

VILLAGE BOARD MEETING AGENDA
Monday, February 7, 2022 at 6:00 p.m.
Caledonia Village Hall - 5043 Chester Lane

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Communications and Announcements**
5. **Approval of Minutes**
 - Special Board – January 17, 2022
 - Village Board – January 17, 2022
6. **Citizens Reports (citizen comments are in-person only)**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
8. **Ordinances and Resolutions**
 - A. **Ordinance 2022-02** – An Ordinance To Create Section 16-1-1(A)(10) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Residential And Commercial Parking Restrictions Under The Zoning Code
 - B. **Resolution 2022-07** – Resolution Of The Village Board Of The Village Of Caledonia For Final Acceptance And Final Pay Request For The Rebid Of Deback Industrial Park Phase 3 Improvements Project
 - C. **Resolution 2022-08** – Resolution Authorizing The Village Of Caledonia To Execute A Storm Water Management Practice Maintenance Agreement With Briarwood Of Caledonia LLC For Briarwood Condominium
 - D. **Resolution 2022-09** – Resolution Of The Village Board Of The Village Of Caledonia Approving The Condominium Plat For Briarwood A Condominium – SE ¼ Of The SW ¼ Of Section 21, T4N, R23E, Village Of Caledonia, Racine County, Wisconsin: Briarwood Of Caledonia LLC Owner Parcel # 104-04-23-21-061-000
 - E. **Resolution 2022-10** – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow The Operation Of A Commercial Trailer Sales And Service Business With Outdoor Display Of Merchandise For The Parcel Located Directly South Of 6009 Ush 41, Caledonia Trailers LLC, Applicant, Jordan Kopac, Owner
9. **New Business**
 - A. Update on Construction of the Public Safety Building
 - B. Update on Zoning Hub
10. **Report from Village Administrator**
11. **Adjournment**

**Special Village Board Meeting
January 17, 2022**

Board Present: President Dobbs, Trustee Wishau, Trustee Weatherston, Trustee Stillman, and Trustee Wanggaard.
Absent Trustee Martin and Trustee McManus were excused.
Staff/Others: Administrator Kathy Kasper, HR Manager Michelle Tucker, Director of Public Services Anthony Bunkelman, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Engineer Ryan Schmidt and Attorney Elaine Ekes.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:00 p.m., at the Caledonia Village Hall.

2. The Village Board will take up a motion to go into CLOSED SESSION, Pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to threatened litigation in which it may become involved, specifically as it relates to: the Sanitary Sewer Billing Charges for the Windpoint Apartment Complex, located at the Northwest corner of 3 Mile Road and North Main Street; AND litigation in the Racine County Circuit Court Case No. 21-CV-1185 Kelly Rainey v Lewis ET AL involving the Metro Drug Unit; AND the lawsuit filed by Mark and Sue Gracyalny against the Village of Caledonia, et. al., in Racine County Circuit Court regarding claimed damages to their property; AND Pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically, to personnel and staffing.; AND Pursuant to s. 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically as it relates to legal counsel.

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee Stillman.

Trustee Weatherston – aye Trustee Stillman – aye
Trustee Wishau – aye Trustee Wanggaard – aye
President Dobbs – aye
Motion carried unanimously.

3. The VILLAGE BOARD reserves the right to go back into OPEN SESSION, and possibly take action on the it ems discussed during the closed session

Motion by Trustee Stillman to go into open session. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Weatherston to forward to the board with a positive recommendation of the job re-classification for the Administrative Assistant of Engineering, Development & Buildings to Public Services Administrative Coordinator, with a pay grade change to grade 7 and updated job description; change will be retroactive to January 1, 2022, and will include a pay increase for Erika Waege. Seconded by Trustee Wanggaard. Motion carried unanimously.

5. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously. Meeting adjourned at 5:53 p.m.

Respectfully submitted,
Michelle Tucker
HR Manager

**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 1st 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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
ACH - JAMES IMAGING								
897	ACH - JAMES IMAGING	30606743	LEASE COPIER POLICE DEPT D	12/06/2021	1,593.56	.00		100-30-62100 Contracted Services
897	ACH - JAMES IMAGING	30913038	VILLAGE COPIER SYSTEM LEA	01/24/2022	1,322.20	.00		100-90-62300 Office Equipment Rental & Main
Total ACH - JAMES IMAGING:					2,915.76	.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 - TIAA COMMERCIAL FINANCE, INC.								
1851	ACH - TIAA COMMERCIAL FINA	8685514	PRINTER LEASE JANUARY 202	01/13/2022	4,470.37	.00		100-90-62300 Office Equipment Rental & Main
Total ACH - TIAA COMMERCIAL FINANCE, INC.:					4,470.37	.00		
ACH - TOSHIBA FINANCIAL SERVICES								
1998	ACH - TOSHIBA FINANCIAL SER	30913037	COPIER FOR COURT SYSTEM	01/24/2022	160.02	.00		100-90-62300 Office Equipment Rental & Main
Total ACH - TOSHIBA FINANCIAL SERVICES:					160.02	.00		
ACH - WE ENERGIES								
380	ACH - WE ENERGIES	3933584281-1	BILL PERIOD 10/12/21-11/10/21	11/19/2021	36.00	.00		221-00-64140 Utilities
380	ACH - WE ENERGIES	3956944299	STREET LIGHTS -11/09 - 12/07/2	12/10/2021	30,018.52	.00		100-90-64290 Street Lighting
380	ACH - WE ENERGIES	3968227744	BILLING PERIOD 11/10/21-12/20/	12/20/2021	3.70	.00		221-00-64140 Utilities
380	ACH - WE ENERGIES	3968227744	BILLING PERIOD 11/10/21-12/20/	12/20/2021	17.21	.00		100-35-64140 Utilities
380	ACH - WE ENERGIES	4007110184	BILLING PERIOD 12/20/21 - 01/1	01/24/2022	18.67	.00		221-00-64140 Utilities
380	ACH - WE ENERGIES	4007110184	BILLING PERIOD 12/20/21 - 01/1	01/24/2022	18.30	.00		100-35-64140 Utilities
Total ACH - WE ENERGIES:					30,112.40	.00		
AERO COMPRESSED GASES								
29	AERO COMPRESSED GASES	449464	OXYGEN FOR MEDICAL USE	02/02/2022	47.50	.00		100-35-64280 Medical Supplies
Total AERO COMPRESSED GASES:					47.50	.00		
APEX KEY & LOCK								
118	APEX KEY & LOCK	INV-5605	SERVICE CALL FOR SAFE (202	12/27/2021	538.78	.00		100-43-64250 Equipment Repairs & Maintenanc
Total APEX KEY & LOCK:					538.78	.00		
BEAR GRAPHICS								
187	BEAR GRAPHICS	0885951	3000-OUTER ELECTION ENVEL	12/29/2021	491.06	.00		100-12-64060 Copying & Printing
187	BEAR GRAPHICS	0885952	3000-INNER ELECTION ENVEL	12/29/2021	491.06	.00		100-12-64060 Copying & Printing

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total BEAR GRAPHICS:					982.12	.00		
BELLE CITY FIRE & SAFETY								
196	BELLE CITY FIRE & SAFETY	11119692	1 - 20 LB ABC EXTINGUISHER	12/02/2021	209.95	.00		100-43-64070 Work Supplies
Total BELLE CITY FIRE & SAFETY:					209.95	.00		
BUY RIGHT, INC.								
273	BUY RIGHT, INC.	14873-351815	WASHER FLUID	01/26/2022	60.60	.00		100-30-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	350232	HEADLIGHTS FOR MED 22	02/01/2022	52.47	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	350257	CREDIT RETURN FOR HEADLIG	02/01/2022	19.98-	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	350739	MINI LAMPS AND FUSES	01/19/2022	12.78	.00		100-35-64250 Equipment Repairs & Maintenanc
273	BUY RIGHT, INC.	350740	FUSE HOLDERS	01/19/2022	10.36	.00		100-35-64250 Equipment Repairs & Maintenanc
273	BUY RIGHT, INC.	351281	DEF AND NUTS FOR INVENTOR	01/26/2022	41.33	.00		100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	352054	ANTIFREEZE	02/02/2022	39.88	.00		100-35-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:					197.44	.00		
CITIES & VILLAGES MUTUAL INSURANCE CO.								
367	CITIES & VILLAGES MUTUAL IN	EPL-22-4208	2022 EMPLOYMENT PRACTICE	12/10/2021	6,540.00	.00		100-90-60100 General Liability Insurance
Total CITIES & VILLAGES MUTUAL INSURANCE CO.:					6,540.00	.00		
CITY OF RACINE..								
374	CITY OF RACINE..	45121	2022 ANNUAL BUS SERVICE CO	01/13/2022	32,900.00	.00		100-90-62600 Transit System
374	CITY OF RACINE..	45131	2021 ANNUAL BUS SERVICE CO	01/19/2022	32,900.00	.00		100-90-62600 Transit System
Total CITY OF RACINE...:					65,800.00	.00		
CLEANCO RACINE, INC								
9021	CLEANCO RACINE, INC	4950	CLEANING SERVICES POLICE	01/15/2022	869.00	.00		100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:					869.00	.00		
CLIFTON LARSON ALLEN LLP								
378	CLIFTON LARSON ALLEN LLP	3128325	FINAL INV. FOR AUDIT SERV. R	01/25/2022	1,249.50	.00		100-90-61300 Audit Services
Total CLIFTON LARSON ALLEN LLP:					1,249.50	.00		
COMPASS MINERALS AMERICA								
391	COMPASS MINERALS AMERICA	938134	511.00 TONS ROAD SALT	01/27/2022	36,807.33	.00		100-41-64090 Road Maintenance Materials

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total COMPASS MINERALS AMERICA:					36,807.33	.00		
COMPLETE OFFICE OF WISCONSIN								
392	COMPLETE OFFICE OF WISCO	141246	REFUND FOR OFFICE SUPPLIE	08/04/2021	69.74-	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	235460	PAPER	12/06/2021	179.15	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	262457	PLASTIC WARE	01/11/2022	47.85	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	268386	PAPER, FOLDER	01/17/2022	134.22	.00		100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	270067	PAPER TOWEL	01/27/2022	58.56	.00		100-35-64100 Janitorial Supplies
392	COMPLETE OFFICE OF WISCO	275773	DRY ERASER	01/26/2022	7.17	.00		100-35-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	275773	JANITORIAL SUPPLIES	01/26/2022	278.50	.00		100-35-64100 Janitorial Supplies
Total COMPLETE OFFICE OF WISCONSIN:					635.71	.00		
CRASH CHAMPIONS - RACINE								
9205	CRASH CHAMPIONS - RACINE	23101432	01/21/2022 CLAIM NUMBER AP	01/21/2022	2,430.00	.00		100-90-60000 Insurance Deductible/Stop Loss
Total CRASH CHAMPIONS - RACINE:					2,430.00	.00		
DIVERSIFIED BENEFIT SERVICES								
525	DIVERSIFIED BENEFIT SERVIC	345348	01/17/22 FLEXIBLE SPENDING	01/17/2022	419.85	.00		100-90-62100 Contracted Services
525	DIVERSIFIED BENEFIT SERVIC	346089	01/24/2022 HRA ANNUAL RENE	01/24/2022	1,085.06	.00		100-90-62100 Contracted Services
Total DIVERSIFIED BENEFIT SERVICES:					1,504.91	.00		
FGM ARCHITECTS								
652	FGM ARCHITECTS	21-3278.01-3	PROJECT 21-3278.01 - CAL. PU	02/02/2022	103,170.00	.00		400-75-65020 FGM Building Improvements
Total FGM ARCHITECTS:					103,170.00	.00		
FIRE SAFETY USA								
651	FIRE SAFETY USA	154918	ROPE RESCUE EQUIPMENT	01/12/2022	3,000.00	.00		250-35-64197 Fire Dept - Ropes Expenses
651	FIRE SAFETY USA	154918	ROPE RESCUE EQUIPMENT	01/12/2022	545.00	.00		100-35-64110 Small Equipment
Total FIRE SAFETY USA:					3,545.00	.00		
FIRE SERVICE INC.								
3900	FIRE SERVICE INC.	25253	PRIMER VALVE ASSEMBLY FOR	02/02/2022	393.66	.00		100-35-63300 Vehicle Repairs & Maintenance
Total FIRE SERVICE INC.:					393.66	.00		
FOTH INFRASTRUCTURE & ENVIRO, LLC								
666	FOTH INFRASTRUCTURE & EN	76169	TID #5 PROJECT 0019C030.05 D	01/23/2022	12,317.75	.00		415-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	76170	TID #5 LIFT STATION PROJECT	01/23/2022	1,839.00	.00		415-00-61000 Professional Services

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
666	FOTH INFRASTRUCTURE & EN	76176	TID #4 1-94 WATER DEMAND ST	01/31/2022	3,458.06	.00		414-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	76177	PROJECT #0021C030.06 BLUFF	01/23/2022	289.00	.00		100-23163-035 Bluffside
666	FOTH INFRASTRUCTURE & EN	76178	PROJECT #0021C030.10 SCANN	01/23/2022	4,103.40	.00		100-23163-043 Scannel Properties 499-DeBack
666	FOTH INFRASTRUCTURE & EN	76179	PROJECT #0021C030.11 PRAIRI	01/23/2022	255.00	.00		100-23163-014 Prairie Pathways Deposit
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:					22,262.21	.00		
FRANKSVILLE AUTOMOTIVE LLC								
679	FRANKSVILLE AUTOMOTIVE LL	12253	#215 OIL CHANGE	01/17/2022	94.76	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	12296	#218 NEW TIRES LABOR	01/26/2022	123.60	.00		100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	12307	#212 OIL CHANGE	01/27/2022	63.86	.00		100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:					282.22	.00		
GALLS LLC								
693	GALLS LLC	020141905	HANDCUFFS/CASE FOR PEPPE	01/05/2022	55.99	.00		100-30-50280 Clothing Allowance
Total GALLS LLC:					55.99	.00		
GLOBE CONTRACTORS, INC.								
733	GLOBE CONTRACTORS, INC.	Pay App. # 8 (F	4 MILE RD. / I-94 SEWER & WAT	01/20/2022	137,038.00	.00		414-21115-000 Retainage Payable
733	GLOBE CONTRACTORS, INC.	Pay App. # 8 (F	4 MILE RD. / I-94 SEWER & WAT	01/20/2022	21,160.56	.00		414-00-65010 Land Improvements
Total GLOBE CONTRACTORS, INC.:					158,198.56	.00		
INDUSTRIAL NETWORKING SOLUTIONS								
9206	INDUSTRIAL NETWORKING SO	SO-193580	FIRMWARE UPGRADE	01/28/2022	485.10	.00		100-30-62100 Contracted Services
9206	INDUSTRIAL NETWORKING SO	SO-193580	FIRMWARE UPGRADE	01/28/2022	485.10	.00		100-35-62100 Contracted Services
Total INDUSTRIAL NETWORKING SOLUTIONS:					970.20	.00		
KASDORF, LEWIS & SWIETLIK, S.C.								
9039	KASDORF, LEWIS & SWIETLIK,	548166	CLAIM #PRO00124661	01/15/2022	175.00	.00		100-90-61000 Professional Services
Total KASDORF, LEWIS & SWIETLIK, S.C.:					175.00	.00		
KORTENDICK HARDWARE								
1096	KORTENDICK HARDWARE	146647	TREE STAND FOR PD XMAS TR	12/25/2021	22.49	.00		100-30-64030 Office Supplies
1096	KORTENDICK HARDWARE	147870	FAUCET REPAIR FOR GEAR WA	01/26/2022	3.59	.00		100-35-64250 Equipment Repairs & Maintenanc
1096	KORTENDICK HARDWARE	147871	DRAIN REPAIR PARTS FOR FAU	01/26/2022	9.89	.00		100-35-64250 Equipment Repairs & Maintenanc
1096	KORTENDICK HARDWARE	147919	BATTERY FOR GLUCOMETER	02/02/2022	6.29	.00		100-35-64250 Equipment Repairs & Maintenanc
Total KORTENDICK HARDWARE:					42.26	.00		

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
LANGE ENTERPRISES, INC.								
1135	LANGE ENTERPRISES, INC.	78966	ALUMINUM BLANK SIGNS	01/12/2022	1,503.67	.00		100-41-64090 Road Maintenance Materials
Total LANGE ENTERPRISES, INC.:					1,503.67	.00		
MARTIN FORD, INC.								
1234	MARTIN FORD, INC.	128500	#206 REPLACE SWITCH	01/31/2022	187.91	.00		100-30-63300 Vehicle Repairs & Maintenance
Total MARTIN FORD, INC.:					187.91	.00		
MENARDS RACINE								
1281	MENARDS RACINE	35614	MISC. PARTS AND TOOLS (SIG	01/05/2022	453.92	.00		100-41-64090 Road Maintenance Materials
Total MENARDS RACINE:					453.92	.00		
POMPS TIRE SERVICE								
1517	POMPS TIRE SERVICE	160118038	TIRES FOR BATTALION 11	01/19/2022	789.64	.00		100-35-63300 Vehicle Repairs & Maintenance
Total POMPS TIRE SERVICE:					789.64	.00		
PROFESSIONAL SERVICES GROUP, INC.								
4723	PROFESSIONAL SERVICES GR	CRCHD122021	DEC-21; CONTACT TRACING SE	01/06/2022	23,021.99	.00		200-72-62100 Contracted Services
Total PROFESSIONAL SERVICES GROUP, INC.:					23,021.99	.00		
RACINE COUNTY								
1548	RACINE COUNTY	1112022	1ST QTR DISPATCH SERVICES	01/11/2022	93,409.25	.00		100-31-62200 Community Dispatch Services
1548	RACINE COUNTY	11120222	NORTH BAY DISPATCH SERVIC	01/11/2022	1,474.75	.00		230-00-62200 Community Dispatch Services
1548	RACINE COUNTY	1112022WP	COMMUNITY DISPATCH WIND P	01/11/2022	8,848.75	.00		230-00-62200 Community Dispatch Services
Total RACINE COUNTY:					103,732.75	.00		
RACINE COUNTY FIRE CHIEFS ACCOC.								
1556	RACINE COUNTY FIRE CHIEFS	CFD2022	2022 ANNUAL RCFCA DUES	01/21/2022	600.00	.00		100-35-51320 Memberships/Dues
Total RACINE COUNTY FIRE CHIEFS ACCOC.:					600.00	.00		
RACINE COUNTY LAW ENFORCEMENT ASSOC								
1557	RACINE COUNTY LAW ENFORC	2022-0003	CHIEF MEMBERSHIP FEE	01/19/2022	100.00	.00		100-30-51320 Memberships/Dues
Total RACINE COUNTY LAW ENFORCEMENT ASSOC:					100.00	.00		
RACINE COUNTY SHERIFFS OFFICE								
1560	RACINE COUNTY SHERIFFS OF	2341	3RD QTR JAIL BILLING	09/30/2021	120.00	.00		100-30-62100 Contracted Services

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
1560	RACINE COUNTY SHERIFFS OF	2342	4TH QUARTER JAIL BILLING	12/31/2021	80.00	.00		100-30-62100 Contracted Services
Total RACINE COUNTY SHERIFFS OFFICE:					200.00	.00		
RACINE COUNTY TREASURER								
1561	RACINE COUNTY TREASURER	012022	JANUARY 2022 COURT FINES	02/01/2022	2,967.51	.00		100-00-45110 Muni Court Fines
1561	RACINE COUNTY TREASURER	122021	DECEMBER 2021 COURT FINES	12/31/2021	2,333.43	.00		100-00-45110 Muni Court Fines
Total RACINE COUNTY TREASURER:					5,300.94	.00		
RACINE COUNTY VISITORS BUREAU								
1573	RACINE COUNTY VISITORS BU	12312021	SEPTEMBER ROOM TAX	12/31/2021	9,074.50	.00		100-00-41210 Room Taxes
1573	RACINE COUNTY VISITORS BU	12312021	OCTOBER ROOM TAX	12/31/2021	4,340.75	.00		100-00-41210 Room Taxes
1573	RACINE COUNTY VISITORS BU	12312021	NOVEMBER ROOM TAX	12/31/2021	277.71	.00		100-00-41210 Room Taxes
1573	RACINE COUNTY VISITORS BU	12312021	DECEMBER ROOM TAX	12/31/2021	293.47	.00		100-00-41210 Room Taxes
Total RACINE COUNTY VISITORS BUREAU:					13,986.43	.00		
ROYAL CAR CARE INC.								
1708	ROYAL CAR CARE INC.	240123121	DECEMBER CAR WASHES	12/31/2021	96.00	.00		100-30-63300 Vehicle Repairs & Maintenance
Total ROYAL CAR CARE INC.:					96.00	.00		
SCHNABEL PRINTING AND INVITATION CENTER								
1033	SCHNABEL PRINTING AND INVI	124067	BUSINESS CARDS AND WALL S	01/26/2022	49.70	.00		100-35-64060 Copying & Printing
Total SCHNABEL PRINTING AND INVITATION CENTER:					49.70	.00		
SME SEASONAL SERVICES LLC								
1813	SME SEASONAL SERVICES LL	6162	PLOW & SALT SERVICES (1/1/2	01/08/2022	820.00	.00		100-43-62100 Contracted Services
1813	SME SEASONAL SERVICES LL	6186	PLOW AND SALT SERVICES - 1/	01/09/2022	240.00	.00		100-43-62100 Contracted Services
Total SME SEASONAL SERVICES LLC:					1,060.00	.00		
SOUTHPORT ENGINEERED SYSTEMS, LLC								
1826	SOUTHPORT ENGINEERED SY	W38442	MAINTENANCE ON HVAC AT ST	11/22/2021	980.00	.00		100-35-64240 Building Repairs & Maintenance
Total SOUTHPORT ENGINEERED SYSTEMS, LLC:					980.00	.00		
SQUARE ONE HEATING & COOLING								
1840	SQUARE ONE HEATING & COO	i31807	MAINTENANCE ON BOILER	02/02/2022	684.86	.00		100-35-64240 Building Repairs & Maintenance
1840	SQUARE ONE HEATING & COO	i32204	PREVENTIVE MAINTENANCE O	02/02/2022	165.00	.00		100-35-64240 Building Repairs & Maintenance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
Total SQUARE ONE HEATING & COOLING:					849.86	.00		
STATE OF WISCONSIN								
1861	STATE OF WISCONSIN	012022	JANUARY 2022 COURT FINES	02/01/2022	7,813.66	.00		100-00-45110 Muni Court Fines
Total STATE OF WISCONSIN:					7,813.66	.00		
STREET COP TRAINING								
1894	STREET COP TRAINING	54059-671-1-7	OFC. CALVERT, PATROL TACTIC	11/18/2021	299.00	.00		100-30-51300 Education/Training/Conferences
1894	STREET COP TRAINING	54142-671-1-7	LT. LARSEN PATROL TACTICS T	11/19/2021	299.00	.00		100-30-51300 Education/Training/Conferences
Total STREET COP TRAINING:					598.00	.00		
STREICHERS								
1895	STREICHERS	11544183	VEST REIMBURSEMENT SGT L	01/05/2022	721.05	.00		100-30-50280 Clothing Allowance
Total STREICHERS:					721.05	.00		
STRUCKN DESIGN								
9199	STRUCKN DESIGN	1294	RE#205 REPAIRS FOR SQUAD	01/24/2022	70.00	.00		100-90-60000 Insurance Deductible/Stop Loss
Total STRUCKN DESIGN:					70.00	.00		
STRYKER SALES CORPORATION								
8	STRYKER SALES CORPORATIO	3648973M	MEDICAL SUPPLIES	02/02/2022	525.00	.00		100-35-64280 Medical Supplies
Total STRYKER SALES CORPORATION:					525.00	.00		
TAX REFUND VENDORS								
8997	TAX REFUND VENDORS	000018050060	PROPERTY TAX REFUND 2021	12/31/2021	67.31	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042202011000	PROPERTY TAX REFUND 2021	12/31/2021	31.38	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042202016000	PROPERTY TAX REFUND 2021	12/31/2021	1,714.81	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042203009010	PROPERTY TAX REFUND 2021	12/31/2021	22.28	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042203053000	PROPERTY TAX REFUND 2021	12/31/2021	172.97	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042204053000	PROPERTY TAX REFUND 2021	12/31/2021	231.44	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042204092000	PROPERTY TAX OVRPAYMENT	01/17/2022	70.06	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042204161000	PROPERTY TAX REFUND 2021	12/31/2021	81.87	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042204176000	PROPERTY TAX REFUND 2021	12/31/2021	102.71	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042204302000	PROPERTY TAX REFUND 2021	12/31/2021	66.36	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042205039000	PROPERTY TAX REFUND 2021	01/31/2022	701.92	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042210059011	PROPERTY TAX REFUND 2021	02/01/2022	34.32	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042211012020	PROPERTY TAX REFUND 2021	12/31/2021	49.99	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042213051071	PROPERTY TAX REFUND 2021	12/31/2021	432.15	.00		290-26630-000 Advanced Tax Collections

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
8997	TAX REFUND VENDORS	042216022000	PROPERTY TAX OVERPAYMEN	01/17/2022	105.90	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042219008270	PROPERTY TAX REFUND 2021	12/31/2021	885.92	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042220047000	PROPERTY TAX REFUND 2021	12/31/2021	96.06	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042223101240	PROPERTY TAX REFUND 2021	12/31/2021	712.81	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042226027000	PROPERTY TAX REFUND 2021	12/31/2022	142.06	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042229011901	PROPERTY TAX REFUND 2021	12/31/2021	132.39	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042230044000	PROPERTY TAX REFUND 2020	01/26/2022	106.00	.00		240-00-46431 Solid Waste Disposal Fee
8997	TAX REFUND VENDORS	042230044000	PROPERTY TAX REFUND 2020	01/26/2022	63.00	.00		241-00-46435 Recycling Fees
8997	TAX REFUND VENDORS	042230044000	PROPERTY TAX REFUND	01/25/2022	109.00	.00		240-00-46431 Solid Waste Disposal Fee
8997	TAX REFUND VENDORS	042230044000	PROPERTY TAX REFUND	01/25/2022	64.00	.00		241-00-46435 Recycling Fees
8997	TAX REFUND VENDORS	042231003010	PROPERTY TAX REFUND 2021	12/31/2021	632.35	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233066000	PROPERTY TAX REFUND 2021	12/31/2021	142.82	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233102000	PROPERTY TAX REFUND 2021	12/31/2021	335.65	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313034	PROPERTY TAX REFUND 2021	12/31/2021	118.68	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313037	PROPERTY TAX OVERPAYMEN	01/18/2022	318.50	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313045	PROPERTY TAX REFUND 2021	12/31/2021	84.86	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313064	PROPERTY TAX REFUND 2021	12/31/2021	246.63	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313094	PROPERTY TAX OVERPAYMEN	01/17/2022	76.64	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313104	PROPERTY TAX REFUND 2021	12/31/2021	211.37	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313210	PROPERTY TAX REFUND 2021	12/31/2021	3,234.29	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042233313217	PROPERTY TAX REFUND 2021	12/31/2021	4,931.28	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042234056000	PROPERTY TAX REFUND 2021	12/31/2021	3,503.35	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042234136490	PROPERTY TAX REFUND 2021	12/31/2021	230.74	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042235070000	PROPERTY TAX REFUND 2021	12/31/2021	329.69	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042235116000	PROPERTY TAX REFUND 2021	12/31/2021	221.81	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042235125000	PROPERTY TAX OVERPAYMEN	01/18/2022	151.33	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042235135000	PROPERTY TAX REFUND 2021	12/31/2021	439.17	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042235157000	PROPERTY TAX OVERPAYMEN	01/17/2022	192.16	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042235213000	PROPERTY TAX REFUND 2021	12/31/2021	679.93	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042236060028	PROPERTY TAX REFUND 2021	12/31/2021	35.58	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042236061020	PROPERTY TAX OVERPAYMEN	01/18/2022	246.63	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042236460010	PROPERTY TAX REFUND 2021	12/31/2021	39.36	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042236461300	PROPERTY TAX REFUND 2021	12/31/2021	33.87	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042307054000	PROPERTY TAX REFUND 2021	12/31/2021	150.30	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042316025015	PROPERTY TAX OVERPAYMEN	01/17/2022	246.63	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317244000	PROPERTY TAX OVERPAYMEN	01/18/2022	246.63	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317399000	PROPERTY TAX REFUND OVER	01/17/2022	77.92	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317400180	PROPERTY TAX OVERPAYMEN	01/18/2022	185.53	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317412000	PROPERTY TAX REFUND 2021	12/31/2021	109.94	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317602000	PROPERTY TAX REFUND 2021	12/31/2021	1,339.30	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317650110	PROPERTY TAX REFUND 2021	12/31/2021	126.82	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317656380	PROPERTY TAX REFUND 2021	12/31/2021	445.98	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042317700150	PROPERTY TAX REFUND 2021	12/31/2021	132.93	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042318005020	PROPERTY TAX REFUND 2021	12/31/2021	92.36	.00		290-26630-000 Advanced Tax Collections

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
8997	TAX REFUND VENDORS	042318005330	PROPERTY TAX REFUND 2021	12/31/2021	160.53	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318207020	PROPERTY TAX OVERPAYMEN	01/18/2022	28.84	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318208050	PROPERTY TAX OVERPAYMEN	01/18/2022	201.74	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318210000	PROPERTY TAX REFUND 2021	12/31/2021	243.51	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318211000	PROPERTY TAX REFUND 2021	12/31/2021	243.04	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318212000	PROPERTY TAX REFUND 2021	12/31/2021	240.61	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318300260	PROPERTY TAX OVERPAYMEN	01/18/2022	492.01	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318302290	PEOPERTY TAX REFUND 2021	12/31/2021	70.74	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318302330	PROPERTY TAX OVERPAYMEN	01/18/2022	181.40	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318303070	PROPERTY TAX REFUND 2021	12/31/2021	106.22	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318303270	PROPERTY TAX REFUND 2021	12/31/2021	138.90	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042318304370	PROPERTY TAX REFUND 2021	12/31/2021	120.08	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320007020	PROPERTY TAX OVERPAYMEN	01/18/2022	248.70	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320095050	PROPERTY TAX REFUND 2021	12/31/2021	91.51	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320095260	PROPERTY TAX OVERPAYMEN	01/17/2022	45.66	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320095390	PROPERTY TAX REFUND 2021	12/31/2021	151.83	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320143034	PROPERTY TAX OVERPAYMEN	01/17/2022	455.58	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320190000	PROPERTY TAX REFUND 2021	12/31/2021	76.98	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320272000	PROPERTY TAX OVERPAYMEN	01/18/2022	161.94	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320299000	PROPERTY TAX OVERPAYMEN	01/18/2022	126.85	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042320403080	PROPERTY TAX OVERPAYMEN	01/18/2022	201.00	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321108000	PROPERTY TAX REFUND 2021	12/31/2021	46.99	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321189000	PROPERTY TAX REFUND 2021	12/31/2021	30.71	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321265420	PROPERTY TAX REFUND 2021	12/31/2021	246.63	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321280000	PROPERTY TAX REFUND 2021	12/31/2021	99.33	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321461011	PROPERTY TAX REFUND 2021	12/31/2021	224.14	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321461012	PROPERTY TAX OVERPAYMEN	01/18/2022	204.62	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321466508	PROPERTY TAX OVERPAYMEN	01/17/2022	184.32	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321466515	PROPERTY TAX OVERPAYMEN	01/18/2022	2,230.05	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321470180	PROPERTY TAX OVERPAYMEN	01/17/2022	41.05	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321505000	PROPERTY TAX OVERPAYMEN	01/17/2022	256.27	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042321512000	PROPERTY TAX REFUND 2021	12/31/2021	5,345.00	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042328045250	PROPERTY TAX REFUND 2021	12/31/2021	56.58	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042328045250	PROPERTY TAX REFUND 2021	12/31/2021	246.63	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042328048070	PROPERTY TAX OVERPAYMEN	01/18/2022	39.00	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042328051410	PROPERTY TAX OVERPAYMEN	01/17/2022	182.90	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042328158000	PROPERTY TAX REFUND 2021	12/31/2021	318.69	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042328257000	PROPERTY TAX OVERPAYMEN	01/18/2022	142.64	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042328325000	PROPERTY TAX REFUND 2021	12/31/2021	32.56	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042328327000	PROPERTY TAX OVERPAYMEN	01/18/2022	271.56	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042329234200	PROPERTY TAX OVERPAYMEN	01/18/2022	96.93	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042329266000	042329266000	12/31/2021	100.17	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042329417000	PROPERTY TAX REFUND 2021	12/31/2021	119.39	.00	290-26630-000	Advanced Tax Collections
8997	TAX REFUND VENDORS	042329632032	PROPERTY TAX REFUND 2021	12/31/2021	23.93	.00	290-26630-000	Advanced Tax Collections

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
8997	TAX REFUND VENDORS	042329632106	PROPERTY TAX OVERPAYMEN	01/17/2022	32.78	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042329632128	PROPERTY TAX REFUND 2021	12/31/2021	261.29	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042329632190	PROPERTY TAX REFUND 2021	12/31/2021	184.15	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042331059000	PROPERTY TAX REFUND 2021	12/31/2021	170.09	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042331172000	PROPERTY TAX OVERPAYMEN	01/17/2022	495.86	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042331185000	PROPERTY TAX REFUND 2021	12/31/2021	62.22	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042331201010	PROPERTY TAX REFUND 2021	12/31/2021	608.73	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042331201036	PROPERTY TAX REFUND 2021	12/31/2021	168.99	.00		290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDORS	042332019141	PROPERTY TAX REFUND 2021	12/31/2021	136.20	.00		290-26630-000 Advanced Tax Collections
Total TAX REFUND VENDORS:					42,235.81	.00		
TOPCON SOLUTIONS INC								
9145	TOPCON SOLUTIONS INC	185532	GT CAC AND SR-LS UPDATES	12/15/2021	765.00	.00		100-42-64250 Equipment Repair
Total TOPCON SOLUTIONS INC:					765.00	.00		
TYLER TECHNOLOGIES, INC.								
2024	TYLER TECHNOLOGIES, INC.	060-113023	PROJECT #136891 (YEAR 2) - 2	01/12/2022	4,201.72	.00		100-90-62150 Assessment Services
Total TYLER TECHNOLOGIES, INC.:					4,201.72	.00		
UNIFIRST CORPORATION								
2035	UNIFIRST CORPORATION	0961220549	RAGS AND COVERALLS JAN	01/25/2022	331.92	.00		100-41-62100 Contracted Services
Total UNIFIRST CORPORATION:					331.92	.00		
UPS								
2047	UPS	0000F5A53605	MAILING COST	02/02/2022	22.64	.00		100-35-64040 Postage & Shipping
Total UPS:					22.64	.00		
VON BRIESEN & ROPER SC								
2091	VON BRIESEN & ROPER SC	379100	ERIE STREET PROFESSIONAL S	01/11/2022	1,925.00	.00		415-00-61000 Professional Services
Total VON BRIESEN & ROPER SC:					1,925.00	.00		
WEST ALLIS BLUEPRINT								
2127	WEST ALLIS BLUEPRINT	159076	CANON COPIER CONTRACT &	01/17/2022	126.61	.00		100-43-62100 Contracted Services
Total WEST ALLIS BLUEPRINT:					126.61	.00		
WI DEPT OF JUSTICE-TIME								
2142	WI DEPT OF JUSTICE-TIME	455TIME-0000	QUARTERLY TIME ACCESS	01/10/2022	613.50	.00		100-30-62100 Contracted Services

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	GL Account and Title
2142	WI DEPT OF JUSTICE-TIME	455TIME-1207	2022 CIB/TIME ACCESS	01/19/2022	375.00	.00		100-32-64070 Work Supplies
Total WI DEPT OF JUSTICE-TIME:					988.50	.00		
WISCONSIN HUMANE SOCIETY								
2180	WISCONSIN HUMANE SOCIETY	2185	ANIMAL SHELTER CONTRACT	01/01/2022	1,092.50	.00		100-90-62500 Animal Control Contract
Total WISCONSIN HUMANE SOCIETY:					1,092.50	.00		
WMCCA								
2196	WMCCA	2022	2022 WMCCA DUES	01/13/2022	45.00	.00		100-32-51320 Memberships/Dues
Total WMCCA:					45.00	.00		
Grand Totals:					659,858.83	.00		

Ordinance No. 2022-02

AN ORDINANCE TO CREATE SECTION 16-1-1(a)(10) OF THE CODE OF ORDINANCES OF THE VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN, RELATING TO RESIDENTIAL AND COMMERCIAL PARKING RESTRICTIONS UNDER THE ZONING CODE

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

1. That Section 16-1-1(a)(10) of the Code of Ordinances for the Village of Caledonia be, and hereby is, created to read as follows:

"(10) Residential Parking Restrictions.

- a) Parking of vehicles accessory to a residential use on private property shall be limited to those actually used by the residents or for temporary parking for guests. Vans or pickup trucks used for private and recreational use, or a motor home (recreational vehicle), or a van or pickup truck used in a business or trade and commercial vehicle used for transportation to and from a place of employment or workplace of the occupant may be parked on a residential property subject to the requirements of this Section.
- b) Commercial Vehicles of not over 10,000 lbs may be parked on private property, providing all of the following conditions are met: vehicle is registered and licensed; used by a resident of the premises; gross weight does not exceed ten thousand (10,000) pounds, including any load; height does not exceed nine (9) feet as measured from ground level, excluding antennas, air vents, and roof-mounted air conditioning units, but including any load, bed, or box; and total vehicle length does not exceed twenty-six (26) feet, including attachments thereto (such as plows, trailers, etc.) unless approved through a conditional use permit.
- c) Recreational vehicles parked on private property in residentially zoned districts (all R designations) must maintain a minimum of a five-foot setback from the rear and side lot lines but are not restricted to a minimum setback to the principal structure. If parked in the street yard, the recreational vehicle must be parked on the driveway or on an improved surface such as asphalt, concrete, or compacted gravel. For the purpose of this section, recreational vehicles shall include boats and trailers, snowmobiles and their trailers, minibikes or trailbikes and their trailers, and unoccupied tent campers and travel trailers, all-terrain vehicles and personal watercraft and their trailers.
 - 1) Utility trailers and recreational vehicles parked on residential parcels less than five acres cannot exceed 32 feet in length (not including trailer tongue and hitch) and 13 feet in height. For residential parcels five acres or greater, trailers and recreational vehicles shall not exceed 37 feet in length (not including tongue and hitch) and 13 feet in height.

- d) Vehicles, trailers, and recreational vehicles shall be parked either within an enclosed attached garage or detached accessory structure or on an improved surface such as: asphalt; concrete; or compacted gravel. Improved surfaces including driveways that cover more than fifty percent (50%) of a residential street yard is prohibited.
- e) No other vehicular equipment of a commercial or industrial nature, except as stated above, shall be parked or stored for more than two (2) consecutive hours and four (4) accumulated hours during any twenty-four-hour period on any lot in any zoning district except business and industrial districts or as permitted by an approved conditional use or in the A-1 district.
- f) Outdoor parking of semi-tractors/trailers and/or dump trucks on commercial property (B-districts), that is not a principal use (e.g., truck sales), an accessory use (e.g., delivery vehicles), or which has not been approved through the conditional use or site plan review process is prohibited. Outdoor parking of one semi-tractor or dump truck is permitted in Residential Districts if the parcel is greater than one (1) acre and has direct access to a Class A Highway (e.g. STH 31, STH 32). Outdoor parking of semi-tractor trailers in residential districts is prohibited.
- g) Agricultural equipment (such as farm tractors, plows, farm plows, seeders, combines, cultivators, trucks, etc.) used in a farm operation are permitted in residential districts for parcels three (3) acres or more in area."
- h) A gathering, not to exceed 24 hours at any one time, which results in the parking of vehicles or trailers not on an approved surface be exempt from these parking limits for a 24-hour period.

2. To the extent any provision of this ordinance conflicts with another Section of the Zoning Code under Title 16, this ordinance shall apply.

3. This ordinance shall take effect upon adoption and publication as required by law.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

RESOLUTION 2022-07
(2/7/2022)

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA FOR
FINAL ACCEPTANCE AND FINAL PAY REQUEST FOR THE REBID OF DEBACK
INDUSTRIAL PARK PHASE 3 IMPROVEMENTS PROJECT**

WHEREAS, the Village of Caledonia was contractually obligated to provide Sanitary Sewer and Watermain Infrastructure to DeBack Farms Business Park Phase 3 through the Second Amendment to Development Agreement with WisPark LLC. which was adopted by Resolution 2018-62; and

WHEREAS, the Caledonia Utility District had redesigned the sanitary sewer and watermain project area for a 30” Sanitary Sewer, 12” Sanitary Sewer, 8” Sanitary Sewer and a 16” Watermain for serving the DeBack Farms Business Park Phase 3 and the 4 Mile Road area; and

WHEREAS, The Utility Director and the Caledonia Utility District’s consulting engineer, Foth Infrastructure & Environment LLC., recommended awarding the contract for the DeBack Industrial Park Phase 3 Improvements Project Rebid to the lowest responsible bidder, Globe Contractors Inc. in the amount of \$5,492,315.00; and

WHEREAS, The Caledonia Utility District has recommended to awarding the contract for the DeBack Industrial Park Phase 3 Improvements Project Rebid to the lowest responsible bidder, Globe Contractors Inc. in the amount of \$5,492,315.00 at their October 10, 2018, Regular Business Meeting.

WHEREAS, The Village Board adopted Resolution 2018-99 awarding the contract for the DeBack Industrial Park Phase 3 Improvements Project Rebid to the lowest responsible bidder, Globe Contractors Inc. in the amount of \$5,492,315.00 at their October 15, 2018, Regular Business Meeting.

WHEREAS, 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 Project be accepted by the Village Board.

NOW THEREFORE BE IT RESOLVED THAT, the public improvements included with the Rebid of DeBack Industrial Park Phase 3 Improvements Project are hereby accepted by the Village Board and the final payment in the amount of \$158,198.56 be made.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, President

Attest: _____
Joslyn Hoeffert, Clerk

MEMORANDUM

DATE: Wednesday, January 19, 2022

TO: Caledonia Utility District

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

RE: Final Acceptance Rebid of DeBack Industrial Park Phase 3 Improvements

BACKGROUND INFORMATION

Globe Contractors has submitted the final pay request for the Rebid of DeBack Industrial Park Phase 3 Improvements in October 2020. At a joint meeting of the Caledonia Utility District and the Village Board held on December 7th, the project and the final payment were discussed due to litigation with one of the property owners along the project route (Gracyalny). At that meeting the Village Board moved to hold the final payment to ensure that the claim was covered by insurance.

The Village & Utility District Attorney on this matter, Attorney Todd Terry, has provided a letter to the Village Board giving an update on the case and recommending that the Final Payment to Globe Contractors be made. He has confirmed that Globe Contractors Insurance has accepted the claim and is providing a defense to Globe.

With the Insurance in place, it is recommended to release the final payment.

The Final Lien waivers have also been submitted with this pay request.

RECOMMENDATION

Move to recommend Final Acceptance of the Rebid of DeBack Industrial Park Phase 3 Improvements Project.



October 27, 2020

Mr. Robert Lui, Manager
Caledonia Utility District
333 4 1/2 Mile Road
Racine, WI 53402

RE: DeBack Industrial Park – Phase 3 Improvements
Project I.D. 18C030.04
Pay Estimate No. 8 (FINAL)

Dear Bob,

Attached, please find Invoice No. 8 (FINAL) for the above referenced project. I recommend processing the pay request as shown.

The total amount recommended for Invoice No. 8 (FINAL) is \$158,198.56

Please let me know if you have any questions or comments.

Sincerely,

Foth Infrastructure & Environment, LLC

A handwritten signature in black ink, appearing to read "John A. Laning".

John A. Laning, PE
Construction Manager

Attachment

cc: File
Bob Olson – Globe Contractors, Inc.
Tony Bunkelman – Village of Caledonia
Andy Schultz – Foth Infrastructure and Environment

Contractor's Application For Payment No. 8

To (Owner): Village of Caledonia Utility District 333 4 1/2 Mile Road Racine, WI 53402	Application Period: Final Payment	Application Date: June 30, 2020
Project: Rebid of DeBack Industrial Park Phase 3 Improvements	From (Contractor): Globe Contractors, Inc. N50 W23076 Betker Rd. Pewaukee, WI 53072	Via (Engineer) Foth Infrastructure & Environment, LLC
	Owner's Contract No.:	Engineer's Project No.: 18C030.04

Application for Payment

Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
1	5,200.78	
2	31,676.00	
3	8,642.92	
TOTALS		
	\$ 45,519.70	\$ -
NET CHANGE BY		
CHANGE ORDERS		
		45,519.70

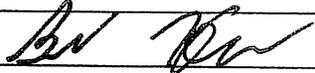
1.	ORIGINAL CONTRACT PRICE	\$	5,492,315.00
2.	Net change by Change Order	\$	45,519.70
3.	CURRENT CONTRACT PRICE (Line 1 ± 2)	\$	5,537,834.70
4.	TOTAL COMPLETED AND STORED TO DATE (On Progress Estimate)	\$	5,483,487.35
5.	RETAINAGE:		
	a. 2.5 % × \$ 5,492,315.00 Original Contract	\$	
6.	AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5c)	\$	5,483,487.35
7.	LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	\$	5,325,288.79
8.	AMOUNT DUE THIS APPLICATION	\$	158,198.56

Contractor's Certification

The undersigned Contractor certifies that: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By recommending payment, Engineer will not thereby be deemed to have represented that: 1) inspections made to check the quality or the quantity of the Work as it has been performed have been exhaustive, extended to every aspect of the Work in progress, or involved detailed inspections of the Work beyond the responsibilities specifically assigned to Engineer in the Contract Documents; or 2) that there may not be other matters or issues between the parties that might entitle Contractor to be paid additionally by Owner or entitle Owner to withhold payment to Contractor.

Payment of:	\$	158,198.56	
			(Line 8 or other - attach explanation of other amount)
is recommended by:		(Engineer)	10/20/2020 (Date)
Payment of:	\$	158,198.56	
			(Line 8 or other - attach explanation of other amount)
is approved by:		(Owner)	(Date)
Payment of:	\$	158,198.56	
			(Line 8 or other - attach explanation of other amount)
is approved by:			(Date)
		Funding Agency (if applicable)	(Date)

By: Brad Hucke 	Date: 6/30/2020
--	-----------------

Unit Price Progress Estimate

Contractor's Application for Payment

For (contract):						Application Number:						
Rebid of DeBack Industrial Park Phase 3 Improvements						8						
Application Period:						Application Date:						
Final Payment						June 30, 2020						
A			B	C	D	E	F	G	H	I	J	
Bid No.	Item Description	Estimated Bid Quantity	Unit Price	Quantity Completed				Total Completed & Stored to Date (C+E+G)		% Comp.		
				Previous Applications		This Application		Materials Stored				
				Quantity	Amount	Quantity	Amount	Quantity	Amount		Quantity	Amount
1	MOBILIZATION / DEMOBILIZATION	1.00	350,000.00	1.00	350,000.00					1.00	350,000.00	100.0%
2	TRAFFIC CONTROL	1.00	50,000.00	1.00	50,000.00					1.00	50,000.00	100.0%
3	CLEARING & GRUBBING	1.00	1.00	1.00	1.00					1.00	1.00	100.0%
4	TREE RMVL	187.00	25.00	380.50	9,512.50					380.50	9,512.50	203.5%
5	RMV & REPL SIGNING	1.00	5,000.00	1.00	5,000.00					1.00	5,000.00	100.0%
6	RMV & REPL POSTAL BOXES	1.00	6,000.00	1.00	6,000.00					1.00	6,000.00	100.0%
7	STRIPPING & STOCKPILING TOPSOIL	1.00	100,000.00	1.00	100,000.00					1.00	100,000.00	100.0%
8	SILT FENCE	13,700.00	2.00	14054.00	28,108.00					1.00	100,000.00	100.0%
10	INLET PROTECTION	10.00	100.00	4.00	400.00					4.00	400.00	40.0%
11	SAWCUT PVMT, FULL DEPTH	3,400.00	2.00	2973.50	5,947.00	264.00	528.00			3237.50	6,475.00	95.2%
12	COMMON EXCAV	350.00	30.00	44.50	1,335.00					44.50	1,335.00	12.7%
13	8" PVC SDR 26 GRAVITY SAN (GRAN BF)	227.00	500.00	186.00	93,000.00					186.00	93,000.00	81.9%
14	8" PVC SDR 26 GRAVITY SAN (SPOIL BF)	1,915.00	300.00	1956.80	587,040.00					1956.80	587,040.00	102.2%
16	12" PVC SDR 26 GRAVITY SAN (SPOIL BF)	1,077.00	250.00	1085.70	271,425.00					1085.70	271,425.00	100.8%
17	30" FRPMP GRAVITY SAN (GRAN BF)	93.00	800.00	129.00	103,200.00					129.00	103,200.00	138.7%
18	30" FRPMP GRAVITY SAN (SPOIL BF)	3,637.00	420.00	3593.40	1,509,228.00					3593.40	1,509,228.00	98.8%
19	30" FRPMP GRAVITY SAN (BORROW BF)	144.00	520.00	97.00	50,440.00					97.00	50,440.00	67.4%
20	48" SAN MH	176.00	500.00	199.08	99,540.00					199.08	99,540.00	113.1%
21	60" SAN MH	150.00	700.00	126.34	88,438.00					126.34	88,438.00	84.2%
22	72" SAN MH	95.00	800.00	98.10	78,480.00					98.10	78,480.00	103.3%
22A	72" SAN MH35-51 RISER ADDITION	1.00	5,200.78	1.00	5,200.78					1.00	5,200.78	100.0%
23	CONNECT TO EXIST SAN	2.00	2,000.00	2.00	4,000.00					2.00	4,000.00	100.0%
24	6" PVC SAN LAT	967.00	290.00	998.50	289,565.00					998.50	289,565.00	103.3%
25	6" PVC SAN LAT RISER	153.00	290.00	149.50	43,355.00					149.50	43,355.00	97.7%
26	8" PVC SAN LAT	29.00	500.00	29.00	14,500.00					29.00	14,500.00	100.0%
28	12" PVC WM (SPOIL BF)	153.00	170.00	155.80	26,486.00					155.80	26,486.00	101.8%
29	12" PVC WM (BORROW BF)	43.00	200.00	72.00	14,400.00					72.00	14,400.00	167.4%
SUBTOTAL					3,834,601.28		528.00				3,835,129.28	

Unit Price Progress Estimate

Contractor's Application for Payment

For (contract):				Rebid of DeBack Industrial Park Phase 3 Improvements				Application Number: 8				
Application Period:				Final Payment				Application Date: June 30, 2020				
A				B	C	D	E	F	G	H	I	J
Bid No.	Item Description	Estimated Bid Quantity	Unit Price	Quantity Completed						Total Completed & Stored to Date (C+E+G)		% Comp.
				Previous Applications		This Application		Materials Stored				
				Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount	
30	16" PVC WM (SLURRY BF)	66.00	300.00	30.00	9,000.00					30.00	9,000.00	45.5%
31	16" PVC WM (GRAN BF)	231.00	210.00	277.00	58,170.00					277.00	58,170.00	119.9%
32	16" PVC WM (SPOIL BF)	3,121.00	160.00	3334.00	533,440.00					3334.00	533,440.00	106.8%
33	16" PVC WM (BORROW BF)	590.00	190.00	342.50	65,075.00					342.50	65,075.00	58.1%
34	16" PVC WM (MANDATORY TRENCHLESS)	848.00	210.00	840.00	176,400.00					840.00	176,400.00	99.1%
35	12" BUTTERFLY VALVE	4.00	3,000.00	4.00	12,000.00					4.00	12,000.00	100.0%
36	16" BUTTERFLY VALVE	9.00	4,000.00	8.00	32,000.00					8.00	32,000.00	88.9%
37	HYD ASSEMBLY	10.00	7000.00	9.00	63,000.00					9.00	63,000.00	90.0%
38	6" HYD LEAD	152.00	125.00	108.30	13,537.50					108.30	13,537.50	71.3%
39	HDPE WAT SERV (1-1/4") - OPEN CUT	274.00	120.00	363.50	43,620.00					363.50	43,620.00	132.7%
41	1-1/4" WAT SERV FITTINGS	15.00	900.00	15.00	13,500.00					15.00	13,500.00	100.0%
42	CONNECT TO EXIST WM	2.00	8,900.00	2.00	17,800.00					2.00	17,800.00	100.0%
46	SALV & REINSTALL 42" RCP CULV & END SECTION	2.00	4,000.00	1.00	4,000.00					1.00	4,000.00	50.0%
47	SALV & REINSTALL 30" RCP CULV & END SECTION	2.00	2,000.00	1.00	2,000.00					1.00	2,000.00	50.0%
50	1-1/4" DENSE GRADED BASE (HMA BASE)	1,760.00	25.00	1688.75	42,218.75					1688.75	42,218.75	96.0%
50A	#2 STONE (HMA BASE & UNDERCUTS)		25.00	1447.78	36,194.50					1447.78	36,194.50	
51	3/4" DENSE GRADED BASE (DRIVEWAY & SHOULDER ...)	70.00	75.00	391.81	29,385.75					391.81	29,385.75	559.7%
52	30" CONC VERT FACE CURB & GUTTER	65.00	70.00	13.50	945.00					13.50	945.00	20.8%
53	36" CONC CURB & GUTTER, 6" SLOPED TYPE D	75.00	70.00	68.00	4,760.00					68.00	4,760.00	90.7%
54	HMA BINDER COURSE	670.00	130.00	625.81	81,355.30					625.81	81,355.30	93.4%
55	HMA SURFACE COURSE	260.00	125.00	419.49	52,436.25					419.49	52,436.25	161.3%
56	ASPH MILLING - 2"	300.00	15.00	436.94	6,554.10					436.94	6,554.10	145.6%
57	BITUMINOUS TACK COAT	253.00	3.00	375.00	1,125.00					375.00	1,125.00	148.2%
60	TOPSOIL, SEED, FERT & EROSION MAT	54,000	5.00	59454.85	297,274.25	2449.55	12,247.75			61904.40	309,522.00	114.6%
64	DRY HYDRANT CHANGE ORDER	1.00	31,676.00	1.00	31,676.00					1.00	31,676.00	100.0%
65	ROAD B WM REPAIR & DRAINAGE SWALE	1.00	8,642.92			1.00	8,642.92			1.00	8,642.92	100.0%
TOTAL					5,462,068.68		21,418.67				5,483,487.35	

WAIVER OF LIEN

June 30, 2020

For value received, we hereby waive all rights and claims for lien on land and on buildings about to be erected, being erected, erected altered or repaired and to the appurtenances thereunto,

for **Village of Caledonia Utility District**
by **Globe Contractors, Inc.**

owner,
contractor,

for **Installation of Sanitary Sewer & Water Main**

same being situated in Racine County, State of Wisconsin, described as

DeBack Industrial Park Phase 3 Improvements

for all labor performed and for all material furnished for the erection, construction, alteration, or repair of said building and appurtenances, except,...

Paid in Full on Receipt

Globe Contractors, Inc.



Robert D. Olson, President

**RESOLUTION NO. 2022-08
(2-7-2022)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE A
STORM WATER MANAGEMENT PRACTICE MAINTENANCE AGREEMENT WITH
BRIARWOOD OF CALEDONIA LLC FOR BRIARWOOD CONDOMINIUM**

WHEREAS, the Caledonia Utility District has conditionally approved a Storm Water Management Plan, a Site Grading Plan, and a Utility Construction Plan for Briarwood Condominium for the construction of 15 – 2-unit condominiums, public infrastructure, and a private road, located North of Candlelight Drive and Briarwood Lane, immediately West of the Racine Tennis Club. To develop this property, there was Storm Water infrastructure required. This infrastructure was designed within the plans. As a condition of approval of the Storm Water Management Plan, a Site Grading Plan, and Utility Construction Plan for Briarwood Condominium, a Storm Water Management Practice Maintenance Agreement will need to be executed.

WHEREAS, the Owner, Briarwood of Caledonia, LLC has executed said Storm Water Management Practice Maintenance Agreement.

WHEREAS, the President and Clerk of the Village need to execute the Storm Water Management Practice Maintenance Agreement in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the execution of the Storm Water Management Practice Maintenance Agreement as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved and that the Village President and Village Clerk are authorized to execute said Storm Water Management Practice Maintenance Agreement.

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

VILLAGE OF CALEDONIA

By: _____
James R Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

Briarwood
Storm Water Management Practice
Maintenance Agreement

Document Number

Briarwood of Caledonia LLC, as "Owner" of the property described below, in accordance with State and the Village of Caledonia Code of Ordinances agrees to install and maintain storm water management practice(s) on the subject property in accordance with approved plans and Storm Water Management Plan conditions. The owner further agrees to the terms stated in this document to ensure that the storm water management practice(s) continues serving the intended functions in perpetuity. This Agreement includes the following exhibits:

Exhibit A: Legal Description of the real estate for which this Agreement applies ("Property").

Exhibit B: Wet Pond Overall Drainage & Grading Plan – shows an accurate location of each storm water management practice affected by this Agreement.

Exhibit C: Wet Pond Outlet Structure

Exhibit D: Maintenance Plan – prescribes those activities that must be carried out to maintain compliance with this Agreement.

Name and Return Address

Briarwood of Caledonia LLC
8338 Corporate Drive
Mount Pleasant, WI 53406

Through this Agreement, the Owner hereby subjects the Property to the following covenants, conditions and restrictions:

1. The Owner shall be responsible for the routine and extraordinary maintenance and repair of the storm water management practice(s) identified in Exhibit B.
2. The Owner shall be solely responsible for maintenance and repair of the storm water management practices and drainage easements in accordance with the maintenance plan contained in Exhibit D.
3. The Village of Caledonia, or its designee, is authorized to access the property as necessary to conduct inspections of the storm water management practices or drainage easements to ascertain compliance with the intent of this Agreement and the activities prescribed in Exhibit D. Upon written notification by Village of Caledonia or their designee, the Owner shall, at their own cost and within a reasonable time period determined by the Village of Caledonia, have an inspection of the storm water management practice conducted by a qualified professional, file a report with the Village of Caledonia and complete any maintenance or repair work recommended in the report. The Owner shall be liable for the failure to undertake any maintenance or repairs.
4. Upon notification by the Village of Caledonia of required maintenance or repairs, the Owner shall complete the specified maintenance or repairs within a reasonable time frame determined by the Village of Caledonia.
5. If the Responsible Party does not complete an inspection under 3. Above or required maintenance or repairs under 4. Above within the specified time period, the Village of Caledonia is authorized, but not required, to perform the specified inspections, maintenance or repairs. In the case of an emergency situation, as determined by the Village of Caledonia, no notice shall be required prior to the Village of Caledonia performing emergency maintenance or repairs. The Village of Caledonia may levy the costs and expenses of such inspections, maintenance or repair related actions as a special charge against the Property and collected as such in accordance with the procedures under s. 66.0627 Wis. Stats. or subch. VII of ch. 66 Wis. Stats.
6. This Agreement shall run with the Property and be binding upon all heirs, successors and assigns.

104-04-23-21-061-000

Parcel Identification Number(s) – (PIN)

Exhibit A – Legal Description

The following description and reduced copy map identifies the land parcel(s) affected by this Plan. For a larger scale view of the referenced document, contact the Village of Caledonia.

Project Name: **Briarwood**
 Map Produced By: **Pinnacle Engineering Group**
 Location: **Being a part of the Southeast ¼ of the Southwest ¼ of Section 21, Township 4 North, Range 23 East, Village of Caledonia, Racine County, Wisconsin**

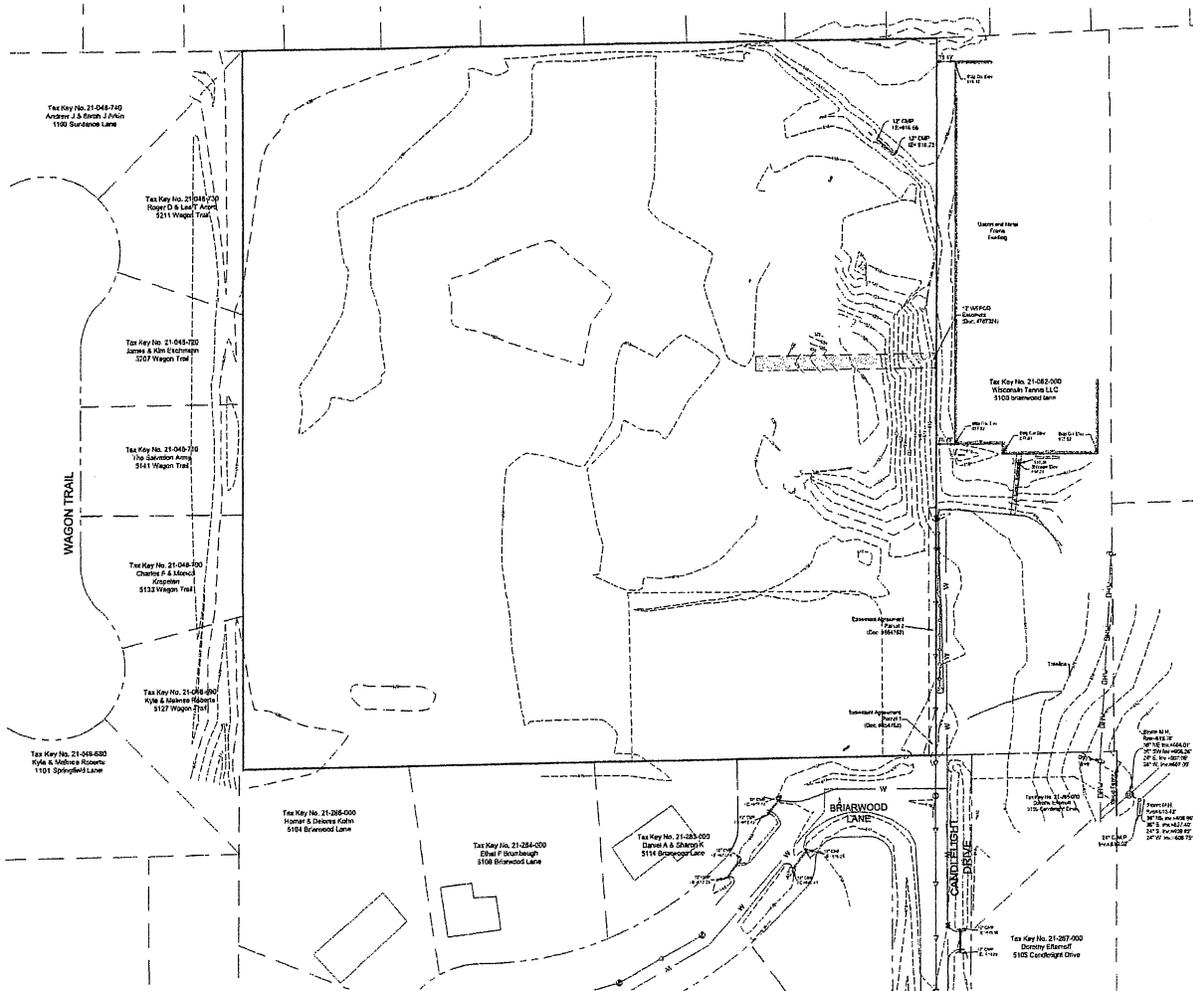


Exhibit B – Wet Pond Overall Drainage & Grading Plan

The storm water management practices covered by this Plan are depicted in the reduced copy of the construction plans, as shown below. The practices include water quality basins, spillways, earthen berms and other components of these practices.

Project Name: Briarwood
Storm water Practices: Wet Pond
Location of Practices: Southeast corner of the site

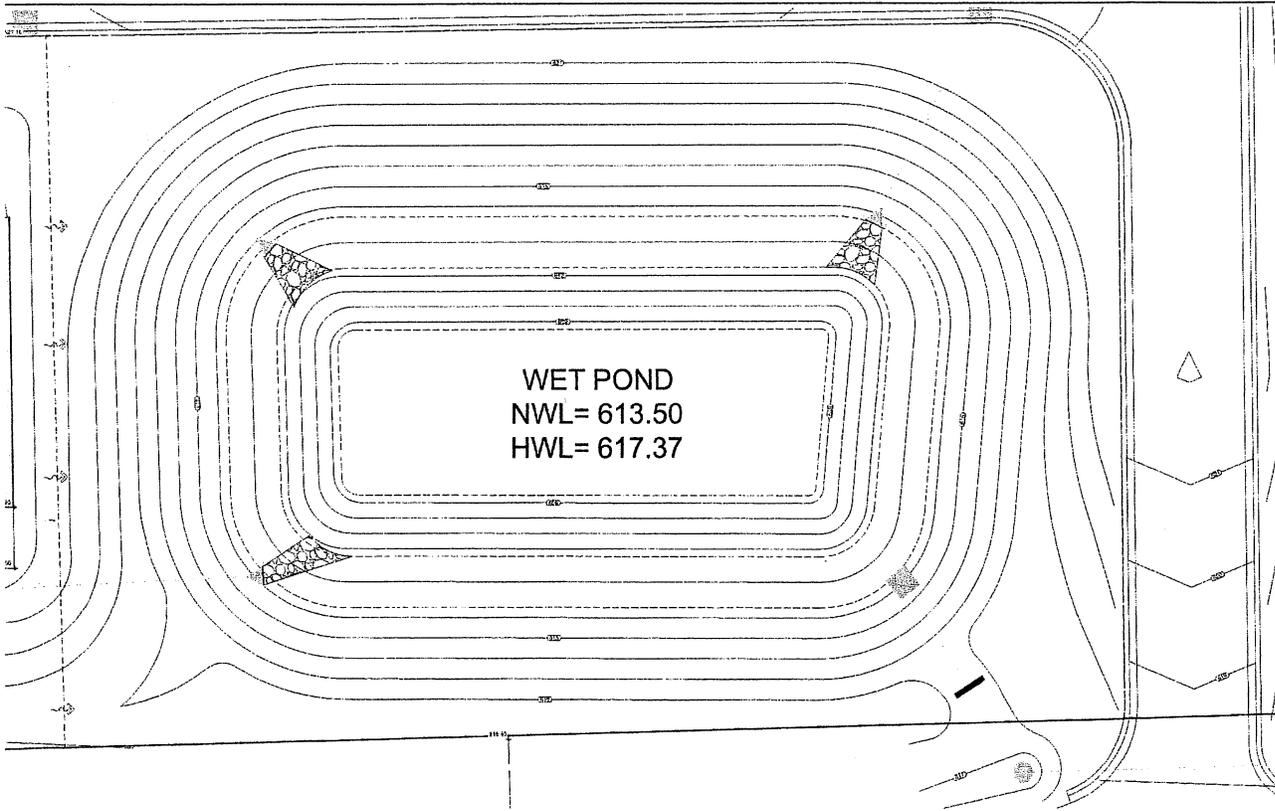


Exhibit C – Wet Pond Outlet Structure

The storm water management practices covered by this Plan are depicted in the reduced copy of the construction plans, as shown below. The practices include water quality basins, spillways, earthen berms and other components of these practices.

Project Name: Briarwood
Storm water Practices: Wet Pond
Location of Practices: Southeast corner of site

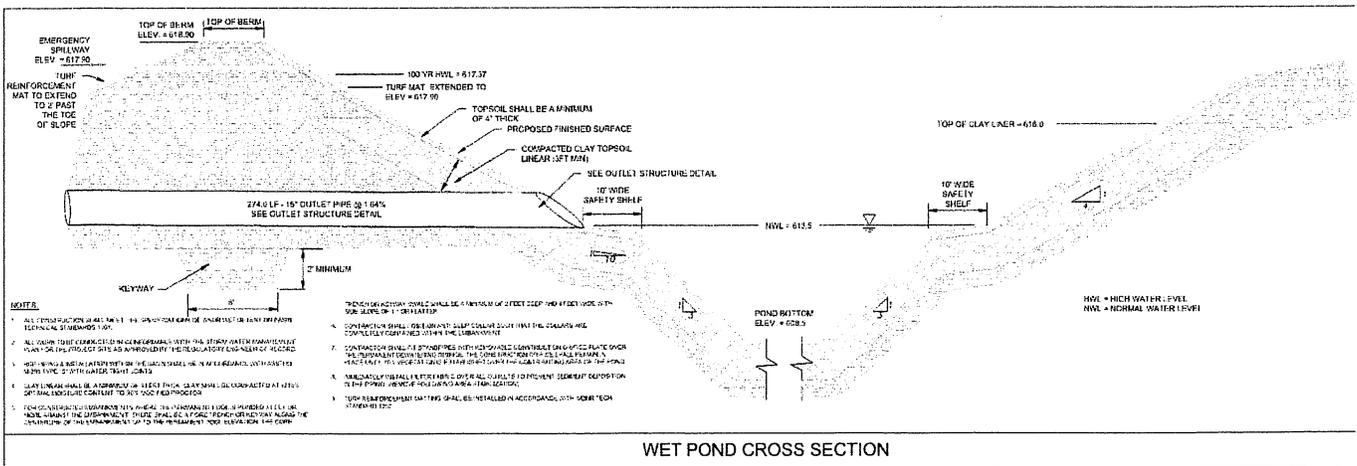
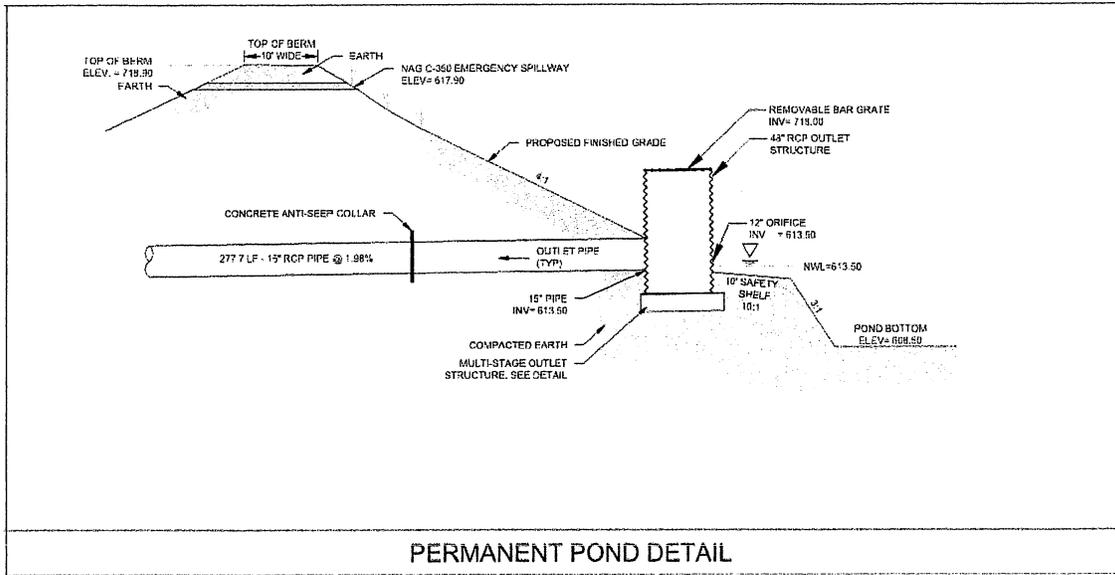


Exhibit D

Minimum Storm Water Practice Maintenance Requirements

This exhibit explains the basic function of each of the storm water practices listed in Exhibits B through C and prescribes the minimum maintenance requirements to remain compliant with this Plan. The maintenance activities listed below are aimed to ensure these practices continue serving their intended functions in perpetuity. The list of activities is not all-inclusive, but rather indicates the minimum type of maintenance that can be expected for this particular site.

WET DETENTION BASIN

System Description:

The wet pond is designed to remove at least 66% of the Total Suspended Solids (TSS) in the site runoff and to reduce pre-development downstream peak flows. To function correctly, the pond size, water level and outlet structures must be maintained as specified in this Plan (see Exhibits C).

Briarwood is a proposed subdivision development. The project is located north of Briarwood Lane and Candlelight Drive in the Village of Caledonia, Racine County, Wisconsin.

Minimum Maintenance Requirements:

To ensure the proper function of the storm water management practices described above, the following activities must be completed:

1. All outlet structures and pipes must be checked monthly to ensure there is no blockage from floating debris or ice, especially the washed stone in front of the orifices and the trash rack on the risers in the main part of the wet pond. Any blockage must be removed immediately. The washed stone must be replaced when it becomes clogged.
2. Grass swales shall be preserved to allow free flowing of surface runoff in accordance with approved grading plans. No buildings or other structures are allowed in these areas. No grading or filling is allowed that may interrupt flows in any way.
3. Grass swales, inlets and outlets must be checked at least twice yearly (spring and fall) and after heavy rains for signs of erosion. Any eroding areas must be repaired immediately to prevent premature sediment build-up in the basin. Erosion matting is recommended for repairing grassed areas.
4. NO trees are to be planted or allowed to grow on the earthen berms. Tree root systems can reduce soil compaction and cause berm failure. The berms must be inspected annually and any woody vegetation removed.
5. If floating algae or weed growth becomes a nuisance (decay odors, etc.), it must be removed from the basin and deposited where it cannot drain back into the basin. Removal of the vegetation from the water reduces re-growth the following season (by harvesting the nutrients). Wetland vegetation must be maintained along the waters edge for safety and pollutant removal purposes.
6. The wet pond is to be cleaned out prior to the depth of sediment reaching the dewatering hole. All removed sediment must be placed in an appropriate upland disposal site and stabilized (grass cover) to prevent sediment from washing back into the basin.
7. No grading or filling of the wet pond or berms other than for sediment removal is allowed, unless otherwise approved by the Village of Caledonia.
8. To promote more effective infiltration, mowing in the drainage ways, detention basins, and wetland fringe areas should be minimized. If mowing is deemed necessary, the mowing heights should be no shorter than six (6) inches. Restricting any mowing to late summer or autumn will minimize mortality to ground nesting birds. To discourage the presence of nuisance waterfowl (i.e. Canada Geese), a minimum 30-foot wide no-mow fringe shall be maintained around all detention basins, where possible.
9. After Vegetation is 70% established, the use of herbicides/pesticides is to be discontinued along the swales & basins.

**RESOLUTION NO. 2022-09
(2-7-2022)**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
APPROVING THE CONDOMINIUM PLAT FOR BRIARWOOD A CONDOMINIUM –
SE ¼ OF THE SW ¼ OF SECTION 21, T4N, R23E, VILLAGE OF CALEDONIA,
RACINE COUNTY, WISCONSIN: BRIARWOOD OF CALEDONIA LLC OWNER
PARCEL # 104-04-23-21-061-000**

WHEREAS, Briarwood of Caledonia, LLC., has submitted a Condominium Plat in accordance with Title 14 Chapter 3 of the Village’s Code of Ordinances for Briarwood A Condominium attached as Exhibit A. The Condominium Plat creates 5 – 2-unit condominiums along with a private drive named Briarwood Circle located within the Sanitary Sewer and Water Service Area and is specifically located in the SE ¼ of the SW ¼ of Section 21, T4N, R23E, in the Village of Caledonia.

WHEREAS, on October 26, 2020, the Village Plan Commission recommended approval of the Condominium Plat of Briarwood A Condominium subject to conditions outlined in the Public Works Director’s October 22, 2020 memo attached as Exhibit B.

WHEREAS, on November 2, 2020, the Village Board approved Resolution 2020-105 for approval of a Development Agreement for the construction of infrastructure for Briarwood A Condominium.

WHEREAS, on January 17, 2022, the Village Board approved Resolution 2022-04 for the acceptance of the infrastructure for Briarwood A Condominium.

WHEREAS, the Owner and Mortgagee for Briarwood A Condominium have executed the Condominium Plat.

WHEREAS, the Clerk and Finance Director of the Village of Caledonia need to execute the Condominium Plat in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Condominium Plat entitled Briarwood A Condominium as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved and that the Village Clerk and Finance Director are authorized to execute said Condominium Plat.

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

VILLAGE OF CALEDONIA

By: _____
James R Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

**CONDOMINIUM PLAT OF
BRIARWOOD
A CONDOMINIUM**

Being a part of the Southeast 1/4 of the Southwest 1/4 of Section 21, Township 4 North, Range 23 East, Village of Caledonia, Racine County, Wisconsin.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)
WAUKESHA COUNTY) SS

I, John P. Konopacki, Professional Land Surveyor, do hereby certify that I have surveyed and mapped the lands shown and described hereon and that this is a true and correct representation of BRIARWOOD, a condominium and that the identification and location of each unit and the common elements can be determined from this plat.

SIGNED  **SEPTEMBER 13, 2021**
JOHN P. KONOPACKI, PROFESSIONAL LAND SURVEYOR S-2461



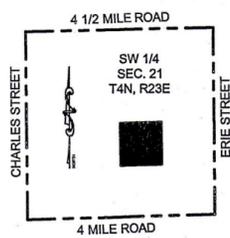
REGISTER OF DEEDS

Prepared by:
PINNACLE ENGINEERING GROUP
20725 WATERTOWN ROAD | SUITE 100
BROOKFIELD, WI 53186
OFFICE: (262) 754-8888

Prepared for:
Briarwood of Caledonia, LLC
8338 Corporate Drive, Suite 300
Racine, WI 53406

CURVE DATA				
CURVE NO.	LENGTH	RADIUS	CHORD BEARING	CHORD LENGTH
C1	57.15'	85.00'	N19°40'48"W	56.08'

VICINITY SKETCH
SCALE 1"=2000'

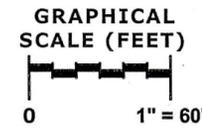
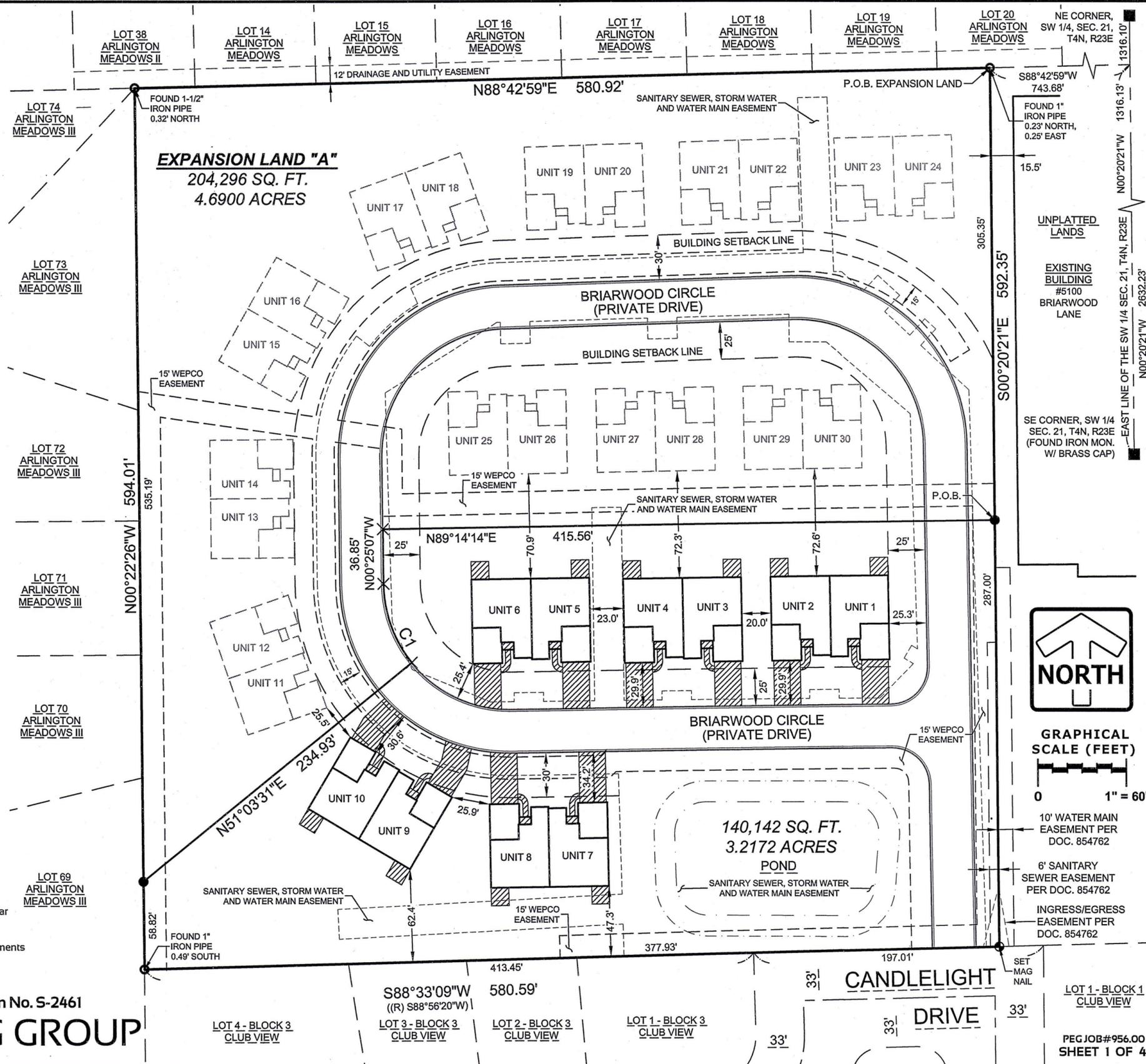


- NOTES:**
- All portions of the property that are not specified as Limited Common Elements or as a Unit shall be considered a Common Element.
 - Stoops, patios, sidewalks, decks and driveways, if any, are Limited Common Elements assigned to the Unit(s) they service.
 - Length of Limited Common Element from garage to curb varies and is intended to cover that entire portion of the driveway between the curb and the garage.
 - All measurements have been made to the nearest one-hundredth of a foot.
 - All angular measurements have been made to the nearest one second.
 - Bearings referenced to the Wisconsin State Plane Coordinate System, South Zone (N.A.D. 1927). The east line of the Southwest 1/4 of Section 21, Township 4 North, Range 23 East bears N00°20'21"W.
 - Declarant retains an access easement over and across Briarwood Circle to access the Expansion Land "A". Said easement shall terminate upon completion of the condominiums in the Expansion Land "A".

- LEGEND:**
- Denotes Found Iron Pipe
 - Denotes Set Mag Nail
 - Denotes Set 3/4" x 18" Iron Rebar
 - Denotes Set Chiseled Cross
 - Denotes "Recorded As"
 - Indicates Limited Common Elements

DECLARANT:
Briarwood of Caledonia, LLC

This instrument drafted by John P. Konopacki, PLS-Registration No. S-2461
PINNACLE ENGINEERING GROUP



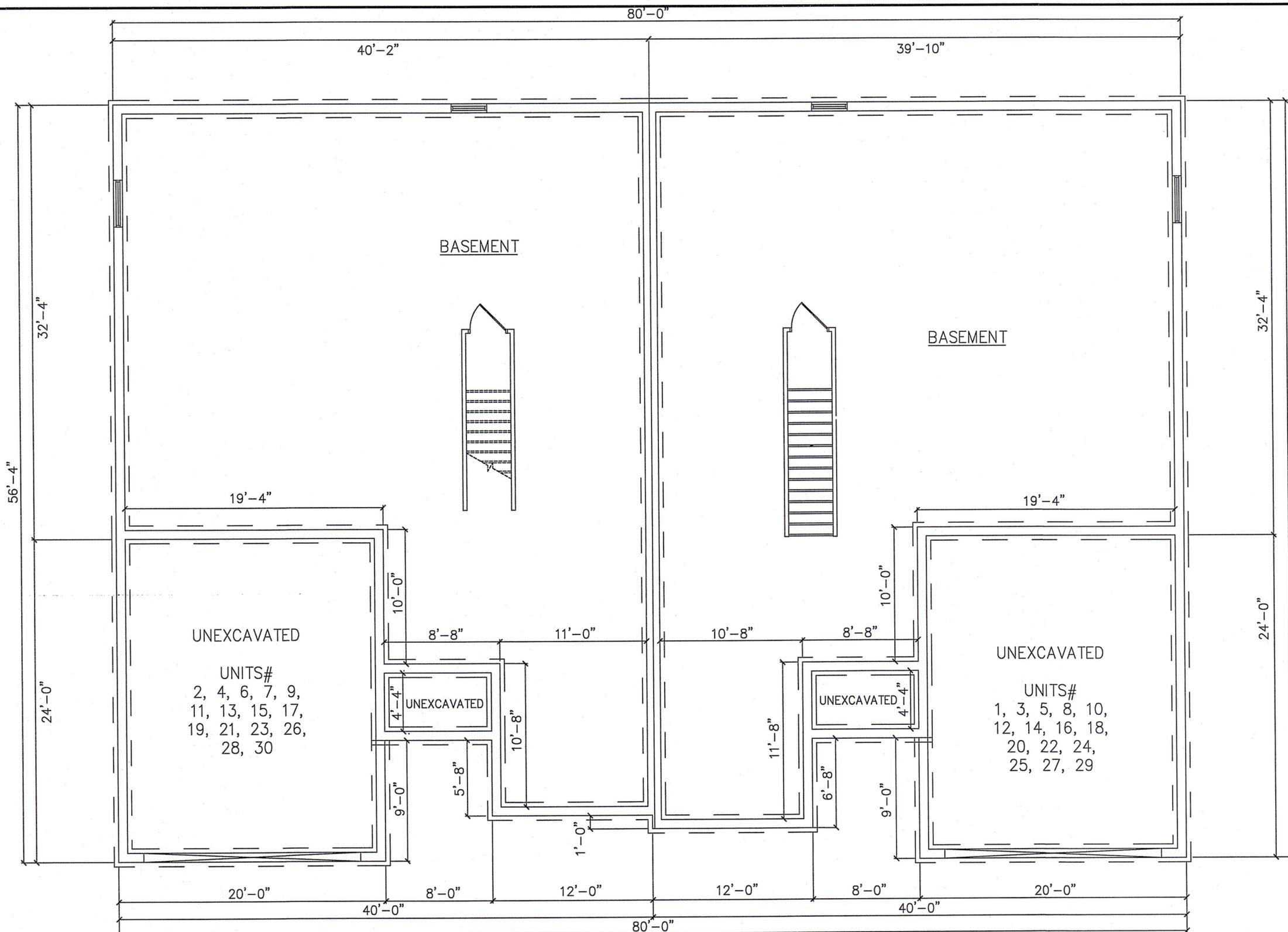
- 10' WATER MAIN EASEMENT PER DOC. 854762
- 6' SANITARY SEWER EASEMENT PER DOC. 854762
- INGRESS/EGRESS EASEMENT PER DOC. 854762

**CONDOMINIUM PLAT OF
BRIARWOOD
A CONDOMINIUM**

Being a part of the Southeast 1/4 of
the Southwest 1/4 of Section 21,
Township 4 North, Range 23 East,
Village of Caledonia, Racine
County, Wisconsin.



SEPTEMBER 13, 2021



www.pinnacle-engr.com

This instrument drafted by John P. Konopacki, PLS-Registration No. S-2461

PINNACLE ENGINEERING GROUP

NOT TO SCALE
FOUNDATION PLAN

NOTES:

- Buildings and improvements shown represent proposed construction.
- Square foot areas are approximate, taken from architectural plans of record, not measured as-built and do not include possible changes requested by purchaser.

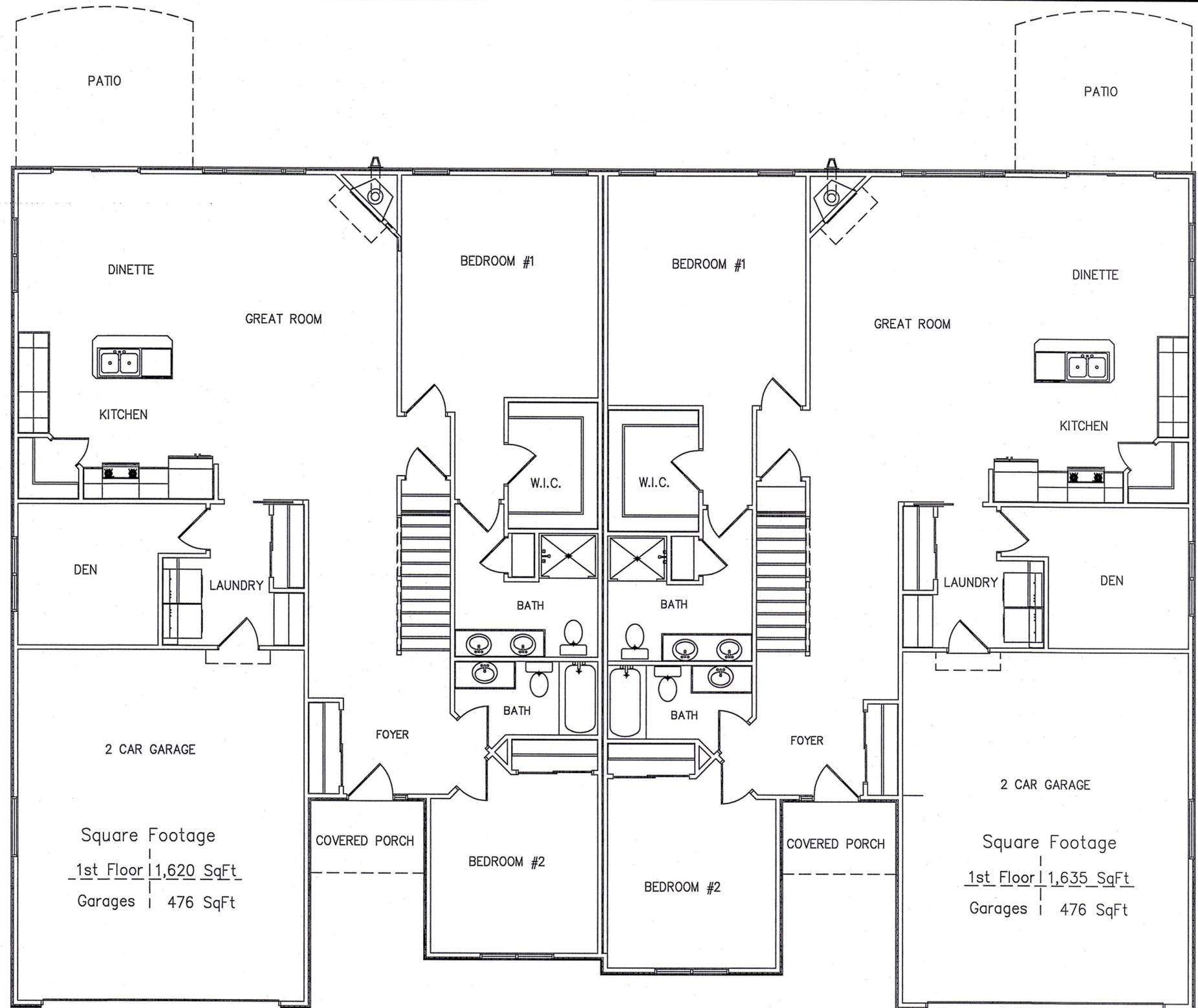
PEGJOB#956.00
SHEET 2 OF 4

**CONDOMINIUM PLAT OF
BRIARWOOD
A CONDOMINIUM**

Being a part of the Southeast 1/4 of
the Southwest 1/4 of Section 21,
Township 4 North, Range 23 East,
Village of Caledonia, Racine
County, Wisconsin.



SEPTEMBER 13, 2021



Square Footage
1st Floor | 1,620 SqFt
Garages | 476 SqFt

Square Footage
1st Floor | 1,635 SqFt
Garages | 476 SqFt

FLOOR PLAN
NOT TO SCALE

NOTES:
- Buildings and improvements shown represent proposed construction.
- Square foot areas are approximate, taken from architectural plans of record, not measured as-built and do not include possible changes requested by purchaser.

This instrument drafted by John P. Konopacki, PLS-Registration No. S-2461

PINNACLE ENGINEERING GROUP

**CONDOMINIUM PLAT OF
BRIARWOOD
A CONDOMINIUM**

Being a part of the Southeast 1/4 of the Southwest 1/4
of Section 21, Township 4 North, Range 23 East,
Village of Caledonia, Racine County, Wisconsin.

CONDOMINIUM LAND LEGAL DESCRIPTION:

Being a part of the Southeast 1/4 of the Southwest 1/4 of Section 21, Township 4 North, Range 23 East, Village of Caledonia, Racine County, Wisconsin, described as follows:

Commencing at the southeast corner of the Southwest 1/4 of said Section 21; thence North 00°20'21" West along the east line of said Southwest 1/4, 1316.13 feet; thence South 88°42'59" West and then along the north line of Certified Survey Map No. 1960 and then along the south line of Arlington Meadows, a recorded subdivision, 743.68 feet; thence South 00°20'21" East, 305.35 feet to the Point of Beginning;

Thence continuing South 00°20'21" East, 287.00 feet to the north line of Club View, a recorded subdivision; thence South 88°33'09" West along said north line, 580.59 feet to the east line of Arlington Meadows III, a recorded subdivision; thence North 00°22'26" West along said east line, 58.82 feet; thence North 51°03'31" East, 234.93 feet to a point on a curve; thence northwesterly 57.15 feet along the arc of said curve to the right, whose radius is 85.00 feet and whose chord bears North 19°40'48" East, 56.08 feet; thence North 00°25'07" West, 36.85 feet; thence North 89°14'14" East, 415.56 feet to the Point of Beginning.

EXPANSION LAND LEGAL DESCRIPTION:

Being a part of the Southeast 1/4 of the Southwest 1/4 of Section 21, Township 4 North, Range 23 East, Village of Caledonia, Racine County, Wisconsin, described as follows:

Commencing at the southeast corner of the Southwest 1/4 of said Section 21; thence North 00°20'21" West along the east line of said Southwest 1/4, 1316.13 feet; thence South 88°42'59" West and then along the north line of Certified Survey Map No. 1960 and then along the south line of Arlington Meadows, a recorded subdivision, 743.68 feet to the Point of Beginning;

Thence South 00°20'21" East, 305.35 feet; thence South 89°14'14" West, 415.56 feet; thence South 00°25'07" East, 36.85 feet to a point on a curve; thence southeasterly 57.15 feet along the arc of said curve to the left, whose radius is 85.00 feet and whose chord bears South 19°40'48" East, 56.08 feet; thence South 51°03'31" West, 234.93 feet to the east line of Arlington Meadows III, a recorded subdivision; thence North 00°22'26" West along said east line, 535.19 feet to the south line of Arlington Meadows II, a recorded subdivision; thence North 88°42'59" East along said south line and then along the south line of the aforesaid Arlington Meadows, 580.92 feet to the Point of Beginning.

VILLAGE APPROVAL

Approved by the Village of Caledonia on this _____ day of _____, 2021.

Date Joslyn M. Hoeffert, Village Clerk

TREASURER' CERTIFICATE

I do hereby certify that in accordance with the records in the Offices of the City Clerk and Finance Department of the Village of Caledonia, there are no unpaid taxes or unpaid special assessments on any of the lands included in this Condominium Plat on this _____ day of _____, 2021.

Kathy Kasper, Village of Caledonia Finance Director



SEPTEMBER 13, 2021

OWNER'S CERTIFICATE

Briarwood of Caledonia, LLC, a Limited Liability Company duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said limited liability company caused the land described on this condominium plat to be surveyed and mapped as represented.

IN WITNESS WHEREOF, the said Briarwood of Caledonia, LLC, has caused these presents to be signed by (name - print) Raymond C. Leffler, (title) Member, at (city) Mt. Pleasant, Racine County, Wisconsin, on this 17 day of September, 2021.

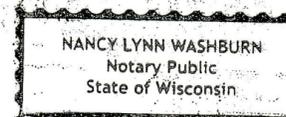
In the presence of: Briarwood of Caledonia, LLC

Raymond C. Leffler member
Name (signature) - Title

STATE OF WISCONSIN)
Racine COUNTY) SS

Personally came before me this 17th day of September, 2021, (name) Raymond Leffler, (title) member of the above named limited liability company, to me known to be the persons who executed the foregoing instrument, and to me known to be such member (title) of said limited liability company, and acknowledged that they executed the foregoing instrument as such officer as the deed of said limited liability, by its authority.

Nancy L. Washburn
Notary Public
Name: Nancy L. Washburn
State of Wisconsin
My Commission Expires: 3-8-2025



CONSENT OF CORPORATE MORTGAGEE

Tricity National Bank, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying and mapping of the land described in the foregoing affidavit of John P. Konopacki, surveyor, and does hereby consent to the above certification of owners.

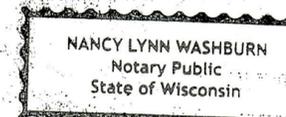
IN WITNESS WHEREOF, the said Tricity National Bank, has caused these presents to be signed by John W. Kalben, its Vice President, this 17th day of September, 2021.

9-17-2021
Date [Signature]

STATE OF WISCONSIN)
Racine COUNTY) SS

Personally came before me this 17th day of September, 2021, John Kalben, to me known to be the person who executed the foregoing instrument and to me known to be such officer of said corporation and acknowledged the same.

Nancy L. Washburn
Notary Public
Name: Nancy Washburn
State of Wisconsin
My Commission Expires: 3-8-2025



MEMORANDUM

Date: October 22, 2020

To: Plan Commission
Village Board

From: Tom Lazcano P.E. 
Public Works Director

Re: Briarwood of Caledonia Plat
Parcel ID: 104-04-23-21-061-000

The Engineering Department has received a condominium plat for Briarwood Condominium from Briarwood of Caledonia, LLC. Briarwood is a Condominium located at the north end of Candlelight Drive in the Village of Caledonia. The property that makes up Briarwood of Caledonia is approximately 7.92 acres in size. This condominium is located within the sanitary sewer service area and this plat is for the creation of 30 units.

As background for the Plan Commission, Briarwood of Caledonia has previously been through the Concept Plan and Preliminary Plat process. The Preliminary Plat was approved by the Village Board in 2005. Due to the downturn in the economy and the housing market, the development and improvements were not constructed. Several extensions have been granted and the Developer is now ready move forward with the project. It should be noted that when the preliminary plat was approved, private roads were allowed. The Village has agreed to allow a private road for the condominium.

The property currently has a R-6 PUD Zoning Classification on it. R-6 Zoning requires 100 feet of frontage and 20,000 square feet size. The Planned Unit Development Overlay (PUD) allows flexibility in the overall development design. The Developer will use the allowed flexibility to maximize the units in the condominium.

If the Plan Commission and Village Board **are willing** to support the Condominium plat, the following motion is recommended.

Move to approve the Briarwood Condominium Plat subject to the following:

- **Payment of the per lot division fee.**
- **All comments from Village of Caledonia staff and any technical corrections will need to be addressed prior to recording.**
- **The plat must conform to all Ordinances in Titles 9, 14, & 18 as necessary.**

RESOLUTION NO. 2022-10

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA APPROVING A REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW THE OPERATION OF A COMMERCIAL TRAILER SALES AND SERVICE BUSINESS WITH OUTDOOR DISPLAY OF MERCHANDISE FOR THE PARCEL LOCATED DIRECTLY SOUTH OF 6009 USH 41, CALEDONIA TRAILERS LLC, APPLICANT, JORDAN KOPAC, OWNER

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

WHEREAS, Caledonia Trailer LLC requested a conditional use permit to operate a commercial trailer sales and service business with outdoor display of merchandise for the parcel located directly south of 6009 USH 41, Jordan Kopac, Owner; Parcel ID No.: 104-04-22-19-037-000.

WHEREAS, the Village of Caledonia Plan Commission recommended approval of the request, subject to the conditions attached hereto as **Exhibit A**, and the Village Board considers the proposed use proper for the following reason:

1. Due to the subject property's proximity to I-94, commercial uses should be encouraged in this area.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the requested conditional use set forth above, is hereby approved for the same reasons set forth above and subject to the conditions recommended by the Plan Commission and set forth herein.

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

VILLAGE OF CALEDONIA

By: _____

James R. Dobbs
Village President

Attest: _____

Joslyn Hoeffert
Village Clerk

Exhibit A

Caledonia Trailers Conditions and Restrictions

Applicant: Caledonia Trailers LLC
Property Address(es): USH 41
Parcel ID No.: 104-04-22-19-037-000

Approved by Plan Commission: 1/31/2022
Approved by Village Board: _____

1. LEGAL DESCRIPTION

That part of the Northwest ¼ of the Northwest ¼ of Section 19, Township 4 North, Range 22 East, Village of Caledonia, Racine County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of the Northwest ¼ of said Section; thence North 89°22'27" East along North line of said ¼ Section 147.22 feet to the point of beginning of the lands hereinafter described; thence North 89°22'27" East continuing along said North line 936.21 feet to a point; thence South 00°16'26" West 1,127.06 feet to a point; thence South 89°20'17" West 971.93 feet to a point in the East line of East Frontage Road; thence North 00°16'26" West along said East line 767.98 feet to a point; thence North 05°23'36" East continuing along said East line 361.68 feet to the point of beginning. Said lands as described contains 1,089,273 square feet of 25.006 acres.

2. REQUIRED PLANS, EASEMENTS, AGREEMENTS AND PUBLIC IMPROVEMENTS

A. All requirements of the Village of Caledonia Municipal Code are in effect and apply to this conditional unless modified as set forth herein.

B. The conditional use as set forth in the application, narrative, and concept site plans received December 29, 2021 are incorporated hereby by reference and shall be modified to comply with these conditions and restrictions. A precise detailed site plan for the area affected by the conditional use, shall be submitted to, and approved by, the Plan Commission and Village Board prior to the issuance of any building or occupancy permits. This plan shall show and describe the following:

1) **General Development Plan**

- a) Detailed building/structure location(s) with setbacks
- b) Square footage of all buildings/structures
- c) Area(s) for future expansion
- d) Area(s) to be paved
- e) Access drive(s) (width and location)
- f) Sidewalk location(s)
- g) Parking layout and traffic circulation
- i) Location(s) and future expansion
- ii) Number & type(s) of dwellings
- iii) Number of garage & surface parking spaces
- iv) Dimensions
- v) Setbacks
- h) Location(s) of loading berth(s)
 - i) Location of sanitary sewer (existing & proposed)
 - j) Location of water (existing & proposed)
 - k) Location of storm sewer (existing & proposed)
 - l) Location(s) of wetlands (field verified)
 - m) Location(s) and details of sign(s)
 - n) Location(s) and details of proposed fences/gates

2) **Landscape Plan**

- a) Screening plan, including parking lot screening/berming
- b) Number, initial size, and type of plantings
- c) Percentage open/green space

3) **Building Plan**

- a) Architectural elevations (w/dimensions)
- b) Building floor plans
- c) Materials of construction (including colors)

4) **Lighting Plan**

- a) Types & color of fixtures
- b) Mounting heights
- c) Types & color of poles
- d) Photometrics of proposed fixtures

5) **Grading, Drainage and Stormwater Management Plan**

- a) Contours (existing & proposed)
- b) Location(s) of storm sewer (existing and proposed)
- c) Location(s) of stormwater management structures and basins (if required)

6) **Fire Protection**

- a) Locations of existing & proposed fire hydrants
- b) Interior floor plan(s)
- c) Materials of construction

Exhibit A

Caledonia Trailers Conditions and Restrictions

- C. All plans for new buildings, additions, exterior remodeling, site modifications, and landscaping shall be submitted to the Plan Commission and Village Board for their review and approval prior to the issuance of a building permit.
- D. For any new buildings, additions, structures, and site modifications, site grading and drainage, stormwater management, and erosion control plans shall be submitted to the Village's Public Services Director for approval, if required. The Caledonia Utility District approval must be received prior to the issuance of any building permits.
- E. All new electric, telephone and cable TV service wires or cable shall be installed underground within the boundaries of these properties.

3. SITE & USE RESTRICTIONS, MAINTENANCE & OPERATION REQUIREMENTS

- A. Uses allowed on this property shall be limited to those allowed in the B-4, Planned Business zoning district, these Conditions and Restrictions, and all applicable sections of the Municipal Code.
- B. Operation of a commercial trailers sales and service business with outdoor display of merchandise is permitted.
 - i. Outdoor storage shall be limited to the parking and display of trailers for sale by the business.
 - ii. Trailers for sale shall be located in designated areas as approved by the Plan Commission on January 31, 2022.
- C. Solid waste collection and recycling shall be the responsibility of the applicant.
- D. Removal of snow from off-street parking areas, walks, public sidewalks, private roads and access drives shall be the responsibility of the applicant. Snow shall not be stored in the public right-of-way.

4. PARKING AND ACCESS

- A. A Traffic Impact Analysis (TIA) shall be performed and submitted to the Village Engineer for review prior to the submission of applications for Plan Commission review of site, building, landscaping, lighting, and similar plans. Required roadway improvements and modifications identified in the TIA shall be the responsibility of the applicant and all such improvements shall be installed prior to issuance of any occupancy permits and in accordance with a schedule established by the Village Engineer.
- B. The site plan shall include parking stalls with an average of no more than 3.5 parking stalls per 1,000 square feet of commercial building for this development. Parking stall dimensions shall be in accordance with Article VII, Division 5 of the Municipal Code.

5. LIGHTING

Plans for new outdoor lighting shall be submitted for review and approval by the Electrical Inspector and/or Development Director in accordance with Title 16, Chapter 3, Section 3 of the Municipal Code. All lighting at the site must be full cut-off lights that may not glare onto abutting properties or onto any public roadway.

Exhibit A

Caledonia Trailers Conditions and Restrictions

6. SETBACKS

The external setbacks for the planned unit development setbacks shall be at least as follows:

	Street Setback	Rear Setback	Side Setback
Principal Structure	80 ft	40 ft	10 ft
Accessory Structure	80 ft	30 ft	10 ft
Parking	25 ft	10 ft	10 ft

7. TIME OF COMPLIANCE

The operator of the conditional use shall commence work in accordance with these Conditions and Restrictions within eighteen (18) months from the date of adoption of the resolution authorizing this Conditional Use. This Conditional Use approval shall expire within eighteen (18) months after the date of adoption of the resolution if a building permit has not been issued for this use and substantial work has not commenced. The applicant shall re-apply for a Conditional Use approval prior to recommencing work or construction.

8. OTHER REGULATIONS

Compliance with all other applicable Village, State, DNR and Federal regulations, laws, Code, ordinances, and orders, as amended, not heretofore stated or referenced, is mandatory.

9. STORMWATER

The applicant must contact the Village of Caledonia Stormwater Utility District regarding Stormwater regulations for this site. Compliance with all regulations and requirements, as determined by the Village of Caledonia Stormwater Utility District is required. Stormwater management plans shall be submitted for approval and be in compliance with all Village requirements, as determined by the Public Services Director before permits are issued.

10. FIRE DEPARTMENT APPROVAL

Applicant shall obtain approval from the Village of Caledonia Fire Department and meet applicable codes.

11. CALEDONIA SEWER AND WATER UTILITY DISTRICTS

Applicant must contact the Caledonia Sewer and Water Utility Districts regarding Utility District regulations for this site. Compliance with all regulations and requirements, as determined by the Caledonia Sewer and Water Utility Districts is required. The site is located within the Caledonia Sewer and Water Service Area, but sanitary sewer and watermain are not available at this time. Due to sanitary sewer and watermain not being available, a declaration of restrictive covenants document will need to be executed by the owner prior to any building permits being issued. All buildings shall connect to public sanitary sewer and water when available.

Exhibit A

Caledonia Trailers Conditions and Restrictions

12. SIGNAGE
The Village's signage requirements are set forth in Title 16 of the Village's Code of Ordinances. Any proposed advertising sign at the site will require a separate sign permit prior to installation. Please contact Village Zoning staff for advertising sign regulations and permit procedures. Banners, balloons, flashing or animated signs are prohibited.
13. NO ACCUMULATION OF REFUSE AND DEBRIS
Any fence, wall, hedge, yard, space or landscaped area must be kept free of any accumulation of refuse or debris. Plant materials must be kept in a healthy growing condition and structures must be maintained in a sound manner.
14. PROPERTY MAINTENANCE REQUIRED
A complete and thorough maintenance program must be established to insure attractiveness. The continued positive appearance of buildings and property is dependent upon proper maintenance attitudes and procedures. Maintenance programs must be established that include watering, maintaining and pruning all landscape planting areas including removal and replacement of dead or diseased landscaping; cleaning up litter; sweeping, cleaning and repairing paved surfaces; and cleaning, painting, and repairing windows and building façade. All drives shall be paved with asphalt. Parking areas shall be paved or have placed upon them compacted recycled asphalt. All drives and parking areas shall be maintained in a dust free condition.
15. PERFORMANCE STANDARDS
The applicant must comply with the provisions of Article VII, Division 4, Performance Standards of Chapter 20, Zoning, Racine County Code of Ordinances (a copy is attached), as adopted by the Village of Caledonia and any conditions established by subsequent Conditional Use Approvals.
16. ACCESS
The applicant must allow any Village or Racine County employee full and unlimited access to the project site at a reasonable time to investigate the project's construction, operation, or maintenance.
17. COMPLIANCE WITH LAW
The applicant is responsible for obtaining all necessary federal, state, and local permits, approvals, and licenses. The applicant is required to comply with all applicable local, state, and federal regulations, including Titles 9, 14, 16 and 18 of the Village of Caledonia Code of Ordinances.
18. REIMBURSE VILLAGE COSTS
Applicant shall reimburse the Village all costs incurred by the Village for review of this rezoning and PUD Planned Unit Development Overlay District approval including but not limited to engineering, legal and planning review that occurred prior to permit issuance and during the implementation of the plans and construction of the improvements.
19. AMENDMENTS TO CONDITIONAL USE
No additions, deletions, or changes may be made to the project, site plan, or these conditions without the Village of Caledonia's prior approval. All addition, deletion, and/or change requests must be submitted to the Village of Caledonia in writing. A minor change to the conditions of this permit, as deemed by the Zoning Administrator, may be made at a staff level, if authorized by the Zoning Administrator.
20. BINDING EFFECT

These conditions bind and are applicable to the Applicant, property owner, successor and assigns, owner's association(s) and any other users of the Property with respect to the uses on the Property.

Exhibit A

Caledonia Trailers Conditions and Restrictions

21. VIOLATIONS & PENALTIES

Any violations of the terms of this conditions and restrictions of this Conditional Use shall be subject to enforcement and the issuance of citations in accordance with Village Code of Ordinances. If the owner, applicant or operator of the Conditional Use is convicted of two or more violations of these conditions and restrictions or any other municipal ordinances within any 12-month period the Village shall have the right to initiate revocation procedures for this Conditional Use, subject to the provisions of paragraph 9 herein. Nothing herein shall preclude the Village from commencing an action in Racine County Circuit Court to enforce the terms of this Conditional Use or to seek an injunction regarding any violation of this Conditional Use or any other Village ordinances.

22. REVOCACTION

Should an applicant, its heirs, successors or assigns and any other users of the property fail to comply with the conditions and restrictions of the approval issued by the Village Board, the Conditional Use approval may be revoked. The process for revoking an approval shall generally follow the procedures for approving a Conditional Use as set forth in the Municipal Code.

23. AGREEMENT

The approval and execution of these conditions and restrictions shall confirm acceptance of the terms and conditions hereof by the owner, and these conditions and restrictions shall run with the property unless revoked by the Village or terminated by mutual agreement of the Village and the owner, and their subsidiaries, related entities, successors and assigns. Therefore, Caledonia Trailers, LLC; its heirs, successors, and assigns, including all users, future owners, occupants and owner's association(s), are responsible for full compliance with the above conditions.

24. SUBSEQUENT OWNERS

It is the property owner's responsibility to inform any subsequent owner or operator of these conditions.



Meeting Date: February 7, 2022

Item No. ___

VILLAGE BOARD REPORT

Proposal: Zoning Hub Software Status Update

Description: Provide the Village Board with a status update regarding the implementation of the Zoning Hub software.

Applicant(s): Village of Caledonia

Address(es): <https://caledoniawi.zoninghub.com/home.aspx>

Suggested Motion: No action is required on this item.

Background: In 2020, the Village Board authorized the purchase of a software program that would provide easy access to information regarding Village zoning and proposed developments within the Village. Since that time staff has acquired the software and worked with the company to implement the program. Shortly after, Village staff undertook the process of revising the Village Zoning Code to create one unified Village Zoning Code. Staff intended to have the zoning code revised within 6-12 months after purchasing the software. With that timeline, staff and consultant agreed that it would be most cost efficient to wait and implement the software with the newly adopted zoning code. Unfortunately, due unforeseen circumstances, the revised Zoning Code has not been adopted to date. The cost of the software was \$3,500. To date, the company has charged the Village \$1,600 and had created a beta site that is currently accessible with the link noted above.

In addition to accessing zoning information, the software is capable of tracking proposed development projects throughout the Village. This component of the software is up and running. Staff has been updating the development projects since the beginning of 2021 in anticipation of the software going public sometime in 2022.

Not knowing exactly when in 2022 the zoning code will be updated, staff has requested Zoning Hub to provide a cost estimate which would incorporate the existing code in the software and then the cost of updating the code when the new zoning code is adopted. At the time of this report, the cost was unavailable.

Included with this report are screen shots of the what the software will be able to provide elected officials and residents as it relates to zoning and development projects before the Plan Commission and Village Board.

Respectfully submitted:

A handwritten signature in black ink that reads "Peter Wagner".

Peter Wagner, AICP
Development Director

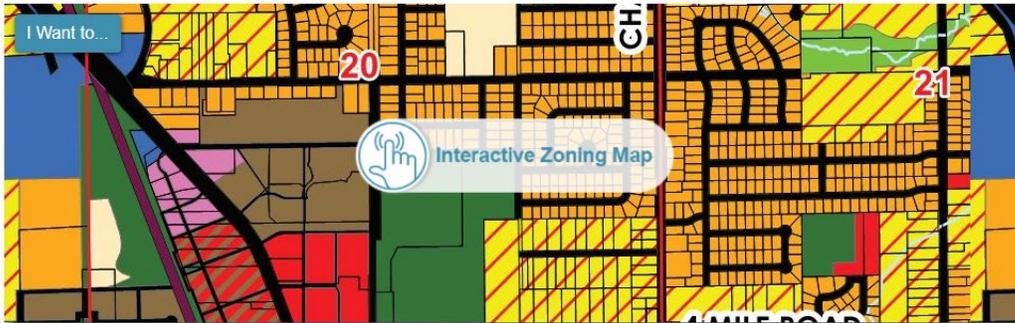
This site is currently under active development and is for a proposed zoning code that is being drafted for public review.

 **Caledonia, Wisconsin**

Home Interactive Map Highlights Administration Tools

Zoning Code Portal | Home

Hello! Content on this website is provided as a convenience and is for informational use only. Be sure to review the [Terms of Use](#) for all of the details related to your use of this website. [Accept](#)



Highlights

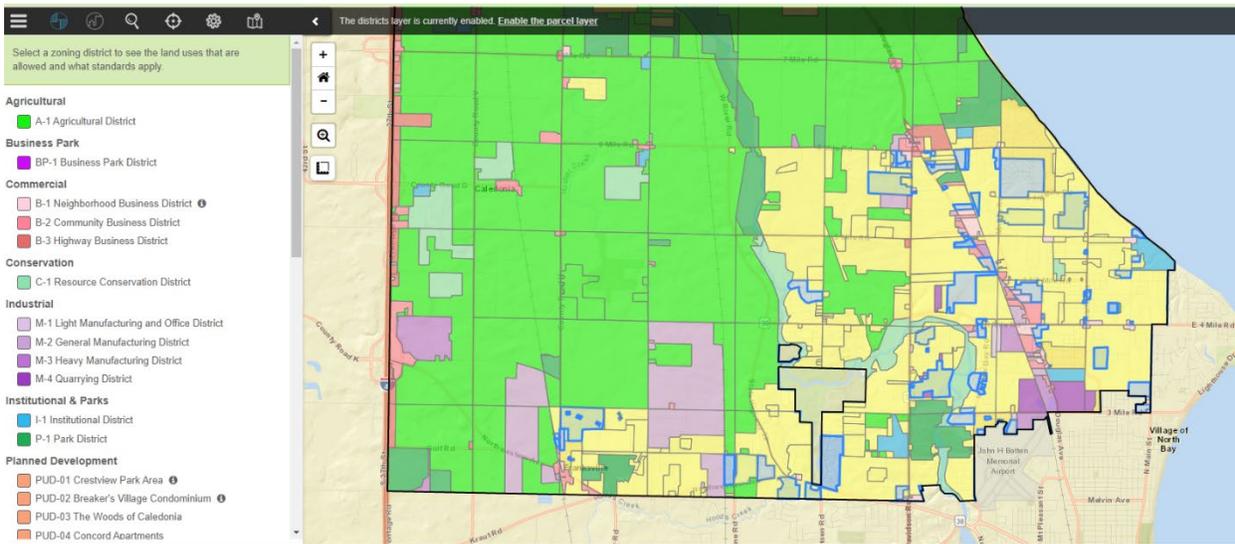
-  Zoning Districts
-  Land Uses
-  Dimensional Standards
-  Procedures
-  General Definitions

Administration

-  Pending Applications
-  Closed Applications
-  Application Forms
-  Other Planning Documents

Tools

-  Find Your Zoning
-  Sign Up for eAlerts
-  Comment On A Project
-  Follow an Application
-  Submit An Application



The districts layer is currently enabled. [Enable the parcel layer](#)

Select a zoning district to see the land uses that are allowed and what standards apply.

- Agricultural**
 - A-1 Agricultural District
- Business Park**
 - BP-1 Business Park District
- Commercial**
 - B-1 Neighborhood Business District
 - B-2 Community Business District
 - B-3 Highway Business District
- Conservation**
 - C-1 Resource Conservation District
- Industrial**
 - M-1 Light Manufacturing and Office District
 - M-2 General Manufacturing District
 - M-3 Heavy Manufacturing District
 - M-4 Quarrying District
- Institutional & Parks**
 - I-1 Institutional District
 - P-1 Park District
- Planned Development**
 - PUD-01 Crestview Park Area
 - PUD-02 Breaker's Village Condominium
 - PUD-03 The Woods of Caledonia
 - PUD-04 Concord Apartments

[Simple List](#) [Table](#) [Map](#)

Conditional Use

CU Conditional Use

Applicant: Caledonia Trailers LLC
Description: Review a request for a conditional use for the parcel located at USH 41, directly south of 6009 USH 41, for the operation of a commercial trailer sales and service business with outdoor display of merchandise.

▼

CU Conditional Use

Applicant: Joy Peter
Description: Review a request to amend the existing conditional use for the parcel located at 7952 USH 41 to allow for the operation of a U-Haul satellite truck and trailer rental business.

▼ On Hold

Land Use Map Amendment

LU Land Use Map Amendment

Applicant: Julie Anderson
Description: Review a request to amend the Village Land Use Map from Commercial to Governmental & Institutional for the parcel on 3 Mile Road that is directly east of 2525 3 Mile Road for the future development of the site for a Youth Development and Care Facility.

▼

Rezoning

R Rezoning

Applicant: Julie Anderson
Description: Review a request to rezone two parcels from M-3, Heavy Industrial District to P-1, Conditional Use for the future development of a youth development and care facility.

▼

Zoning Code Text Amendment

Zoning Code Portal | Closed Applications

Hello! Content on this website is provided as a convenience and is for informational use only. Be sure to review the [Terms of Use](#) for all of the details related to your use of this website.

[Accept](#)

[Statistics](#) [Table](#) [Map](#)

	#	Data Subset	MapIt
22% Building, Site & Operation Plan (BSO) Toggle Details	17		
11% Certified Survey Map Toggle Details	8		
18% Conditional Use Toggle Details	14		
13% Land Use Map Amendment Toggle Details	10		
8% Master Sign Plan Toggle Details	6		
4% Other Toggle Details	3		
7% Rezoning Toggle Details	5		
1% Subdivision - Final Plat Toggle Details	1		
7% Subdivision - Preliminary Plat Toggle Details	5		
9% Zoning Code Text Amendment Toggle Details	7		