

**Village Board Meeting
June 6, 2022**

1 - Order

President Dobbs called the Village Board meeting to order at 6:01 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, Development Director Peter Wagner, Director of Public Services Anthony Bunkelman, Engineer Ryan Schmidt, Police Chief Christopher Botsch, Deputy Chief Shawn Engleman and Fire Chief Jeff Henningfeld. Attorney Ekes and FGM Architect Mark Price were also present.

4 – Communications and Announcements

A. Introduction of New Police Officers

Chief Botsch introduced the new police officers: Austin Sherifi, Sarah Hanley and Keith McDonald. Botsch provided a brief background on each of the officers and welcomed them to the Village.

5 – Approval of Minutes

Special Village Board – May 16, 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.

6 – Citizens Reports

John Jacyna, 1344 Golf Road, inquired about the new proposed development near his home and was curious about the timeline. He wanted to know how it would impact the road and area in general. Jacyna was directed to get Peter Wagner's business card to follow up on his questions.

7 – Committee Report

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

Village – \$571,994.13

US Bank – \$28,764.21

Motion by Trustee Wishau to approve the A/P checks as presented for \$571,994.13
Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank Check list as presented for
\$28,764.21. Seconded by Trustee Martin. Motion carried unanimously.

7B - Legislative & Licensing

1. Grant 2022-2023 Class A and Class B Beer & Liquor Licenses

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

8 – Ordinances and Resolutions

8A – Resolution 2022-63 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit And Approval Of A Building, Site, And Operations Plan To Allow The Operation Of A Public Safety Building For The Parcel Located 5043 Chester Lane, Racine County, Village Of Caledonia, Applicant And Owner

Motion by Trustee Weatherston to approve Resolution 2022-63 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit And Approval Of A Building, Site, And Operations Plan To Allow The Operation Of A Public Safety Building For The Parcel Located 5043 Chester Lane, Racine County, Village Of Caledonia, Applicant And Owner. Seconded by Trustee Stillman. Motion carried unanimously.

8B – Ordinance 2022-10 – 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 ±92.3 Acres From B-4, Planned Business District And A-2 General Farming And Residential District II To M-3, Heavy Industrial District For The Properties Located Directly South Of 10501 Northwestern Avenue, Parcel Nos. 104-04-22-30-038-000 & 104-04-22-30-047-000, Village Of Caledonia, Racine County, WI. Towne Realty INC., Applicant, Badger Land Company, Owner.

Motion by Trustee Stillman to approve Ordinance 2022-10 – 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 ±92.3 Acres From B-4, Planned Business District And A-2 General Farming And Residential District II To M-3, Heavy Industrial District For The Properties Located Directly South Of 10501 Northwestern Avenue, Parcel Nos. 104-04-22-30-038-000 & 104-04-22-30-047-000, Village Of Caledonia, Racine County, WI. Towne Realty INC., Applicant, Badger Land Company, Owner. Seconded by Trustee Weatherston. Motion carried unanimously.

8C – Ordinance 2022-11 – An Ordinance To Repeal And Recreate Chapter 12 Of Title 7 Licensing And Regulation Of Festivals, Amusement Parks, And Carnivals Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin

Motion by Trustee Weatherston to Ordinance 2022-11 – An Ordinance To Repeal And Recreate Chapter 12 Of Title 7 Licensing And Regulation Of Festivals, Amusement Parks, And Carnivals Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin. Seconded by Trustee Stillman. Motion carried unanimously.

8D – Resolution 2022-55 – Resolution Authorizing The Village Of Caledonia To Modify The Budget For The Purchase Of An Utility Terrain Vehicle

Motion by Trustee Wishau to approve the Resolution 2022-55 – Resolution Authorizing The Village Of Caledonia To Modify The Budget For The Purchase Of An Utility Terrain Vehicle. Seconded by Trustee Martin. Motion carried unanimously.

8E – Resolution 2022-56 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Building, Site, And Operations Plan To Construct And Utilize A ±30,000 Square-Foot Warehouse Building, Located On A Parcel Directly South Of 4221 Courtney Road In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats.

Motion by Trustee Martin to approve Resolution 2022-56 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Building, Site, And Operations Plan To Construct And Utilize A ±30,000 Square-Foot Warehouse Building, Located On A Parcel Directly South Of 4221 Courtney Road In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. Seconded by Trustee Stillman. Motion carried unanimously.

8F – Resolution 2022-57 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Operate A Child Daycare Business At 10502 Northwestern Avenue, Village Of Caledonia, Racine County, WI; Jermesha McHenry, Applicant, 10502 Northwestern Avenue LLC, Owner

Motion by Trustee McManus to approve Resolution 2022-57 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Operate A Child Daycare Business At 10502 Northwestern Avenue, Village Of Caledonia, Racine County, WI; Jermesha McHenry, Applicant, 10502 Northwestern Avenue LLC, Owner. Seconded by Trustee Stillman. Motion carried unanimously.

8G – Resolution 2022-58 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request To Amend The Conditional Use Permit Extending The Use Until June 27, 2025 To Occupy The Easternmost Portion Of The Site At 7213 Hwy 41 By An Online Vehicle Auction Platform For Damaged And Undamaged Used Vehicles / Hribar Holdings LLC, Owner / IAA INC., Applicant

Motion by Trustee Weatherston to approve Resolution 2022-58 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request To Amend The Conditional Use Permit Extending The Use Until June 27, 2025 To Occupy The Easternmost Portion Of The Site At 7213 Hwy 41 By An Online Vehicle Auction Platform For Damaged And Undamaged Used Vehicles / Hribar Holdings LLC, Owner / IAA INC., Applicant. Seconded by Trustee Martin. Motion carried unanimously.

8H – Resolution 2022-59 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____; Parcel ID 104-04-22-20-049-000 – Located In The SE 1/4 Of Section 20, T4N, R22E, Four Mile Road, Village Of Caledonia, Racine County, WI – Owner Zimmerman Etal – Applicant Peter Zimmerman

Motion by Trustee Martin to approve Resolution 2022-59 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____; Parcel ID 104-04-22-20-049-000 – Located In The SE 1/4 Of Section 20, T4N, R22E, Four Mile Road, Village Of Caledonia, Racine County, WI – Owner Zimmerman Etal – Applicant Peter Zimmerman. Seconded by Weatherston. Motion carried unanimously.

8I – Resolution 2022-60 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Washington Meadows Water Main Improvements Project

Motion by Trustee Wishau to approve Resolution 2022-60 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Washington Meadows Water Main Improvements Project. Seconded by Trustee Martin. Motion carried unanimously.

8J – Resolution 2022-61 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Westview Village Storm Water Improvements Project

Motion by Trustee Weatherston to approve Resolution 2022-61 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Westview Village Storm Water Improvements Project. Seconded by Trustee Martin. Motion carried unanimously.

8K – Resolution 2022-62 – Resolution Authorizing The Partial Release From Utility Agreements And Prior Development Agreements Between The Village Of Caledonia, Village Of Caledonia Utility District And Wispark LLC For Lot 4 And A Portion Of Outlot 3 Of Certified Survey Map 3437 In Deback Farms Business Park

Motion by Trustee Stillman to approve Resolution 2022-62 – Resolution Authorizing The Partial Release From Utility Agreements And Prior Development Agreements Between The Village Of Caledonia, Village Of Caledonia Utility District And Wispark LLC For Lot 4 And A Portion Of Outlot 3 Of Certified Survey Map 3437 In Deback Farms Business Park. Seconded by Trustee Martin. Motion carried unanimously.

9 – New Business

9A – Appointment to the Board of Review

Motion by Trustee Martin to appoint Becky Girard as alternate to the Board of Review. Seconded by Trustee Wishau. Motion carried unanimously.

9B – Reschedule July 4th Village Board Meeting

The meeting has been rescheduled for July 11, 2022 at 6PM.

9C – Sec. 9-4-4 Utility District Manager – Discussion and Possible Referral to the Legislative And Licensing Committee

The reporting structure in this Ordinance is unclear.

Motion by Trustee Wishau to forward the utility district manager to Legislative and Licensing. Seconded by Trustee Martin. Motion carried unanimously.

10 – Report from Village Administrator

The Administrator updated the Village Board.

11 – Closed Session

A. The Village Board may take up a motion to go into CLOSED SESSION pursuant to s.19.85(1)(e) & (f), Wis. Stats., conducting specified public business, whenever competitive or bargaining reasons require a closed session; and considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; specifically to discuss the candidates for the Village Board Trustee No. 3 seat; and 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 body with respect to litigation in which it is or is likely to become involved: specifically to discuss the litigation of Marc Silverman v. the Village of Caledonia, Racine County Circuit Court Case No. 2022-CV-0598.

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

Trustee Weatherston – aye

Trustee Stillman – aye

Trustee Martin – aye

Trustee McManus – aye

President Dobbs – aye

Trustee Wishau – aye

Motion carried unanimously.

B. 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 Stillman. Motion carried unanimously.

12. Resolution 2022-64 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village To Enter Into A Special Counsel Engagement Agreement With The Law Firm Of Terry & Nudo, LLC

Motion by Trustee Stillman to approve Resolution 2022-64 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village To Enter Into A Special Counsel Engagement Agreement With The Law Firm Of Terry & Nudo, LLC. Seconded by Trustee Weatherston. Motion carried unanimously.

13. Adjournment

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

Meeting adjourned at 7:18 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk