

**Village Board Meeting
February 21, 2022**

1 - Order

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

2 - Pledge of Allegiance

3 - Roll Call

Board: President Dobbs, Trustee Wanggaard, Trustee Weatherston, Trustee Stillman, 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, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, and Attorney Elaine Ekes.

4 – Communications and Announcements

None.

5 – Approval of Minutes

Village Board – February 7, 2022

Special Village Board – February 7, 2022, & February 14, 2022

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

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

6 – Citizens Reports

Shannon Coey, 2617 3 Mile Road, stated that he had attended all the meetings that dealt with this proposed development on 3 Mile. Coey listed the following: Home, Neighborhood, Community, Village, County, State, Country and questioned if anyone is more important than the others? He spoke of elected officials and how they are voted in to be the voice of their constituents. He thought the center would help many juveniles but figured it would take one mistake to have real issues.

David Paulson, 3515 Leo Lane, has lived in the community for 40+ years and has been the juvenile court judge for the past 3.5 years. He spoke of the current juvenile facility and that those placed there are protected from the public and themselves. He stated that to his knowledge, there has never been an escape or severe issues and only a handful of disturbances – one of which being over potato chips. He thought the facility was safer than the schools. He spoke of rehabilitation of these minors in the community, and without a center like this, they will be placed back in the streets that landed them there. He reiterated the use for rehabilitation and his personal experiences. He thought Caledonia has a chance to build a state-of-the-art facility and spoke of the designs that were proposed.

Melissa Stancato, 3010 Yorktown Street, spoke past meetings where residents expressed concern and opposition to this proposal. She explained that her husband attended the public hearing and echoed his concerns. Her family moved from Milwaukee to Caledonia for a better and safer life and thought this proposal was what they were getting away from. She felt the Village should place a daycare, Montessori school, or park in the neighborhood instead.

7 – Committee Report

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

Village – \$292,690.22
US Bank – \$35,304.03

Motion by Trustee Wishau to approve the A/P checks as presented for \$292,690.22 Seconded by Trustee Weatherston. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank List as presented for \$35,304.03. Seconded by Trustee Weatherston. Motion carried unanimously.

7B – Dog Fancier’s Application /Jennifer Laughman 12525 Adams Rd, Franksville

Motion by Trustee Stillman to approve the Dog Fancier’s Application /Jennifer Laughman 12525 Adams Rd, Franksville. Seconded by Trustee Wanggaard. Motion carried unanimously.

8 – Ordinances and Resolutions

President Dobbs explained that items 8A-8D are all concerning the Racine County Youth Care Center. While the Board deliberated, Attorney Ekes presented the modifications that were being proposed and the suggested motions. Attorney Ekes handwrote these suggestions, and copies were requested for the Board’s consideration. While those copies were being made, the Board carried on with the remaining items on the agenda.

Motion by Trustee Weatherston to take the agenda out of order, starting with 8E and continue with agenda item 8A once the Attorney returns. Seconded by Trustee Stillman. Motion carried unanimously.

8E – Ordinance 2022-05 – An Ordinance To Amend The Following Sections Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Amend Sections 7-20-1(B) Related To Special Event Permit Required, Amend Section 7-20-1(C) Related To Special Event Exception, Amend Section 7-20-1(E)(4) & (8) Related To Special Event Requirements, Amend Section 7-20-1(F) Related To Special Event Permit Fees And Number Of Events And Section 7-20-1(G) Related To Special Event Permit Approval

Motion by Trustee Wanggaard to approve Ordinance 2022-05. Seconded by Trustee Martin. Motion carried, unanimously.

8F – Ordinance 2022-06 – An Ordinance To Amend Section 11-2-1(B)(1); Section 11-2-1(B)(2); AND Section 11-2-1(B)(3) Of The Code Of Ordinances For The Village Of Caledonia Relating To Weapon Discharge

This Ordinance was written to modify the code to reflect a weapon discharge distance from 300ft to 500ft. This change was for both the Use and Discharge of Firearms and Bow and Arrow or Crossbow. Upon further review, the Use and Discharge of Bow and Arrow or Crossbow in the state statute recommended a distance less than what was proposed and could not be adopted as such. The Clerk suggested that this Ordinance be adopted sans that proposed section.

Motion by Trustee Wanggaard to approve the revised Ordinance 2022-06 as proposed. Seconded by Trustee Weatherston. Motion carried, unanimously.

8G – Resolution 2022-13 – Resolution By The Caledonia Village Boar Authorizing Entry Into The Voluntary Compact Of Intergovernmental Cooperation Council For Racine County And Its Municipalities

The Intergovernmental Cooperation Council for Racine County is a way for 17 municipalities to communicate and work together on issues in our community. The intention of this body is not meant to be an oversight but an opportunity for consolidation. The Board discussed wanting periodical updates from these meetings.

Motion by Trustee Weatherston to approve Resolution 2022-13. Seconded by Trustee Stillman. Motion carried, unanimously.

8A – Ordinance 2022-03 – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village’s Code Of Ordinances By Creating Section 13-2-2(R) Adding An Amendment To The Village’s Comprehensive Plan And Affecting Lots 2 And 3 Of CSM 1499, Parcel Id Nos. 104-04-23-32-001-020 And 104-04-23-20-001-030, Village Of Caledonia; Containing 29.0 Acres, More Or Less; From Commercial To Governmental & Institutional; (Racine County Youth Care Center), Payne And Dolan Inc., Owner

President Dobbs and Attorney Ekes explained that the following four items deal with the Youth Center. Attorney Ekes summarized the four topics, and the Board will vote on each item separately.

8A is an Ordinance that amends the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 as well as the Village’s comprehensive plan. This change would reflect a modification on our compressive plan from Commercial to Government and Institutional.

8B is an Ordinance that amends the zoning district from M3 to P1 for the two parcels. Ekes explained the use of a P1 district.

8C is a Resolution for a Pilot payment offered by Racine County in lieu of a tax payment (because they would be tax exempt).

8D is a Resolution that approves the conditional use permit for the parcels located directly east of 2525 3 Mile Road.

The Board requested that Attorney Ekes hand out a list for suggestion motions for 8C&8D (see above for the motion). The Board deliberated on other agenda items at that time and carried with 8A-8D after 8G.

Motion by Trustee Weatherston to approve Ordinance 2022-03. Seconded by Trustee Wanggaard.

Trustees explained their rationale in how they would be voting for this proposal. They further explained concerns that were and weren't addressed.

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

Motion carried, 5/2.

8B – Ordinance 2022-04 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±29.0 Acres From M-3, Heavy Industrial District To P-1, Park Institutional District For The Two Properties Located On 3 Mile Road, (Racine County Youth Care Center) Parcel Id Nos. 104-04-23-32-001-020 And 104-04-23-32-001-030, Village Of Caledonia, Racine County, Wi. Racine County, Applicant, Payne And Dolan Inc., Owner.

Motion by Trustee Weatherston to approve Ordinance 2022-04. Seconded by Trustee Martin.

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

Motion carried, 5/2.

8C – Resolution 2022-11 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Payment In Lieu Of Taxes Agreement Between The Village Of Caledonia And Racine County For The Property Located Along Three Mile Road, Lots 2 And 3 Of CSM 1499 In The Village Of Caledonia, Wisconsin

Motion by Trustee Martin to approve Resolution 2022-11 with amendments to be recited by Attorney Ekes. Seconded by Trustee Weatherston.

Ekes recited the amendments as follows:

- Any amendment to the agreement would require a super majority vote of the Board (5/7).
- In section 4, revise the last sentence to reflect that if the facility remains on the property, any tax-exempt status change would not reflect the pilot payment agreement.

The applicants understood and accepted these additions when asked by the Village President.

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

Motion carried, 5/2.

8D – Resolution 2022-12 – 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 Youth Development And Care Facility For The Parcels Located Directly East Of 2525 3 Mile Road, Racine County, Applicant, Payne & Dolan Inc., Owner

Motion by Trustee Martin to approve Resolution 2022-12 with amendments to be recited by Attorney Ekes. Seconded by Trustee Weatherston.

Ekes recited the amendments as follows:

- On exhibit A, change paragraph 3B, to reflect that the facility would be operated and owned by the County. This would also be reflected in the use restriction.
- In addition, under 3B, language would also reflect a prohibition on the use, and it would be restricted further to not authorize any penal, correctional, detention, or other facility for adults and type I juvenile correctional facility. This would also be reflected in the use restriction.
- Additional language to reflect that no privatization of the facility would occur. This would also be reflected in the use restriction.
- The voluntary use restriction would be revised to reflect that any amendment would require a super majority vote of the Board (5/7).

The applicants understood and accepted these additions when asked by the Village President.

Trustee Weatherston – aye

Trustee Stillman – nay

Trustee Wishau – aye

Trustee Wanggaard – aye

Trustee Martin – aye

Trustee McManus – nay

President Dobbs – aye

Motion carried, 5/2.

8H – Resolution 2022-14 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2022

Million was present as the Deputy Director for RCEDC. Million shared an overview of 2021 as a year-end report. She reviewed the documentation included in the packet and explained the current contract. There was discussion regarding the vacant K-Mart building.

Motion by Trustee Stillman to approve Resolution 2022-14. Seconded by Trustee Weatherston. Motion carried, unanimously.

8I – Resolution 2022-15 – Resolution Authorizing The Village Of Caledonia To Execute An Indemnification, Release And Hold Harmless Agreement With Timothy C & Raeleen J Johnson

Motion by Trustee Martin to approve Resolution 2022-15. Seconded by Trustee Stillman. Motion carried, unanimously.

8J – Resolution 2022-16 – Resolution Authorizing The Village Of Caledonia To Execute An Indemnification, Release And Hold Harmless Agreement With Ralph E. Anderson & Margaret E. Anderson

Motion by Trustee Weatherston to approve Resolution 2022-16. Seconded by Trustee Stillman. Motion carried, unanimously.

9 – New Business

9A. COPS Grant

The COPS grant was applied for in 2021 and was unsuccessful. There have been numerous conversations regarding staffing of Police Officers. Chief Botsch is seeking Board approval to reapply for the 2022 grant, and how many officers they could apply for. The numbers presented remain unchanged from 2021, but as they negotiate the contract for 2022 those numbers are subject to be modified.

Motion by Trustee Stillman to approve applying for the COPS grant for 2 officers. Seconded by Trustee McManus.

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

Motion carried, 5/2.

10 – Report from Village Administrator

Has had many meetings with RCEDC especially regarding potential activity in TID 4. In TID 3, ProBio has received office occupancy and is anticipating that their lab occupancy for probiotic production this summer. Wisconsin DOT spoke the potential of a commuter train from Kenosha to Milwaukee. Following Trustee Stillman’s presentation of the Public Safety Building, it continues to move along smoothly, and they are happy with the architects hired for this project. There was a Heads of Government meeting this month where they covered topics such as Real Racine, RCEDC and RCCIC. Closest unit response was also discussed at this meeting and the hope that response times could be rectified by possible consolidation

11A – The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for investing of public funds for competitive and bargaining reasons in the purpose of the Development Agreement with Green Bay Packaging and Midland Container Corporation.

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

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

Motion carried unanimously.

11B – The Village Board reserves the right to RECONVENE INTO OPEN SESSION take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.

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

12 – Adjournment

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

Meeting adjourned at 7:28 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk