

**Village Board Meeting  
July 11, 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: President Dobbs, Trustee Folk, Trustee Stillman, Trustee Wishau, Trustee Weatherston, Trustee Martin and Trustee McManus.

Absent: None.

Staff: Also present were Administrator Kathy Kasper, HR Manager Michelle Tucker, Finance Director Wayne Krueger, Development Director Peter Wagner, Public Services Director Anthony Bunkelman, Engineer Ryan Schmidt, Police Chief Christopher Botsch, and Fire Chief Jeff Henningfeld. Attorney Ekes and Attorney Marcuvitz were also present.

**4 – Communications and Announcements**

**5 – Approval of Minutes**

Special Village Board – June 20, 2022

Village Board – June 20, 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 Stillman. Motion carried unanimously.

**6 – Citizens Reports**

**7 – Committee Report**

None.

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

Village – \$ 1,007,068.89

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 1,007,068.89  
Seconded by Trustee Martin.

Trustee Folk questioned the billing overlap for WE Energies. Krueger explained there are a number of different accounts with WE Energies.

Motion carried unanimously.

## **8 – Ordinances and Resolutions**

### **8A – Resolution 2022-73 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Cornerstone Development Of S.E. Wisconsin, LLC For Parcels Located In TID #5, West Of Waters Edge Rd**

Motion by Trustee Wishau to approve Resolution 2022-73 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Cornerstone Development Of S.E. Wisconsin, LLC For Parcels Located In TID #5, West Of Waters Edge Rd. Seconded by Trustee McManus.  
Motion carried unanimously.

### **8B – Resolution 2022-70 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village Of Caledonia To Approve A Revised Development Agreement With CCM-Caledonia, LLC And Cardinal Capital Management, Inc. For Lands Within Tax Incremental District No. 5 For A Residential Condominium Development**

Residents of the neighborhood spoke positively of this development and thought the plan was well suited for their neighborhood.

Motion by Trustee Weatherston to approve Resolution 2022-70 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village Of Caledonia To Approve A Revised Development Agreement With CCM-Caledonia, LLC And Cardinal Capital Management, Inc. For Lands Within Tax Incremental District No. 5 For A Residential Condominium Development. Seconded by Trustee Martin. Motion carried unanimously.

### **8C – Ordinance 2022-12 – An Ordinance To Amend Sections 7-3-1 And 7-3-2 Of The Code Of Ordinances For The Village Of Caledonia Relating To The Licensing Of Tobacco Products And The Licensing Sale Of Nonintoxicating Beverages And To Repeal Section 7-3-3 Of The Code Of Ordinances For The Village Of Caledonia Relating To Licensing Sale Of Soda Water Beverages**

Motion by Trustee Stillman to approve Ordinance 2022-12 – An Ordinance To Amend Sections 7-3-1 And 7-3-2 Of The Code Of Ordinances For The Village Of Caledonia Relating To The Licensing Of Tobacco Products And The Licensing Sale Of Nonintoxicating Beverages And To Repeal Section 7-3-3 Of The Code Of Ordinances For The Village Of Caledonia Relating To Licensing Sale Of Soda Water Beverages.  
Seconded by Trustee Folk. Motion carried unanimously.

**8D – Ordinance 2022-13 – An Ordinance To Create Title 5 Chapter 11 Containing Sections 5-11-1 Through 5-11-4 Entitled Disposal Of Abandoned And Seized Property, To Renumber And Amend Title 5 Chapter 7 Sections 5-7-1 To 5-7-6 To Be Title 3 Chapter 6 Sections 3-6-1 To 3--6 Entitled Disposal Of Surplus Property Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To The Disposal Of Abandoned And Seized Property**

Motion by Trustee Martin to approve Ordinance 2022-13 – An Ordinance To Create Title 5 Chapter 11 Containing Sections 5-11-1 Through 5-11-4 Entitled Disposal Of Abandoned And Seized Property, To Renumber And Amend Title 5 Chapter 7 Sections 5-7-1 To 5-7-6 To Be Title 3 Chapter 6 Sections 3-6-1 To 3-7-6 Entitled Disposal Of Surplus Property Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To The Disposal Of Abandoned And Seized Property. Seconded by Trustee Wishau. Motion carried unanimously.

**8E – Ordinance 2022-14 – An Ordinance To Amend Section 9-1-1(E), Section 9-2-1(A)(4), And Section 9-4-1(E) Of Title 9 For Public Utilities To Change References From The Village Utility Director To The Village Public Services Director And To Change Reference To District Manager To Utility Supervisor In Section 9-4-4 In The Code Of Ordinances For The Village Of Caledonia**

Motion by Trustee Martin to table Ordinance 2022-14 because it was sent back to the Legislative & Licensing Committee. Seconded by Trustee Stillman. Motion carried unanimously.

**8F – Ordinance 2022-15 – An Ordinance To Amend Section 15-1-24 (A) Relating To Minimum Fees To Include A Dishwasher Fee; And To Create Section 15-1-24(L) Relating To Plumbing Permit And Inspection Fee Schedule And Entitled Commercial Plumbing; And To Amend Section 15-1-25 (C) To Adjust The Fees For Electrical Work For Commercial, Industrial And Agricultural Structures Or Properties, And To Amend Section 15-1-25 (D) To Adjust The Minimum Fees For Residential And Commercial Electrical Work, All Of Which Sections Are Of The Village Of Caledonia Code Of Ordinances**

Motion by Trustee Martin to approve Ordinance 2022-15 – An Ordinance To Amend Section 15-1-24 (A) Relating To Minimum Fees To Include A Dishwasher Fee; And To Create Section 15-1-24(L) Relating To Plumbing Permit And Inspection Fee Schedule And Entitled Commercial Plumbing; And To Amend Section 15-1-25 (C) To Adjust The Fees For Electrical Work For Commercial, Industrial And Agricultural Structures Or Properties, And To Amend Section 15-1-25 (D) To Adjust The Minimum Fees For Residential And Commercial Electrical Work, All Of Which Sections Are Of The Village Of Caledonia Code Of Ordinances. Seconded by Trustee Stillman. Motion carried unanimously.

**8G – Charter Ordinance 2022-001 – A Charter Ordinance To Repeal And Recreate Sec. 2-4-8 Of The Village Of Caledonia Municipal Code Of Ordinances Related To The Office Of Village Clerk**

This item was sent back to Staff for revision for further review in accordance with discussions at the Legislative and Licensing Committee for language clarification.

Motion by Trustee Martin to table Charter Ordinance 2022-001 because it was sent back to staff for further review. Seconded by Trustee Stillman. Motion carried unanimously.

**8H – Resolution 2022-66 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Conditional Use Permit Extension And A Nonmetallic Mining Permit Renewal To Allow For The Further Development Of An Existing Limestone Quarry Located On Properties North And East Of The Existing Quarry At 1501 3 Mile Road, Village Of Caledonia, Racine County, WI; Payne & Dolan, Inc. Owner/Applicant**

Motion by Trustee Weatherston to approve Resolution 2022-66 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Conditional Use Permit Extension And A Nonmetallic Mining Permit Renewal To Allow For The Further Development Of An Existing Limestone Quarry Located On Properties North And East Of The Existing Quarry At 1501 3 Mile Road, Village Of Caledonia, Racine County, WI; Payne & Dolan, Inc. Owner/Applicant. Seconded by Trustee Stillman. Motion carried, 6/1.

**8I – Resolution 2022-67 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use And Building, Site, And Operations Plan To Allow The Outdoor Parking And Storage Of Semi-Tractors And Trailers, Located On A Parcel Directly South Of 215 S. 27th Street 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 Folk to approve Resolution 2022-67 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use And Building, Site, And Operations Plan To Allow The Outdoor Parking And Storage Of Semi-Tractors And Trailers, Located On A Parcel Directly South Of 215 S. 27th Street 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 Weatherston. Motion carried unanimously.

**8J – Resolution 2022-68 - Resolution Authorizing The Village Of Caledonia To Modify The Budget For Additional Costs Associated With The Refurbishment Of The Pierce 2007 Dash Aerial Fire Truck**

Motion by Trustee Stillman to approve Resolution 2022-68 - Resolution Authorizing The Village Of Caledonia To Modify The Budget For Additional Costs Associated With The Refurbishment Of The Pierce 2007 Dash Aerial Fire Truck and to authorize additional expenditures and give staff an additional \$5,000 if needed that would come from fund balance. Seconded by Trustee Martin.

Trustee Weatherston – aye  
Trustee McManus – aye  
Trustee Stillman – aye  
President Dobbs – aye

Trustee Wishau – aye  
Trustee Martin – aye  
Trustee Folk – aye

Motion carried unanimously.

**8K – Resolution 2022-69 – Resolution Of The Village Board Of The Village Of Caledonia Creating A Schedule Of Costs For Culvert Driveway Replacement And Installation**

Motion by Trustee Martin to approve Resolution 2022-69 – Resolution Of The Village Board Of The Village Of Caledonia Creating A Schedule Of Costs For Culvert Driveway Replacement And Installation. Seconded by Trustee Weatherston. Motion carried unanimously.

**8L – Resolution 2022-71 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # \_\_\_\_\_; Parcel ID 104-04-23-30-022-001 – Located In The NE 1/4 Of Section 30, T4N, R23E, West Johnson Avenue, Village Of Caledonia, Racine County, WI – Owner/Applicant Tracie Brisko-Newell**

Motion by Trustee Martin to approve Resolution 2022-71 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # \_\_\_\_\_; Parcel ID 104-04-23-30-022-001 – Located In The NE 1/4 Of Section 30, T4N, R23E, West Johnson Avenue, Village Of Caledonia, Racine County, WI – Owner/Applicant Tracie Brisko-Newell. Seconded by Trustee Wishau. Motion carried unanimously.

**8M – Resolution 2022-72 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # \_\_\_\_\_; Parcel ID 104-04-23-28-093-000 – Located In The SE 1/4 Of Section 28, T4N, R23E, Ruby Avenue, Village Of Caledonia, Racine County, WI – Owner/Applicant Mark Decheck**

Motion by Trustee Martin to approve Resolution 2022-72 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # \_\_\_\_\_; Parcel ID 104-04-23-28-093-000 – Located In The SE 1/4 Of Section 28, T4N, R23E, Ruby Avenue, Village Of Caledonia, Racine County, WI – Owner/Applicant Mark Decheck. Seconded by Trustee Folk. Motion carried unanimously.

**9 – New Business**

**9A – Appointment to the Plan Commission**

Motion by Trustee Wishau to appoint Dave Gobis to the Plan Commission and ask him to resign from the CDA. Seconded by Trustee Martin.

Trustee Weatherston – nay	Trustee Wishau – aye
Trustee McManus – aye	Trustee Martin – aye
Trustee Stillman – nay	Trustee Folk – nay
President Dobbs – nay	

**Motion failed, 3/4.**

Motion by Trustee Folk to repost the position. Seconded by Trustee Weatherston.

Trustee Weatherston – aye	Trustee Wishau – nay
Trustee McManus – nay	Trustee Martin – nay

Trustee Stillman – aye

Trustee Folk – aye

President Dobbs – nay

Motion failed, 3/4.

Motion by Trustee Weatherston to appoint Scott Olley to the Plan Commission.

Seconded by Trustee Folk.

Trustee Weatherston – aye

Trustee Wishau – nay

Trustee McManus – Abstained

Trustee Martin – nay

Trustee Stillman – aye

Trustee Folk – aye

President Dobbs – aye

Motion carried, 4/2.

### **9B – Committee and Commission Appointments**

President Dobbs appointed Trustee Folk to the Legislative and Licensing Committee and the Personnel Committee.

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

The Administrator updated the Village Board.

### **11. Adjournment**

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk