

Incident Report Number: 21-020781

Incident: Administrative			
Incident Report Number: 21-020781	Between: Date - Time	And/At: Date-Time 12/30/21	11:07
Incident Location: 8724 Seven Mile Rd, Caledonia, WI, 53108			
CFS Code-1: 9001	CFS Code-2:	CFS Code-3:	CFS Code-4:
CFS Code-5:	CFS Code-6:	CFS Code-7:	CFS Code-8:

COM	Name (Last, First, Middle) Zoltak CAPD, Chad DETECTIVE	DOB:	Race/Sex U/M
-----	---	------	-----------------

Address: (Address, City, State, Zip) 6900 Nicholson Rd, PD, Caledonia, WI, 53108	Home Phone Number (262) 835-4423
---	-------------------------------------

Employer	Work Phone Number
----------	-------------------

Employer Address	Cell Phone Number
------------------	-------------------

Name (Last, First, Middle)	DOB:	Race/Sex
----------------------------	------	----------

Address: (Address, City, State, Zip)	Home Phone Number
--------------------------------------	-------------------

Employer	Work Phone Number
----------	-------------------

Employer Address	Cell Phone Number
------------------	-------------------

SUMMARY

On Thursday, December 30, 2021, I, Det Zoltak, conducted a dog fancier permit application check at 8724 Seven Mile Rd with owner Gail Kudla. Upon conducting the inspection this residence passes inspection. See report.

Det Zoltak #9800

Vehicle Information: (Year, Make, Model, Style, Color)			
License Number:	State:	Expiration Year:	Vin:
			Insurance Company:

Other Vehicle Information:	NCIC#
----------------------------	-------

Reporting Officer(s): Zoltak, Chad M.	Payroll Number:	Payroll Number:	Report Date: 12/30/2021
--	-----------------	-----------------	----------------------------

Time Received:	Time Cleared: 11:26:21	Unit(s) Assigned: 208	1 of 2
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Reviewed by: Laehr, Erin E.	Payroll Number 8855	Copy To
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Caledonia Police Department (CAPD)**Continuation**

Incident Report Number

21-020781

Incident Location:

8724 Seven Mile Rd, Caledonia, WI, 53108

Incident Date:

12/30/2021

NAMES**Owner**

Kudla, Gail W/F-68 of 8724 Seven Mile Rd, Caledonia, WI, 53108

DOB: 07/17/1953

Phone 1: (405) 474-2525

=====

NARRATIVE

On Thursday, December 30, 2021, I, Det Zoltak, conducted a dog fancier permit application check at 8724 Seven Mile Rd with owner Gail Kudla.

Prior Information

I looked over the application and observed Kudla had six dogs listed at the property. I observed in the paperwork everything was up to date. I checked for prior contacts at the residence and observed no animal complaints at the property in the last year. I observed this property also has 22 acres

Inspection

I then met with Kudla at the residence and she invited me inside. I observed the inside of the residence was clean and free of any hazards. I observed multiple dog food bowls and bowls of water for the dogs. I observed each dog, all of which appear to be happy, well fed, and friendly. I did not observe anything overt that would cause concern for the welfare of the dogs or that Kudla would not be able to take care of them.

Conclusion

At this time this property passes inspection and the application, in my opinion, should be approved. This report was also delivered to the Village Hall for review.

Det Zoltak #9800

Reporting Officer(s):

Zoltak, Chad M.

Payroll Number :

9800

Pages:

2 of 2

Ordinance No. 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

The Village Board of the Village of Caledonia, Racine County, Wisconsin do ordain as follows:

1. That Section 10-1-12(n) of the Code of Ordinances for the Village of Caledonia be, and hereby is, created to read as follows:

“(o) **Packer Drive.** Beginning at a point that is 220 (two hundred twenty) feet west of the centerline of North Green Bay Road then west to the include the entire cul de sac (inside and outside of the circle) of Packer Drive from November 15th through April 1st of each year.”

2. That this ordinance shall take effect upon adoption and publication as provided by law.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____ day of January 2022.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, President

Attest: _____
Joslyn Hoeffert, Clerk

RESOLUTION NO. 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.**

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, certain events, may make meeting In-person impractical or impossible for Board of Trustees, Village Committees, Village Commissions, or the Board of Review, or members of such bodies.

WHEREAS, it may be essential for the Board of Trustees, Village Committees, Village Commissions, or the Board of Review, or members of such bodies, to meet.

WHEREAS, the Board of Trustees, Village Committees, Village Commissions, or the Board of Review, or members of such bodies, may use alternative types of meetings, such as virtual meetings that involve teleconferencing or videoconferencing.

WHEREAS, attached as **Exhibit A** is a Village of Caledonia Teleconference and Videoconference policy for the Board of Trustees and Village Committees and Village Commissions.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the attached **Exhibit A**, the Village of Caledonia Teleconference and Videoconference policy for the Board of Trustees and Village Committees and Village Commissions is hereby adopted.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of January, 2022.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

VILLAGE OF CALEDONIA
TELECONFERENCE AND VIDEOCONFERENCE POLICY
FOR THE BOARD OF TRUSTEES AND VILLAGE COMMITTEES AND VILLAGE
COMMISSIONS

Section 1. Purpose.

The Village of Caledonia has a general meeting policy that all meetings shall be In-person. However, circumstances may arise that require the Village of Caledonia Board of Trustees, Village Committees, Village Commissions, and Village Board of Appeals (or members of such bodies) to meet via Teleconference, Videoconference or a hybrid of In-person and Tele/Video conference. The purpose of this policy is to provide alternatives to In-person Meetings when a tele/video conference or hybrid meeting would allow staff or board members to attend meetings virtually when in person attendance is impractical or impossible for the individual.

Section 2. Definitions.

In-person Meeting means a meeting with all Participants in the same location.

Participant means a person attending a meeting as a member of a board, committee, or commission, or a member of the public. Meetings for this definition include In-person Meetings, Teleconferences, and Videoconferences.

Teleconference means a conference with Participants in different locations linked by telephonic devices.

Videoconference means a conference with Participants in different locations linked by video or other electronic devices.

Section 3. Teleconference and Videoconference Procedure.

Circumstances occasionally may make attendance of In-person Meetings impractical or impossible for certain individuals. This policy may be utilized as an accessibility factor for outside counsel and consultants to limit their travel time and expenses or due to limited travel, limited person-to-person contact, or environmental or individual health concerns. The Village Board of Trustees, Village Committees, Village Commissions, and Village Board of Appeals (or a member of such body) may want to, or may be required to, hold Teleconference or Videoconference meetings to perform the necessary functions of the Village government.. If a meeting is to be conducted by Teleconferences, and/or Videoconferences, the Village Clerk shall include on any written notice of such meeting instructions and information on how the meeting may be accessed by the public. All members participating by Videoconferences shall only count toward quorum and be allowed to participate in the meeting if their camera is on. If a member's camera is off, it shall be treated as if they have physically left the meeting. If the camera is off due to technical difficulties, this member shall not count towards quorum and cannot participate in the meeting if the camera continues to be off. If the member is not visible in the video feed,

this member shall not count towards quorum and cannot participate in the meeting. As part of the hybrid meeting, all members participating in-person are required to remain in their designated areas and shall speak directly into their microphones. This will allow people to hear the meeting virtually and on the recording.

Section 4. Authority to approve Teleconference or Videoconference meetings.

The scheduling of meetings of the Board of Trustees, Village Committees, Village Commissions (except for the Police and Fire Commission and the Village Board of Appeals) or attendance of a member of such a body via Teleconference or Videoconference shall be approved in advance by the Village President, or designee. (Resolution No. 2019-24), The scheduling of meetings of the Police and Fire Commission or attendance of a member of said body via Teleconference or Videoconference shall be approved in advance by the President of the Police and Fire Commission. The scheduling of meetings of the Board of Appeals or attendance of a member of said body via Teleconference or Videoconference shall be approved in advance by the Chairperson of the Board of Appeals.

Section 5. Open meetings and public records laws.

All Teleconferences and Videoconferences are open to the public and shall comply with Wisconsin Open Meetings Laws. *See Wis. Stat. Ch. 19. See also Village Ordinance § 2-3-8.* Further, all Teleconferences and Videoconferences that create records as defined by Village Ordinance § 3-3-1(c) shall comply with Wisconsin Public Records Laws regarding public records. *See Wis. Stat. Ch. 19. See also Village of Caledonia Code of Ordinances Title 3, Chapter 3.*

Section 6. Posting and Notice.

Teleconferences and Videoconferences shall be posted in accordance with Village Ordinance § 2-3-6 and 2-3-7. All notices of Teleconference and Videoconference meetings shall include any access numbers and passwords, as well as any Videoconference applications or websites utilized for the meeting.

Section 7. Conduct by Participants.

Participants shall be respectful to other Participants in attendance during any Teleconferences or Videoconferences, including not speaking over one-another, not using foul or profane language or images, and muting any surrounding sound that may interfere with the meeting. The chair of the body holding the meeting shall have authority to disconnect any Participant whose conduct violates this policy to maintain order and decorum at the meeting.

Section 8. Closed Sessions.

Closed sessions shall only use Teleconferences and Videoconferences by the Participants when an In-person Meeting is impossible. The Village Administrator shall ensure that Teleconferences and Videoconferences are private and that only Participants that are invited to the closed session

are in attendance. Participants shall ensure that they are in a private location where other persons cannot hear or participate in the closed session meeting. Participants shall further ensure that all documents received and reviewed, and any notes created prior to or during the closed session, remain private and are not disclosed to other persons not in the closed session. The Clerk shall include these warnings in the notice for a Teleconference and Videoconference closed session.

Approved on ____ day of January, 2022.

James R. Dobbs, Village President

Date

Joslyn Hoeffert, Village Clerk

Date

**RESOLUTION NO. 2022-03
(1/17/2022)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO AWARD
A CONTRACT FOR THE DOMINICAN LIFT STATION IMPROVEMENTS
PROJECT**

WHEREAS, the Caledonia Utility District has designed the Dominican Lift Station Improvements Project to provide the necessary capacity for the TID #5 sewershed, eliminate approximately 1,500' of forcemain, and improve sanitary sewer system in the Village of Caledonia.

WHEREAS, the Caledonia Utility District has directed that Plans & Specifications be prepared for the Dominican Lift Station Improvements Project.

WHEREAS, the Caledonia Utility District has advertised to receive sealed bids for the Dominican Lift Station Improvements Project and 3 sealed bids were received on December 21, 2021.

WHEREAS, the Caledonia Utility District, held a Public/Electronic Bid Opening at the Utility District Office and read the 3 sealed bids.

WHEREAS, the lowest responsible bidder for the project was August Winter & Sons, Inc. 2323 N. Roemer Road Appleton, WI 54911, in the amount of \$718,500.00.

WHEREAS, the Public Services Director and the Caledonia Utility District's consulting engineer, Foth Infrastructure & Environment LLC., recommended awarding of the contract for the Dominican Lift Station Improvements Project to the lowest responsible bidder August Winter & Sons, Inc. in the amount of \$718,500.00.

NOW, THEREFORE, BE IT RESOLVED that the contract for the Project be, and hereby is, awarded to the lowest responsible bidder, August Winter & Sons, Inc. in the amount of \$718,500.00 and that the Public Services Director, Village President, and Village Clerk are authorized to execute any documents necessary to carry out the intent of this Resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of January 2022.

VILLAGE OF CALEDONIA

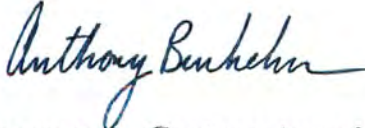
By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn M. Hoeffert, Village Clerk

MEMORANDUM

DATE: Monday, January 3, 2022

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Dominican Lift Station Improvements - Contract Award

BACKGROUND INFORMATION

The Dominican Lift Station Improvements Project has been designed, reviewed, and publicly advertised as required. The bid opening for the project was held on December 21, 2021. The Caledonia Utility District has received prequalification statements from 6 contractors for the project and received 3 bids on the project. The low bid was from August Winter & Sons, Inc in the amount of \$718,500.00. This bid is approximately \$43,800 or 5.75% below the engineers estimate of \$762,300.00.

Foth Infrastructure & Environment LLC and Caledonia Utility District staff have reviewed the bids and have provided a recommendation for award to August Winter & Sons Inc.

RECOMMENDATION

Move to authorize the Caledonia Utility District to issue the Notice of Award to August Winter & Sons, Inc for the Dominican Lift Station Improvements Project in the amount of \$718,500.00.

Move to authorize the Utility District President and Secretary to execute any contract documents as necessary.

**Caledonia Utility District
Dominican Lift Station Improvements
Bid Summary
10:00 AM, December 21, 2021**

Company Name	Bid Bond	Bid Total	Apparent Low Bidder
Staab Construction	✓	\$ 910,500.00	
Lee Plumbing Mechanical Contractors	✓	\$ 982,855.00	
August Winter & Sons Inc	✓	\$ 718,500.00	✓
Engineers Estimate		\$ 762,300.00	





Ballpark Commons Office Building
7044 S. Ballpark Drive, Suite 200
Franklin, WI 53132
(414) 336-7900
foth.com

December 21, 2021

Tony Bunkelman, PE
Caledonia Utility District
333 4 ½ Mile Road
Racine, WI 53402

RE: Dominican Lift Station Improvements

Dear Tony: We have reviewed the bids received on December 21, 2021, for the above referenced project. A summary of the bid is as follows:

Bidder	Total Bid Amount
August Winter & Sons, Inc	\$ 718,500.00
Staab Construction Corporation	\$ 910,500.00
Lee Plumbing Mechanical Contractors, Inc.	\$ 982,855.00

Utility counsel has reviewed the prequalification statements for the bidders and has determined that the bidders have met the prequalification requirements.

We recommend awarding the project to August Winter & Sons, Inc. for the total bid amount of \$718,500.00. Their bid is complete and contains all required documentation. The engineer's estimate for the project was \$762,300.00.

Please contact me if you have any questions.

Sincerely,

Genevieve Schnell, PE, PTOE

Project Manager

cc: Bob Lui – Caledonia Utility District
Andy Schultz - Foth

Dominican Lift Station Improvements (#8072109)

Owner: Caledonia Utility District

Solicitor: Foth - Milwaukee

12/21/2021 10:00 AM CST

Section Title	Line Item	Item Code	Item Description	UofM	Quantity	August Winter & Sons, Inc		Staab Construction Corporation		Lee Plumbing Mechanical Contractors, Inc.	
						Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
LUMP SUM							\$552,068.00		\$670,640.00		\$752,388.70
	1	1	Lift Station Project Work - Electrical, Structural, Mechanical, Process, and Temporary Conveyance	LS	1	\$552,068.00	\$552,068.00	\$670,640.00	\$670,640.00	\$752,388.70	\$752,388.70
GENERAL ITEMS							\$166,432.00		\$239,860.00		\$230,466.30
	2	2	Mobilization/Demobilization	LS	1	\$25,000.00	\$25,000.00	\$70,000.00	\$70,000.00	\$45,360.00	\$45,360.00
	3	3	Traffic Control	LS	1	\$2,500.00	\$2,500.00	\$3,000.00	\$3,000.00	\$1,200.00	\$1,200.00
	4	4	Clearing and Grubbing	LS	1	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,700.00	\$3,700.00
	5	5	Erosion Control	LS	1	\$1,000.00	\$1,000.00	\$7,000.00	\$7,000.00	\$1,800.00	\$1,800.00
	6	6	Silt Fence	LF	1030	\$2.10	\$2,163.00	\$5.00	\$5,150.00	\$2.75	\$2,832.50
	7	7	Stripping, Stockpiling and Respreading Topsoil	LS	1	\$3,500.00	\$3,500.00	\$9,000.00	\$9,000.00	\$32,000.00	\$32,000.00
	8	8	Seed, Fertilizer, and Erosion Matting	SY	2020	\$3.80	\$7,676.00	\$3.00	\$6,060.00	\$4.89	\$9,877.80
	9	9	Rock Filled Filter Bags	EA	36	\$16.50	\$594.00	\$120.00	\$4,320.00	\$13.00	\$468.00
	10	10	Trackout Control Pad	EA	1	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$3,200.00	\$3,200.00
	11	11	Decorative Fence	LF	140	\$141.00	\$19,740.00	\$140.00	\$19,600.00	\$128.00	\$17,920.00
	12	12	Chainlink Fence	LF	110	\$15.40	\$1,694.00	\$15.00	\$1,650.00	\$14.00	\$1,540.00
	13	13	Sliding Gate - 20LF	EA	1	\$11,050.00	\$11,050.00	\$11,000.00	\$11,000.00	\$10,043.00	\$10,043.00
	14	14	Bollards	EA	6	\$800.00	\$4,800.00	\$1,000.00	\$6,000.00	\$500.00	\$3,000.00
	15	15	Force Main Abandonment	LS	1	\$500.00	\$500.00	\$2,000.00	\$2,000.00	\$9,200.00	\$9,200.00
	16	16	Dual 10-inch HDPE Force Main, Spoil Backfill	LF	30	\$125.00	\$3,750.00	\$300.00	\$9,000.00	\$355.00	\$10,650.00
	17	17	Dual 8-inch Ductile Iron Force Main, Spoil Backfill	LF	10	\$120.00	\$1,200.00	\$1,000.00	\$10,000.00	\$500.00	\$5,000.00
	18	18	Connect to Existing Force Main Sewerage System	EA	4	\$500.00	\$2,000.00	\$1,000.00	\$4,000.00	\$2,500.00	\$10,000.00
	19	19	12" CMP Storm Sewer	LF	81	\$45.00	\$3,645.00	\$60.00	\$4,860.00	\$85.00	\$6,885.00
	20	20	CMP Flared End Sections - 12" Diameter	EA	2	\$300.00	\$600.00	\$4,000.00	\$8,000.00	\$205.00	\$410.00
	21	21	Storm Manhole	EA	1	\$2,500.00	\$2,500.00	\$2,000.00	\$2,000.00	\$2,900.00	\$2,900.00
	22	22	Driveway Common Excavation	CY	570	\$30.00	\$17,100.00	\$20.00	\$11,400.00	\$32.00	\$18,240.00
	23	23	Bituminous Tack Coat	GAL	60	\$5.50	\$330.00	\$5.00	\$300.00	\$5.00	\$300.00
	24	24	Sawcut Pavement, Full Depth	LF	230	\$3.00	\$690.00	\$4.00	\$920.00	\$4.00	\$920.00
	25	25	3/4" Dense Graded Base (HMA Base, Driveway, & Shoulder Restoration)	TON	340	\$75.00	\$25,500.00	\$40.00	\$13,600.00	\$32.00	\$10,880.00
	26	26	HMA Binder Course	TON	160	\$109.00	\$17,440.00	\$100.00	\$16,000.00	\$99.00	\$15,840.00
	27	27	HMA Surface Course	TON	60	\$116.00	\$6,960.00	\$150.00	\$9,000.00	\$105.00	\$6,300.00
ALLOWANCE							\$2,500.00		\$2,500.00		\$2,500.00
	A01	A01	Facility Signs	LS	1	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
Base Bid Total:							\$718,500.00		\$910,500.00		\$982,855.00

**RESOLUTION 2022-04
(1/17/2022)**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
ACCEPTING IMPROVEMENTS IN BRIARWOOD CONDOMINIUM**

The Village Board of the Village of Caledonia, Racine County, Wisconsin, resolves as follows:

RECITALS

1. The Village and Briarwood of Caledonia, LLC. (the "Developer") entered into a Development Agreement pertaining to the development of Briarwood Condominium (the "Development") with respect to the land described therein and certain public improvements, including the Storm Water Utilities and the Condominium System, which includes the sanitary sewerage system and the watermain system.

2. The work for the Project has been completed and has been inspected for compliance with the approved plans and specifications and is recommended by the Village's Public Services Director that the work for the improvements for the condominium be accepted by the Village Board subject to the following conditions:

- a. Village Board acceptance and approval.
- b. Submission of revised As-built Plans addressing minor cleanup comments.
- c. Submission of the executed Stormwater Easement and the executed Sewer Water & Storm Easement.
- d. At this time there has been a request for a letter of credit reduction. A minimum 10% retainage for grading shall be held by the Village in addition to any other retainage set forth under the Development Agreement.

NOW THEREFORE BE IT RESOLVED THAT, the certain public improvements, including the Storm Water Utilities and the Condominium System are hereby accepted by the Village Board subject to the conditions recommended by the Village's Public Services Director as set forth above.

Adopted by the Village Board of the Village of Caledonia this _____ day of January 2022.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, President

Attest: _____
Joslyn Hoeffert, Clerk

RESOLUTION NO. 2022-05

RESOLUTION ACCEPTING THE BID FOR THE PAINTING/STAINING OF THE DPW HIGHWAY GARAGE

WHEREAS, in 2019, the Village of Caledonia completed construction of a new public works facility for highway storage, garage, and workshop (“Highway Garage”);

WHEREAS, due to budget constraints associated with the Highway Garage project, the exterior of the building did not have a finish coating applied to the poured concrete walls;

WHEREAS, after determining that the appearance and the longevity of the exterior of the Highway Garage would benefit from an exterior paint or stain product application, the Village, on November 18th, 2021, released a Request for Bids for Highway Garage Painting/Staining;

WHEREAS, the Village had previously bid this out twice prior; with one nonqualifying bid response received the first time and none received the second time the bids were let; on this third attempt to receive bids, one bid was received and was opened on December 2nd, 2021 at 2 pm;

WHEREAS, Polo Painting (Gerardo Polo Erber, Racine, WI) submitted a responsive bid to paint or stain the garage for \$45,500.00 to include all labor and materials except paint/stain which is to be purchased direct by the Village. After reviewing the proposal received in response to the Request for Bids, staff recommends that Polo Painting be awarded the bid;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board accepts the bid from Polo Painting for the Highway Garage project and enters an agreement to provide all labor and incidental costs in an amount not to exceed \$45,500. The Village will provide the paint/stain materials at a cost not to exceed \$5000. Funds are budgeted in the amount of \$35,000 in GL Account #400-41-65020 and the remainder of \$15,500 from GL Account #400-90-65060

BE IT FURTHER RESOLVED by the Caledonia Village Board that the Village President and Village Clerk are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of January, 2022.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

FISCAL NOTE RESOLUTION NO: 2022-05

Exhibit "A"

Fiscal Year: 2021

Account Name	Account Number	Current Balance	Transferred out	Transferred in	Proposed Expenditure	Remaining
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Capital Projects:

Building Improvements	400-41-65020	<u>35,000.00</u>	<u>-</u>	<u>15,500.00</u>	<u>50,500.00</u>	<u>-</u>
Totals:		35,000.00	-	15,500.00	50,500.00	-

Capital Projects:

IT Infrastructure	400-90-65060	<u>36,148.39</u>	<u>15,500.00</u>	<u>-</u>	<u>-</u>	<u>20,648.39</u>
Totals:		36,148.39	15,500.00	-	-	20,648.39

RESOLUTION NO. 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**

RECITALS

1. Kelly Rainey filed a lawsuit in the United States District Court of the Eastern District of Wisconsin naming the Racine County Sheriff and members of the Sheriff's Department that participated in the Metro Drug Unit including Richard Rager as an individual defendant (Kelly Rainey v. Lewis et al, Case No. 2021-CV-1185) based on the Village's prior participation in the Metro Drug Unit of the Racine County Sheriff's Department. Sgt. Rager is an employee of the Village of Caledonia and was acting within the scope of his employment in his prior participation in the Metro Drug Unit.

2. The Village tendered the lawsuit to its insurance carrier Cities and Villages Mutual Insurance Company ("CVMIC") and CVMIC appointed special counsel of Crivelo Carlson, S.C. to represent its employee Sgt. Rager ("Special Counsel").

3. Racine County appointed counsel of Meissner, Tierney, Fisher and Nichols, S.C. to represent the Racine County Sheriff's Department and its employees in the Lawsuit ("County Counsel").

4. Given the allegations, the similarly situated parties and the scope of the Lawsuit involving the Racine County Sheriff and the Metro Drug Unit of the Racine County Sheriff's Department, Racine County Special Counsel has request and County Counsel has agreed that County Counsel will represent Det. Rager in the Lawsuit at no cost to the Village or Det. Rager.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Village Board finds that Sgt. Richard Rager was acting within the scope of his employment as a member of the Village's Police Department and as appointed to the Racine County Sheriff's Metro Drug Unit and the Consent for Representation attached hereto as **Exhibit A** is hereby memorialized effective as of the 31st day of December, 2021

Adopted this _____ day of January, 2022.

VILLAGE OF CALEDONIA

By: _____

James Dobbs
Village President

Attest: _____

Joslyn Hoeffert
Village Clerk

CONSENT FOR REPRESENTATION

1. Kelly Rainey filed a lawsuit in the United States District Court of the Eastern District of Wisconsin naming the Racine County Sheriff and members of the Sheriff's Department that participated in the Metro Drug Unit including Richard Rager as an individual defendant, Kelly Rainey v. Lewis et al, Case No. 2021-CV-1185, based on the Village's prior participation in the Metro Drug Unit of the Racine County Sheriff's Department. Sgt. Rager is an employee of the Village of Caledonia and was acting within the scope of his employment in his prior participation in the Metro Drug Unit

2. The Village tendered the lawsuit to its insurance carrier Cities and Villages Mutual Insurance Company ("CVMIC") and CVMIC appointed special counsel of Crivelo Carlson, S.C. to represent its employee Sgt. Rager.

3. Racine County appointed special counsel of Meissner, Tierney, Fisher and Nichols, S.C. to represent the Racine County Sheriff's Department and its employees in the Lawsuit.

4. Given the allegations, the similarly situated parties and the scope of the Lawsuit involving the Racine County Sheriff and the Metro Drug Unit of the Racine County Sheriff's Department, Racine County has agreed that its "Special Counsel" will represent Det. Rager in the Lawsuit at no cost to the Village or Det. Rager.

CONSENT FOR REPRESENTATION UNDER SCR 20:1.7

The Village of Caledonia, Racine County and Richard Rager hereby consent to representation by Meissner, Tierney, Fisher and Nichols, S.C in the representation of Richard Rager, in his capacity as a Detective of the Caledonia Police Department and an employee of the Village of Caledonia and waive any conflicts of interest for the limited purposes described herein. Nothing contained herein prevents any municipality from consulting with other legal counsel as it deems necessary. This agreement may be executed in counterparts, each of which shall be deemed an original.

Dated as of the 31st day of December, 2021.

Dated as of the 31st day of December, 2021

VILLAGE OF CALEDONIA

RACINE COUNTY

By: _____
James Dobbs, President

By: _____

Attest: _____
Joslyn Hoeffert, Clerk

Attest: _____

Dated as of the 31st day of December, 2021.

By: _____
Richard Rager, an individual