

**Village Board Meeting
March 7th, 2022**

1 - Order

Trustee Wishau called the Village Board meeting to order at 6:03 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Wanggaard, Trustee Stillman, Trustee Wishau, Trustee McManus, and Trustee Martin.

Absent: President Dobbs and Trustee Weatherston were excused.

Staff: Also present were Administrator Kathy Kasper, Development Director Peter Wagner, Director of Public Services Anthony Bunkelman, Engineer Ryan Schmidt, Police Chief Christopher Botsch, and Fire Chief Jeff Henningfeld.

4 – Communications and Announcements

None.

5 – Approval of Minutes

Village Board – February 21st, 2022

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

6 – Citizens Reports

None.

7 – Committee Report

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

Village – \$ 208,067.60

Motion by Trustee Martin to approve the A/P checks as presented for \$208,067.60. Seconded by Trustee McManus. Motion carried unanimously.

8 – Ordinances and Resolutions

8A –Resolution 2022-17 – A Resolution Adopting The Caledonia 2022 Revised Salary Compensation Schedule Eliminating Administrative Assistant Building & Engineering And Creating Public Services Administrative Coordinator Requirements

The Resolution codifies the approval of this position that was discussed previously with the Personnel Committee and Special Board.

Motion by Trustee Martin to approve Resolution 2022-17. Seconded by Trustee Wanggaard.
Motion carried, unanimously.

8B – Resolution 2022-18 – A Resolution Adopting The Caledonia 2022 Revised Salary Compensation Schedule Eliminating Engineering Technician/Code Enforcement And Creating Planning & Zoning Technician

This Resolution codifies the approval of this position that was discussed previously with the Personnel Committee.

Motion by Trustee Martin to approve Resolution 2022-18. Seconded by Trustee Stillman.
Motion carried, unanimously.

8C – Resolution 2022-19 – Resolution Appointing Village Finance Director Wayne Krueger

Krueger will be starting on the last Wednesday in March.

Motion by Trustee Martin to approve Resolution 2022-19. Seconded by Trustee Stillman.
Motion carried, unanimously.

8D – Resolution 2022-20 – Resolution Of The Village Board Of The Village Of Caledonia To Appoint A Village Treasurer

Motion by Trustee Wanggaard to approve Resolution 2022-20. Seconded by Trustee Martin.
Motion carried, unanimously.

8E – Resolution 2022-21 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Hoods Creek Attenuation Basin Expansion Project

Additional storage capacity will be provided for the Root River storage shed. The lowest bidder was Miron Construction for \$10,209,403.20, less than the Engineer's estimate.

Motion by Trustee Martin to approve Resolution 2022-21. Seconded by Trustee McManus.
Motion carried, unanimously.

8F – Resolution 2022-22 – A Resolution Of The Village Board Of The Village Of Caledonia Naming An Improved Right-Of-Way In The Village Of Caledonia To Smerchek Lane

The road will be named after a fallen firefighter in our Village.

Motion by Trustee Wanggaard to approve Resolution 2022-22. Seconded by Trustee Stillman.
Motion carried, unanimously.

8G – Resolution 2022-23 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement For A 19 Lot Phase Of Prairie Pathways Subdivision; The Newport Group, Ltd, Owner / Nancy Washburn, Agent

Washburn was present and explained Phase IV. She further addressed how they moved through Phase III.

Motion by Trustee Stillman to approve Resolution 2022-23. Seconded by Trustee Martin.

Motion carried, unanimously.

8H – Resolution 2022-24 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±1,860 Square-Foot Addition To The Existing Commercial Building And Expanded Parking Lot At 4630 Douglas Avenue, Village Of Caledonia, Racine County, WI; Ryan Rudie, Applicant, Thomas And Jaenne Torhorst Trust, Owner

Wagner explained the expansion and the design components.

Motion by Trustee Martin to approve Resolution 2022-24. Seconded by Trustee McManus.
Motion carried, unanimously.

8I – Resolution 2022-25 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Ownership Of Parcels Of Land With Parcel Nos. 104-04-23-08-011-000 And 104-04-23-08-290-010 Located Along Lakeshore Drive From Racine County

The transfer would come at no cost to the Village. The County has been cleaning up on old, foreclosed parcels and contacted the Village if we were interested in parcels. The parcels that were foreclosed were close in proximity to Chapla Park in the Village.

Motion by Trustee McManus to approve Resolution 2022-25. Seconded by Trustee Stillman.
Motion carried, unanimously.

8J – Resolution 2022-26 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Sign Plan For The Development Located 4011 Nicholson Road; Dan Radke, Applicant, ProBio Re LLC, Owner

Sign code regulates the size, height, and the number of signs. This proposed sign plan exceeds the size limitation and an additional sign at the entrance.

Motion by Trustee Stillman to approve Resolution 2022-26. Seconded by Trustee McManus.
Motion carried, unanimously.

9 – New Business

10 – Report from Village Administrator

- Regarding TID 5, Cardinal Capital (CCM) will be having a Tracy Cross and Associates market study performed that will support obtaining financing; CCM hopes to have the study back within 3 – 4 weeks. There was also some preliminary marketing material that was presented for the condos. Bluff stabilization continues, and stones will be removed once the weather improves. CCM may need to modify the developer's agreement to reflect a change in the number of units potentially. There could be fewer units, but they are proposed to be more significant.
- TID 4 has the potential for multiple developers. Kasper anticipates that terms sheets and developers' agreements may be brought forward at the next Board meeting.
- IT service providers were interviewed, and proposals were reviewed and will likely be brought to the Finance Committee for further discussion.
- RFP for the fire consolidation study in the County was discussed.

- Tax delinquency notices were mailed from County.
- The Erie Street Sanitary Sewer improvements project starts on or around March 14th and will last approximately six weeks.

11A – A. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically to discuss (1) the tourism contract with Real Racine; and (2) regarding the Master Water Meter Installation Project affecting property west of North Main Street and South of Ber Wil Drive and specifically property at 4200 N. Main Street as set forth in the Relocation Order in Board Resolution 2021-66 and the acquisition of interests in land necessary for the project and associated costs.

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

Trustee Stillman – aye

Trustee Wanggaard – aye

Trustee Wishau – aye

Trustee McManus – aye

Trustee Martin – aye

Motion carried unanimously.

11B – B. The Village Board reserves the right to go back into OPEN SESSION, take action on any of the items discussed during the CLOSED SESSION including to authorize the expenditure of funds for the costs associated with finalizing the acquisition of interests including for acquisition services and to acquire the land interests necessary for the Master Water Meter Installation Project, including the issuance of jurisdictional offers, completing the purchases and if necessary, the issuance of award of damages, and to move to the remaining meeting agendas as posted

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

Motion by Trustee Martin to authorize the expenditure funds for the costs associated with finalizing the acquisition of interests including for the acquisition of services and to acquire the land interests necessary for the Master Water Meter Installation Project, including the issuance of jurisdictional offers, completing the purchases and the issuance of award of damages. Seconded by Trustee Stillman. Motion carried unanimously.

12 – Adjournment

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

Meeting adjourned at 6:59 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk