

**Village Board Meeting  
March 21st, 2022**

**1 - Order**

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

**2 - Pledge of Allegiance**

**3 - Roll Call**

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

Absent: Trustee Wanggaard was excused.

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

**4 – Communications and Announcements**

Clerk Hoeffert informed the Board that her office received notice regarding redistricting, and wards will need to be split to accommodate this update. More information will be given at the next meeting and an updated Resolution pending further guidance from County.

**5 – Approval of Minutes**

Village Board – March 7<sup>th</sup>, 2022

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

**6 – Citizens Reports**

None.

**7 – Committee Report**

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

Village – \$341,640.67

US Bank - \$51,634.57

Motion by Trustee Wishau to approve the A/P checks as presented for \$341,640.67. Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank list as presented for \$51,634.57. Seconded by Trustee Martin. Motion carried unanimously.

## **8 – Ordinances and Resolutions**

### **8A – Ordinance 2022-07 – An Ordinance To Create A New Section 7-1-26, Renumber And Amend The Penalties Section 7-1-27 And Reserve Additional Sections For Future Use Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Keeping Of Chickens In Single-Family Residential Districts**

Staff and Trustees discussed the Ordinance and how it would affect residential properties. The Board deliberated potential changes.

Motion by Trustee Martin to approve and amend Ordinance 2022-07 to remove any reference to any parcel for over 5 acres. *No second.*

Discussion continued.

Motion by Trustee Martin to approve and amend Ordinance 2022-07 to remove any reference to any parcel for over 5 acres except for D(4). *No second.*

Motion by Trustee Martin to amend and approve Ordinance 2022-07 to strike section D(2)(B), amend section D(4)(C) to reflect at least two nest boxes per five hens from one box per hen. Seconded by Trustee Weatherston.

Motion carried, unanimously.

### **8B – Ordinance 2022-08 – An Ordinance To Amend Section 7-1-10 Of The Code Of Ordinances For The Village Of Caledonia Relating To Licensable Or Permittable Animal Or Fowl Feces**

Motion by Trustee Martin to approve Ordinance 2022-08. Seconded by Trustee McManus. Motion carried, unanimously.

### **8C – Ordinance 2022-09 – An Ordinance To Amend Section 7-1-13(E)(1); Section 7-1-13(E)(2)(A); And Section 7-1-13(E)(2)(B)(2) Of The Code Of Ordinances For The Village Of Caledonia Relating To Keeping Of Livestock Restricted**

Motion by Trustee Martin to approve and amend Ordinance 2022-09 to remove any reference to 5 acres. Seconded by Trustee Stillman.

Motion carried, unanimously.

### **8D – Resolution 2022-27 – Resolution Authorizing The Village Of Caledonia Fire Department To Accept A Donation Towards The Purchase Of A Utility Task Vehicle**

Motion by Trustee Wishau to approve Resolution 2022-27. Seconded by Trustee McManus. Motion carried, unanimously.

### **8E – Resolution 2022-28 – A Resolution Of The Board Of Trustees Of The Village Of Caledonia Approving A Park Use Agreement For Caledonia Baseball/Softball League, Inc. For Use Of The Crawford Park**

The contract was recommended for approval by the Parks and Recreation Advisory Committee.

Motion by Trustee Weatherston to approve Resolution 2022-28. Seconded by Trustee Stillman. Motion carried, unanimously.

**8F – Resolution 2022-29 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With TNG 19, LLC – Massenza CSM**

This easement was required as part of the approval of the Storm Water Management plan. This plan has been approved and signed by the Utility District and the developer.

Motion by Trustee Wishau to approve Resolution 2022-29. Seconded by Trustee Stillman. Motion carried, unanimously.

**9 – New Business**

- A. Appointment(s) to the Utility District Commission
  - Motion by Trustee Martin to appoint Dave Ruffalo and Robert Kaplan to the Utility District Commission. Seconded by Trustee Wishau. Motion carried, unanimously.
- B. Appointment to the Police & Fire Commission
  - Motion by Trustee Martin to appoint Janet Brown to the Police & Fire Commission. Seconded by Trustee Wishau. Motion carried, unanimously.
- C. Appointment(s) to the Parks and Recreation Advisory Committee
  - Motion by Trustee Martin to appoint Andrew Kallenbach to the Parks and Recreation Advisory Committee. Seconded by Trustee Wishau. Motion carried, unanimously.
- D. Appointment(s) to the Plan Commission
  - Motion by Trustee Martin to appoint Nancy Pierce and Joseph Kiriaki to the Plan Commission. Seconded by Trustee Wishau. Motion carried, unanimously.
- E. Appointment(s) to the Board of Appeals
  - Motion by Trustee Martin to appoint John Barnes and David Gobis (Alternate) to the Board of Appeals. Seconded by Trustee Wishau. Motion carried, unanimously.
- F. Appointment(s) to the Community Development Authority
  - Motion by Trustee Martin to appoint William Streeter and Jacob Lovdahl to the Community Development Authority. Seconded by Trustee Wishau. Motion carried, unanimously.
- G. Appointment to the Sexual Offenders Appeal Board
  - Motion by Trustee Martin to appoint Kenneth Rusch to the Sexual Offenders Appeal Board. Seconded by Trustee Wishau. Motion carried, unanimously.
- H. Appointment to the Board of Review
  - Motion by Trustee Martin to appoint David Gobis to the Board of Review. Seconded by Trustee Wishau. Motion carried, unanimously.
- I. Appointment of Weed Commissioner
  - Motion by Trustee Martin to appoint Joyce Brainard, CLL Services, as the Weed Commissioner. Seconded by Trustee Wishau. Motion carried, unanimously.

**10 – Report from Village Administrator**

- The Finance Director starts next week.
- Work continues on various TID 3&4 properties.

**11A – The Village Board will take up a motion to go into CLOSED SESSION, Pursuant to s. 19.85(1)(g), Wis. Stat. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to threatened litigation in which it may become involved, specifically as it relates to: the Sanitary Sewer Billing Charges for the Windpoint Apartment Complex, located at the Northwest corner of 3 Mile Road and North Main Street; AND pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing potential future development projects in TIDs 3 and 4 in the Village.**

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

Trustee Stillman – aye

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee McManus – aye

Trustee Martin – aye

President Dobb – aye

Motion carried unanimously.

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

Motion by Trustee Weatherston to go into open session. Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Weatherston to forward the water cost analysis with the cover letter from the attorney. Seconded by Trustee Stillman. Motion carried unanimously.

## **12 – Adjournment**

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

Meeting adjourned at 7:00 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk