

**Village Board Meeting  
April 18th, 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 Wanggaard, Trustee Wishau, Trustee McManus, Trustee Martin, and President Dobbs.

Absent: Trustee Stillman was excused.

Staff: Also present were Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Wayne Krueger, Development Director Peter Wagner, Director of Public Services Anthony Bunkelman, Engineer Ryan Schmidt, Police Chief Christopher Botsch, and BC Walter Leininger. Also present was Brian Della, PMA Director of Finance.

**4 – Communications and Announcements**

**5 – Approval of Minutes**

Village Board – April 4th, 2022  
Special Village Board – April 11th, 2022

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

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**

Alberto Januchowski, 4652 Charles St., was present regarding the updated parking regulations and expressed frustration with Village staff and code enforcement. Januchowski maintained that he has always been able to park his vehicles on his lawn. He is upset and asks who is complaining. He spoke of other residential areas being able to park their cars on the lawn and questioned why they didn't get a letter?

Scott Hottovy, 1323 Johnson Avenue, was also present regarding the updated parking regulations and agreed with his neighbor Alberto. Hottovy further spoke of personal issues that are affecting him today. He was heavily involved with automotive work in the past and hasn't been able to work in the same way as before. He does not understand the revisions in the Ordinance and wanted clarification on what he can do. He has not sought clarification from the Village based on his conversations with his neighbor.

Montezul Cruz-Seymour, 2318 Broadleaf Drive, was also present regarding the updated parking regulations and thought that the Village staff was helpful and wasn't aware he was in violation. Cruz-Seymour was in support of cleaning up the community. He questioned how he might be able to be mindful of upcoming meetings and ordinance changes.

James Gardner, 6845 Douglas Avenue, spoke of the legitimacy of the Village ordinances, disagreed with how they are written, and felt there was some conflict with the State code.

## **7 – Committee Report**

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

Village – \$ 398,356.55

US Bank – \$ 33,367.48

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 398,356.55.  
Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank listing as presented for \$ 33,367.48.  
Seconded by Trustee Martin. Motion carried unanimously.

### **7B - Discussion and Possible Action on Real Racine Contract**

At the last Community Development Authority (CDA) meeting, Jenny Trick from RCEDC was present to discuss the possible relationship between Real Racine and RCEDC. After this discussion, the authority voted in favor of recommending the Village Board withdraw from the contract from 1983. This contract has a 6-month withdrawal cause. However, the intention is not to completely withdraw. Still, the recommendation is to send Real Racine a notice to terminate the contract but invite them for renegotiation so that we can continue to work with them. There is \$80,000 of tourism dollars paid to Real Racine, and Caledonia would like to make sure that money is being spent on our Village. There was discussion regarding Real Racine's current staffing and goals and what it would mean to pull this contract. The Board further discussed what could be done with this money in place of Real Racine. There was a conversation regarding the branding sub-committee and directional changes to the CDA.

Motion by Trustee Weatherston to lay this item over until May 2<sup>nd</sup>. Seconded by Trustee Wanggaard. Motion carried unanimously.

## **8 – Ordinances and Resolutions**

**8A – Resolution 2022-38 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The 2022 Catch Basin Rehab Project**

This project is part of the resurfacing projects that were identified for 2022. Four bids were received, with the lowest bidder being AW Oakes & Sons. This bid fell in the range of the engineer's estimate.

Motion by Trustee Weatherston to approve the contract with AW Oakes & Sons.  
Seconded by Trustee Martin. Motion carried unanimously.

**8B – Resolution 2022-39 – Resolution Amending The 2022 Village Of Caledonia Budget**

The purpose of this amendment is so that the Village is under the expenditure limit for reporting purposes.

Motion by Trustee Weatherston to modify the 2022 Village Of Caledonia Budget.  
Seconded by Trustee Wanggaard

Trustee Weatherston – aye	Trustee Martin – aye
Trustee McManus – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobb – aye

Motion carried unanimously.

**8C – Resolution 2022-40 – A Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Issuance Of A Taxable Tax Increment Revenue Bond (Scannell Properties Lot 1 - TID No. 4)**

Scannell is transferring the obligation to General Mills.

Motion by Trustee Martin to approve Resolution 2022-40. Seconded by Trustee McManus.  
Motion carried unanimously.

**9 – New Business**

**9A – Appointments to Village Board Sub-Committees and Commission Liaisons**

- Ad Hoc Committee
  - Trustee Wishau
  - Trustee Martin
  - Trustee Stillman
- Board of Review
  - Trustee Martin
- CDA
  - Trustee Martin
- Finance Committee

- President Dobbs
  - Trustee Weatherston
  - Trustee Wishau
- Legislative & Licensing Committee
  - Trustee Wanggaard
  - Trustee Stillman
  - Trustee Martin
- Parks & Recreation Advisory Committee
  - Trustee McManus
  - Trustee Wishau
- Personnel Committee
  - Trustee Stillman
  - Trustee Wanggaard
- Planning Commission
  - Trustee Weatherston
  - President Dobbs
- Public Safety Committee
  - Trustee Stillman
  - Trustee Wanggaard
  - Trustee McManus
- Public Works Committee
  - Trustee Weatherston
  - Trustee McManus
- Utility District
  - Trustee Wishau

#### **10 – Report from Village Administrator**

- The Svoboda restitution hearing has resulted in a restitution agreement with the Village.
- There will be a development agreement for the Badger Land property at the next Board meeting.
- There continue to be meetings regarding the South Hills property.
- TID 5 – Cardinal is interviewing brokers and continues to wait for the Tracy Cross Market Study.
- TID 3 – The expansion is still being planned and is on track for this fall
- CBS 58 is doing community features on an AM segment, and we are tasked to develop components for that show.
- Real Racine has a contract with WISN that also features the community.
- Working on KRM, who has applied for FTA funding and will come back with a further update as she seeks out information.

- Fire Consolidation study, there were five proposals, and they are moving on to interviewing firms
- Public Safety Building meetings continue

**11A – The Village Board will take up a motion to go into CLOSED SESSION, Pursuant Sec. 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 potential infill residential development.**

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

Trustee Weatherston – aye	Trustee Martin – aye
Trustee McManus – aye	Trustee Wishau – aye
Trustee Wanggaard – 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 McManus to go into open session. Seconded by Trustee Weatherston.  
Motion carried unanimously.

## **12 – Adjournment**

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

Meeting adjourned at 7:32 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk