

**Village Board Meeting  
February 7, 2022**

**1 - Order**

President Dobbs called the Village Board meeting to order at 6:02 p.m. at the Caledonia Village Hall.

**2 - Pledge of Allegiance**

**3 - Roll Call**

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

Absent: None.

Staff: Also present were Administrator Kathy Kasper, HR Manager Michelle Tucker, Director of Public Services Anthony Bunkelman, Engineer Ryan Schmidt, Planning Director Peter Wagner, Deputy Police Chief Shawn Engleman, and Fire Chief Jeff Henningfeld.

**4 – Communications and Announcements**

None.

**5 – Approval of Minutes**

Village Board – January 17, 2022  
Special Village Board – January 17, 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.

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

**6 – Citizens Reports**

Mary Buchaklian, 4530 Short Road, travels on 4 Mile Road to Highway 38 when taking two boys to school. She felt it was dangerous when dealing with the existing roundabout on Highway 38 as no one stopped. She does not think Roundabouts are safe. She would rather see additional stop signs, rumble strips, attention lights, or possibly stoplights. She questioned who would decide if the roundabout would be built. She spoke of going to a historic school that was built in the 1850s. Said of past fatalities at 4 Mile Road and Highway 38 intersection.

Sara Mikaelian, 7430 5 Mile Road, the DOT proposed a roundabout at Highway 38- and 5-Mile Road. She spoke of going to the informational meeting and that the proposed design showed that part of her parcel would need to be taken to rebuild and accommodate the roundabout on Highway 38. The other properties subject to construction are not impacted as much as her land. She has lived there for many years and has witnessed many accidents; she wondered why nothing had been done until now. She stated that the proposed roundabout is projected to cost about three million dollars and is meant to be the last resort after attempting less impactful solutions. She spoke of past proposals and installed an additional flashing light to alert oncoming traffic. She further proposed dangerous intersection signs, traffic lights, an extra four-way stop, or flashing lights added to stop signs. She asked for fair judgment on the proposed design of the intersection and how her property and family will be negatively impacted.

Bruce Eckert, 6449 Highway 38, regarding the roundabout he thought there could be additional prevention for accidents before another roundabout is built. He spoke of the yellow flashing speed limit signs and technically suggested limits; he thought they should be mandatory. He also thought there could be increased enforcement and spoke of a recent experience. He spoke of the big trucks having to slow down in roundabouts, possibly adding to air pollution and wasted fuels. He thought the existing roundabout on Highway K and Highway 38 had negatively impacted traffic flow. He thought for 3 million dollars that traffic lights could be installed instead and would allow the traffic to flow considerably less obstructed.

Ray Lentz, 7124 Highway 38, wrote a letter for his citizen comment and passed them out so those present so his statement could be read safely at their homes because of the pandemic.

## **7 – Committee Report**

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

Village – \$659,858.83

Motion by Trustee Wishau to approve the A/P checks as presented for \$689,858.83. Seconded by Trustee Weatherston. Motion carried unanimously.

Trustee Wishau re-made his motion for the correct amount presented in the A/P Checklist.

Motion by Trustee Wishau to approve the A/P checks as presented for \$659,858.83. Seconded by Trustee Weatherston. Motion carried unanimously.

## **8 – Ordinances and Resolutions**

### **8A – 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**

The proposed Ordinance has been reviewed by the Legislative and Licensing Committee and the Plan Commission; each has recommended approval. There was language included regarding the length of the trailer, but not the hitch. There was an effort to compromise with larger lots to accommodate residential uses like horse trailers. This will encourage parking on the driveway and impervious lots, opposed to parking on the grass and violations would be addressed on a reactive basis. This would take effect once approved and following the newspaper publication.

Motion by Trustee Stillman to approve Ordinance 2022-02. Seconded by Trustee Weatherston. Motion carried, unanimously.

**8B – 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**

Motion by Trustee Weatherston to approve Resolution 2022-07. Seconded by Trustee Wanggaard. Motion carried, unanimously.

**8C – 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**

Motion by Trustee Wishau to approve Resolution 2022-08. Seconded by Trustee Stillman. Motion carried, unanimously.

**8D – 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**

Motion by Trustee Weatherston to approve Resolution 2022-09. Seconded by Trustee Stillman. Motion carried, unanimously.

**8E – 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**

Motion by Trustee Weatherston to approve Resolution 2022-10. Seconded by Trustee Stillman. Motion carried, unanimously.

**9 – New Business**

**9A. Update on Construction of the Public Safety Building**

Trustee Stillman presented and explained how the Ad Hoc Construction of the Public Safety Building Committee has met over the past few months and how they have formed a needs and analysis assessment. There was a detailed overview of the layout and components of the building. Once the layout and design of Crawford Park are completed, it will help support how the roads to this facility will be planned. The proposed building will complement the current Village Hall to support a more cohesive layout for the campus area. Safety features were addressed, such as a seat wall and fencing. Design renditions were presented for both the exterior and interior components. The projected schedule was shown with a timeline tentatively finished by the end of 2023. Alternative power has not been discussed yet, but there is a possibility to explore that option through grant funding.

**9B. Update on Zoning Hub**

The software is not active yet because the zoning code has not been fully updated. Wagner is working towards having the hub and revised code completed by the end of 2022.

**10 – Report from Village Administrator**

The Johns Disposal contract was renegotiated that the Village would receive a share if the plastic market came back. Today a check was dropped off for \$50,000.

**11 – Adjournment**

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

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk