

**Village Board Meeting  
May 16, 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: None.

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.

**4 – Communications and Announcements**

There will be a Special Joint Plan Commission and Village Board meeting for a Public Hearing on Monday, June 6, 2022, at 5 p.m. This meeting is regarding the new Public Safety Building.

**5 – Approval of Minutes**

Special Village Board – May 9, 2022

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

**6 – Citizens Reports**

**7 – Committee Report**

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

Village – \$812,147.16

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 812,147.15. Seconded by Trustee Martin.

Clerk Hoeffert addressed there was a one penny discrepancy in the motion.

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 812,147.16. Seconded by Trustee Martin. Motion carried unanimously.

### **7B - Public Works**

#### **1. Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry**

Motion by Trustee Weatherston to approve the Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry. Seconded by Trustee Stillman. Motion carried unanimously.

The Board discussed the blasting data and citizen concerns.

### **7C - Community Development Authority**

#### **1. Discussion and Possible Action on Real Racine Contract**

The current Real Racine contract was signed in 1983 with no ending clause other than a six-month termination notice. The Board wishes to give the six-month notice to terminate the agreement to bring forward the opportunity to potentially renegotiate the agreement.

Motion by Trustee Martin to send the termination notice to Real Racine that the contract will terminate in 6 months, indicating that the Village of Caledonia is willing to renegotiate under certain circumstances. Seconded by Trustee Wishau

Kasper will send the notice of termination to Real Racine.

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**

Motion by Trustee Stillman to approve 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. Seconded by Trustee McManus. Motion carried unanimously.

**8B – 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 Weatherston to approve 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. Seconded by Trustee McManus. Motion carried unanimously.

**8C – Resolution 2022-49 – Resolution Authorizing Amending The 2022 Schedule Of Fees, Charges And Rates For The Village Of Caledonia, Wisconsin**

Motion by Trustee Weatherston to approve Resolution 2022-49 – Resolution Authorizing Amending The 2022 Schedule Of Fees, Charges And Rates For The Village Of Caledonia, Wisconsin. Seconded by Trustee Stillman. Motion carried unanimously.

**8D – Resolution 2022-50 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Conflict Waiver With Law Firm Von Briesen & Roper, S.C. For Development In Tax Incremental District No. 4**

Motion by Trustee Martin to approve the Resolution 2022-50 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Conflict Waiver With Law Firm Von Briesen & Roper, S.C. For Development In Tax Incremental District No. 4 under the condition that we strike out the sentence that reads: "This means that no matter what adversity now exists between the Village and Mount Pleasant relating to the above described matter, the Village will not seek, nor will it be able to, disqualify von Briesen from continued representation of Caledonia in the matter described above." Seconded by Trustee McManus. Motion carried unanimously.

**8E – Resolution 2022-51 – Resolution Of The Village Board Of The Village Of Caledonia Approving A Proposal By MSA Professional Services Inc. For Park Master Planning Services For Crawford Park**

The Board discussed how they might be able to give ideas to MSA regarding Crawford Park. Trustee McManus will be holding a Special Parks Advisory meeting to discuss potential direction.

Motion by Trustee Weatherston to approve Resolution 2022-51 – Resolution Of The Village Board Of The Village Of Caledonia Approving A Proposal By MSA Professional Services Inc. For Park Master Planning Services For Crawford Park. Seconded by Trustee McManus. Motion carried unanimously.

**8F – Resolution 2022-52 – Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2022**

There was discussion regarding the rising cost of materials and the impact on the average miles of repair projected to be done this year. Road repair is on a 50-year cycle.

Motion by Trustee Stillman to approve Resolution 2022-52 – Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2022. Seconded by Trustee Weatherston. Motion carried unanimously.

**8G – Resolution 2022-53 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Traffic Impact Analysis For The Racine County Youth Development And Care Center Proposed On Parcels Located Directly East Of 2525 3 Mile Road**

The analysis has been completed, and data shows that the existing level of service after the construction of the proposed center will remain nearly the same. There was concern regarding sight distance for the proposed access point, and the driveway will need to be relocated east to ensure there is no issue with sight distance. Civil plans will need to be amended to reflect this change.

Motion by Trustee Weatherston to approve Resolution 2022-53 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Traffic Impact Analysis For The Racine County Youth Development And Care Center Proposed On Parcels Located Directly East Of 2525 3 Mile Road. Seconded by Trustee Martin. Motion carried unanimously.

**8H – Resolution 2022-54 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Employee Handbook Dated 05/16/2022**

Tucker explained the process in which she addressed the changes in the manual.

Motion by Trustee Martin to Resolution 2022-54 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Employee Handbook Dated 05/16/2022. Seconded by Trustee McManus. Motion carried unanimously.

**9 – New Business**

**9A – Park Impact Fees**

Attorney Ekes overviewed the Wisconsin Statute 66.0617 that governs park impact fees and how they might be utilized. The spending of those funds is used for new facilities, such as playgrounds. There was discussion regarding being able to use this for an access road, and there is concern about premature expenditure to the required needs analysis,

**10 – Report from Village Administrator**

- The new IT provider has brought the physical server back up for this night's meeting, and a cloud backup is now implemented. There is a greater level of security.
- South Hills project discussions continue with the potential developer.
- Zilber submitted to be seen at the Plan Commission to rezone the Badgerland parcels.
- PMA will coordinate borrowing for the potential public safety building, upfront costs with Zilber, and capital project funds in 2022 set for borrowing
- Form C, a financial reckoning in the Village, has been submitted to the State.

- Procurement model install, the MSA contract will likely be the first contract, and we will be able to track expenditures against that.
- Planning to implement a fixed asset module for utility funds
- The vacancy for Trustee No. 3 has been posted
- There is an increase of complaints from a specific resident, and she has asked everyone to beware of the escalation.
- ProBio is planning the official opening for June 23, from 9:00 a.m. – 12:00 p.m., and an RSVP is required.
- Multijurisdictional presentation on the sewer agreement for the leaders of Mt. Pleasant, Sturtevant, Racine, and Caledonia.
- Saturday is the celebration of life for Trustee Wanggaard and is held at Hickory Hall.

### **11 – Adjournment**

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

Meeting adjourned at 6:52 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk