

VILLAGE BOARD MEETING AGENDA
Monday, February 21, 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 – February 7, 2022 & February 14, 2022
 - Village Board – February 7, 2022
6. **Citizens Reports (citizen comments are in-person only)**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing Committee
 1. Dog Fancier's Application /Jennifer Laughman 12525 Adams Rd, Franksville
8. **Ordinances and Resolutions**
 - A. **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
 - B. **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.
 - C. **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
 - D. **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

- E. **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
 - F. **Ordinance 2022-06** – An Ordinance To Amend Section 11-2-1(B)(1); Section 11-2-1(B)(2); Section 11-2-1(B)(3); And Section 11-2-1(C)(1) Of The Code Of Ordinances For The Village Of Caledonia Relating To Weapon Discharge
 - G. **Resolution 2022-13** – Resolution By The Executive Committee Authorizing Entry Into The Voluntary Compact Of Intergovernmental Cooperation Council For Racine County And Its Municipalities
 - H. **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
 - I. **Resolution 2022-15** – Resolution Authorizing The Village Of Caledonia To Execute An Indemnification, Release And Hold Harmless Agreement With Timothy C & Raeleen J Johnson
 - J. **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
9. **New Business**
- A. COPS Grant
10. **Report from Village Administrator**
11. **Closed Session Items**
- A. 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.
 - B. 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.
12. **Adjournment**

**Special Village Board Meeting
February 7, 2022**

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

Absent None.

Staff/Others: Administrator Kathy Kasper and HR Manager Michelle Tucker.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:30 p.m., at the Caledonia Village Hall.

2. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Sec. 19.85(1)(c)&(f), WI Stats., to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems.

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

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

Motion carried unanimously.

3. 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 Wishau to go into open session. Seconded by Trustee McManus. Motion carried unanimously.

4. Adjournment

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

Meeting adjourned at 5:51 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk

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

Absent Trustee Martin was excused.

Staff/Others: Village Administrator Kathy Kasper, Human Resources Manager Michelle Tucker, Utility Director Anthony Bunkelman, Utility Operations Supervisor Bob Lui, Police Chief Christopher Botsch, and Engineer Ryan Schmidt.

1. Call the meeting to order

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

2. Roll Call/Introductions

3. Public Hearing Items

3A. Proposed Special Assessments for a Sanitary Sewer and Watermain Construction Project Along 4 Mile Road in the Village of Caledonia, Wisconsin

Staff explained the purpose of the Public Hearing and a brief history of previous meetings held about this assessment. A summary of the assessments was presented, including the methodology, extensions, trigger events, payment plans, and assessable and non-assessable portions of the project. A PowerPoint was given for the Public Hearing.

Public Hearing Opened 6:10 p.m.

President Dobbs asked three times if anyone wanted to speak in favor of this proposal.

In favor:

None.

President Dobbs asked if anyone wanted to speak against this proposal.

Against:

Sue Gracyalny, 13140 4 Mile, questioned the presentation and felt that it was a blur of information. She asked what the \$5,100 fee entailed and wanted a further breakdown. She further questioned: What is the purpose of extending the sewer and water? Is it to benefit DeBack Farms? What is the benefit to the residents? She asked what policing power meant.

Darlene Daines, 13010 4 Mile Road, stated the sewer line does not run through her entire property and thought she was being charged unfairly. She felt that sewer and water were put in for the business park and not residents. She gave the history of the sale of the property and the intended use. She reiterated that this assessment was unfair and didn't understand how she was expected to pay an assessment that is close to her home's value.

Bill Hurtienne, 13510 4 Mile Road, was confused about the timeline for having to hook up and asked if he would have six months or 20 years. He understood that he would have to hook up but wondered if he could use a shut-off valve and continue to use his well instead. He was concerned with the size of the water main and if it would provide 'good' water because he thought there was not enough flow in the pipeline. He wanted clarification on associated fees and requested that he be given something that outlines any costs. He is against the assessment because he feels this is for the industrial park and not the residents. He thought that the Board needed to look out for residents and did not understand why this was run down 4 Mile Road instead of being contained in the park. He thought the road should've been run differently, mainly to accommodate emergency vehicles. He has also been disturbed by the semi's passing.

Sue Gracyalny, 13140 4 Mile, has dogs and spoke of the passing semis that cause them to bark. She spoke of two properties at the intersection of 4 Mile Road and Hwy V and questioned why they were not included in this project. She asked when she would see a list with all the fees associated with this project.

President Dobbs asked three times if anyone wanted to speak against this proposal.

None.

Public Hearing Closed: 6:25 p.m.

President Dobbs and Bunkelman continued to address questions brought up during the Public Hearing.

4. Non-Public Hearing Items

4A. Resolution 2021-56 – Proposed Special Assessments for a Sanitary Sewer and Watermain Construction Project Along 4 Mile Road in the Village of Caledonia, Wisconsin

Motion by Trustee McManus to approve Resolution 2021-56 as presented. Seconded by Trustee Wishau.

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

Motion carried, 4/2

4B. Information Technology Services Discussion

Staff discussed the current service received, concerns, and potential options moving forward.

5. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman

Motion carried unanimously.
Adjourned at 6:51 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk

**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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
3 RIVERS BILLING, INC.						
3	3 RIVERS BILLING, INC.	5854	ER EMS BILLING JANUARY 202	02/03/2022	5,027.97	100-00-46230 Ambulance/EMS Fees
Total 3 RIVERS BILLING, INC.:					5,027.97	
ACH - JAMES IMAGING						
897	ACH - JAMES IMAGING	30913038	VILLAGE COPIER SYSTEM LEA	01/24/2022	1,322.20	100-90-62300 Office Equipment Rental & Main
Total ACH - JAMES IMAGING:					1,322.20	
ACH - TOSHIBA FINANCIAL SERVICES						
1998	ACH - TOSHIBA FINANCIAL SER	30913037	COPIER FOR COURT SYSTEM	01/24/2022	160.02	100-90-62300 Office Equipment Rental & Main
Total ACH - TOSHIBA FINANCIAL SERVICES:					160.02	
ACH - WE ENERGIES						
380	ACH - WE ENERGIES	4007110184	BILLING PERIOD 12/20/21 - 01/1	01/24/2022	18.67	221-00-64140 Utilities
380	ACH - WE ENERGIES	4007110184	BILLING PERIOD 12/20/21 - 01/1	01/24/2022	18.30	100-35-64140 Utilities
Total ACH - WE ENERGIES:					36.97	
ARAMARK						
128	ARAMARK	001641530597	RUG DELIVERY - POLICE/HWY.	02/09/2022	432.89	100-43-62100 Contracted Services
128	ARAMARK	1641520191	RUG DELIVERY - VILLAGE HALL	01/26/2022	261.58	100-43-62100 Contracted Services
Total ARAMARK:					694.47	
BAYCOM						
183	BAYCOM	SRVCE000000	REMOTE IN SERVICE FOR TWO	02/10/2022	187.50	100-30-62100 Contracted Services
Total BAYCOM:					187.50	
BELLE CITY FIRE & SAFETY						
196	BELLE CITY FIRE & SAFETY	57779	MISC. FIRST AID KIT SUPPLIES	01/12/2022	56.90	100-43-64070 Work Supplies
Total BELLE CITY FIRE & SAFETY:					56.90	
BEST DEFENSE SECURITY/FIRE PROTECTION						
203	BEST DEFENSE SECURITY/FIR	48099	ANNUAL SPRINKLER INSPECTI	12/31/2021	300.00	100-43-64240 Building Repairs & Maintenance
Total BEST DEFENSE SECURITY/FIRE PROTECTION:					300.00	
BUY RIGHT, INC.						
273	BUY RIGHT, INC.	14873-351633	WASHER FLUID	01/24/2022	20.94	100-42-64250 Equipment Repair

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
273	BUY RIGHT, INC.	352953	NUTS FOR MAINTENANCE	02/16/2022	11.00	100-35-63300 Vehicle Repairs & Maintenance
273	BUY RIGHT, INC.	352997	OIL AND FILTER FOR MED 12	02/16/2022	55.63	100-35-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:					87.57	
CITY OF RACINE..						
374	CITY OF RACINE..	45825	RADIO REPAIR	02/15/2022	48.00	100-30-64070 Work Supplies
Total CITY OF RACINE..:					48.00	
CLEANCO RACINE, INC						
9021	CLEANCO RACINE, INC	5118	CLEANING SERVICES POLICE	02/14/2022	869.00	100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:					869.00	
CLL SERVICES INC						
9085	CLL SERVICES INC	623	ADMINISTRATIVE FEES (4) PRO	02/03/2022	80.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	623	MILEAGE TO VISIT 4 PROPERTI	02/03/2022	62.91	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	624	MOWING PARCEL #1040422332	02/03/2022	80.00	100-90-62900 Private Property Maintenance
Total CLL SERVICES INC:					222.91	
COMPLETE OFFICE OF WISCONSIN						
392	COMPLETE OFFICE OF WISCO	266425	PENS, CLIPS, PAPER, FOLDER	01/14/2022	203.05	100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	266426	DIS. WIPES & KITCHEN TOWEL	01/14/2022	65.83	100-43-64100 Janitorial Supplies
392	COMPLETE OFFICE OF WISCO	273421	DAMAGED DISNF. WIPES - RET	01/21/2022	7.27-	100-43-64100 Janitorial Supplies
392	COMPLETE OFFICE OF WISCO	281251	PAPER, TONER, LABELS	02/02/2022	341.53	100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	292417	DAWN, DIAL & HAND TOWELS	02/16/2022	205.62	100-35-64100 Janitorial Supplies
392	COMPLETE OFFICE OF WISCO	292417	TAPES & LABELS	02/16/2022	28.10	100-35-64030 Office Supplies
Total COMPLETE OFFICE OF WISCONSIN:					836.86	
CONSERV FS INC.						
3962	CONSERV FS INC.	777003434	3900 GAL DIESEL FUEL	01/28/2022	11,556.09	100-41-63200 Fuel, Oil, Fluids
3962	CONSERV FS INC.	777003435	3904 GAL NL GAS	01/28/2022	10,056.70	100-41-63200 Fuel, Oil, Fluids
Total CONSERV FS INC.:					21,612.79	
CRASH CHAMPIONS - RACINE						
9205	CRASH CHAMPIONS - RACINE	APD070968	1/21/2022 CLAIM NUMBER APD	02/15/2022	5,145.07	100-90-60000 Insurance Deductible/Stop Loss
Total CRASH CHAMPIONS - RACINE:					5,145.07	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
CUSTOM FINISHES, INC.						
9109	CUSTOM FINISHES, INC.	8117	#209 REPAIR DRIVER DOOR	02/15/2022	735.00	100-30-63300 Vehicle Repairs & Maintenance
9109	CUSTOM FINISHES, INC.	8118	#209 REPAIR FRONT BUMPER	02/15/2022	1,162.10	100-30-63300 Vehicle Repairs & Maintenance
Total CUSTOM FINISHES, INC.:					1,897.10	
DIVERSIFIED BENEFIT SERVICES						
525	DIVERSIFIED BENEFIT SERVIC	344150	1/5/2022 RETIREE HRA ANNUAL	01/05/2022	110.00	278-00-62100 Contracted Services
525	DIVERSIFIED BENEFIT SERVIC	344150	JANUARY HRA RETIREE HEALT	01/05/2022	13.13	280-21930-003 Retiree R Roeder
525	DIVERSIFIED BENEFIT SERVIC	344150	JANUARY HRA RETIREE HEALT	01/05/2022	13.13	280-21930-004 Retiree G Roeder
525	DIVERSIFIED BENEFIT SERVIC	344150	JANUARY HRA RETIREE HEALT	01/05/2022	13.13	280-21930-009 Retiree Rozina
525	DIVERSIFIED BENEFIT SERVIC	344150	JANUARY HRA RETIREE HEALT	01/05/2022	13.12	280-21930-012 Retiree Lewis
525	DIVERSIFIED BENEFIT SERVIC	344150	JANUARY HRA RETIREE HEALT	01/05/2022	13.12	280-21930-013 Retiree Heried
525	DIVERSIFIED BENEFIT SERVIC	344150	JANUARY HRA RETIREE HEALT	01/05/2022	13.12	280-21930-014 Retiree Bosch
525	DIVERSIFIED BENEFIT SERVIC	344150	JANUARY HRA RETIREE HEALT	01/05/2022	13.12	280-21930-015 Retiree Borkowski
525	DIVERSIFIED BENEFIT SERVIC	344150	JANUARY HRA RETIREE HEALT	01/05/2022	13.13	280-21930-016 Retiree D. Roeder
525	DIVERSIFIED BENEFIT SERVIC	346638	2/2/2022 FEBRUARY HRA HEAL	02/02/2022	631.92	278-00-62100 Contracted Services
Total DIVERSIFIED BENEFIT SERVICES:					846.92	
EMERGENCY LIGHTING AND ELECTRONICS						
9179	EMERGENCY LIGHTING AND EL	210499	#214 SPOTLIGHT REPAIR	02/15/2022	142.50	100-30-63300 Vehicle Repairs & Maintenance
Total EMERGENCY LIGHTING AND ELECTRONICS:					142.50	
FIRE SAFETY USA						
651	FIRE SAFETY USA	153778	VALVE AND STORZ LOCK AND	11/30/2021	995.00	100-35-64110 Small Equipment
Total FIRE SAFETY USA:					995.00	
FRANKSVILLE AUTOMOTIVE LLC						
679	FRANKSVILLE AUTOMOTIVE LL	12351	#206 OIL CHANGE	02/07/2022	55.62	100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	12352	#208 OIL CHANGE	02/10/2022	55.62	100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	12353	#218 OIL CHANGE	02/10/2022	55.62	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:					166.86	
FRANKSVILLE OIL						
680	FRANKSVILLE OIL	13569	DIESEL FUEL FOR CFD VEHICL	02/16/2022	398.66	100-35-63200 Fuel, Oil, Fluids
680	FRANKSVILLE OIL	6577	DIESEL FUEL FOR CFD VEHICL	02/16/2022	360.08	100-35-63200 Fuel, Oil, Fluids
Total FRANKSVILLE OIL:					758.74	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
HOMESTYLE CUSTOM UPHOLSTERY, LLC						
9210	HOMESTYLE CUSTOM UPHOLS	2826	REPAIR TARP FOR ENGINE 32	02/16/2022	832.94	100-35-63300 Vehicle Repairs & Maintenance
Total HOMESTYLE CUSTOM UPHOLSTERY, LLC:					832.94	
IMPERIAL BAG & PAPER CO, LLC DBA KRANZ						
1097	IMPERIAL BAG & PAPER CO, LL	1761507-00	BLEACH, DIINFECTANT, CLEAN	02/16/2022	194.38	100-35-64100 Janitorial Supplies
Total IMPERIAL BAG & PAPER CO, LLC DBA KRANZ:					194.38	
JIMS GARAGE DOOR SERVICE, INC.						
943	JIMS GARAGE DOOR SERVICE,	209861	REPAIR GARAGE DOOR #4	01/27/2022	194.00	100-30-64240 Building Repairs & Maintenance
Total JIMS GARAGE DOOR SERVICE, INC.:					194.00	
JOHNS DISPOSAL SERVICE, INC.						
967	JOHNS DISPOSAL SERVICE, IN	799267	01/27/22 GARBAGE BILLING	01/27/2022	87,852.40	240-00-62100 Contracted Services
967	JOHNS DISPOSAL SERVICE, IN	799267	01/27/22 RECYCLING BILLING	01/27/2022	43,224.72	241-00-62100 Contracted Services
Total JOHNS DISPOSAL SERVICE, INC.:					131,077.12	
KORTENDICK HARDWARE						
1096	KORTENDICK HARDWARE	144065	CONCRETE - LINWOOD PARK	08/10/2021	35.93	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	147590	CLOROX CLEANER & PINE SOL	01/12/2022	10.48	100-43-64100 Janitorial Supplies
1096	KORTENDICK HARDWARE	147590	DRILL BITS	01/12/2022	19.79	100-43-64070 Work Supplies
1096	KORTENDICK HARDWARE	147610	GLUE & HEXKEY	01/13/2022	20.68	100-43-64070 Work Supplies
1096	KORTENDICK HARDWARE	147670	DUST MASK & RESPIRATOR	01/17/2022	13.12	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	147738	PAINT	01/19/2022	37.79	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	147780	PAINT	01/21/2022	37.79	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	147968	BATTERIES	01/31/2022	16.19	100-43-64100 Janitorial Supplies
1096	KORTENDICK HARDWARE	148068	HOOKS/TAPE MOUNTING	02/15/2022	8.08	100-30-64030 Office Supplies
Total KORTENDICK HARDWARE:					127.99	
MAYER REPAIR						
1260	MAYER REPAIR	16769s	REPAIRS ON MED 32	02/16/2022	625.80	100-35-63300 Vehicle Repairs & Maintenance
1260	MAYER REPAIR	16800s	REPAIRS FOR MED 32	02/16/2022	681.45	100-35-63300 Vehicle Repairs & Maintenance
Total MAYER REPAIR:					1,307.25	
MENARDS RACINE						
1281	MENARDS RACINE	37188	LUMBER FOR PICNIC TABLES	02/03/2022	163.74	221-00-64070 Work Supplies
1281	MENARDS RACINE	37547	STATION SUPPLIES FOR WATE	02/16/2022	419.68	100-35-64070 Work Supplies

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total MENARDS RACINE:					583.42	
NASSCO, INC.						
1371	NASSCO, INC.	6108447	C-FOLD TOWELS & FUEL SUR	01/13/2022	278.89	100-43-64100 Janitorial Supplies
Total NASSCO, INC.:					278.89	
PAUL CONWAY SHIELDS						
1466	PAUL CONWAY SHIELDS	0482729	GEAR WASH	11/04/2021	95.00	100-35-64110 Small Equipment
1466	PAUL CONWAY SHIELDS	0483189	FIRE HOODS	11/12/2021	135.00	100-35-64110 Small Equipment
1466	PAUL CONWAY SHIELDS	0483434	GLOVES	11/18/2021	255.00	100-35-64110 Small Equipment
Total PAUL CONWAY SHIELDS:					485.00	
PRUITT, EKES & GEARY, SC						
1534	PRUITT, EKES & GEARY, SC	02032022	BADGERLAND	02/03/2022	66.40	414-23163-001 Badgerland / Zilber Developmen
1534	PRUITT, EKES & GEARY, SC	02032022	RACINE YOUTH CENTER	02/03/2022	2,141.40	100-23163-060 Racine Co YD & CC
1534	PRUITT, EKES & GEARY, SC	02032022	MIDLAND/GREEN BAY PACKAGI	02/03/2022	730.40	413-23163-001 Green Bay Packaging
1534	PRUITT, EKES & GEARY, SC	02032022	MUNICIPAL PROSECUTION	02/03/2022	2,677.87	100-90-61110 Attorney - Municipal Court
1534	PRUITT, EKES & GEARY, SC	02032022	TID #4 PAD F SCANNELL	02/03/2022	381.80	100-23163-043 Scannel Properties 499-DeBack
1534	PRUITT, EKES & GEARY, SC	02032022	TID #3 SACCO DEVELOPMENT	02/03/2022	282.20	100-23163-036 Sacco - Pro Bio
1534	PRUITT, EKES & GEARY, SC	02032022	TID #5 CCM/CARDINAL WATER'	02/03/2022	182.60	100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
1534	PRUITT, EKES & GEARY, SC	02032022	BLUFFSIDE DRIVE SUBDIVISIO	02/03/2022	315.40	100-23163-035 Bluffside
1534	PRUITT, EKES & GEARY, SC	02032022	CULVERS	02/03/2022	33.20	100-23163-018 Haman Assoc. Inc. (Gigi North)
1534	PRUITT, EKES & GEARY, SC	02032022	ORDINANCE, RESOLUTIONS A	02/03/2022	913.00	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	02032022	CONTRACT REVIEW AND NEG	02/03/2022	448.20	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	02032022	DEMAND LETTERS AND ORDIN	02/03/2022	66.40	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	02032022	OPINIONS/LEGAL INTERPRETA	02/03/2022	1,975.40	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	02032022	GENERAL LITIGATIONS AND HE	02/03/2022	1,815.25	100-90-61100 Legal Fees
Total PRUITT, EKES & GEARY, SC:					12,029.52	
RACINE COUNTY						
1548	RACINE COUNTY	12121	IT SERVICES FROM 12/1/21 -12/	01/31/2022	1,678.92	100-90-64310 IT Contracted Services
1548	RACINE COUNTY	1312022	IT SERVICES FROM 11/01/21 - 1	01/31/2022	1,242.46	100-90-64310 IT Contracted Services
Total RACINE COUNTY:					2,921.38	
RDS TRUCK SERVICE INC.						
1603	RDS TRUCK SERVICE INC.	00051601	EXHAUST PIPE #43	02/11/2022	436.54	100-41-63300 Vehicle Repairs & Maintenance
1603	RDS TRUCK SERVICE INC.	00051614	MUIFFLER CLAMP AND GASKE	02/14/2022	68.01	100-41-63300 Vehicle Repairs & Maintenance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total RDS TRUCK SERVICE INC.:					504.55	
ROSE PEST SOLUTIONS						
1701	ROSE PEST SOLUTIONS	297482	PEST CONTROL VILLAGE HALL	02/02/2022	68.00	100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	2974840	PEST CONTROL FIRE STATION	02/02/2022	68.00	100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	2974841	PEST CONTROL FIRE STATION	02/02/2022	68.00	100-43-62100 Contracted Services
Total ROSE PEST SOLUTIONS:					204.00	
ROYAL CAR CARE INC.						
1708	ROYAL CAR CARE INC.	12312021	OIL CHANGES & CAR WASHES	12/31/2021	100.67	100-43-63300 Vehicle Repairs & Maintenance
Total ROYAL CAR CARE INC.:					100.67	
SCHNABEL PRINTING AND INVITATION CENTER						
1033	SCHNABEL PRINTING AND INVI	124095	EVIDENCE COLLECTION CARD	02/03/2022	25.45	100-30-64070 Work Supplies
1033	SCHNABEL PRINTING AND INVI	124124	BUSINESS CARDS - RYAN SCH	02/11/2022	45.90	100-42-64030 Office Supplies
Total SCHNABEL PRINTING AND INVITATION CENTER:					71.35	
SIRCHIE FINGER PRINT LABS						
1808	SIRCHIE FINGER PRINT LABS	0529849-IN	DRUG TESTING KITS	02/15/2022	221.50	100-30-64070 Work Supplies
Total SIRCHIE FINGER PRINT LABS:					221.50	
SME SEASONAL SERVICES LLC						
1813	SME SEASONAL SERVICES LL	6207	PLOW & SALT SERVICES (1/16/	01/29/2022	1,110.00	100-43-62100 Contracted Services
1813	SME SEASONAL SERVICES LL	6230	PLOW & SALT SERVICES 02/02,	02/05/2022	980.00	100-43-62100 Contracted Services
Total SME SEASONAL SERVICES LLC:					2,090.00	
SQUARE ONE HEATING & COOLING						
1840	SQUARE ONE HEATING & COO	22865	MAINTENANCE HVAC	02/03/2022	510.68	100-30-64240 Building Repairs & Maintenance
1840	SQUARE ONE HEATING & COO	i31768	HVAC MAINTENANCE (HWY)	12/29/2021	2,131.21	100-41-64240 Building Repairs & Maintenance
Total SQUARE ONE HEATING & COOLING:					2,641.89	
TAX REFUND VENDOR						
8997	TAX REFUND VENDOR	042204062000	PROPERTY TAX REFUND 2021	12/31/2021	134.38	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042204227000	PROPERTY TAX REFUND 2021	01/21/2022	68.77	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042204261000	PROPERTY TAX REFUND 2021	12/31/2021	2,279.36	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042205048010	PROPERTY TAX REFUND 2021	12/31/2021	129.64	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042206002000	PROPERTY TAX REFUND 2021	01/26/2022	106.11	290-12100-000 Taxes Receivable

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
8997	TAX REFUND VENDOR	042212009000	PROPERTY TAX REFUND 2021	01/25/2022	3,861.91	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042212128022	PROPERTY TAX REFUND 2021	12/31/2021	326.31	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042213050120	PROPERTY TAX REFUND 2021	02/08/2022	208.00	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042226003450	PROPERTY TAX REFUND 2021	12/31/2021	7,931.08	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042229033000	PROPERTY TAX REFUND 2021	01/24/2022	252.68	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042230044000	PROPERTY TAX REFUND 2020	01/26/2022	106.00	240-00-46431 Solid Waste Disposal Fee
8997	TAX REFUND VENDOR	042230044000	PROPERTY TAX REFUND 2020	01/26/2022	63.00	241-00-46435 Recycling Fees
8997	TAX REFUND VENDOR	042230044000	PROPERTY TAX REFUND	01/25/2022	109.00	240-00-46431 Solid Waste Disposal Fee
8997	TAX REFUND VENDOR	042230044000	PROPERTY TAX REFUND	01/25/2022	64.00	241-00-46435 Recycling Fees
8997	TAX REFUND VENDOR	042233300340	PROPERTY TAX REFUND 2021	01/18/2022	145.36	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042233313052	PROPERTY TAXD REFUND 2021	12/31/2021	42.94	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042233313217	PROPERTY TAX REFUND 2021	12/31/2021	4,931.28	290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDOR	042233313262	PROPERTY TAX REFUND 2021	12/31/2021	24.92	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042234067210	PROPERTY TAX REFUND 2021	12/31/2021	5,202.34	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042236000400	PROPERTY TAX REFUND 2021	12/31/2021	318.64	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042236060015	PROPERTY TAX REFUND 2021	01/26/2022	246.63	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042236060057	PROPERTY TAX REFUND 2021	12/31/2021	6,543.66	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042236086200	PROPERTY TAX REFUND 2021	01/28/2022	58.76	290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDOR	042236301000	PROPERTY TAX REFUND 2021	12/31/2021	3,111.55	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042236456000	PROPERTY TAX REFUND 2021	01/24/2022	103.84	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042236461180	PROPERTY TAX REFUND 2021	12/31/2021	197.82	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042307102000	PROPERTY TAX REFUND 2021	01/27/2022	3,100.64	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042308385000	PROPERTY TAX REFUND 2021	01/24/2022	3,068.17	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042316046120	PROPERTY TAX REFUND 2021	12/31/2021	819.57	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042317200000	PROPERTY TAX REFUND 2021	12/31/2021	3,726.94	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042317562000	PARCEL# 042317562000 APPLY	01/21/2022	723.15	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042317656460	PROPERTY TAX REFUND 2021	12/31/2021	942.48	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042318005040	PROPERTY TAX REFUND 2021	12/31/2021	246.63	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042318208110	PROPERTY TAX REFUND 2021	01/10/2022	478.20	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042318302560	PROPERTY TAX REFUND 2021	12/31/2021	65.70	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320025000	PROPERTY TAX REFUND 2021	01/10/2022	180.05	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320131001	PROPERTY TAX REFUND 2021	12/31/2021	53.28	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320260004	PROPERTY TAX REFUND 2021	01/28/2022	48.44	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320260009	PROPERTY TAX REFUND 2021	01/24/2022	2,257.55	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320260057	PROPERTY TAX REFUND 2021	01/28/2022	290.60	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320260110	PROPERTY TAX REFUND PARC	01/20/2022	48.02	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320260110	PROPERT TAX REFUND PARCE	01/24/2022	4,722.00	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320396000	PROPERTY TAX REFUND 2021	12/31/2021	283.79	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320401050	PROPERTY TAX REFUND 2021	12/31/2021	307.84	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042320401630	PROPERTY TAX REFUND 2021	12/31/2021	28.47	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042321165000	PROPERTY TAX REFUND PARC	01/10/2022	1,054.26	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042321266180	PROPERTY TAX REFUND 2021	12/31/2021	77.92	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042321461018	PROPERTY TAX REFUND 2021	12/31/2021	2,826.74	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042321461024	PROPERTY TAX REFUND 2021	12/31/2021	308.39	290-12100-000 Taxes Receivable

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
8997	TAX REFUND VENDOR	042321466107	PROPERTY TAX REFUND 2021	12/31/2021	5,895.98	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042328017000	PROPERTY TAX REFUND FOR 2	12/31/2021	4,555.64	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042328045640	PROPERTY TAX REFUND 2021	01/28/2022	677.42	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042328049020	PROPERTY TAX REFUND 2021	12/31/2021	246.63	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042328083000	PROPERTY TAX REFUND 2021	01/10/2022	77.90	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042328204000	PROPERTY TAX REFUND 2021	12/31/2021	239.47	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042328327000	PROPERTY TAX OVERPAYMEN	01/18/2022	271.56	290-26630-000 Advanced Tax Collections
8997	TAX REFUND VENDOR	042330126000	PROPERTY TAX REFUND 2021	01/10/2022	375.00	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042330210000	PROPERTY TAX REFUND 2021	12/31/2021	479.96	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042331091000	PROPERTY TAX REFUND 2021	12/31/2021	896.33	290-12100-000 Taxes Receivable
8997	TAX REFUND VENDOR	042331150000	PROPERTY TAX REUND 2021	12/31/2021	180.32	290-12100-000 Taxes Receivable
Total TAX REFUND VENDOR:					76,123.02	
TYLER TECHNOLOGIES, INC.						
2024	TYLER TECHNOLOGIES, INC.	060-113165	JAN 2022 FINAL SERVICES BILL	02/08/2022	13,889.00	100-90-62150 Assessment Services
2024	TYLER TECHNOLOGIES, INC.	070-106841	MAINTENANCE & SUPPORT 2/0	02/08/2022	3,000.00	100-90-62150 Assessment Services
Total TYLER TECHNOLOGIES, INC.:					16,889.00	
VILLAGE OF MT. PLEASANT						
2082	VILLAGE OF MT. PLEASANT	41017	RANGE USE CHARGES	02/10/2022	30.00	100-30-51300 Education/Training/Conferences
Total VILLAGE OF MT. PLEASANT:					30.00	
VON BRIESEN & ROPER SC						
2091	VON BRIESEN & ROPER SC	380922	LABOR AND PERSONNEL LEGA	01/24/2022	678.50	100-90-61100 Legal Fees
2091	VON BRIESEN & ROPER SC	382268	ERIE STREET PROFESSINAL S	02/10/2022	977.50	415-00-61000 Professional Services
Total VON BRIESEN & ROPER SC:					1,656.00	
WI DEPT OF TRANSPORTATION						
2168	WI DEPT OF TRANSPORTATION	02142022	#215 REPLACE PLATES	02/14/2022	4.00	100-30-63300 Vehicle Repairs & Maintenance
2168	WI DEPT OF TRANSPORTATION	02142022-1	#217 NEW PLATES	02/14/2022	5.00	100-30-63300 Vehicle Repairs & Maintenance
Total WI DEPT OF TRANSPORTATION:					9.00	
WIS DEPT OF JUSTICE - CIB						
2162	WIS DEPT OF JUSTICE - CIB	L5203T13122	TIME SYSTEM CHARGES	02/10/2022	7.00	100-30-62100 Contracted Services
Total WIS DEPT OF JUSTICE - CIB:					7.00	
WISCONSIN HUMANE SOCIETY						
2180	WISCONSIN HUMANE SOCIETY	2206	ANIMAL SHELTER CONTRACT J	02/01/2022	695.00	100-90-62500 Animal Control Contract

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
					695.00	
			Total WISCONSIN HUMANE SOCIETY:		695.00	
			Grand Totals:		<u>292,690.22</u>	

Invoice Number	Invoice Sequence	Description	Invoice Date	GL Account	Amount
US BANK CORPORATE CARD					
000255000	1	2 SETS OF PLOW LIGHTS	01/04/2022	100-41-63300	949.51
000255006	1	WINTER WIPER BLADES	01/04/2022	100-41-63300	139.49
0014416010222	1	TELEPHONE & INTERNET	01/21/2022	100-43-64150	1,742.78
00750200360150	1	FOOD FOR LOUIE	01/11/2022	250-30-64192	117.56
0155757122121	1	DEC-21; INTERNET SERVICE	12/21/2021	200-10-64300	90.90
0155757122121	2	DEC-21; INTERNET SERVICE	12/21/2021	200-20-64300	181.80
0155757122121	3	DEC-21; INTERNET SERVICE	12/21/2021	200-27-64300	121.20
0155757122121	4	DEC-21; INTERNET SERVICE	12/21/2021	200-28-64300	257.55
0155757122121	5	DEC-21; INTERNET SERVICE	12/21/2021	200-29-64300	75.75
0155757122121	6	DEC-21; INTERNET SERVICE	12/21/2021	200-50-64300	121.20
0155757122121	7	DEC-21; INTERNET SERVICE	12/21/2021	200-70-64300	60.60
027689	1	CUSTOM FRAMES FOR CHIEFS	01/19/2022	100-30-64070	753.60
071664501010122	1	01/01/2022 TELEPHONE AND INTERNET SERVICES	01/01/2022	100-43-64150	622.68
0961215932	1	COVERAL AND RAGS FOR DEC	12/29/2021	100-41-62100	335.82
100742	1	CRESTVIEW TOWER LIGHT BULBS	01/13/2022	500-00-64240	25.20
10422338	1	DEC-21; TRANSLATION SERVICES	12/31/2021	200-10-61000	57.43
107863	1	DOUBLE/TRIPLE A BATTERIES	01/05/2022	100-35-64110	88.35
10917255	1	MISC.CONNECTORS AND TIES	01/17/2022	100-41-64070	351.30
111-0556189-80522	1	HAND SANITIZER	12/28/2021	200-28-64070	25.99
111-1592220-23882	1	HARD HATS	01/20/2022	100-35-64070	88.97
111-5995087-54690	1	SHARPIES & LEGAL PADS	12/28/2021	200-10-64030	36.87
111-5995087-54690	2	ZIP LOCK STORAGE BAGS	12/28/2021	200-50-64070	58.47
111-5995087-54690	3	MOP CLEANER REFILLS	12/28/2021	200-10-64100	13.24
112-1009746-94586	1	CHAIR FLOOR MAT	01/24/2022	100-32-64070	64.99
112-4075649-58850	1	1 GAL CUTTING OIL	01/17/2022	100-41-63200	44.99
112-4127601-93794	1	PARTS WASHER PUMP	01/11/2022	100-41-64070	106.16
112-4173211-16874	1	ENVELOPES	12/30/2021	100-32-64060	33.56
112-4274311-07402	1	MACK TRUCK SENSOR #43	01/21/2022	100-41-63300	200.99
112-9260843-70794	1	POST ITS	12/30/2021	100-32-64030	14.96
113-1947992-88690	1	BANKERS BOXES AND LETTER OPENERS	01/06/2022	100-13-64030	82.17
114-1652419-67530	1	SCALE FOR EVIDENCE ROOM	01/03/2022	100-30-64030	19.88
114-2959757-91018	1	BROTHER TONER	01/10/2022	100-30-64030	79.96
114-3000888-69842	1	STORAGE HOOKS FOR LADDERS AT STATION 12	01/10/2022	100-35-64110	30.99
114-3000888-69842	1	CREDIT FOR LOST ORDER	01/24/2022	100-35-64110	30.99
114-3877508-71018	1	FILE FOLDERS	01/05/2022	100-30-64030	44.04
114-3877508-71018	1	LIGHTING FOR EVIDENCE ROOM	01/04/2022	100-30-64240	33.98
114-4460702-40130	1	DRY ERASE BOARD,ERASERS,MARKERS	01/17/2022	100-30-64030	59.31
114-6139833-41282	1	CARDS,STIR STICKS,CRATE	01/18/2022	100-30-64030	39.97
114-6419363-60218	1	ADJUSTABLE LAPTOP STAND FOR BC SCHULS	01/07/2022	100-35-64070	37.59
114-7032819-13146	1	IPAD PRO CASE FOR MED 12	01/10/2022	100-35-64110	20.98
114-8031396-98010	1	MICROFIBER CLOTHS,VACUUM ACCES, CAR WIPES	01/10/2022	100-30-63300	63.12
114-8171859-87210	1	BATTERIES	01/10/2022	100-30-64030	14.98
114-8650536-18226	1	FOLDING TABLE FOR CRIME VAN	01/24/2022	100-30-64070	58.00
114-9242884-87626	1	TURTLE WAX	01/10/2022	100-30-63300	44.94
114-9559784-08682	1	LEGAL PADS, PENS	01/10/2022	100-30-64030	31.38
114-9877018-41298	1	BATTERIES FOR LIGHTING IN EVIDENCE ROOM	12/29/2021	100-30-64030	9.78
12810	1	1/4" FUEL LINE	09/22/2020	100-41-63300	18.00
13449	1	NEW RIM AND 6 NEW TIRES	12/28/2021	100-41-63300	4,167.18
14210032112021-12	1	OFFICE GARAGE LIGHT BULBS	12/27/2021	501-00-64030	29.91
14210032112021-12	2	OFFICE GARAGE LIGHT BULBS	12/27/2021	500-00-64030	29.91
14331	1	REBUILD A HYDRAULIC RAM	11/30/2021	100-41-64250	318.50
14425	1	REBUILD HYDRAULIC CYLINDER #21	01/12/2022	100-41-64250	543.60
14762738,1484635	1	MEDICAL SUPPLIES	01/06/2022	100-35-64280	335.50
14953117	1	CLINIC SUPPLIE; EPI PENS	12/30/2021	200-20-64280	686.24
15055675,1514970	1	MEDICAL SUPPLIES	01/20/2022	100-35-64280	2,824.30
15205578,1520590	1	MEDICAL SUPPLIES	01/20/2022	100-35-64280	150.14
155458	1	PIKE POLE BRACKETS	01/19/2022	100-35-64110	37.90

Invoice Number	Invoice Sequence	Description	Invoice Date	GL Account	Amount
1640	1	STORAGE BIN FOR TRUNK #200	01/24/2022	400-30-65040	52.74
190993 2022	1	PETE WAGNER - AICP MEMBERSHIP DUES	01/25/2022	100-60-51320	599.00
20384	1	Q4-2021; DNR TNC WATER TESTING	01/06/2022	200-50-64070	270.00
22-000188	1	DSPS - BLDG DEPT WI SEAL	01/14/2022	100-40-64070	830.20
22053462	1	FOLDERS FOR BUREAU	01/10/2022	100-30-64030	105.99
22069024	1	FOLDERS, STAPLERS, BINDER CLIPS, PENS, PADS	01/10/2022	100-30-64030	122.35
221379465-001	1	NEW DESK IN OFFICE	01/18/2022	100-41-64030	1,300.60
2284	1	WATER VALVE FOR STATION 12 GEAR WASHER	01/11/2022	100-35-64250	208.37
2307653	1	MEDICAL SUPPLIES	01/07/2022	100-35-64280	176.94
2308972	1	MEDICAL SUPPLIES	01/14/2022	100-35-64280	408.17
2311279	1	MEDICAL SUPPLIES	01/21/2022	100-35-64280	188.50
240853	1	DEC-21; T&M FILE SERVER REPLACEMENT	12/28/2021	200-10-64310	443.50
240907 CM0892 C	1	DEC-21; T&M TICKET-AB LAPTOP	12/28/2021	200-20-64310	253.75
240907 CM0892 C	2	DEC-21; CM 0892; SOFTWARE RETURNS	12/28/2021	200-20-64310	163.00-
240907 CM0892 C	3	DEC-21; CM 0917; REFUND TAX BILLED	12/28/2021	200-20-64310	45.94-
240937	1	DEC-21; IT MANAGED SERVICES	12/22/2021	200-10-64300	213.68
240937	2	DEC-21; IT MANAGED SERVICES	12/22/2021	200-20-64300	160.27
240937	3	DEC-21; IT MANAGED SERVICES	12/22/2021	200-27-64300	106.85
240937	4	DEC-21; IT MANAGED SERVICES	12/22/2021	200-28-64300	227.05
240937	5	DEC-21; IT MANAGED SERVICES	12/22/2021	200-29-64300	40.07
240937	6	DEC-21; IT MANAGED SERVICES	12/22/2021	200-50-64300	133.56
240937	7	DEC-21; IT MANAGED SERVICES	12/22/2021	200-70-64300	267.12
241005	1	DEC-21; ONLINE DATA BACKUP	12/28/2021	200-10-64300	5.46
241005	2	DEC-21; ONLINE DATA BACKUP	12/28/2021	200-20-64300	10.94
241005	3	DEC-21; ONLINE DATA BACKUP	12/28/2021	200-27-64300	7.29
241005	4	DEC-21; ONLINE DATA BACKUP	12/28/2021	200-28-64300	15.50
241005	5	DEC-21; ONLINE DATA BACKUP	12/28/2021	200-29-64300	2.74
241005	6	DEC-21; ONLINE DATA BACKUP	12/28/2021	200-50-64300	9.12
241005	7	DEC-21; ONLINE DATA BACKUP	12/28/2021	200-70-64300	18.25
241006	1	DEC-21;TREND MICRO; CT	12/28/2021	200-72-64300	42.00
241173	1	DEC-21; OFFICE 365 LICENSES	12/30/2021	200-10-64300	147.99
241173	2	DEC-21; OFFICE 365 LICENSES	12/30/2021	200-20-64300	111.00
241173	3	DEC-21; OFFICE 365 LICENSES	12/30/2021	200-27-64300	74.00
241173	4	DEC-21; OFFICE 365 LICENSES	12/30/2021	200-28-64300	157.25
241173	5	DEC-21; OFFICE 365 LICENSES	12/30/2021	200-29-64300	27.75
241173	6	DEC-21; OFFICE 365 LICENSES	12/30/2021	200-50-64300	92.50
241173	7	DEC-21; OFFICE 365 LICENSES	12/30/2021	200-70-64300	185.01
25200010132022-0	1	2022 WEEKLY PLANNER	01/10/2022	100-13-64030	16.97
262-681-3900 JAN	1	TELEPHONE SERVICE WATER UTILITY	01/24/2022	500-00-64150	330.18
262-681-3900 JAN	2	TELEPHONE SERVICE WATER UTILITY	01/24/2022	501-00-64150	330.19
26830	1	CHAINSAW PARTS	01/14/2022	100-41-64110	146.03
277379776-277494	1	DEC-21; ADMIN COPIER USE	12/31/2021	200-10-64060	162.40
277379776-277494	2	DEC-21; ADMIN COPIER USE	12/31/2021	200-27-64060	40.60
277379776-277494	3	DEC-21; HV COPIER USE	12/31/2021	200-28-64060	181.96
277379776-277494	4	DEC-21; HV COPIER USE	12/31/2021	200-29-64060	20.22
287299115248X010	1	TELEPHONE SERVICES POLICE DEPT.	01/17/2022	100-30-64150	1,592.56
287299115248X010	2	TELEPHONE SERVICES FIRE DEPT.	01/17/2022	100-35-64150	1,073.24
287299115248X010	3	TELEPHONE SERVICES VILLAGE HALL	01/17/2022	100-43-64150	796.28
300055555	1	MEMBERSHIP FEE FOR CHIEF	01/03/2022	100-30-51320	50.00
3314950496	1	Q4-2021; POSTAGE MACHINE LEASE	12/26/2021	200-10-62300	236.37
33190008352022-0	1	ONLINE RESERVATIONS SYSTEM	01/03/2022	221-00-64070	587.64
33190008352022-0	1	FLOWERS FOR MCMANUS	01/24/2022	100-13-64070	45.00
347125	1	MISC.PARTS AND TOOLS DEC.	01/07/2022	100-41-63300	287.90
414R05002112	1	COMMUNICATION T-LINE	01/05/2022	100-43-64150	395.02
4172260002	1	DEC-21; VOID SERVICE	12/30/2021	200-10-64150	278.12
4172260002	2	DEC-21; VOID SERVICE	12/30/2021	200-20-64150	185.41
4172260002	3	DEC-21; VOID SERVICE	12/30/2021	200-27-64150	123.61
4172260002	4	DEC-21; VOID SERVICE	12/30/2021	200-28-64150	262.66

Invoice Number	Invoice Sequence	Description	Invoice Date	GL Account	Amount
4172260002	5	DEC-21; VOID SERVICE	12/30/2021	200-29-64150	46.35
4172260002	6	DEC-21; VOID SERVICE	12/30/2021	200-50-64150	123.61
4172260002	7	DEC-21; VOID SERVICE	12/30/2021	200-70-64150	587.13
43374	1	SERVICE CALL #13	01/21/2022	100-41-63300	209.00
44210021342022-0	1	CHARGE REVERSAL	01/24/2022	200-10-64070	89.00-
44210021342022-0	1	STORAGE UNIT RENT - ERROR	01/24/2022	100-21940-000	89.00
44210023212022-0	1	WGFOA 2022 MEMBERSHIP DUES CONFIRMATION #351047	01/21/2022	100-14-51320	25.00
519585	1	MESSAGE CREDITS	01/12/2022	100-30-62100	17.25
558608	1	RICH SEHRBROCK- 2022 WI WINTER CODE UPDATES	01/14/2022	100-42-51300	240.00
60045842	1	54.00 GAL DEF	01/11/2022	100-41-63200	213.30
7756	1	CREDIT FOR TAX PAID	01/14/2022	100-35-63300	4.00-
781849-202112-1	1	DECEMBER TLO CHARGES	01/05/2022	100-30-62100	131.90
860112340123121	1	DECEMBER 2021 UNIFORMS	01/11/2022	100-35-62100	796.37
86976	1	ORDINANCE 2021-15	01/11/2022	100-11-64010	148.21
87065	1	NOTICE OF NEWLY ENACTED ORDINACE	12/29/2021	100-11-64010	21.35
87115	1	PUBLIC HEARING NOTICE	01/11/2022	100-60-64010	133.60
9003668621	1	DEC-21; SHREDDING PICKUP	12/24/2021	200-10-61000	82.32
90124608	1	SERVICE DOOR REPAIR	12/31/2021	100-43-64240	179.00
929804	1	PUMP OUT HOLDING TANK	01/20/2022	100-41-62100	200.00
99696	1	POSTAGE FOR K9 RETURN	01/18/2022	100-30-64040	15.66
C95389	1	SHOVEL, PRIMER, PAINT SUPPLIES	01/10/2022	100-41-64070	98.16
C98440	1	KNIFE BLADES	01/17/2022	100-41-64070	18.88
C99476	1	MISC. FASTNERS	01/19/2022	100-41-64070	17.91
E0161848	1	PAINT FOR LOADER #21	01/18/2022	100-41-63300	144.29
EO161728	1	PAINT FOR PLOWS	01/11/2022	100-41-63300	55.49
inv00691339	1	DECEMBER CELL PHONE ARCHIVE	01/06/2022	200-10-64320	692.65
inv00691339	2	DECEMBER CELL PHONE ARCHIVE	01/06/2022	500-00-64320	28.25
inv00691339	3	DECEMBER CELL PHONE ARCHIVE	01/06/2022	501-00-64320	28.25
P30493	1	NEW HORN #21	12/28/2021	100-41-64250	28.25
P30586	1	LOADER BELT	01/05/2022	100-41-64250	40.75
P30688	1	WIPER BLADE AND BLOCK HEATER	01/11/2022	100-41-64250	117.75
SC048046	1	.76 TON COLD PATCH	01/14/2022	100-41-64090	95.00
WINWOR01755299	1	01/06/2022 WI ONLINE RECORD CHECK SERVICE FOR BACKGR	01/10/2022	100-11-61000	14.00
ZF-5285-76794-1	1	DEPARTMENT PHOTOS	01/05/2022	100-30-64030	246.25
Total 624:					35,304.03

Permit No: _____
 Permit Dates: _____
 Receipt # for fee: \$50.00

1204638

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

New
 Renewal
 Application Fee \$50.00

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

Last Name: <u>LAUGHMAN</u>	First Name: <u>JENNIFER</u>	Middle Initial: <u>D</u>
Address Where Dogs Will Be Kept: <u>12525 Adams Rd Franksville, WI 53126</u>	Telephone: <u>[REDACTED]</u>	Date of Birth: <u>[REDACTED]</u>

PROPERTY INFORMATION:

Parcel I.D. No.: 104-04-22-30-066-000 Acreage of Residential Lot: 18.91
 Do you live at this address: Yes No Is this a multiple-family dwelling? Yes No
 Is there a residence on this property? Yes No

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

Needs to pay for once approved

Name of Animal	Age	Male or Female	Spay/Neutered (Yes or No)	Breed	Color	License #
1. Heidi	6	F	Yes	Greyhound	red fawn	
2. Franklin	4	M	Yes	Greyhound	brindle	
3. Rider	3	M	Yes	Greyhound	Wt + Blk	
4. Shaggy	6	M	Yes	Greyhound	brindle	
5. William	6	M	Yes	Greyhound	brindle	
6. Tux	7	M	Yes	Greyhound	black	
7.						

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

Signature of Applicant Jennifer Laughman Date 12-30-21

Village Use Only

Legislative/Licensing Committee Review Date (New Permit): 2/14
 Village Board Approval Date (New Permit): 2/21 or Clerk's Review Date (Renewal): _____
 Number of Dogs Authorized: _____
 Date Permit Issued: _____ Permit Expiration Date: _____
 Acreage per Assessor: _____ Zoning: _____
 Individual License verified (circle) 1 2 3 4 5 6 7
 Amended on: _____
 Reason for Amendment: _____
 Completed by: [Signature] (Initials) JH - TOOK IN
 Amendment Completed by: _____ (Initials)

Pass inspection
 2-3-22 22-1454

Date: 02/03/2022
 CFS Code-1: 9001
 Incident Report Number: 22-001954

Caledonia Police Department (CAPD) Incident Report

IMAGE
 WILL
 APPEAR
 AFTER
 APPROVAL

Incident: Administrative			
Incident Report Number: 22-001954	Between: Date - Time	And/At: Date/Time 2/3/22	12:42
Incident Location: 12525 Adams Rd, Franksville, WI, 53126			
CFS Code-1: 9001	CFS Code-2:	CFS Code-3:	CFS Code-4:
CFS Code-5:	CFS Code-6:	CFS Code-7:	CFS Code-8:

Name (Last, First, Middle)		DOB:	Race/Sex
Address: (Address, City, State, Zip)			Phone 1
Employer			Phone 2
Employer Address			Work Phone #
Name (Last, First, Middle)		DOB:	Race/Sex
Address: (Address, City, State, Zip)			Phone 1
Employer			Phone 2
Employer Address			Work Phone #

SUMMARY

On Thursday, February 3, 2022, I, Det Zoltak, conducted a Dog Fancier's Application inspection at 12525 Adams Rd. See Report.

Det Zoltak #9800

Vehicle Information: (Year, Make, Model, Style, Color)			
License Number:	State:	Expiration Year:	Vin:
Insurance Company:			NCIC#
Other Vehicle Information:			NCIC#
Reporting Officer(s): Zoltak, Chad M.		Payroll Number : 9800	Report Date: 02/03/2022
Time Received: 12:42:23	Time Cleared: 13:12:34	Unit(s) Assigned: 211, 213	Pages: 1 Of 2
Reviewed by:	Payroll Number :	Copy To	

Caledonia Police Department (CAPD)**Continuation**

Incident Report Number

22-001954

Incident Location:

12525 Adams Rd, Franksville, WI, 53126

Incident Date:

02/03/2022

NAMES**Owner**

Laughman, Jennifer Doreen W/F-51 of 12525 Adams Rd, Franksville, WI, 53126

DOB: 09/19/1970

HT: 507 WT: 155 Hair: Blond/strawberry

Eyes: Hazel

Phone 1: (847) 224-3731

Law Enforcement Personnel

Zoltak CAPD, Chad DETECTIVE U/M of 6900 Nicholson Rd, Caledonia, WI, 53108

Phone 1: (262) 835-4423

=====
NARRATIVE

On Thursday, February 3, 2022, I, Det Zoltak, conducted a Dog Fancier's Application inspection at 12525 Adams Rd.

Before I conducted my inspection I conducted residence checks in files and observed there have been no animal complaints that have occurred at this residence. I also looked over the application and the property has 18.91 acres and the application was for six dogs. Further in the application I observed all dogs up to date on rabies vaccinations.

Upon arrival at the residence I met with the owner Jennifer Laughman who invited me inside. I observed the home was in pristine condition and all of the dogs were extremely friendly. Jennifer showed me the back yard area where the dogs are let outside, and it was fenced in and clean. I observed all of the dogs were well fed, happy, and clearly loved and cared for. I then spent a few minutes speaking with Jennifer before leaving.

At the conclusion of this inspection I believe this property clearly passes inspection and I am not expecting any issues to arise from this address.

Det Zoltak #9800

Reporting Officer(s):

Zoltak, Chad M.

Payroll Number :

9800

Pages:

2 Of 2

ORDINANCE NO. 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; PAYNE AND DOLAN INC., OWNER

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

1. That pursuant to Section 61.35 of the Wisconsin Statutes, the Village of Caledonia is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

2. That the Village Board, by the enactment of Ordinance No. 2009-07, created Section 13-2-1 of the Municipal Code of Ordinances and formally adopted the document titled "A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035" as the Village Comprehensive Plan, and incorporated said plan into Section 13-2-1. The Village Board subsequently created Section 13-2-2 to track approved amendments to the Plan.

3. The Village published and posted a Class 1 public notice and held a public hearing regarding the plan amendment on January 31, 2022.

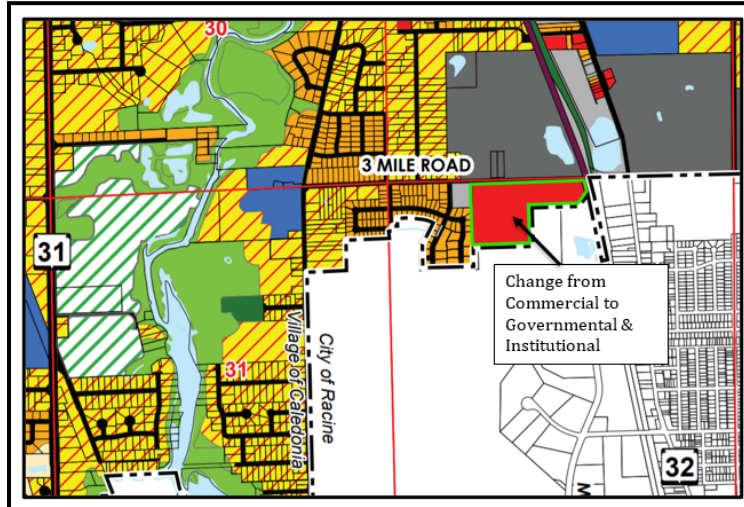
4. That the Plan Commission, by a majority vote of the entire Commission voted at a meeting held on January 31, 2022, after a public hearing, adopted Plan Commission Resolution 2022-001, amending the land use designation of two parcels with Parcel ID Nos. 104-04-23-32-001-020 and 104-04-23-32-001-030; Lots 2 and 3 of Certified Survey Map No. 1499, Village of Caledonia, Racine County, WI. These vacant lots located along 3 Mile Road contains 29.0 acres, more or less; Payne and Dolan Inc., Owner; changing the Land Use Map category from Commercial to Governmental and Institutional on the Village land use plan map adopted by the Village Board as part of the multi-jurisdictional comprehensive plan.

5. The Village Board of the Village of Caledonia hereby adopts the proposed Comprehensive Plan amendment for the Village of Caledonia, for the following reasons:

- a. This land use amendment is compatible with the land use classifications of abutting properties.
- b. This Land Use Plan amendment will lay the foundation for rezoning of the subject property to the P-1, Governmental & Institutional District.

6. That Section 13-2-2(r) of the Municipal Code for the Village of Caledonia be, and hereby is, created to read as follows:

“(r) Amendment to the land use categories on Map 3 entitled “Recommended Land Use Plan for the Village of Caledonia: 2035” for Parcel Id. Nos. 104-04-23-32-001-020 and 104-04-23-32-001-030; Lots 2 and 3 of Certified Survey Map No. 1499, Village of Caledonia, Racine County, WI. The vacant lots located on 3 Mile Road containing 29.0 acres, more or less, changing the land use plan map category for this land from Commercial to Governmental & Institutional on the Village Land Use Plan Map adopted by the Village Board as part of the multi-jurisdictional comprehensive plan as shown below bordered in green.



7. The Village Clerk is directed to send a copy of this ordinance and the plan amendment to the parties listed in Section 66.1001(4)(b) of the Wisconsin Statutes.

8. That after a sufficient number of land use plan amendments have occurred, the Village Clerk shall cause the land use map of the Comprehensive Plan to be updated to reflect the amendment herein.

9. That this ordinance shall take effect upon the day after posting or publication in accordance with ordinance and applicable law.

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, President

Attest: _____
Joslyn Hoeffert, Village Clerk

ORDINANCE NO. 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, 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.

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

- A. Request to rezone ±29.0 acres from M-3, Heavy Industrial District, to P-1, Institutional Park District for the properties located on 3 Mile Road, Village of Caledonia, Racine County, WI. Racine County, Applicant, Payne and Dolan Inc., Owner; Parcel Nos.: 104-04-23-32-001-020 and 104-04-23-20-001-030, which are described on the attached **Exhibit A** is approved for the following reasons:
1. Due to the subject property's proximity to an airport and a quarry, governmental or institutional uses should be encouraged in this area.
 2. The 2035 Land Use Plan designates this property as Governmental and Institutional. The proposed rezoning is in accord with the 2035 Land Use Plan designation for the subject properties.
- B. That in order to update the zoning map adopted under Section 20-212 of the Racine County Code of Ordinances adopted by the Village of Caledonia under Section 16-1-1(a) of the Code of Ordinances of the Village of Caledonia, the Village Board needs to adopt an ordinance;
- C. That the zoning map be, and hereby is, amended as follows:

The land comprising the rezone ±29.0 acres located on 3 Mile Road directly east of 2525 3 Mile Road, Village of Caledonia, Racine County, WI, with Parcel Nos.: 104-04-23-32-001-020 and 104-04-23-20-001-030, which are legally described on the attached **Exhibit A** shall be rezoned from: from M-3, Heavy Industrial District, to P-1, Institutional Park District.

- D. That the Village Clerk shall cause the official Zoning Map of the Village of Caledonia to be amended to reflect the amendment to the zoning classification adopted herein.
- E. That this ordinance shall take effect upon the day after posting or publication in accordance with ordinance and applicable law.

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

VILLAGE OF CALEDONIA

By: _____

James R. Dobbs

Village President

Attest:

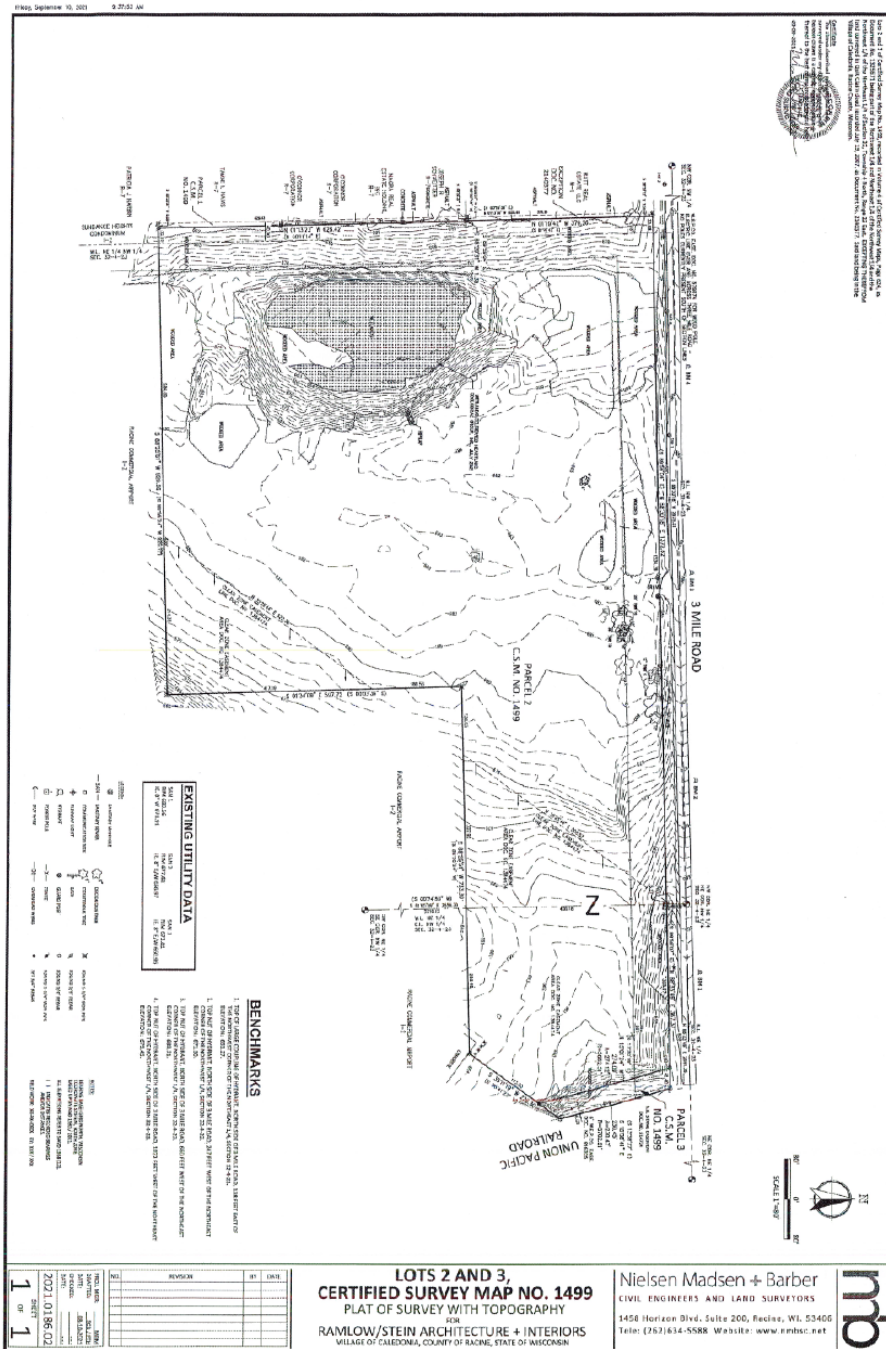
Joslyn Hoeffert

Village Clerk

Exhibit A:
Plat of Survey with Legal Description
Parcel ID Nos . 104-04-23-32-001-020 and 104-04-23-32-001-030

LEGAL DESCRIPTION

Lots 2 and 3 of Certified Survey Map No. 1499 in Volume 4 of Certified Survey Maps, page 624, as Document No. 1325671 being part of the NW ¼ and Northeast ¼ and the NW ¼ of the NE ¼ of Section 32, Township 4 North, Range 23 East. Excepting therefrom land conveyed in quit claim deed recorded July 19, 2017, as Document No. 2140377. Said land being in the Village of Caledonia, Racine County, Wisconsin and contains 29.07 acres, more or less.



RESOLUTION NO. 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**

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

WHEREAS, property owned by governmental entities – despite the many benefits governmental institutions provide and their inherent public interest – are exempt from property taxes; and

WHEREAS, property tax exemption can fiscally strain local governments and result in shifting a larger share of the property tax burden to homeowners and businesses; and

WHEREAS, with those realities in mind, and in efforts to help offset revenue losses from property tax exemption and costs for governmental services and benefits, some governmental entities may offer voluntary payments in lieu of taxes ("PILOT"); and

WHEREAS, PILOTs can contribute significantly toward the cost of the public services consumed by governmental entities and reimburse municipalities for a portion of the revenue loss from government-owned property; and

WHEREAS, the Racine County Board of Supervisors authorized the purchase of approximately 29.0716 acres of land located in the Village of Caledonia for \$1 million and authorized the construction of the Youth Development and Care Center ("YDCC") – a secure residential care center for children and youth – at that site; and

WHEREAS, Racine County applied for a conditional use permit to establish and operate the YDCC – a Secured Residential Care Center for Children and Youth, as defined in Wisconsin Statutes Sec. 938.02(15g), on the Property which shall generally consist of an approximately 70,000 square foot building with a capacity of 48-beds for youths and various ancillary and supporting services and amenities as further set forth in Village of Caledonia Resolution No. 2022-___ conditionally approving the Conditional Use Permit on February ___, 2022; and

WHEREAS, Racine County recognized in its Board of Supervisors Resolution No. 2021-106 that, notwithstanding the property tax exempt status of the property, valuable government services and benefits will be provided to the YDCC property, which services and benefits directly or indirectly relate to the public health, safety and welfare, and which include, but are not limited to, fire and police protection, paved streets and sidewalks, street lights, and snow removal; these services and benefits come with a cost to the Village of Caledonia; and

PAYMENT IN LIEU OF TAXES AGREEMENT BETWEEN 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 53402 PARCEL ID NOS. 104-04-23-32-001-020 AND 104-04-23-20-001-030

This Agreement for payments in lieu of taxes ("PILOT Payments") is made and entered into by and between the **VILLAGE OF CALEDONIA**, a municipal corporation organized and existing under and by virtue of the laws of the State of Wisconsin, with principal offices at 5043 Chester Lane, Racine, WI 53402 ("VILLAGE") and **RACINE COUNTY**, a municipal corporation organized and existing under and by virtue of the laws of the State of Wisconsin with principal offices located at 730 Wisconsin Avenue, Racine, WI 53403 (OWNER") (the "Agreement").

RECITALS

A. OWNER is a tax exempt municipal entity and the owner of the real property legally described on **Exhibit A** attached hereto (the "PROPERTY").

B. OWNER was the applicant for a conditional use permit to establish and operate a Youth Development Center and Care Center – a secured residential care center for children and youth and a juvenile detention facility, as defined in Wisconsin Statutes Sec. 938.02(10r) and (15g), on the Property which shall generally consist of an approximately 70,000 square foot building with a capacity of 48-beds for youths and various ancillary and supporting services and amenities (the "SRCCCY Facility") as further set forth in Village of Caledonia Resolution No. 2022-__ conditionally approving the Conditional Use Permit on February __, 2022; and

C. OWNER recognizes that, notwithstanding the fact that the PROPERTY qualifies for tax exempt status, valuable government services and benefits will be provided to it and the PROPERTY, which services and benefits directly or indirectly relate to the public health, safety, and welfare, and which include, but are not limited to: fire and police protection; paved streets

and streetlights; snow removal; benefits associated with living in an organized community; and

D. OWNER agrees for itself and its successors and assigns, to make PILOT Payments to VILLAGE in recognition of the services and benefits referred to herein; and

E. It is the intent of this Agreement to have OWNER and all future owners of the PROPERTY, any parcel or building which is within the PROPERTY or any portion thereof, to make PILOT Payments, when the PROPERTY or any portion thereof is or becomes exempt from payment of property taxes, in order to assure the financial viability of the VILLAGE in the provision of its aforesaid services and benefits and avoiding an unfair burden on other Village taxpayers; and

F. Under Wisconsin Statutes, the PROPERTY may be or become exempt from the imposition of general property taxes, but will enjoy the same level of municipal services as provided for similar non-exempt properties in the VILLAGE; and

G. OWNER and the VILLAGE have each determined that it is in their best interests to enter into this Agreement in connection with the application for and approval of Resolution No. 2022-____ to allow for the development and operation of the aforesaid SRCCCY Facility on the Property; and

H. As long as OWNER is a tax exempt entity or operates a tax-exempt and related activities at the PROPERTY, OWNER is willing to make PILOT Payments in recognition of the municipal services the PROPERTY will receive and benefit from on the terms set forth below.

NOW, THEREFORE, in consideration of mutual benefits, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

1. INCORPORATION OF RECITALS.

The parties hereby acknowledge that the above recital clauses are part of this Agreement.

2. VILLAGE SERVICES.

A. Services Typically Covered by Property Tax.

The VILLAGE agrees to continue to furnish governmental services and benefits to the PROPERTY of the same type, and to the extent, as are furnished from time to time, without cost or charge (except usually by means of property tax and authorized fees and charges), to other similarly situated buildings and projects in the VILLAGE. Nothing in this Agreement shall be construed to give OWNER or its successors and assigns a contractual right to specific governmental services, or to impose upon the VILLAGE any additional duties, it being the parties' intent that the VILLAGE provide public services to the PROPERTY subject to the same terms and conditions as apply to properties owned by other property owners in the Village. Such services and benefits include, but are not limited by specific enumeration herein, those typically covered by the property tax such as fire and police protection, and on public streets, snow removal, and street lighting. The VILLAGE shall not have breached its obligations hereunder if it is prevented from providing benefits and/or services to the PROPERTY because of typical *force majeure* reasons (e.g. war, flood, fire, labor dispute, supply shortage, act of God, pandemic, natural disaster, etc.), because of budgetary constraints, or because any person or entity shall assert a right which prevents delivery of such benefits and/or services.

B. Special Assessments, Special Charges and Fees.

Notwithstanding paragraph 2.A., or any future property tax exempt status of the PROPERTY, OWNER understands that the PROPERTY will be subject to applicable special assessments, special charges, and special taxes as defined in Wis. Stat. § 74.01 (and as also referred to in Wis. Stat. Ch. 66) and fees charged by the VILLAGE in the same manner that such special assessments, special charges, special taxes, and fees are charged for similar services and/or undertakings to similarly situated properties and the PROPERTY within the VILLAGE.

This provision shall not affect the VILLAGE's powers, consistent with the law, to determine the services and benefits (other than those typically covered by the property tax) that shall be provided to the PROPERTY and/or similarly situated property pursuant to this paragraph 2.B. Nothing contained herein shall preclude OWNER or its successors and assigns from appealing, as provided by law, the imposition of such special assessments, special charges, special taxes, or fees by the VILLAGE, except for the PILOT Payments.

3. PILOT PAYMENTS.

A. Amount.

The parties have determined that the Property will be receiving benefits approximately equal to the amount of property taxes that would be levied as the annual general property tax upon the real and personal property were it not exempt from taxation. In recognition of those services and benefits covered by paragraph 2.A. of this Agreement, beginning in the year following the year that the PROPERTY becomes exempt from property tax, and so long as the PROPERTY continues to be exempt, in whole or in part, under Wis. Stat. § 70.11, or other statutory provision, OWNER or its successors and assigns shall pay the VILLAGE an annual PILOT Payment for the PROPERTY which is exempt for each calendar year;. The amount of the PILOT Payment each year shall be One Hundred Thousand Dollars (\$100,000.00).

B. Payment Due Date.

The PILOT Payment shall be imposed and billed on the date that tax bills are issued by the VILLAGE in the year following the year that the SRCCCY Facility begins operating on the PROPERTY in the Village of Caledonia and shall be due and payable in full on or before July 31 of the year following the calendar year for which the PILOT Payment was imposed and

billed. If OWNER fails to pay the PILOT Payments when due, OWNER agrees that VILLAGE may place amounts due and unpaid on the next succeeding tax bill.

C. Duration. The PILOT Payment shall be imposed and billed for ten (10) consecutive years at the amount specified in Section 3(A) above. At the time of the billing of the PILOT Payment for the 10th year, the parties agree to meet and confer on the amount and duration of the continued PILOT Payment for subsequent years. The intent of this Section is to confirm that the parties have contemplated continuing a PILOT Payment into the subsequent years beyond the initial 10 year period described herein that is approximately equal to the amount that would be levied as the annual general property tax upon the real and personal property were it not exempt from taxation and to address impacts from the use as a SRCCCY Facility.

D. Use. The VILLAGE may use and expend PILOT Payments hereunder in any manner consistent with this Agreement.

E. Mandatory Payment for Services or Levying of Property Taxes to Offset PILOT Payment.

Notwithstanding anything herein to the contrary, if the State of Wisconsin enacts a mandatory payment for municipal services to be paid by owners of property exempt from general property tax or similarly situated owners of exempt property or to the extent that the PROPERTY becomes subject to property taxation, PILOT Payments shall be reduced dollar for dollar by any such mandatory payment or property tax payment paid by OWNER or its successors or assigns to the VILLAGE.

4. EXEMPT STATUS.

At such time that OWNER obtains tax exempt status pursuant to Wis. Stat. § 70.11, or other statutory provision, OWNER shall then make PILOT Payments pursuant to this Agreement. No

PILOT Payment under this Agreement is due from OWNER until such time that the PROPERTY is deemed to be exempt from payment of property taxes pursuant to Wis. Stat. § 70.11, or other statutory provision.

The VILLAGE Assessor's Office may review the PROPERTY's exempt status under Wis. Stat. § 70.11, or other applicable statutory provision from time to time with the respective January 1 dates being the reference dates for those exemption reviews. If the VILLAGE, as a result of those reviews or otherwise, determines that all of the PROPERTY no longer qualifies (or does not qualify) for exemption from property tax: (i) the VILLAGE will provide notice of such determination to OWNER or its successor(s) or assign(s); (ii) the PROPERTY, or any portion thereof which does not qualify for exemption, shall be placed on the property tax rolls for all years for which whole or partial exemption has been determined not to apply and OWNER shall be responsible for paying the difference between any taxes due and the amount of the PILOT Payments for the term of this Agreement. If OWNER or its successor(s) or assign(s) disagree with the VILLAGE's determination that the PROPERTY or any part thereof no longer qualifies for tax exemption, OWNER or its successor(s) or assign(s) may challenge such determination by following the procedure set forth in Wis. Stat. § 74.35 or as otherwise provided by law.

OWNER, on its behalf and that of its successors and assigns acknowledges that if it leases, or otherwise allows another person to use, lease, operate and/or occupy, all or a portion of the PROPERTY, such use may affect the PROPERTY's exempt status. See, e.g. the preamble of Wis. Stat. § 70.11, Wis. Stat. § 70.1105, and *Deutsches Land, Inc. v. VILLAGE of Glendale*, 225 Wis. 2d 70, 591 N.W.2d 583 (1999). Notwithstanding changes of the tax exempt status of the PROPERTY, for so long as the SRCCCY Facility remains on the PROPERTY, the OWNER contemplates making the full PILOT Payments hereunder.

5. SUCCESSORS AND ASSIGNS.

All of the terms and conditions of this Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

6. TERM.

This Agreement shall remain in effect in perpetuity absent the occurrence of any of the following potential termination condition(s) event(s). This Agreement shall terminate effective on December 31 of the year immediately prior to the year during which the VILLAGE Assessor concludes that as of or prior to the determination date any of the following events has occurred:

a. The VILLAGE determines that the PROPERTY no longer supports or provides for the use and with such change of use no longer qualifies for property tax exemption;

b. Enactment by the State of Wisconsin of a mandatory payment for municipal services by owners of property exempt from the general property tax or similarly situated owners of exempt property and in such case any mandatory payments shall be subtracted from the amount of the PILOT Payments due and the OWNER shall be responsible for any balance due under this Agreement;

c. The PROPERTY becomes subject to general property taxes.

d. Repeal by the State of Wisconsin of the property tax exemption for the PROPERTY and other similarly situated property; and/or

e. Upon a determination by the Village that continuation of the Agreement is not in the best interest of the Village and after 180 days written notice to Owner.

Notwithstanding any termination of this Agreement, Owner shall continue to be liable to the Village for all PILOT Payments due and payable under this Agreement until the effective date of termination hereof.

7. AMENDMENT.

The VILLAGE and OWNER expressly reserve the right to modify and amend this Agreement from time to time as they shall mutually agree in writing executed by the parties and recorded with the Racine County Register of Deeds.

8. SEVERABILITY; GOVERNING LAW.

If any provision hereof is duly held by a court of competent jurisdiction to be invalid with respect to any circumstance or otherwise, the remainder of this Agreement and/or the application of the Agreement to any other circumstance, shall not be affected thereby. The parties intend that the laws of the State of Wisconsin and ordinances and regulations of the VILLAGE of Caledonia shall be the governing law with respect to this Agreement.

9. AUTHORITY.

OWNER represents and warrants to the VILLAGE that its officers executing this Agreement have been duly authorized to execute this Agreement pursuant to Racine County Board Resolution No. 2021-106. The VILLAGE represents and warrants to OWNER that the undersigned VILLAGE officials are duly authorized to execute and to enter into this Agreement pursuant to Village of Caledonia Board Resolution No. 2022-___.

10. MISCELLANEOUS.

a. **List of Remedies not Exclusive.** No remedy or right conferred upon either Party in this Agreement is intended to be exclusive of any other remedy or remedies, but each and every such right and remedy shall be cumulative and shall be in addition to every other right and remedy given under this Agreement, or now or hereafter existing at law or in equity or by statute.

b. **Delay in Exercise of Rights not Waiver.** No delay or omission to exercise any right or power accruing to any Party upon any Default shall impair any such right or

power or shall be construed to be a waiver thereof, but any such right and power may be exercised from time to time and as often as may be deemed expedient.

c. **Written Waiver Required.** In the event this Agreement is breached by the either Party and such breach is expressly waived in writing by the Party, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other concurrent, previous, or subsequent breach hereunder. A Party's acquiescence in not enforcing any portion of this Agreement shall not provide a basis for the application of estoppel or other like defense or otherwise constitute waiver. Any waiver of any provision of this agreement by either Party must be express and in writing.

d. **Neutral Construction.** This Agreement is the result of a negotiated agreement by the Parties, and prior to the execution of this Agreement, each Party had sufficient opportunity to have review the Agreement by legal counsel of such Party's choosing. Nothing in the Agreement shall be constructed more strictly for or against either Party because that Party's attorney drafted this Agreement or any portion thereof or any attachments hereto.

11. RECORDING.

The VILLAGE shall cause this Agreement to be recorded with the Racine County Register of Deeds and deliver a copy of the recorded Agreement to OWNER. The VILLAGE also shall cause a termination of this Agreement to be recorded if this Agreement is terminated and deliver a copy of the recorded termination to OWNER.

IN WITNESS WHEREOF, the parties have executed this Agreement this _____ day of _____, 2022.

RACINE COUNTY:

By: _____
Name: JONATHAN DELAGRAVE
Title: RACINE COUNTY EXECUTIVE

Date: _____

By _____
Racine County Clerk Date

ACKNOWLEDGEMENT

State of Wisconsin
County of Racine

This instrument was acknowledged before me on February _____. 2022, by Jonathan Delagrave as Racine County Executive.

Notary Public, Wisconsin
My Commission (expires) (is) _____

ACKNOWLEDGEMENT

State of Wisconsin
County of Racine

This instrument was acknowledged before me on February _____. 2022, by Wendy Christensen as Racine County Clerk

Notary Public, Wisconsin
My Commission (expires) (is) _____

Certified to be correct as to form

By _____
Racine County Corporation Counsel

REVIEWED BY FINANCE DIRECTOR

Sign Date

EXHIBIT A

Legal Description

RESOLUTION NO. 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

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

WHEREAS, Racine County requested a conditional use permit to operate a youth development and care facility for the two vacant parcels located directly east of 2525 3 Mile Road, Payne & Dolan Inc., Owner; Parcel ID Nos.: 104-04-23-32-001-020 and 104-04-23-20-001-030.

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 an airport and a quarry, governmental or institutional 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:

Racine County Youth Development and Care Facility

Conditions and Restrictions

Applicant: Julie Anderson (Racine County)
Property Address(es): 3 Mile Road
Parcel ID Nos.: 104-04-23-32-001-020 and 104-04-23-32-001-030

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

1. LEGAL DESCRIPTION

Lots 2 and 3 of Certified Survey Map No. 1499 in Volume 4 of Certified Survey Maps, page 624, as Document No. 1325671 being part of the NW ¼ and Northeast ¼ and the NW ¼ of the NE ¼ of Section 32, Township 4 North, Range 23 East. Excepting therefrom land conveyed in quit claim deed recorded July 19, 2017, as Document No. 2140377. Said land being in the Village of Caledonia, Racine County, Wisconsin and contains 29.07 acres, more or less.

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 13, 2021, are incorporated hereby by reference, and shall be modified to comply with these conditions and restrictions. Racine County, as the applicant, has offered to impose a voluntary use restriction on the Property to address concerns raised as to impacts from the proposed use and which is intended to ensure that County does not convert the facility on the Property into any other public or semipublic use and a copy of the voluntary use restriction is attached hereto as Exhibit 1, which is incorporated herein by reference, and hereby made a part of the application documents. Racine County, as the applicant, has authorized a payment in lieu of taxes ("Pilot") notwithstanding the property tax exempt status of the property in recognition of, and to address, the impacts that the use will have and the valuable government services and benefits that will be provided to the property, which services and benefits directly or indirectly relate to the public health, safety and welfare, and which include, but are not limited to, fire and police protection, paved streets and sidewalks, street lights, and snow removal; these services and benefits come with a cost to the Village of Caledonia as further set forth in Racine County Board of Supervisors Resolution No. 2021-106 and Village Board Resolution No 2022-___ which provides that when the secure youth development and care facility is fully constructed and becomes operational, Racine County will make an annual Pilot payment to the Village of Caledonia on the terms set forth in the Pilot agreement and such agreement is incorporated herein by reference.

C. 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

Exhibit A:
Racine County Youth Development and Care Facility
Conditions and Restrictions

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

- 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 Caledonia Utility District Board approval. The Utility District Board 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.
- F. There will be a minimum 300-foot unbuildable buffer area designated along the western portion of the property.

3. SITE & USE RESTRICTIONS, MAINTENANCE & OPERATION REQUIREMENTS

- A. Uses allowed on this property shall be limited to those allowed in the P-1 Institutional Park zoning district, and all applicable sections of the Municipal Code.
- B. Operation of a secure youth development and care facility is permitted with conditions as follows and as set forth herein:

The conditional use permit authorizes applicant to establish and operate a Youth Development Center and Care Center – a facility that houses both a secured residential care center for children and youth and a juvenile detention facility, as defined in Wisconsin Statutes sec. 938.02(10r) and (15g), which shall generally consist of an approximately 70,000 square foot building with a capacity of 48-beds for youths and various ancillary and supporting services and amenities. This approval does not authorize use as any other alternate penal or correctional institution, whether for children or adults. The use of the Property as a facility for housing adults, or as a Type 1 Juvenile Correctional Facility, as that term is defined by Sec. 938.02 (19), Wis. Stat., is specifically prohibited under this conditional use permit.

- 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 institutional 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: Racine County Youth Development and Care Facility 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	100 ft	100 ft	100 ft*
Accessory Structure	100 ft	100 ft	100 ft
Parking	25 ft	10 ft	10 ft

* Side setback from the western lot line will have a minimum setback of 300 feet.

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 Village Engineer 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. All buildings shall connect to public sanitary sewer and water prior to occupancy.

Exhibit A:

Racine County Youth Development and Care Facility 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 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. 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, 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 Conditional Use 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 THE 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.

Exhibit A:
Racine County Youth Development and Care Facility
Conditions and Restrictions

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.

21. VIOLATIONS & PENALTIES

Any violations of the terms of these 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. REVOCAION

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, Racine County; 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.

Ordinance No. 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

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

1. That Section 7-20-1(b) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(b) Permit Required. An Outdoor Event in the Village is prohibited unless a permit under this Chapter is approved. To increase efficiency and flexibility, the Village Board delegates limited power to the Village Clerk to issue the permit after review and action by the Office of the Clerk or the Legislative and Licensing Committee, as may be applicable Permits shall be applied for annually and are effective for one year from the date of issuance.”

2. That Section 7-20-1(c) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(c) Exception. Speakers located on a patio or deck and wired or streamed to jukeboxes, stereos, radios, music streaming services, or Bluetooth devices located inside of a premises shall not require a permit under this section. The intent of this exception is to allow patrons of an establishment to enjoy background music while congregating on a deck or patio immediately adjacent to the building.”

3. That Section 7-20-1(e)(4) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(4) All live music, loudspeakers and amplified music in the Outdoor Event area, inclusive of food and beverage service, shall begin no earlier than 10:00 a.m. daily and cease no later than 10:00 p.m. on Sunday through Thursday and 12:00 a.m. (midnight) on Friday and Saturday, except as provided herein. Applicants that hold a temporary beer or wine permit under Section 7-2-4(e) (1) or 7-2-4(f)(1) of this Code of Ordinance, may be allowed to have live

music, loudspeakers and amplified music until 12:00 a.m. (midnight) on Sunday through Thursday for good and sufficient cause as determined by the Village Clerk, based upon the special circumstances of the particular case. In addition, applicants shall obtain approvals from the Chief of Police in accordance with Sec. 11-2-8(c) if such sections are applicable to the proposed special event. Applicants that desire to extend the hours as provided herein, shall indicate the reasons why the extension is necessary."

4. That Section 7-20-1(e)(8) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

"(8) No loud, profane or lewd music shall be broadcast directly away from the Outdoor Event area by means of amplified devices, outdoor speakers or Bluetooth devices, jukeboxes, unless written permission is granted in advance for a special event by the Village Clerk."

5. That Section 7-20-1(f) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

"(f) Permit Fee and Number of Events. The application fee shall be set by Resolution of the Village Board from time-to-time. Such application fee shall include the cost of a background check, if needed. The fee shall be paid at the time of application. The Village Clerk, or its designee as indicated under this ordinance, at its discretion, may grant a permit on an event-by-event basis or for multiple events with a set schedule. Upon approval and prior to receiving the permit, the applicant shall pay a permit fee which shall include a base permit fee plus a per event fee in amounts set by Resolution of the Village Board from time-to-time. These fees are intended to cover the cost incurred by the Village for the administration and enforcement of this ordinance and are nonrefundable."

6. That Section 7-20-1(g) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

"(g) Approval.

(1) **New Applications.** All "new" applications shall be reviewed by the Village Clerk. The Village Clerk may approve or deny such application if it complies with this Section under the same criteria under subsection (1) above, or may, at his or her discretion, refer the application for review and action by the Legislative and Licensing Committee. Upon referral, the Legislative and Licensing Committee may approve or deny the application utilizing the same criteria under this Subsection. Applications shall not be approved if the Village Clerk determines that a proposed event(s) will cause a disturbance to residences or other businesses nearby or adversely affect the peace and quiet of the surrounding neighborhood. A "new" application

under this Section shall mean an application by a person or entity that has not previously received a permit under this Section for the applied for location or, if there is new ownership for the applied for location.

- (2) **Previously Permitted Applicants.** An application by a person or entity that has previously received a permit under this Section shall be reviewed by the Village Clerk. The Village Clerk, as the Village Board designee under this Section, may approve or deny such application if it complies with this Section under the same criteria under subsection (1) above, or may, at his or her discretion, refer the application for review and action by the Legislative and Licensing Committee. Upon referral, the Legislative and Licensing Committee may approve or deny the application utilizing the same criteria under this Subsection.
- (3) In this Subsection, the term "Village Clerk" includes the Deputy Clerk, if one exists, in the Village Clerk's absence or unavailability, in accordance with Sec. 2-4-9 and if the Deputy Clerk is so authorized by the Village Clerk to act."

6. 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 February, 2022.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, President

Attest: _____
Joslyn Hoeffert, Clerk

Ordinance No. 2022-06

AN ORDINANCE TO AMEND SECTION 11-2-1(b)(1); SECTION 11-2-1(b)(2); SECTION 11-2-1(b)(3); AND SECTION 11-2-1(c)(1) OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CALEDONIA RELATING TO WEAPON DISCHARGE

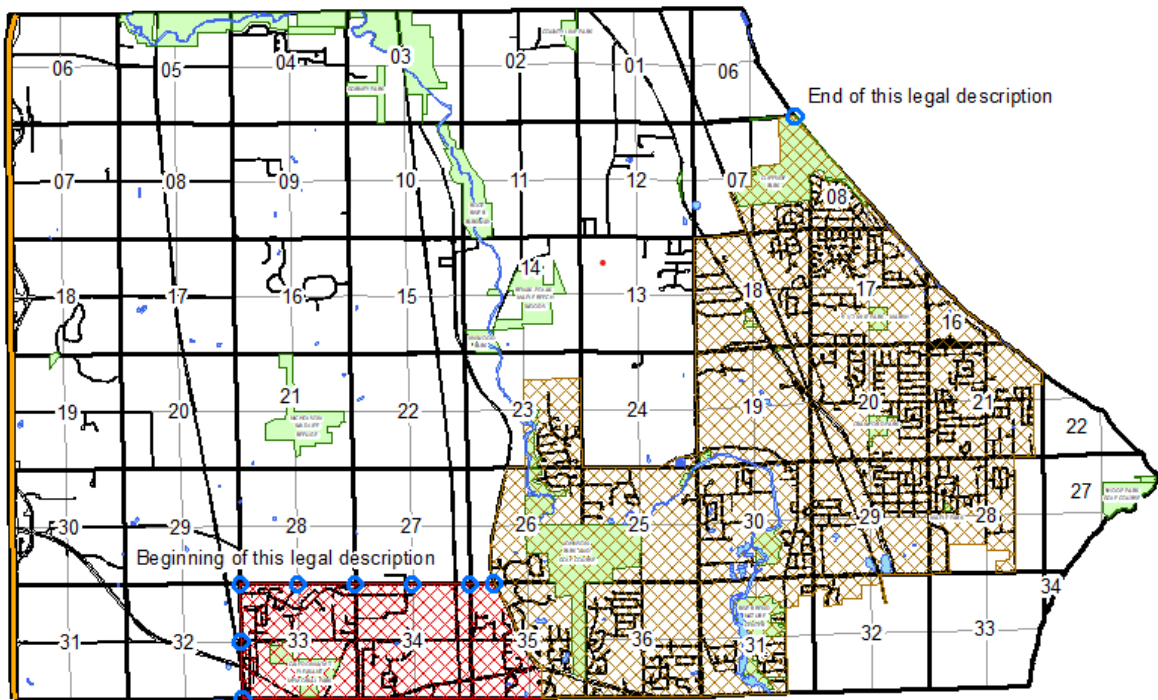
The Village Board of the Village of Caledonia, Racine County, do ordain as follows:

1. That Section 11-2-1(b)(1) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(1) **Firearms.** No person shall discharge a Firearm using a ball, bullet or slug in the following locations within the Village of Caledonia: All those areas within the Village of Caledonia lying east and south of a line described as follows:

Commencing at the SW $\frac{1}{4}$ corner of Section 33, Range 22E, Town 4N, in the Village of Caledonia, Racine County, Wisconsin; thence N $1^{\circ}15'59''$ W 2,643.54 feet to the W $\frac{1}{4}$ corner of Section 33, Range 22E, Town 4N; thence N $1^{\circ}7'19''$ W 2,641.82 feet to the NW $\frac{1}{4}$ corner of Section 33, Range 22E, Town 4N; thence N $89^{\circ}44'23''$ E 2,656.20 feet to the N $\frac{1}{4}$ corner of Section 33, Range 22E, Town 4N; thence N $89^{\circ}44'27''$ E 2,656.08 feet to the NE $\frac{1}{4}$ corner of Section 33, Range 22E, Town 4N, point also being the NW $\frac{1}{4}$ corner of Section 34, Range 22E, Town 4N; thence N $89^{\circ}54'29''$ E 2631.75 feet to the N $\frac{1}{4}$ corner of Section 34, Range 22E, Town 4N; thence N $89^{\circ}42'03''$ E 2,633.94 feet to the NE $\frac{1}{4}$ corner of Section 34, Range 22E, Town 4N, point also being the NW $\frac{1}{4}$ corner of Section 35, Range 22E, Town 4N; thence N $89^{\circ}32'43''$ E approximately 1,134 feet to the centerline of State Trunk Highway 38; thence northerly along the centerline of State Trunk Highway 38 to the centerline of Four Mile Road, thence easterly on the centerline of Four Mile Road to the S $\frac{1}{4}$ corner of Section 23, Range 22E, Town 4N; thence N $1^{\circ}22'31''$ W 2,652.42 feet to the section center of Section 23, Range 22E, Town 4N; thence N $0^{\circ}27'2''$ W 824.58 feet to a point, point also being the Southwest corner of Lot 2 of CSM 2761; thence N $89^{\circ}14'32''$ E along the South line of CSM 2761 to a point on the East line of Section 23, Range 22E, Town 4N; thence S $0^{\circ}25'46''$ E 835.32 feet to the E $\frac{1}{4}$ corner of Section 23, Range 22E, Town 4N; thence continuing Easterly along the centerline of Four Mile Road to the centerline of State Trunk Highway 31, thence northerly on the centerline on State Trunk Highway 31 to the centerline of Six Mile Road; thence N $85^{\circ}41'8''$ E 2,396.13 feet along the centerline of Six Mile Road to a point on the West Right of Way line of the Chicago Northwestern Railway Company/Union Pacific Railroad; thence N $21^{\circ}16'27''$ W 2,249.92 feet along the West Right of Way line of the Chicago Northwestern Railway Company/Union

Pacific Railroad to a point; thence N 85°30'35" E 1,071.75 feet parallel to the North line of the SW ¼ of Section 7, Range 23E, Town 4N to a point on the East line of the SW ¼ of Section 7, Range 23E, Town 4N; thence N 0°36'25" W 472.56 feet along the East line of the SW ¼ of Section 7, Range 23E, Town 4N to the section center of Section 7, Range 23E, Town 4N; thence N 1°10'4" W 454.06 feet along the West line of the NE ¼ of Section 7, Range 23E, Town 4N to a point; thence N 85°36'59" E 1,328.70 feet along the North boundary of the Racine County Park (Cliffside Park) to a point; thence N 1°10'4" E 2,180.30 feet parallel to the West line of the NE ¼ of Section 7, Range 23E, Town 4N to a point on the North line of said NE ¼ Section 7; thence N 85°36'59" E approximately 700.00 feet along the North line of the NE ¼ of Section 7, Range 23E, Town 4N to the Western shore of Lake Michigan.



”

2. That Section 11-2-1(b)(3) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(3) No Discharge Near Buildings. No person shall discharge a Firearm, within Five hundred (500) feet of any Building within the Village of Caledonia. This restriction shall not apply if the person who owns the land on which the building is located allows the discharge of the Firearm within the specified distance of the building.”

3. That Section 11-2-1(c)(1) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

"(1) No Discharge Near Buildings. No person shall discharge a Firearm, within five hundred (500) feet of any Building within the Village of Caledonia. This restriction shall not apply if the person who owns the land on which the building is located allows the discharge of the Firearm within the specified distance of the building."

4. That 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 NO. 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 Village Board for the Village of Caledonia, Racine County, Wisconsin resolves as follows:

WHEREAS, the residents of the Village of Caledonia, and Racine County expect and are entitled to the best and most economic government possible; and

WHEREAS, an expanded population, now exceeding two hundred thousand people, has led to the municipal incorporation of all lands in the County of Racine into seventeen cities, villages and towns; and

WHEREAS, such expansion has emphasized the need for improved communications among all units of local government to better serve their respective citizens; and

WHEREAS, residents view the boundary lines of their respective municipalities as cherished symbols of local autonomy and home rule, but do not consider them as barriers to travel, communication, business or friendship; and

WHEREAS, governments best serve their people and greater benefits may accrue to more people by an amicable exchange of problems and a friendly search for valid areas of cooperative effort at all levels of government;

WHEREAS, Wis. Stat. § 66.0301 authorizes and encourages cooperation by and among Wisconsin counties and its cities, towns, and villages;

NOW, THEREFORE, BE IT RESOLVED by the Village of Caledonia Board that an intergovernmental agreement, pursuant to Wis. Stat. § 66.0301 between Racine County and its municipalities is hereby authorized and approved with said terms and conditions as set forth more fully in Exhibit A, the Voluntary Compact of Intergovernmental Cooperation Council, which is attached hereto and incorporated herein; and

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

Adopted this _____ day of February, 2022.

VILLAGE OF CALEDONIA

BY: _____
James R. Dobbs, Village President

ATTEST: _____
Joslyn Hoeffert, Village Clerk



**VOLUNTARY COMPACT OF
INTERGOVERNMENTAL COOPERATION COUNCIL
FOR RACINE COUNTY AND ITS MUNICIPALITIES**

THIS VOLUNTARY COMPACT OF INTERGOVERNMENTAL COOPERATION COUNCIL (“Compact”) is entered into as of the _____ day of _____, 2022 (the “Effective Date”), by and between Racine County, Wisconsin (“County”) and the undersigned municipalities (collectively, “Municipalities”).

RECITALS

WHEREAS, the residents of Racine County expect and are entitled to the best and most economic government possible; and

WHEREAS, an expanded population, now exceeding two hundred thousand people, has led to the municipal incorporation of all lands in the County of Racine into seventeen cities, villages and towns; and

WHEREAS, such expansion has emphasized the need for improved communications among all units of local government to better serve their respective citizens; and

WHEREAS, residents view the boundary lines of their respective municipalities as cherished symbols of local autonomy and home rule, but do not consider them as barriers to travel, communication, business or friendship; and

WHEREAS, elected officials reflect the sentiments of their electorate, especially as aforesaid; and

WHEREAS, the undersigned are firm in their belief that governments are obligated to best serve their people and that greater benefits may accrue to more people by an amicable exchange of problems and a friendly search for valid areas of cooperative effort at all levels of government;

WHEREAS, Wis. Stat. § 66.0301 authorizes and encourages cooperation by and among Wisconsin counties and its cities, towns, and villages;

NOW, THEREFORE, to better meet the increasing complexities of population growth and expansion and craft solutions through rational and democratic procedures, it seems only fitting and proper that the executive heads of Racine County and its municipalities join together in a voluntary compact of cooperation, and for that purpose they make these articles to guide their procedure.

1. DEFINITIONS

- A. "Council" refers to Intergovernmental Cooperation Council.
- B. "Intergovernmental Cooperation" is the coordination of public functions and programs between two or more governmental units through formal and informal arrangements which are voluntary and without remuneration and jointly operated, but within contemporary political structures.

2. NATURE OF AGREEMENT

All members entering into this compact do so with the following principles in mind:

- A. This organization is based on the principle of the sovereign equality of all its members.
- B. Its members recognize that the well-being of each of the constituent political jurisdictions is dependent on the sound growth and development of the County.
- C. Nothing contained in this agreement shall authorize the Intergovernmental Cooperation Council to intervene in matters which are essentially within the domestic jurisdiction of any member without their consent.
- D. This agreement and actions of the Intergovernmental Cooperation Council shall be within the framework of the laws of the State of Wisconsin and laws of the municipalities involved,
- E. The actions of any committee or group authorized by this agreement are of an advisory nature only and not binding on any member of the Council.
- F. All members, in order to ensure to each of them the rights and benefits resulting from membership, shall fulfill in good faith the obligations assumed by them in accordance with this compact.

3. PURPOSE

- A. To attain the greatest degree of intergovernmental cooperation possible within Racine County in order to foresee and prevent the problems created by growth and expansion in this region and to encourage efficient use of mutual resources in the provision of services to local communities in a mutually advantageous manner.
- B. To develop among the several governmental units the ultimate in communication, and

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Racine County Intergovernmental Cooperation Council

understanding while effecting cooperation and coordination of services, programs and facilities.

- C. To assure, through co-operation and the pooling of common resources, by mutual aid, maximum efficiency and economy in governmental operations which will provide every citizen with the utmost value for every tax dollar without the loss of governmental identity.
- D. To explore and utilize jointly the various tools of intergovernmental co-operation, such as joint enterprises, mutual aid, parallel action and the furnishing of service to one another, on a voluntary basis through formal and informal agreements within contemporary political structures in an effort to achieve economies of scale that would not be possible without mutual cooperation.

4. FUNCTIONS

- A. The Council may discuss any questions or any matters within the scope of its purposes concerning Racine County and the towns, villages and cities within its boundaries.
- B. Members may bring matters involving intergovernmental cooperation to the attention of the Council for discussion and possible recommendations.
- C. The Intergovernmental Cooperation Council may request any governmental unit to take certain action or actions if it will benefit overall intergovernmental cooperation in this County.
- D. Private and quasi-private agencies may by invitation of this Council, be included in discussions and recommendations concerning intergovernmental cooperation.
- E. The Council may sponsor and promote agreements between governmental units it deems appropriate to further intergovernmental cooperation.
- F. The Council shall initiate and/or request studies deemed necessary to gain an intelligent understanding of any matters or problems brought to its attention.
- G. The Council may seek research assistance from non-partisan, non-profit research organizations, civic foundations and organizations and institutions of higher learning.
- H. The Council should submit annual and, when necessary, special reports to all governing bodies in Racine County and to the citizens therein.

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Racine County Intergovernmental Cooperation Council

- I. It is anticipated that, for the time being, the Council will function without incurring significant expenses, except for the nominal items of printing, space rentals, refreshments, etc. Staff will be provided by Racine County. A nominal membership fee, of which the amount and source thereof will be considered and determined by the members, is expected to be collected yearly.
- J. The Council may establish or designate any such committees or subsidiary groups deemed necessary to assist it in carrying out Its purposes and functions.

5. MEMBERSHIP

- A. The initial membership of the Council shall be composed of eighteen permanent members who shall be the elected executive head of the County and the Mayor, President, or Chair of the municipalities within said County, who shall also have authority to appoint a designated representative to act for him/her in event of his/her absence.
- B. Composition and membership of the Council may be changed at any time and in any manner deemed appropriate by affirmative vote of all members.
- C. Specifically, and without limitation by reason of this enumeration, the Council may expand its membership or may create new classes of membership with or without voting rights as may be deemed appropriate, by including representatives from the legislative branch of the governmental units within the County, or representatives from the State Legislature elected from within the County, or any other officials whose addition to the Council may improve the work or further the objectives of the Council.

6. VOTING

- A. Each permanent member of the Intergovernmental Cooperation Council shall have one vote.
- B. Decisions of the Council shall be made by an affirmative majority vote of the permanent members present provided that a quorum is present, unless otherwise provided.
- C. Decisions of the Council which involve specific recommendations or agreements for cooperative endeavors between two or more participating council members shall require an affirmative vote of the participating members.
- D. Council members may abstain from voting on decisions which adversely affect their relationships with other governmental units.

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Racine County Intergovernmental Cooperation Council

7. COMMITTEES OR SUBSIDIARY GROUPS

- A. The Council shall authorize and define the powers and duties of all division and committees drawn from cooperating jurisdictions. The Council shall designate all committee chairs and other personnel deemed necessary.
- B. Committees or other personnel cannot commit the Council on any matter or question of general policy. If committees are appointed to conduct a study they may return both a majority and minority report to the Council.
- C. Committee members need not necessarily be members of the Council

8. PROCEDURE

- A. The Council shall meet in regular sessions which shall be open to the public and the press, and which shall be held on the third Thursday of January, March, May, August, and November;
- B. Special meetings of the Council may be called by the Chair or upon written request of a majority of the members elect specifying the time and place of such special meetings as well as the purpose.
- C. All meetings shall begin at 3:30 p.m. unless a different time is established by the Chair or by a majority vote of the members present.
- D. The Council shall adopt its own rules of procedure.
- E. At the organizational meeting in May of each year, the Council shall elect one (1) of its members Chair for a term of one (1) year or until a successor is elected and qualified.
- F. The Council, immediately following the election of the chair, shall then elect one (1) of its members as Vice-Chair for the same term, who in the absence or disability of the Chair shall perform the duties of his/her office.
- G. The Council may utilize the technicians, departments, planning groups or other official bodies for information to promote its objectives.
- H. Reports should be made to the Council on any present active cooperative ventures or any that are proposed by the cooperating units.

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Racine County Intergovernmental Cooperation Council

9. AGENDA

A. The Council shall follow a regular agenda which shall be established by the Chair and Vice-Chair. At the close of each meeting of the Council, the Chair shall entertain suggestions to place items on the agenda of the next meeting of the Council.

10. AMENDMENTS

Amendments to this Compact may be made by majority vote of the permanent members.

11. DURATION OF COMPACT

Any of the initial permanent members may withdraw from the compact by notifying all other members in writing of such withdrawal.

12. RATIFICATION

It is understood and so stated that the work of this Council will be purely administrative and advisory. However, to further the interests of good government through cooperative effort and friendly discussion of mutual problems, and to enhance the possibility of success and continuity for the Council regardless of future changes in personnel, and to give tangible evidence of support to its principles and objectives, each initial permanent member will request ratification of his participation from the legislative body of his government.

IN WITNESS WHEREOF, the Parties have caused this Compact to be duly executed as of the date first written above.

CITY OF BURLINGTON

Jeannie Hefty
Mayor

Diahnn Halbach
City Clerk

TOWN OF BURLINGTON

Jeff Lang
Town Chair

Jeanne Rennie
Town Clerk

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Racine County Intergovernmental Cooperation Council

VILLAGE OF CALEDONIA

Jim Dobbs
Village President

Joslyn Hoeffert
Village Clerk

VILLAGE OF ELMWOOD PARK

Ernie Rossi
Village President

Christophe Jenkins
Village Administrator

TOWN OF DOVER

Sam Stratton
Town Chairman

Camille Gerou
Town Clerk

VILLAGE OF MT. PLEASANT

Dave DeGroot
Village President

Stephanie Kohlhagen
Village Clerk & Treasurer

VILLAGE OF NORTH BAY

Mark Schall
Village President

Dori Panthofer
Village Clerk

TOWN OF NORWAY

Jean Jacobson
Town Chair

Patricia Campbell
Town Clerk

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Racine County Intergovernmental Cooperation Council

CITY OF RACINE

Cory Mason
Mayor

Tara Coolidge
City Clerk

VILLAGE OF RAYMOND

Kari Morgan
Village President

Linda M. Terry
Village Clerk

VILLAGE OF ROCHESTER

Edward Chart
Village President

Sandra Swan
Village Clerk

VILLAGE OF STURTEVANT

Mike Rosenbaum
Village President

Cheryl Zamecnik
Village Clerk

VILLAGE OF UNION GROVE

Steve Wicklund
Village President

Rebecca Wallendal
Village Clerk

VILLAGE OF WIND POINT

Susan Sanabria
Village President

Casey Griffiths
Administrator/Clerk/Treasurer

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TOWN OF WATERFORD

Tom Hincz
Town Chair

Tina Mayer
Town Clerk

VILLAGE OF WATERFORD

Don Houston
Village President

Rachel Ladewig
Village Clerk

VILLAGE OF YORKVILLE

Douglas Nelson
Village President

Michael McKinney
Village Clerk

RACINE COUNTY

Jonathan Delagrave
County Executive

Wendy Christensen
County Clerk



**BY-LAWS OF
RACINE COUNTY INTERGOVERNMENTAL
COOPERATION COUNCIL**

The Racine County Intergovernmental Cooperation Council (hereinafter, “Council”) embodies the vision of the seventeen Cities, Villages and Towns in Racine County and Racine County to attain the greatest degree of intergovernmental cooperation possible within Racine County to assure maximum efficiency and economy in governmental operations so as to provide every citizen with the utmost value for every tax dollar without the loss of local autonomy and home rule.

Article I. Authority

- A. Pursuant to Section 8(D) of the Voluntary Compact of Intergovernmental Cooperation Council for Racine County and its Municipalities (hereinafter, “Compact”), approved for adoption by the undersigned parties, the Council hereby provides for its own rules of procedure. The Council will fully comply with the terms and provisions of the Compact, as may be amended pursuant thereto, from time to time. In the event of any conflict between the terms and provisions of these By-Laws with the terms and provisions of the Compact, the terms and provisions of the Compact shall prevail.

Article II. Objectives

The Council will:

- A. Conduct itself in accordance with those principles, objectives, and functions set forth in the Compact.
- B. Function solely as an administrative and advisory body, as set forth in Section 13. of the Compact.

Article III. Council Membership

- A. Pursuant to Section 5 of the Compact, the permanent membership of the Council as of the date of adoption of these By-Laws shall consist of 18 members, as follows:
 - 1. The Mayor of the City of Burlington;
 - 2. The Chair of the Town of Burlington;
 - 3. The President of the Village of Caledonia;
 - 4. The Chair of the Town of Dover;
 - 5. The President of the Village of Elmwood Park;



Racine County Intergovernmental Cooperation Council

6. The President of the Village of Mount Pleasant;
7. The President of the Village of North Bay
8. The Chair of the Town of Norway;
9. The Mayor of the City of Racine;
10. The Racine County Executive;
11. The President of the Village of Raymond;
12. The President of the Village of Rochester;
13. The President of the Village of Sturtevant;
14. The President of the Village of Union Grove;
15. The Chair of the Town of Waterford;
16. The President of the Village of Waterford;
17. The President of the Village of Wind Point; and
18. The President of the Village of Yorkville

- B. Each permanent member is authorized to appoint a designated representative to act for the permanent member in the event of the permanent member's absence, pursuant to Section 5(A) of the Compact. Such designation shall be in writing (paper or electronic) and filed with the Council Chair, or Vice-Chair in the absence of the Chair, prior to any meeting at which the designee may act.

Article IV. Officers

- A. Pursuant to Section 8(D) of the Compact, the Council shall annually elect a Chair and a Vice-Chair. The Council shall also annually elect a Secretary and a Treasurer. Such elections shall take place at the May meeting.

Article V. Chair and Vice-Chair Duties

- A. Chair. The Chair shall:

1. Preside over all meetings of the Council.
2. Appoint the chair of standing committees and any ad hoc committees of the Council.
3. Establish the agenda for meetings of the Council.
4. Call meetings of the Council pursuant to the Compact and these By-Laws.
5. Act as the official liaison between the Council, its Committees and Subsidiary Groups and other governmental agencies for all resolutions, recommendations, and information requests.
6. Serve as an *ex officio* member of all Committees.
7. Endorse checks for the expenditure of funds in accordance with the directions of the Council.



B. Vice-Chair. The Vice-Chair shall:

1. Preside over meetings of the Council in the Chair's absence.
2. Perform other duties as may be appropriate in the Chair's absence.
3. Assist the Chair, from time to time, as the Chair may designate.
4. In the event of a vacancy before the completion of the Chair's term, serve as the Chair.

C. Secretary. The Secretary shall:

1. Prepare Council meeting minutes and deliver them to the Chair for distribution to Council members.
2. Ensure, together with the Chair, that meeting minutes are properly on file as required by Article XV of these By-Laws.
3. Assist the Chair at meetings and, from time to time, as the Chair may designate.

D. Treasurer. The Treasurer shall:

1. Have the duty to examine the accounts which may be established by the Council for the accuracy of deposits and withdrawals as may be authorized by the Council.
2. Have the duty to examine the vouchers providing for expenditures as may be authorized by the Council to determine their accuracy.
3. Counter-sign and endorse checks for the expenditure of funds in accordance with the directions of the Council.
4. Prepare a report to the Council of the revenues and expenditures of the Council in relation to the annual budget established by the Council, upon the expiration of a fiscal year and as may be directed by the Council in its deliberations of an annual budget, and as the Secretary may otherwise determine to be necessary.

Article VI. Meetings

- A. Pursuant to Section 8(A) of the Compact, the Council shall meet in regular sessions which shall be open to the public and the press, and which shall be held on the third Thursday of January, March, May, August, and November; regular meetings shall also be held at the place and time designated by the Council at a prior meeting.
- B. Special meetings may be called as set forth in Section 8(B) of the Compact.
- C. Council members may submit proposed agenda items to the Chair or Vice-Chair in the absence of the Chair. The Chair or Vice-Chair in the absence of the Chair shall approve the agenda for all meetings.
- D. Meetings. All meetings of the Council and the activities of the Council members as they may constitute a meeting of a governmental body shall be subject to



Racine County Intergovernmental Cooperation Council

Subchapter V of Chapter 19 of the Wisconsin Statutes, the Wisconsin Open Meetings Law.

1. Open Meetings.

- a. Unless otherwise noticed in advance and as permitted by law, all Council meetings shall be open to the public.
- b. Members of the public may attend any meeting or portion of a meeting that is not closed to the public and may, at the determination of the Chair, be afforded opportunity to offer public comment at such meeting. The Chair may decide in advance to exclude oral public comment during a meeting, in which case the meeting notice will note that oral comment from the public is excluded. In such a case, the Council will accept written comments as an alternative. In addition, members of the public may submit written statements to the Council at any time.
- c. All materials brought before, or presented to, the Council during the conduct of an open meeting, including, but not limited to, the minutes of the proceedings of the previous open meeting, will be available to the public for review or copying at the municipal office of the Chair as described under Article XV., upon request or on the Racine County's website.
- d. Minutes of open meetings shall be available to the public on Racine County's website.

E. Closed Sessions.

1. Notices regarding meetings or portions of meetings to be closed to the public will be noticed as required by law in advance of the meeting.
2. Council meetings or portions of meetings will be closed to the public only in limited circumstances and in accordance with applicable law.

F. Minutes.

1. The Secretary shall assure that minutes of each meeting are prepared and together with the Chair, or his or her designee, distributed to Council members.
2. Meeting minutes shall include the following: (1) Time; (2) Date; (3) Location; (4) Record of persons present, including the names of Council members, Council Committee members and staff, and the names of members of the public making written or oral presentations; (5) A complete and accurate description of the matters discussed and conclusions reached; and (6) Copies of all reports received, issued, or approved by the Council.
3. Meeting minutes are considered part of the official record.
4. All documents, reports, or other materials prepared by or for the Council constitute official government records and shall be maintained for public inspection as set forth under Article XV of these By-Laws.

Article VII. Quorum and Proxy Voting

A. Quorum.



Racine County Intergovernmental Cooperation Council

1. A quorum shall be established when 10 permanent members or respective designee(s) are present for a meeting as determined by a roll call or quorum call of the Council members.
- B. Proxy Votes.
 1. Proxy voting is prohibited.
- C. Voting Generally.
 1. The Council shall agree to actions by majority vote of those present and voting, except as is otherwise set forth in these By-Laws.
 2. Votes by the Council on recommendations to any specific City, Village, or Town, or to Racine County shall have the ayes, nays, and abstentions recorded.

Article VIII. Committees

In appointing members to committees, the Council shall pay particular attention to ensuring diverse Racine County area membership.

- A. Meetings.
 1. All committees may meet at any time for the purpose of conducting their business, including telephonically or through electronic media, provided that such meeting is held in compliance with the Wisconsin Open Meetings Law.
 2. Ad-Hoc Committees.
 - a. A Council member wishing to establish an ad-hoc committee must present to the Council the reason(s) he or she is requesting the committee.
 - b. The Council may, at any time, by majority vote, establish an ad-hoc committee.
 - c. Once an ad-hoc committee has been established, the Chair shall appoint members to the ad-hoc committee.

Article IX. Annual Budget

The Council shall establish an annual budget for such purposes and in such amounts and from such funding sources as the Council may determine. The fiscal year of the Council shall end on December 31st of each year.

Article X. Amendments

- A. The Chair shall promulgate a form for proposing an amendment to the Council's By-Laws.



Racine County Intergovernmental Cooperation Council

1. The form shall require the specific language of the proposed amendment to be included, identify the author of the amendment, and be designed to elicit the rationale and impact of the proposed amendment.
- B. All proposed By-Law changes must be submitted in writing to the Chair no later than 10 days prior to the Council meeting at which the amendment is to be taken up.
- C. These By-Laws may be amended by a three-fourths (3/4) vote of the Council membership. Only permanent members, not a designated representative under Article III(2), are eligible to vote upon a proposed By-Law amendment.

Article XII. Expenses and Reimbursement

- A. Expenses related to Council operations shall be borne by the member incurring same, unless otherwise authorized by a majority vote of the Council.
- B. Council members shall not receive any compensation for their services.
- C. Expenses for the administration of the ICC as it relates to the normal and customary preparation of materials, the distribution of these materials and the cost of labor associated with this administration shall be paid for by the Chair of the ICC and such costs shall be subject to challenge by any of the permanent members at any monthly meeting of the ICC.
- D. Expenses related to reimbursement to a member shall be raised at any monthly meeting of the ICC or with the Chair of the ICC.

Article XII. Parliamentary Authority

- A. The rules contained in the current edition of *Robert's Rules of Order Newly Revised*, 10th Edition, shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with these By-Laws and any special rules of order the Council may adopt.
- B. Voting procedures for the Council and its Committees and Subsidiary Groups shall follow the accepted procedure according to Robert's Rules of Order.

Article XIV. Records.

The records of the Council are public records and shall be retained and maintained by the Chair pursuant to Subchapter II of Chapter 19 of the Wisconsin Statutes, the Wisconsin Public Records Law. The Chair shall be the custodian of such records, with the City or Village Hall of the Chair's municipality or in the case of the County Executive as Chair, the Office of the County Executive, being the place where such records are kept and available for public inspection. The duty of the Chair as custodian shall pass with the Office.

Article XV. Effective Date



- A. These By-Laws are effective upon adoption by the Council upon a three-fourths (3/4) vote of the Council membership (designated representatives not eligible to vote upon By-Law adoption or amendment).

Article XVI. Transition Procedures and Ratification

- A. The adoption of these By-Laws has no effect on the selection, terms or appointment of the officers or members of the Council, or a Committee or Subsidiary Group of the Council, or the Council's Appointees serving on the effective date of these By-Laws.
- B. All acts of the Council or a Committee of the Council are hereby ratified, except to the extent that an act does not conform to the Compact or these By-Laws before the effective date of these By-Laws. These By-Laws supersede all previous versions. These By-Laws shall prevail in the event of any conflict between these By-Laws and any prior act of the Council or its Committees or Subsidiary Groups.

IN WITNESS WHEREOF, the Parties have caused this MOU to be duly executed as of the date first written above.

CITY OF BURLINGTON

Jeannie Hefty
Mayor

TOWN OF BURLINGTON

Ralph Rice
Town Chair

VILLAGE OF CALEDONIA

Jim Dobbs
Village President



Racine County Intergovernmental Cooperation Council

TOWN OF DOVER

Sam Stratton
Town Chairman

VILLAGE OF ELMWOOD PARK

Ernie Rossi
Village President

VILLAGE OF MT. PLEASANT

Dave DeGroot
Village President

VILLAGE OF NORTH BAY

Mark Schall
Village President

TOWN OF NORWAY

Jean Jacobson
Town Chair

CITY OF RACINE

Cory Mason
Mayor



Racine County Intergovernmental Cooperation Council

VILLAGE OF RAYMOND

Kari Morgan
Village President

VILLAGE OF ROCHESTER

Edward Chart
Village President

VILLAGE OF STURTEVANT

Mike Rosenbaum
Village President

VILLAGE OF UNION GROVE

Steve Wicklund
Village President

VILLAGE OF YORKVILLE

Douglas Nelson
Village President

TOWN OF WATERFORD

Tom Hincz
Town Chair



Racine County Intergovernmental Cooperation Council

VILLAGE OF WATERFORD

Don Houston
Village President

VILLAGE OF WIND POINT

Susan Sanabria
Village President

RACINE COUNTY

Jonathan Delagrave
County Executive

Racine County Intergovernmental Cooperation Council

Background and Invitation

Heads of Government Meeting

February 9, 2022



Recent Highlights

December 16, 2021 Reception at the Johnson Foundation

- *Invitation included all Racine County municipal leadership, Resilient Communities members and Milwaukee ICC Board Chairs*
- *Attendees represented 14 out of 17 municipalities*
- *Feedback: very positive; audience engaged*
- *Main takeaway: Strong interest to move forward*

Intergovernmental Cooperation Councils (ICCs)

What *are they?*

Why *here?*

Why *your input and involvement matters?*

What are ICCs?

Bodies *of elected leaders within a defined region from neighboring municipalities/governments that formally or informally gather*

Provide a respectful forum for intergovernmental dialogue to address common issues, pertinent pending legislation, successes and challenges and explore opportunities for collaboration

Why Here?

Need identified by Resilient Communities Roundtable members:

- *Top elected officials and administrators*
- *Business leaders*
- *Education leaders*
- *Funders*

Proven *high value* in other communities

Successful ICCs

Milwaukee *Intergovernmental Cooperation Council (ICC)*

Colorado *Metro Mayors Caucus, Denver, CO*

Congress *of Neighboring Communities (CONNECT), Pittsburgh, PA*

Tompkins *County Council of Governments (TCCOG), Ithaca, NY*

Department *of Regional Collaboration, Cuyahoga County, OH*

Milwaukee ICC

Formal *organization based on state statute and resultant bylaws*

Voluntary *membership of all 19 municipalities whose highest elected officials take participation in the ICC seriously*

Formal *review responsibilities for new and ongoing countywide service sharing agreements*

Recommendations *for countywide board appointments*

Milwaukee ICC: Recent “Big Wins”

Health *Department Collaborative*

Pandemic *emergency meetings*

Dark *store legislation*

Countywide *radio agreement*

Ongoing *fruitful discussions and info sharing*

Our Invitation

RCICC

Racine County Intergovernmental Cooperation Council

RCICC Purpose and Value

Respectful forum for intergovernmental dialogue

- *Common issues and best practices*
- *Pending legislation*
- *Successes and challenges*
- *Opportunities for collaboration*

Review new and ongoing **service sharing efforts**

Invite *local initiatives, organizations and legislators, as applicable*

To bridge the East-West divide

Membership

Elected Leadership:

- 2 Cities: Racine and Burlington
- 11 Villages: Caledonia, Elmwood Park, Mount Pleasant, North Bay, Raymond, Rochester, Sturtevant, Union Grove, Waterford, Wind Point, Yorkville
- 4 Towns: Burlington, Dover, Norway, Waterford

Alternative Members (if primary members are unable to attend):
Administrators, clerks or appointed designee

Structure

RCICC Member-Elected Roles (May to May; 1- year terms):

- ***Chairperson****: Create monthly agenda, invite speakers and presentations, and convene and run meetings
- ***Vice-Chairperson***: Run meeting in lieu of Chair
- ***Secretary****: Administrative duties include agenda, invitations to members and guest speakers, minutes, etc.
- ***Treasurer***: Maintain and report on budget and other duties
- * Milwaukee ICC's Chairman is also the Secretary

**Recommendation: County provides staff person for Secretary/
administrative tasks**

Meeting Frequency & Location

Bimonthly

Same *day and time*

Move *around the County*

Revisit *meeting frequency after first year*

Funding

Nominal membership fee *options*

- ***Flat fee*** per year for all member municipalities
- ***Sliding scale***, tiered fee structure based on size, population or other criteria

Transparency

Open *to public and media*

Publicly *noticed*

Meeting *date/time/location, agenda and minutes posted on a common website (i.e., Racine County)*

<https://county.milwaukee.gov/EN/ICC>

Process for Agenda/Priority Setting

Agenda compiled by Chairman

Updates, speakers or presentations scheduled as suggested by individual municipalities, programs or organizations

Recurring agenda items

- Shared contracts
- Legislation
- Updates from RCICC members on subjects

Roundtable

Other agenda items addressed as needed

Action Items

Racine County leads effort to create RCICC

- **Research and draft** proposed structure, governance duties, and authorizing documents, including draft intergovernmental agreement (IGA) and bylaws
- **Circulate** template of authorizing resolution as needed
- **Support** municipalities through legislative approval process
- **RCICC** votes on leadership and formal meetings commence

Proposed Timeline for Establishment

February 2022

*Distribute draft compact and bylaws
Present to Municipal Governing Boards*

March 2022: Approval Process

April 2022: Election

May 2022: RCICC Organizational Meeting

Discussion & Questions

Next Steps

Optional: *attend Milwaukee ICC on Monday, February 14
(Virtual Meeting via Zoom, hosted by Village of Brown Deer)*

Municipal follow-up: *ask questions, give feedback and input
via email or phone calls*

County *will schedule Municipal Board Presentations, if
necessary*

Map *out approval process*

RESOLUTION NO. 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**

WHEREAS, the Village of Caledonia has contracted with the Racine County Economic Development Corporation for economic development technical assistance for many years and RCEDC has been very helpful in the Caledonia Business Park improvements, the creation and expansion of TID #4 and various other economic development activities in the Village; and

WHEREAS, the Village of Caledonia would like to continue contracting with RCEDC in 2022.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that a contract between the Village of Caledonia and the Racine County Economic Development Corporation for economic development technical assistance for 2022 as set forth in Exhibit A which is attached hereto and incorporated herein, at a cost of \$42,500 is authorized and approved and the Village President and Village Clerk are authorized to execute said contract.

BE IT FURTHER RESOLVED that the funds for said contract shall be allocated based on annual activity between current TIDs.

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

MEMORANDUM

TO: JIM DOBBS, CALEDONIA VILLAGE PRESIDENT
CALEDONIA VILLAGE BOARD
KATHY KASPER, VILLAGE ADMINISTRATOR

FROM: LAURA MILLION, DEPUTY DIRECTOR, RCEDC

RE: 2021 YEAREND REPORT RCEDC ACTIVITIES

DATE: FEBRUARY 16, 2022

The Village of Caledonia contracts with Racine County Economic Development Corporation (RCEDC) to provide economic and community development technical assistance to the Village of Caledonia.

RCEDC's work was guided by RCEDC's 2021 Strategic Plan and with oversight and guidance provided by the Village Administrator, Village President, and Village Board.

The attached Economic Development Dashboard summarizes RCEDC's activities and outcomes during 2021 across Racine County. This memo highlights businesses activities and projects that occurred in the Village of Caledonia.

- I. **Business Retention and Expansion.** RCEDC connects existing Racine County businesses with financial and technical resources to continue operation and growth. In 2021, RCEDC provided:
 - A. Technical assistance to 298 businesses with 14 occurring in the Village of Caledonia. Assistance ranged from providing the required letters for the Main Street Bounce Back Grant, connecting entrepreneurs to provide start-up resources and business plan support, introducing businesses to talent and HR support, introductions to Gateway Technical College staff and other partners.
 - B. Outreach to 472 businesses to learn more about challenges and opportunities and share financial and technical program information. Outreach included business call visits with 7 Caledonia Businesses, in addition to mailing program information to industrial and Douglas Avenue businesses.

- C. Project support to assist four (5) Caledonia businesses:
 - 1. Priority, Inc (Grant)
 - 2. MKE Laser Design Dentistry (Loan)
 - 3. Culvers (Village Forgivable Loan)
 - 4. Mulligan's Mini Golf (Loan)
 - 5. Bendtsen's Bakery (Loan)

- D. Ongoing Servicing of four (4) loans
 - 1. A&W Restaurant
 - 2. Yogi Bear's Jellystone Park Camp Resort
 - 3. Norco
 - 4. Billing Management, Inc.

- E. Establishment of Limited Opportunity Grant Program – CDBG CV in December 2021 to support businesses in Racine County (outside the City of Racine) impacted by the pandemic: Up to \$12,000 grant for businesses affected by Covid with less than 5 employees and meet low- to moderate income guidelines.

II. Business Recruitment

- A. Highlighted Caledonia opportunities to real estate professionals, developers, and site selectors.
- B. Engaged with 21 projects considering locations/projects in Caledonia. Includes engagements that resulted in Scannell Properties investment into DeBack Farms Business Park.
- C. Undertake direct marketing campaign to 500 site selectors and real estate professionals.

III. Talent Attraction

- A. Promoted Racine County, including Caledonia through GreaterRacineCounty.com and complimentary digital ad campaign. Ad campaign resulted in 3.6 million impressions in Greater Chicago area.
- B. Launched Greater Racine County Digital Manufacturing Campaign with a consortium of local manufacturers.
- C. A total of 114 businesses (8 Caledonia) registered on the Greater Racine County website and job board; content shared in digital campaign directed at northern Chicago.

IV. Community Development

- A. Provided feedback on ways to improve messaging for economic development on the Village website.

RCEDC 2021 STRATEGIC PLAN YEAR-END RESULTS REPORT

Our Mission

Ensuring the economic vitality of Racine County by working with our partners to support innovation and creativity that leads to business investment.

Our Goal

Facilitate business expansion projects that result in the creation and retention of jobs and increase the tax base in Racine County.



A total of 95 projects were approved during 2021.

Projects by community:

1. **Burlington** – 7 projects, including M. Dika Dermatology, Wheel Specialties Inc., and Batteries Plus Burlington
2. **Caledonia** – 5 projects, including Scannell Properties, Culvers of Racine, and Mulligan’s Mini Golf
3. **City of Racine** – 20 projects, including Renew Medical, Eckman, and Jacquet Midwest
4. **Mount Pleasant** – 7 projects, including Ashley Capital, Fiduciary Real Estate Development, and Belle City Family Dentistry, S.C.
5. **Raymond** – 1 project, Clearcom, Inc.
6. **Sturtevant** – 2 projects, including M&J Krueger Trucking, and Synergy Hospitality
7. **Union Grove** – 2 projects, Graphic Sign Shop and Top Paws
8. **Waterford** – 5 projects, including Flitz International, Ltd., Artistic Piano Service, LLC, and Cafe 213
9. **Yorkville** – 5 projects, including Merz North America, Anderson Trailers, and Tru-Tool Inc
10. **SBA 504** – 6 additional loans throughout Racine County, and 35 outside of Racine County

STRATEGY 1: BUSINESS RETENTION AND EXPANSION

Identify and address the needs of businesses through relationship and provision of resources. The strategy will be accomplished by successfully completing technical

assistance requests, developing, and implementing leadership programs, conducting outreach and providing loans, grants and incentives to businesses.

RESULTS:

Business Retention & Expansion	Annual Goals	Q4 2021	% of Target
Technical Assistance	220	298	135%
Leadership Training Programs	3	4	133%
Outreach	455	472	104%
Businesses Assisted through Lending, Grants and Incentives	61	48	79%
Amount of Community Loans, Grants, and Incentives	\$3,550,000	\$3,021,023	85%
Businesses Assisted through SBA 504	14	43	307%
Amount of SBA 504 Loans	\$13,450,000	\$26,892,000	200%

STRATEGY 2: BUSINESS RECRUITMENT

Take advantage of Racine County's location and opportunities to pursue development with the highest potential to spur other development including industrial, residential, and commercial development. The strategy will be accomplished

through outreach to real estate professionals, implementing business park development, residential development and administering incentives to spur development.

RESULTS:

Business Recruitment	Annual Goals	Q4 2021	% of Target
Outreach Activities to Real Estate Professionals, Developers and Site Selectors	190	156	82%
Businesses Assisted in Business Park Development	5	3	60%
Residential Development Projects	2	1	50%
Business Recruitment Marketing (Direct Marketing Campaigns)	2	2	100%



STRATEGY 3: TALENT ATTRACTION

Through RCEDC's talent attraction website, www.GreaterRacineCounty.com, RCEDC will effectively market Racine County to encourage more people to explore, work, and live in Racine County. The strategy will

be accomplished through refining and implementing a digital advertising campaign that, in the end, results in an increase of visitors, talent and residents to Racine County.

RESULTS:

Talent Attraction	Annual Goals	Q4 2021	% of Target
Digital Recruitment Campaign (impressions)	3,000,000	3,662,664	122%
Front Door to Talent: Engage local employers and HR professionals (Business Calls)	40	40	100%
Feedback to Partners on Talent Demand and Programming (Quarterly Communications)	4	4	100%
GRC Job Board - # of Business Profiles and # Jobs Posted	100 / 350	114 / 440	114% / 125%

STRATEGY 4: COMMUNITY DEVELOPMENT

In partnership with Racine County Executive, RCEDC will work with local municipalities and partners to identify barriers that when addressed will result in higher tax base, more

jobs and residents. The strategy will be accomplished by working closely with our community leaders to ensure the development process is transparent and predictable.

RESULTS:

Community Development	Annual Goals	Q4 2021	% of Target
Development Assessment: Identify and mitigate barriers to development	8 Community Contracts; post development process; post on websites	8	100%
<i>Explore.Work.Live.</i>	Build on Visit/Explore messaging in GRC website. Publish 5 visitor-centric communications on the GRC website in collaboration with local communities	9	180%



STRATEGY 5: IMPACTFUL LEADERSHIP

RCEDC leadership is committed to continuous improvement, regular evaluations of RCEDC priorities, asking the right questions, and pushing for solutions. The strategy will be accomplished through diligent review of resources and

programs, securing private contributions to support RCEDC's mission and continued engagement of diverse leaders to join RCEDC's volunteer committees.

RESULTS:

Leadership	Annual Goals	Q4 2021	% of Target
Program Review	Review primary programs and initiatives; present findings to leadership to determine retention, improvements or elimination	Completed in 4th Quarter	
Internal Talent Development Initiative	Establish individual professional development programs to retain and attract RCEDC staff	1	100%
Private Contribution	\$160,000	\$149,110	93%
Diverse Leadership	3	5	167%
Sound reputation	Sound financial planning; progressive work culture; retain positive reputation	Ongoing	

January 5, 2022

Jim Dobbs
Village President
Village of Caledonia
5043 Chester Lane
Racine, WI 53402

Dear Mr. Dobbs:

This letter is intended to serve as a letter agreement between the Village of Caledonia hereinafter referred to as "Caledonia" and the Racine County Economic Development Corporation (RCEDC). In accordance with this agreement, the RCEDC agrees to continue to provide economic and community development technical assistance to Caledonia. Such assistance will be coordinated on a day-to-day basis with the Administration and, with regard to policy-related issues coordinated with the Village Administrator, Village President and Village Board.

PURPOSE

The purpose of the agreement is to further the overall goals of community and economic development by facilitating job growth and investment, resulting in new tax base for Caledonia, through interagency cooperation and services provided by the RCEDC.

AGREEMENT

The RCEDC agrees to provide direct economic and community development assistance to Caledonia in accordance with the objectives promulgated by the Village President, Village Board and Village Administrator. The RCEDC has assigned Laura Million, Deputy Director as the economic development staff person to Caledonia. Ms. Million will act as the Village's economic development advocate, in partnership with other RCEDC staff, and will expend best efforts to promote business retention and expansion, business recruitment, talent attraction, community development and business finance resources to support Caledonia and its companies.

This agreement is broken into two sections. First, RCEDC's 2022 strategic plan focuses efforts to deliver financial and technical resources in the Village and throughout Racine County as described in Sections I-IV. Second, the Village leadership has assigned a number of special projects to RCEDC to complete (Section V).

The RCEDC Board of Directors adopted the 2022 RCEDC Strategic Plan at its December 2021 meeting.

All of the goals have measurable outcomes and are shown in the attached Snapshot document. In addition to the monthly scheduled meetings and ongoing communications, RCEDC will deliver written and if allowed, verbal semi-annual reports to the Village President, Village Board, and Village Administrator.

I. Business Retention and Expansion

Existing businesses are the primary source of job creation in the local economy. In 2010 RCEDC established a Business Retention & Expansion Call Program to meet one-on-one with business owners throughout Racine County. The primary objective, through one-on-one meetings, is to identify and address the needs of businesses to facilitate growth and expansion that leads to new jobs and capital investment.

In 2022, RCEDC's Business Retention and Expansion activities will:

- a. Engage with Racine County's existing businesses through an active outreach program to support retention and expansion needs. When meeting with local companies, RCEDC staff will provide information on existing State, federal and local economic development resources that may assist the needs of local businesses. These programs include low-interest loans, tax credit programs, grants and workforce development assistance.
- b. Provide business loans and grant programs to meet the needs of Racine County businesses, including an emphasis on supporting DBE companies.
- c. Enhance the likelihood of new "homegrown" success stories by dedicating time and resources to "economic gardening" programs to grow second stage businesses (10-99 employees) through programs such as the CEO Roundtable, Talent Roundtable, and Living as a Leader.
- d. Stabilize and support small business growth by launching the Coaching Council, to support and grow late-first stage and early-second stage (5-40 employees) businesses.

II. Business Recruitment

Racine County is a highly competitive location for production and distribution of goods. Business recruitment activities will leverage Racine County's location in the Chicago-Milwaukee corridor and assets such as connectivity to transportation networks, quality and quantity of water, competitive cost of living and doing business, access to experienced professional economic development staff, and strong workforce to attract new industrial, residential and commercial development to grow the local tax base and facilitate job creation.

In 2022, RCEDC's business recruitment activities will:

- a. Through an active outreach program to real estate professionals, developers and site selectors, position Racine County's assets in a manner to attract new development and investment. These actions may be done independently or in partnership with WEDC and Milwaukee 7.

- b. In partnership with Foxconn and Racine County municipalities, work cooperatively to pursue new development in the Wisconsin Valley Science and Technology Park and other business parks in Racine County.
- c. In support of our local communities, support the recruitment and development of new residential development.
- d. Through the provision and administration of business loans and incentives, support recruitment efforts.
- e. Provide assistance through the development of customized proposals to businesses interested in establishing a location within the Village per direct contact or referral from the Village President or Village Administrator. This activity includes providing copies of such proposals, when requested, to the Village President and Administrator, as well as a status report on such businesses as part of this agreement's semi-annual reports, coordinating regular meetings with the Village President and Administrator, and maintaining a periodic business follow-up procedure.

III. Talent Attraction

Talent supply is vitally important to any community's long-term competitiveness. RCEDC will continue to market Racine County to individuals seeking employment through the Greater Racine County talent initiative. This marketing initiative was developed as a result of the 2018 Manpower Group study, commissioned by Racine County, which identified a growing gap between supply and demand of talent in several primary industries including healthcare, advanced manufacturing, and STEM related industries.

In 2022, RCEDC's talent attraction activities will:

- a. Increase awareness of Racine County as a prime location to visit, work and live through the Greater Racine County website (www.GreaterRacineCounty.com) and social media. Highlight the breadth of local job opportunities, quality of life, as well as racial, ethnicity and cultural diversity. Seek opportunities for increased funding opportunities to accelerate results and seek opportunities to partner with local employers and residential developers to highlight assets and opportunities.
- b. Partner with local coalition of manufacturers to brand Greater Racine County as a manufacturing hub, resulting in increased awareness of job opportunities in manufacturing and quality of life assets in Racine County with a long-term goal of attracting new manufacturing talent to Racine County.
- c. Promote the Greater Racine County website as the "front door" for talented people considering a relocation to Racine County. Through outreach to local employers and HR professionals, identify near- and long-term workforce needs of primary industries in Racine County. Highlight the breadth of local job opportunities, as well as racial, ethnicity and cultural diversity.
- d. Based on the feedback resulting from outreach initiatives, advise workforce training and educators of the findings.
- e. Working with regional higher education institutions, identify and implement opportunities to engage and retain young talent in Southeast Wisconsin.

IV. Community Development

Quality of place plays a significant role in community and economic development, particularly when it comes to talent attraction and retention. Research shows that community attachment is heavily influenced by factors such as how a place looks and the availability of opportunities and places to socialize. Additionally, many talented and educated workers are increasingly attracted to various types of communities in which they do not have to use a car to access shops, restaurants or even jobs. In 2022, Community Development efforts will include:

- a. In partnership with Racine County Executive, RCEDC will continue to work with local municipalities and partners to identify needs and barriers to encourage community development. Assist municipalities with implementation of special projects that support short and long-term development goals that result in higher tax base, more jobs, and residents.
- b. Tourism is economic development and often the first occasion to showcase Racine County as a place to potentially live and work. It is in Racine County's best interest to increase marketing efforts to encourage more visitors that can experience all the assets of Racine County so that if a job opportunity occurs, the acceptance is more likely given the positive experience.

V. RCEDC Special Projects, Caledonia Specific Activities

In addition to the above activities, RCEDC will work in partnership with the Village on the special projects detailed below:

- a. Assist in implementation of recruitment plan for Highway K development.
- b. Assist in the creation and implementation of recruitment plans for key sites, including but not limited to 7017 Douglas Avenue; 5945 and 5915-5919 Erie Street; Kmart; and Caledonia Business Park.

TIME PERIOD FOR THIS AGREEMENT AND COMPENSATION

The above-referenced assistance will be provided by the RCEDC staff during the time period beginning January 1, 2022 to December 31, 2022. The annual cost of this assistance to Caledonia is \$42,500. Payments will be made during the first week of each quarter, upon the receipt of an invoice from the RCEDC. The cost of developing any additional materials and significant printing and mailing of items necessary to implement these services are outside the scope of the Agreement and will be negotiated on an as necessary basis.

INDEPENDENT CONTRACTOR

RCEDC shall be an independent contractor of Caledonia. Neither RCEDC nor any of its officers, employees, or agents shall be considered to be an employee of Caledonia as a result of the obligations undertaken pursuant to this agreement. RCEDC's officers, employees and agents shall make no commitments or representations to third parties without prior approval of Caledonia. In addition, RCEDC hereby holds harmless Caledonia and its departments, officers, employees and agents from and against all claims, demands and liability for damages to third persons of any type whatever arising solely out of the actions of RCEDC under this agreement.

LIABILITY INSURANCE

The RCEDC is to carry liability insurance and list Caledonia as an additional insured on the policy.

TERMINATION

This agreement may be terminated by either party upon thirty (30) days written notice in the event of default by the other party of any material provision hereof which remains unremedied for thirty (30) days following written notice of such default.

NOTICES

Notices under this agreement shall be mailed by registered mail to the Caledonia Village President and Village Administrator, 5043 Chester Lane, Racine, WI 53402, for Caledonia, and to Jenny Trick, Executive Director, 2320 Renaissance Blvd., Sturtevant, WI 53177, for RCEDC, or shall be personally served on either said person or the person in charge of either respective office.

ASSIGNMENT

RCEDC agrees that it will not assign this agreement or any portion thereof, or any of its responsibilities hereunder, to any other party without first obtaining the written permission of the Village.

If the terms and conditions of this proposal are satisfactory, please sign the two original documents where indicated and return to the RCEDC for RCEDC final signature.

Sincerely,



Jenny Trick, Executive Director

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the _____ day of _____, 2022.

VILLAGE OF CALEDONIA

By: _____
Jim Dobbs, Village President

Witness: _____
Caledonia Village Clerk

**RACINE COUNTY ECONOMIC
DEVELOPMENT CORPORATION**

By: _____
Jenny Trick, Executive Director

Attachment 1

2022 RCEDC Strategic Plan

Goal: Facilitating business expansion projects with financial and technical resources that when successfully implemented result in the creation and retention of jobs and new tax in Racine County. Said quite simply, Grow good paying jobs and tax base in Racine County.

Mission: Ensuring the economic vitality of Racine County by working with our partners to support innovation and creativity that leads to business investment.

Strategy		2022 Annual Goals	2022 Actual	2022 % of Target	Status
1.	Business Retention & Expansion				
a.	Technical Assistance	250			
b.	Leadership Training Programs	4			
c.	Outreach	405			
d.	Total Businesses Assisted (Includes Businesses receiving LoansRLF, Grant and SBA 504)"	115			
	Total Private Investment	\$100,000,000			
	Total Construction Investment	\$50,000,000			
e.	Businesses Assisted through Lending, Grants and Incentives*	68			
	RLF Loan and Grant Amounts ⁸	\$3,020,000			
f.	Businesses Assisted through SBA 504"	47			
	SBA Loan Amounts	\$28,800,000			
	* Totals contained in 1 d. include all businesses assisted in 1.e and 1.f.				
2.	Business Recruitment				
a.	Outreach Activities to Real Estate Professionals, Developers and Site Selectors	50			
b.	Businesses Assisted in Business Park Development	4			
c.	Residential Development Projects	2			
d.	Business Recruitment Marketing (Direct Marketing Campaigns)	2			
3.	Talent Attraction				
a.	Increase awareness of GRC through website and social media-2022	2,220 visitors/month; 2,410 Social Media			
b.	Digital Manufacturing Campaign	Social: 100,000 impress/month			
c.	Front Door to Talent: Engage local employers and HR professionals (Business Profiles/Job Posts Monthly)	130/400			
d.	Feedback to Partners on Talent Demand and Programming (Quarterly Communications)	4			
e.	Partner with regional higher education institutions to engage and retain young talent	1			

Strategy		2022 Annual Goals	2022 Actual	2022 % of Target	Status
4.	Community Development				
a.	Assist contract communities with implementation of special projects	8			
b.	Explore.Work.Live.	Build on Visit/Explore messaging in GRC website			
5.	Leadership				
a.	Program Review	Inventory programs and activities, determine measure of effectiveness and success			
b.	Internal Talent Development Initiative	Refresh individual professional development plans to retain and attract RCEDC staff			
c.	Private Contribution	\$160,000			
d.	Diverse Leadership	3			
e.	Sound reputation	Sound financial planning; progressive work culture; retain positive reputation			

**RESOLUTION NO. 2022-15
(2-21-2022)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE AN
INDEMNIFICATION, RELEASE AND HOLD HARMLESS AGREEMENT WITH
TIMOTHY C & RAELEEN J JOHNSON**

WHEREAS, the Public Works Committee has recommended approval to the Village Board to allow a portland concrete driveway extension to remain in a 6' Drainage & Utility Easement along the South side of Lot 17 of Bay Wood Estates which is 6918 Baywood Drive owned by Timothy C. & Raeleen J Johnson.

WHEREAS, conditions of approval of the portland concrete driveway extension to remain within the 6' Drainage & Utility Easement are that the portland concrete driveway extension does not create any drainage issues and that the owners execute an Indemnification, Release and Hold Harmless Agreement in favor of the Village.

WHEREAS, the Owners, Timothy C. & Raeleen J. Johnson will execute said Indemnification, Release & Hold Harmless Agreement.

WHEREAS, the President and Clerk of the Village need to execute the Indemnification, Release & Hold Harmless Agreement in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the execution of the Indemnification, Release & Hold Harmless 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 Indemnification, Release & Hold Harmless 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

**INDEMNIFICATION, RELEASE AND
HOLD HARMLESS AGREEMENT
(Portland Concrete Driveway)**

This Indemnification, Release, and Hold Harmless Agreement (“Agreement”) is entered into by the Village of Caledonia, Wisconsin, (the “Village”) and by Timothy C. & Raeleen J. Johnson, husband and wife, (the “Owner”) upon the following terms and conditions:

RECITALS

WHEREAS, the Owner is the owner of the following-described land located at 6918 Baywood Drive, Racine, WI 53402 in the Village of Caledonia, Racine County, Wisconsin: Parcel Id # 104-04-23-18-302-170 and legally described on the attached **Exhibit A** hereto and incorporated herein.

WHEREAS, the Owner has installed private driveway extension with portland concrete within a 6’ Drainage & Utility Easement as shown on the Final Plat of Bay Wood Estates, a recorded subdivision within the Village of Caledonia.

WHEREAS, the Village’s Public Works Committee on January 10, 2022 has recommended approval of the request to allow the portland concrete driveway extension as long as the concrete driveway does not create any drainage issues within the 6’ Drainage & Utility Easement and that the owners execute an indemnification, release and hold harmless agreement in the Village’s favor.

AGREEMENT

NOW, THEREFORE, in consideration of the recitals, the terms and conditions contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree:

1. **Recitals.** That the above recitals, which are incorporated herein by reference, are true and correct.

2. **Indemnification.** That in further consideration for the Village’s granting the Owner to keep the portland concrete driveway extension within the 6’ Drainage & Utility Easement on private property, the owner agrees to release from liability, indemnify, and hold the Village, its agents, commissioners, officials, officers, and employees harmless from and against any and all expenses (including reasonable attorney’s fees), damages, liabilities, and costs whatsoever, whether known or unknown arising out of, connected with or resulting from the granting of said driveway extension within the 6’ Drainage & Utility Easement, including any costs associated with the removal and/or replacement of portland concrete, or any damage caused by the Village or Utilities when the Village or Utilities performs work in the 6’ Drainage & Utility Easement.

3. **Costs.** If the property owner fails to maintain the portland concrete driveway within the 6’ Drainage & Utility Easement, the Village may require the property owner to remove the portland concrete driveway extension within the 6’ Drainage & Utility Easement and if the

owner fails to do so, the Village may remove it and charge back its costs to the property owner as a special charge under Sec. 66.0627. The Village's allowance of portland concrete within the 6' Drainage & Utility Easement shall be treated as a privilege in a under Sec. 66.0425, Wis. Stat., and the Village retains all rights thereunder to require its removal if deemed necessary by the Village.

4. **Driveways that meet exemption.** If the portland concrete driveway extension within the 6' Drainage & Utility Easement is required to be removed from the 6' Drainage & Utility Easement, the Owner shall lose any right to an exemption (if qualified) and shall comply with the current Village Ordinance requirements. The Owner of said portland concrete driveway extension shall be responsible for any costs associated with the removal and/or replacement of the portland concrete or any damage caused by the Village when performing work in the 6' Drainage & Utility Easement. The Village is not obligated to repair or repave any portion of the area covered by the driveway with portland concrete in the event the concrete has to be removed for a Village project within the entire 6' Drainage & Utility Easement.

5. **Property Owner Obligations.** Any property owner allowed a driveway with portland concrete within a Drainage & Utility Easement shall be responsible for the following:

- (a) Maintenance of the driveway so that it is not a hazard within the Drainage & Utility Easement.
- (b) Restoring damaged, misaligned, or worn gravel and pavement surfaces;
- (c) Any costs associated with the maintenance, repair, and/or removal of the driveway, including whether there is gravel, bituminous asphalt or portland concrete installed; and
- (d) Any damage caused by the Village or a Utility to the portland concrete driveway extension when performing work in the 6' Drainage & Utility Easement.

6. **Diagram.** Attached hereto as **Exhibit B** and incorporated herein by reference is a diagram depicting the driveway and any 6' Drainage & Utility Easement encroachment allowed by the Village.

5. **Covenant upon the land.** This Agreement shall be binding upon the Owner, his/her/their heirs, personal representatives, successors and assigns (including new owners upon transfer of all or a portion of the fee title interest in the land), and the covenants contained herein shall constitute covenants running with the land. This Agreement shall be recorded with the Racine County Register of Deeds and the cost of recording shall be paid by the Owner.

IN WITNESS WHEREOF, the Owner hereto has caused this agreement to be executed by them on the date set forth below.

Dated this _____ day of _____, 2022.

[signature page to follow]

OWNERS

Timothy C. Johnson

Raeleen J. Johnson

STATE OF WISCONSIN)
) SS:
COUNTY OF RACINE)

Personally came before me this ____ day of _____, 2022, the above named Timothy C. Johnson and Raeleen J. Johnson to me known to be the persons who executed the foregoing instrument and acknowledged the same of said Owner.

Print Name: _____
Notary Public, State of Wisconsin
My commission expires: _____

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

STATE OF WISCONSIN)
) SS:
COUNTY OF RACINE)

Personally came before me this ____ day of _____, 2022, the above named James R. Dobbs, Village President, and Joslyn Hoeffert, Village Clerk, to me known to be the persons who executed the foregoing instrument and acknowledged the same on behalf of the Village of Caledonia.

Print Name: _____
Notary Public, State of Wisconsin
My commission expires: _____

Drafted By: Anthony A Bunkelman P.E.
Public Services Director

EXHIBIT A
Legal Description

Lot 17 in Bay Wood Estates, being a subdivision of part of the Northeast $\frac{1}{4}$ and the Southeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of Section 18, Town 4 North, Range 23 East of the Fourth Principal Meridian, Village of Caledonia, County of Racine, State of Wisconsin

TIM JOHNSON

PLAT OF SURVEY

LOCATION: 6918 Baywood Drive, Caledonia, Wisconsin

LEGAL DESCRIPTION:

Lot 17 in **BAY WOOD ESTATES**, being a subdivision of part of the Northeast 1/4 and the Southeast 1/4 of the Northeast 1/4 of Section 18, Town 4 North, Range 23 East of the Fourth Principal Meridian, Town of Caledonia, County of Racine, State of Wisconsin.

May 10, 1996

Survey No. 06612

RACINE COUNTY SURVEYOR

MINIS W. STEPHAN

FILE NO 33460 DATE: 6/10/96

Minis W. Stephan

FOR RECORDS

N07°44'42"W
75.00

16' DRAIN. & UTIL. EASMT.

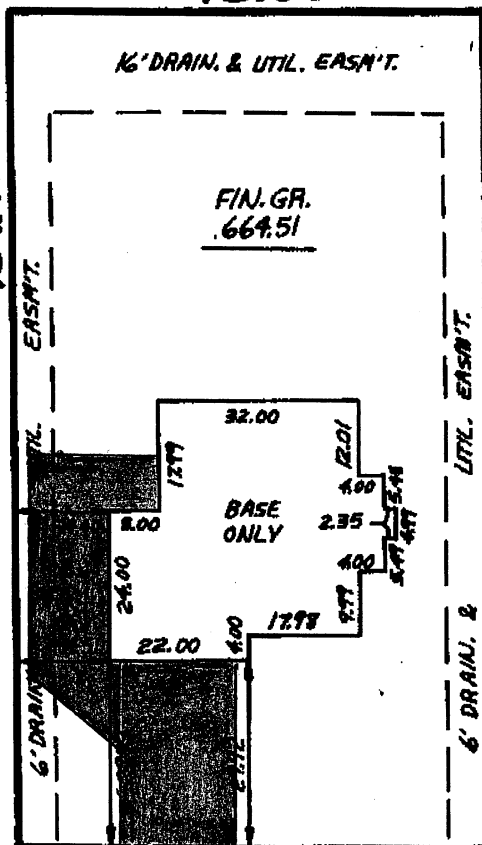
FIN. GR.
664.51

N182°15'18"E
134.95

134.95
N182°15'18"E

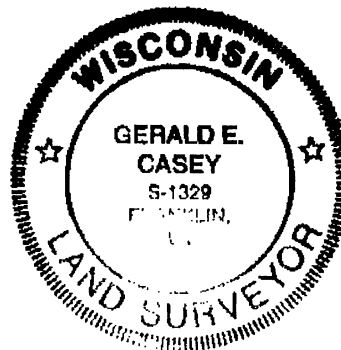
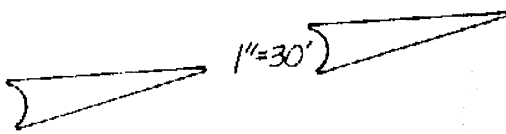
N.H. BAY WOOD DRIVE

317.99'



75.00
S07°44'42"E

BAY WOOD DRIVE
(66' R.O.W.)



METROPOLITAN SURVEY SERVICE, INC.

REGISTERED LAND SURVEYORS

9415 W. FOREST HOME AVE., SUITE 202, HALES CORNERS, WI 53130

PH. 529-5390 FAX 529-9787

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY ITS EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES AND DIMENSIONS OF ALL PRINCIPAL BUILDINGS THEREON, BOUNDARY FENCES, APPARENT EASEMENTS AND ROADWAYS AND VISIBLE ENCROACHMENTS, IF ANY.

THIS SURVEY IS MADE FOR THE EXCLUSIVE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE THERE TO WITHIN ONE (1) YEAR FROM DATE HEREOF.

SIGNED

Gerald E. Casey

Gerald E. Casey
Registered Land Surveyor S-1329

**RESOLUTION NO. 2022-16
(2-21-2022)**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO EXECUTE AN
INDEMNIFICATION, RELEASE AND HOLD HARMLESS AGREEMENT WITH
RALPH E. ANDERSON & MARGARET E. ANDERSON**

WHEREAS, the Public Works Committee has recommended approval to the Village Board to allow a 10' x 55' portland concrete driveway extension to remain in the undeveloped Right of Way of Riverbend Drive along the South side of Lot 1 of Riverbend Estates which is 3146 Dan Mor Lane owned by Ralph E. & Margaret E. Anderson.

WHEREAS, conditions of approval of the 10' x 55' portland concrete driveway extension to remain within the undeveloped Right of Way of Riverbend Drive are that the portland concrete driveway not interfere with the access or operation of the Riverbend Lift Station and that the owners execute an Indemnification, Release and Hold Harmless Agreement in favor of the Village.

WHEREAS, the Owners, Ralph E. & Margaret E. Anderson will execute said Indemnification, Release & Hold Harmless Agreement.

WHEREAS, the President and Clerk of the Village need to execute the Indemnification, Release & Hold Harmless Agreement in order to allow it to be recorded.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the execution of the Indemnification, Release & Hold Harmless 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 Indemnification, Release & Hold Harmless 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

**INDEMNIFICATION, RELEASE AND
HOLD HARMLESS AGREEMENT
(Portland Concrete Driveway)**

This Indemnification, Release, and Hold Harmless Agreement (“Agreement”) is entered into by the Village of Caledonia, Wisconsin, (the “Village”) and by Ralph E. & Margaret E. Anderson, husband and wife, (the “Owner”) upon the following terms and conditions:

RECITALS

WHEREAS, the Owner is the owner of the following-described land located at 3146 Dan Mor Lane, Racine, WI 53404 in the Village of Caledonia, Racine County, Wisconsin: Parcel Id # 104-04-23-31-200-013 and legally described on the attached **Exhibit A** hereto and incorporated herein.

WHEREAS, the Owner has installed private driveway extension with portland concrete within the undeveloped Right of Way of Riverbend Drive as shown on the Final Plat of River Bend Estates, a recorded subdivision within the Village of Caledonia.

WHEREAS, the Village’s Public Works Committee on January 10, 2022 has recommended approval of the request to allow the portland concrete driveway extension to remain as long as the concrete driveway extension in the undeveloped Right of Way does not interfere with the access or operation of the Riverbend Lift Station and that the owners execute an indemnification, release and hold harmless agreement in the Village’s favor.

AGREEMENT

NOW, THEREFORE, in consideration of the recitals, the terms and conditions contained in this Agreement, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree:

1. **Recitals.** That the above recitals, which are incorporated herein by reference, are true and correct.

2. **Indemnification.** That in further consideration for the Village’s granting the Owner to keep the portland concrete driveway extension within the undeveloped Right of Way of Riverbend Drive, the owner agrees to release from liability, indemnify, and hold the Village, its agents, commissioners, officials, officers, and employees harmless from and against any and all expenses (including reasonable attorney’s fees), damages, liabilities, and costs whatsoever, whether known or unknown arising out of, connected with or resulting from the granting of said driveway extension within the undeveloped Right of Way of Riverbend Drive, including any costs associated with the removal and/or replacement of portland concrete, or any damage caused by the Village or Utility when the Village or Utility performs work in the undeveloped Right of Way of Riverbend Drive.

3. **Costs.** If the property owner fails to maintain the portland concrete driveway within the undeveloped Right of Way of Riverbend Drive, the Village may require the property owner to remove the portland concrete driveway extension within the undeveloped Right of Way

of Riverbend Drive and if the owner fails to do so, the Village may remove it and charge back its costs to the property owner as a special charge under Sec. 66.0627. The Village's allowance of portland concrete within the undeveloped Right of Way of Riverbend Drive shall be treated as a privilege in a under Sec. 66.0425, Wis. Stat., and the Village retains all rights thereunder to require its removal if deemed necessary by the Village.

4. **Driveways that meet exemption.** If the portland concrete driveway extension within the undeveloped Right of Way of Riverbend Drive is required to be removed from the undeveloped Right of Way of Riverbend Drive, the Owner shall lose any right to an exemption (if qualified) and shall comply with the current Village Ordinance requirements. The Owner of said portland concrete driveway extension shall be responsible for any costs associated with the removal and/or replacement of the portland concrete or any damage caused by the Village when performing work in the undeveloped Right of Way of Riverbend Drive. The Village is not obligated to repair or repave any portion of the area covered by the driveway with portland concrete in the event the portland concrete has to be removed for a Village or Utility project within the entire undeveloped Right of Way of Riverbend Drive.

5. **Property Owner Obligations.** Any property owner allowed a driveway with portland concrete within a Right of Way shall be responsible for the following:

- (a) Maintenance of the driveway so that it is not a hazard within the Right of Way.
- (b) Restoring damaged, misaligned, or worn gravel and pavement surfaces;
- (c) Any costs associated with the maintenance, repair, and/or removal of the driveway, including whether there is gravel, bituminous asphalt or portland concrete installed; and
- (d) Any damage caused by the Village or Utility to the portland concrete driveway extension when performing work in the undeveloped Right of Way of Riverbend Drive.

6. **Diagram.** Attached hereto as **Exhibit B** and incorporated herein by reference is a diagram depicting the driveway and any Right of Way encroachment allowed by the Village.

5. **Covenant upon the land.** This Agreement shall be binding upon the Owner, his/her/their heirs, personal representatives, successors and assigns (including new owners upon transfer of all or a portion of the fee title interest in the land), and the covenants contained herein shall constitute covenants running with the land. This Agreement shall be recorded with the Racine County Register of Deeds and the cost of recording shall be paid by the Owner.

IN WITNESS WHEREOF, the Owner hereto has caused this agreement to be executed by them on the date set forth below.

Dated this _____ day of _____, 2022.

[signature page to follow]

OWNERS

Ralph E. Anderson

Margaret E. Anderson

STATE OF WISCONSIN)
) SS:
COUNTY OF RACINE)

Personally came before me this ____ day of _____, 2022, the above named Ralph E. Anderson and Margaret E. Anderson to me known to be the persons who executed the foregoing instrument and acknowledged the same of said Owner.

Print Name: _____
Notary Public, State of Wisconsin
My commission expires: _____

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

STATE OF WISCONSIN)
) SS:
COUNTY OF RACINE)

Personally came before me this ____ day of _____, 2022, the above named James R. Dobbs, Village President, and Joslyn Hoeffert, Village Clerk, to me known to be the persons who executed the foregoing instrument and acknowledged the same on behalf of the Village of Caledonia.

Print Name: _____
Notary Public, State of Wisconsin
My commission expires: _____

Drafted By: Anthony A Bunkelman P.E.
Public Services Director

EXHIBIT A
Legal Description

Lot 1 and the South $\frac{1}{2}$ of Lot 2 in Block 2 in River Bend Estates, being a subdivision of a part of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 31, Town 4 North, Range 23 East and a part of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 31, Town 4 North, Range 23 East in the Village of Caledonia, Racine County, Wisconsin.

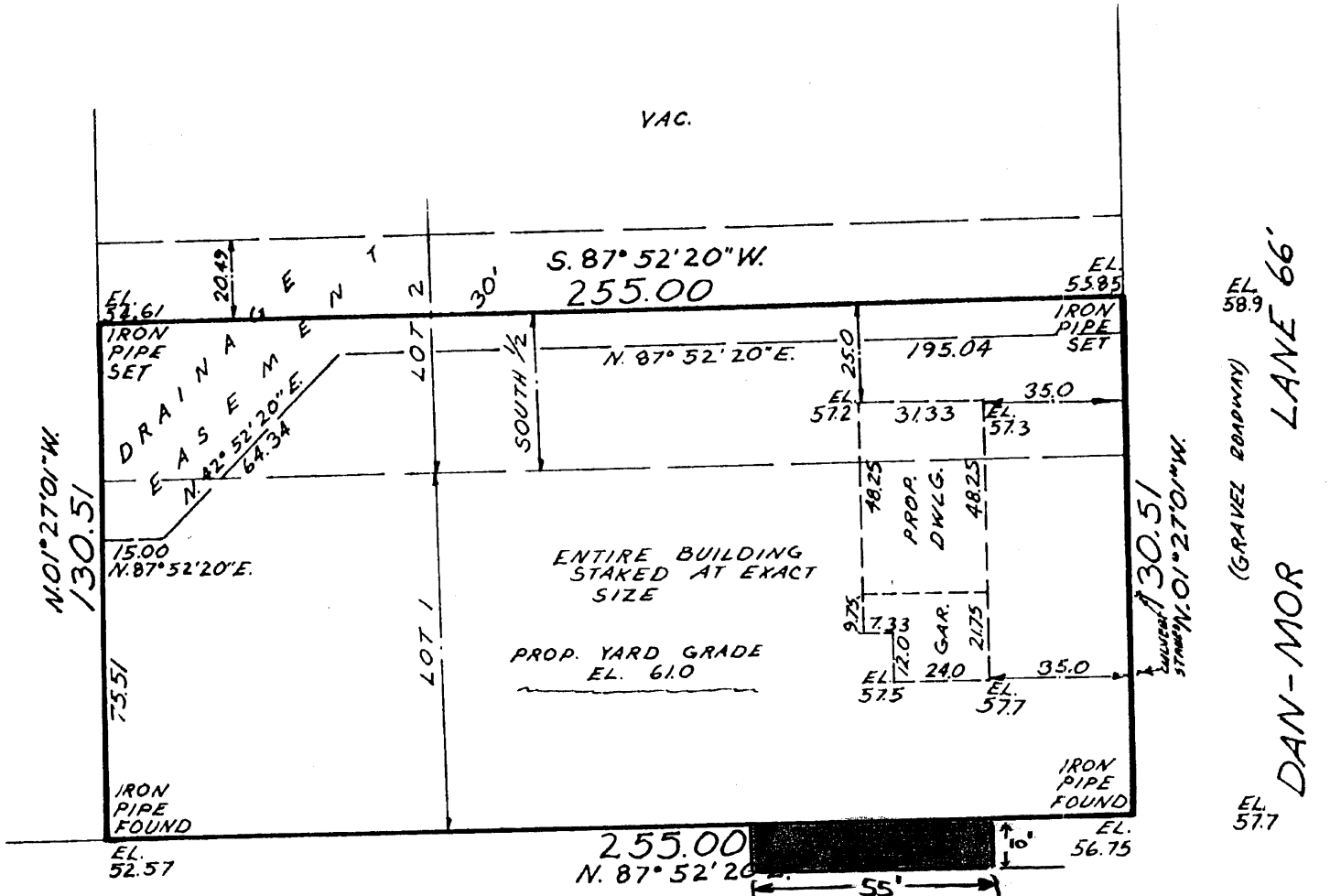
Plat of Survey

Known as **3146** Dan-Mor Lane, in the Town of Caledonia, Wisconsin
 Lot 1 and the South 1/2 of Lot 2 in Block 2 in RIVER BEND ESTATES, being a Subdivision of
 a part of the SW 1/4 of the SE 1/4 of Section 31 and a part of the SE 1/4 of the SW 1/4
 of Section 31, T 4 N, R 23 E, in the Town of Caledonia, Racine County, Wisconsin

SEPTEMBER 26, 1978

SURVEY NO. 143633-S

104-04-23-31-200-013



RIVER BEND

DR. 66'
(GRAVEL ROADWAY)

Racine County Surveyor File No. 9057
 Received for Filing

NOV 1 1978
 By Deloris A. Biron
 Deputy for Records

SCALE: 1" = 40'

I Certify that I have surveyed the above described property (Property), and the above map is a true representation thereof and shows the size and location of the Property, its exterior boundaries, the location and dimensions of all visible structures thereon, boundary fences, apparent easements and roadways and visible encroachments, if any. This survey is made for the exclusive use of the present owners of the Property, and also those who purchase, mortgage, or guarantee the title thereto, within one (1) year from date hereof.



national survey & engineering

3470 north 127th street • p.o. box 444 • brookfield, wisconsin, 53005 • phone 414 / 781-1000

Kenneth E. Berke
 SURVEYOR



ORIGINAL FY22 COPS HIRING GRANT COST PROJECTIONS

Last month cost projections were computed for both the federal share and village match portions of the COPS Hiring Grant. These costs were computed using current salary and fringe benefit rates for entry-level police officers. We followed specific rules and requirements outlined in the COPS Hiring Grant which state: *“FY 2022 CHP awards will cover up to 75 percent of the entry-level salary and fringe benefits for each approved position for a three-year period, based on the applicant’s current entry level salary levels for full-time officers. There is a minimum 25 percent local cash match (cost share) requirement unless a waiver is approved. The maximum federal share per officer position is \$125,000 over the three-year period.”*

The table below outlines the original computations for ONE OFFICER which show the grant covering 75% (\$75,753.60) of \$101,004.80 (entry-level salary/fringe benefit rate). We further assumed this coverage amount would stay the same over the course of the 3-year grant period with the federal percentage of coverage decreasing from year 1 through year 3 (a grant requirement). Conversely, we assumed the village share in year 1 would be the remaining amount (\$25,251.20) with matches increasing through year 3 (another grant requirement).

When interpreting the grant rules, we assumed the \$125,000 federal share cap amount was applied to each individual year. Since \$75,753.60 was less than \$125,000, we felt the total federal grant coverage (\$227,260.80) was accurate and what was to be requested through the grant application process. However, when inputting the data into the grant’s online budget worksheet it became apparent the federal cap amount (\$125,000) is applied to the TOTAL 3-year salary/fringe benefit rate (\$325,208.00).

COST PROJECTIONS: FY 22 COPS HIRING GRANT				ONE OFFICER			
YEAR	BASE RATE	BASE RATE + FRINGE RATE	YEARLY RATE	GRANT COVERAGE	GRANT %	VILLAGE MATCH	VILLAGE %
1	\$30.54	\$48.56	\$101,004.80	\$75,753.60	75.00%	\$25,251.20	25.00%
2	\$33.58	\$53.39	\$111,051.20	\$75,753.60	68.22%	\$35,297.60	31.78%
3	\$34.22	\$54.40	\$113,152.00	\$75,753.60	66.95%	\$37,398.40	33.05%
				\$227,260.80		\$97,947.20	

The table below shows what the original cost projections were for TWO OFFICERS.

COST PROJECTIONS: TWO OFFICER					
YEARLY RATE	GRANT COVERAGE	GRANT %	VILLAGE MATCH	VILLAGE %	
\$202,009.60	\$151,507.20	75.00%	\$50,502.40	25.00%	
\$222,102.40	\$151,507.20	68.22%	\$70,595.20	31.78%	
\$226,304.00	\$151,507.20	66.95%	\$74,796.80	33.05%	
	\$454,521.60		\$195,894.40		

****UPDATED** FY22 COPS HIRING GRANT COST PROJECTIONS**

After confirming how the federal cap rules are applied with the Law Enforcement liaison at the US Attorney’s Office and the Lead Grant Specialist in the COPS office, new projection costs were computed and are shown in the tables below.

The \$125,000 is now applied to the TOTAL salary/fringe benefit rate with the Village picking up the remaining amount (\$200,225.96). The \$125,000 is now divided up over the course of the 3-year grant period. It is a requirement of the grant that the federal share DECREASE from year 1 through year 3. This is shown under “FEDERAL FUNDS” in the table below. The decrease must be shown in dollars and not a percentage.

It’s important to note, the max federal cap of \$125,000 is PER OFFICER. A request for two officers would come with a max federal cap of \$250,000.

The bottom table shows cost projections for a 2 officer request.

FEDERAL FUNDS AND MATCH AMOUNT 1 OFFICER				
YEAR	SALARY + FRINGE	FEDERAL FUNDS	VILLAGE MATCH	
1	\$101,000.62	\$43,000.00	\$58,000.62	
2	\$111,054.38	\$42,000.00	\$69,054.38	
3	\$113,170.96	\$40,000.00	\$73,170.96	
TOTAL	\$325,225.96	\$125,000.00	\$200,225.96	
		38.43%	61.57%	100.00%

FEDERAL FUNDS AND MATCH AMOUNT 2 OFFICER				
YEAR	SALARY + FRINGE	FEDERAL FUNDS	VILLAGE MATCH	
1	\$202,001.24	\$86,000.00	\$116,001.24	
2	\$222,108.76	\$84,000.00	\$138,108.76	
3	\$226,341.92	\$80,000.00	\$146,341.92	
TOTAL	\$650,451.92	\$250,000.00	\$400,451.92	
		38.43%	61.57%	100.00%