
VILLAGE BOARD MEETING AGENDA
Monday, July 18, 2022 at 6:00 p.m.
Caledonia Village Hall - 5043 Chester Lane

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Communications and Announcements**
5. **Approval of Minutes**
 - Special Board – July 11, 2022
 - Village Board – July 11, 2022
6. **Citizens Reports (citizen comments are in-person only)**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
8. **Ordinances and Resolutions**
 - A. **Resolution 2022-74** – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 2 For Engineering Consulting Services Between The Village Of Caledonia Utility District, The Village Of Caledonia And Strand Associates, Inc.
 - B. **Resolution 2022-75** – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With National Insurance Services To Provide Benefits Consulting Services
9. **Report from Village Administrator**
10. **Closed Session**
 - A. The Village Board may take up a motion to go into CLOSED SESSION pursuant to Sec. 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 legal strategies for code enforcement options at property located at 6121 STH 31 and the Monsanto Class Action Lawsuit.
 - B. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.
11. **Adjournment**

**Special Village Board Meeting
July 11, 2022**

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

Absent None.

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

1. Call the meeting to order

President Dobbs called the meeting to order at 5:30 p.m., at the Caledonia Village Hall.

2. The VILLAGE BOARD will take up a motion to go into CLOSED SESSION, for the following purposes: pursuant to s. 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 CCM-Caledonia, LLC in TID 5.

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

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

Motion carried unanimously.

3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.

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

4. Adjournment

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

Meeting adjourned at 5:57 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk

**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

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
3 RIVERS BILLING, INC.						
3	3 RIVERS BILLING, INC.	5988	JUN-22; EMS BILLING	07/06/2022	5,701.65	100-35-61000 Professional Services
Total 3 RIVERS BILLING, INC.:					5,701.65	
ACH - JAMES IMAGING						
897	ACH - JAMES IMAGING	31887848	TOSHIBA COPIERS - VILLAGE H	06/22/2022	1,380.73	100-90-62300 Office Equipment Rental & Main
Total ACH - JAMES IMAGING:					1,380.73	
ACH - SIMPLIFILE, LC						
768	ACH - SIMPLIFILE, LC	2022-F-025	2022-F-025 2750 RED MAPLE C	07/06/2022	35.25	100-00-44390 Fence Permits
Total ACH - SIMPLIFILE, LC:					35.25	
ACH - SUPERFLEET						
1730	ACH - SUPERFLEET	EJ994 061820	MAY-JUN 2022; FUEL FOR FD V	06/27/2022	1,405.91	100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:					1,405.91	
ACH - TOSHIBA FINANCIAL SERVICES						
1998	ACH - TOSHIBA FINANCIAL SER	31887847	COPIER FOR COURT SYSTEM	06/21/2022	228.75	100-90-62300 Office Equipment Rental & Main
Total ACH - TOSHIBA FINANCIAL SERVICES:					228.75	
ACH - WCA GROUP HEALTH TRUST						
9142	ACH - WCA GROUP HEALTH TR	062722	07/01/2022 WCA HEALTH INSUR	07/01/2022	230,142.84	100-21535-000 Health Insurance Deductions
Total ACH - WCA GROUP HEALTH TRUST:					230,142.84	
ACH - WE ENERGIES						
380	ACH - WE ENERGIES	4139868425	BILLING PERIOD 04/12/2022-5/1	05/11/2022	7,767.49	100-90-64290 Street Lighting
380	ACH - WE ENERGIES	4176819264	BILLING PERIOD 5/11/22 - 6/13/2	06/13/2022	11,165.40	100-90-64290 Street Lighting
380	ACH - WE ENERGIES	4190200280	BILLING PERIOD 5/18/22 - 06/14/	06/23/2022	37.24	221-00-64140 Utilities
Total ACH - WE ENERGIES:					18,970.13	
ALCIVIA						
680	ALCIVIA	1299	DIESEL FUEL	07/13/2022	88.56	100-35-63200 Fuel, Oil, Fluids
680	ALCIVIA	1308	DIESEL FUEL Q-12	07/13/2022	291.56	100-35-63200 Fuel, Oil, Fluids

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
680	ALCIVIA	1370	DIESEL FUEL FOR CFD VEHICL	07/13/2022	96.54	100-35-63200 Fuel, Oil, Fluids
Total ALCIVIA:					476.66	
ARAMARK						
128	ARAMARK	6240036026	RUG DELIVERY - POLICE/HWY.	06/29/2022	476.17	100-43-62100 Contracted Services
Total ARAMARK:					476.17	
AURORA MEDICAL GROUP, INC.						
158	AURORA MEDICAL GROUP, INC	1481577	JUN-22; PRE-EMPLOYMENT ME	07/03/2022	133.00	100-30-51100 Testing/Physicals
Total AURORA MEDICAL GROUP, INC.:					133.00	
BAYCOM						
183	BAYCOM	EQUIPINV0387	E-11; ANTENNA AND WIRING	07/13/2022	200.00	100-35-64250 Equipment Repairs & Maintenanc
Total BAYCOM:					200.00	
BUY RIGHT, INC.						
273	BUY RIGHT, INC.	14873-368329	OIL & FILTER FOR 2021 CHEVY	07/06/2022	39.07	221-00-63200 Fuel, Oil, Fluids
Total BUY RIGHT, INC.:					39.07	
CLARK DIETZ, INC.						
9230	CLARK DIETZ, INC.	434444	TRAFFIC IMPACT ANALYSIS PR	06/08/2022	9,902.66	400-35-65020 Building Improvements
9230	CLARK DIETZ, INC.	434548	PROJ C0790060 PROFESSIONA	06/08/2022	1,800.00	414-00-61000 Professional Services
Total CLARK DIETZ, INC.:					11,702.66	
CLL SERVICES INC						
9085	CLL SERVICES INC	643	WEED COMMISSIONER FEES -	06/28/2022	791.51	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING - 7050 DOUGLAS AVE	06/30/2022	320.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING - 1838 JOHNSON AVE	06/30/2022	80.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING - 1838 JOHNSON AVE	06/30/2022	53.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING - 12049 EAU GALLE R	06/30/2022	53.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING -2700 4 MILE ROAD	06/30/2022	1,440.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING -7808 HAGEMANN RO	06/30/2022	260.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING -5404 IDLEWOOD DRI	06/30/2022	106.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING -5404 IDLEWOOD DRI	06/30/2022	240.00	100-90-62900 Private Property Maintenance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
9085	CLL SERVICES INC	645	MOWING - 8405 NICHOLSON R	06/30/2022	1,440.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING - 9824 4 MILE ROAD	06/30/2022	1,440.00	100-90-62900 Private Property Maintenance
9085	CLL SERVICES INC	645	MOWING - 9319 4 MILE ROAD	06/30/2022	1,200.00	100-90-62900 Private Property Maintenance
Total CLL SERVICES INC:					7,423.51	
DIVERSIFIED BENEFIT SERVICES						
525	DIVERSIFIED BENEFIT SERVIC	357850	07/05/2022 JULY HRA HEALTH R	07/05/2022	648.67	278-00-62100 Contracted Services
Total DIVERSIFIED BENEFIT SERVICES:					648.67	
FLAGS CENTER						
658	FLAGS CENTER	0108030-IN	8 -- US FLAGS	06/28/2022	492.88	100-43-64240 Building Repairs & Maintenance
Total FLAGS CENTER:					492.88	
GUETZKE & ASSOCIATES, INC.						
767	GUETZKE & ASSOCIATES, INC.	2657122-IN	HWY DEPT. FIRE ALARM ANUAL	06/08/2022	350.00	100-41-64240 Building Repairs & Maintenance
Total GUETZKE & ASSOCIATES, INC.:					350.00	
HILLER FORD						
9211	HILLER FORD	484527	#206; OIL CHANGE	07/01/2022	63.23	100-30-63300 Vehicle Repairs & Maintenance
Total HILLER FORD:					63.23	
KORTENDICK HARDWARE						
1096	KORTENDICK HARDWARE	151070	PIK STICK REACHER, SMART F	06/27/2022	132.24	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151070	TRASH BAGS	06/27/2022	61.16	221-00-64100 Janitorial Supplies
1096	KORTENDICK HARDWARE	151092	ROUNDUP PUMP & GO REFILL	06/28/2022	17.09	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151092	MISC. FASTNERS	06/28/2022	.41	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151092	MISC. FASTNERS	06/28/2022	.24	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151150	MISC. FASTNERS	06/30/2022	23.65	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151151	MISC. FASTNERS	06/30/2022	50.65	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151151	MISC. FASTNERS - RETURNED	06/30/2022	23.65-	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151158	MISC. FASTNERS - RETURN FR	06/30/2022	50.65-	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151158	MISC. FASTNERS	06/30/2022	32.29	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	151280	M-11; MISC PARTS	07/13/2022	5.39	100-35-64250 Equipment Repairs & Maintenanc
1096	KORTENDICK HARDWARE	151305	ANT/ROACH RAID, PAINT BRUS	07/08/2022	18.76	221-00-64070 Work Supplies

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total KORTENDICK HARDWARE:					267.58	
LIGHTHOUSE COMMUNICATIONS						
1170	LIGHTHOUSE COMMUNICATIO	1050422-Q2	Q2-2022; UTILITY BILLING	07/01/2022	360.00	100-13-64060 Copying & Printing
Total LIGHTHOUSE COMMUNICATIONS:					360.00	
MENARDS RACINE						
1281	MENARDS RACINE	45896	PRESSURE GAUGE	07/06/2022	3.99	221-00-64070 Work Supplies
1281	MENARDS RACINE	45896	(1) 2X10-8' BOARD FOR PICNIC	07/06/2022	10.48	221-00-64070 Work Supplies
Total MENARDS RACINE:					14.47	
MILWAUKEE POWER SPORTS						
1333	MILWAUKEE POWER SPORTS	21543	FD UTV	07/12/2022	33,033.79	250-35-64196 Fire Dept - UTV Expenses
Total MILWAUKEE POWER SPORTS:					33,033.79	
NASSCO, INC.						
1371	NASSCO, INC.	6175054	FACIAL TISSUE, TORK ROLL TO	06/24/2022	204.77	100-43-64100 Janitorial Supplies
1371	NASSCO, INC.	6175106	ROLL TOWEL & FUEL SURCHA	06/24/2022	145.66	221-00-64100 Janitorial Supplies
Total NASSCO, INC.:					350.43	
NORTHEAST WISCONSIN TECHNICAL COLLEGE						
1410	NORTHEAST WISCONSIN TECH	CS35791	BLUE LIFE SUPPORT COURSE/	03/16/2022	500.00	100-30-51300 Education/Training/Conferences
Total NORTHEAST WISCONSIN TECHNICAL COLLEGE:					500.00	
ONTECH SYSTEMS, INC						
1071	ONTECH SYSTEMS, INC	68905	JUN-22; IT SERVICES	06/30/2022	4,916.82	100-90-64310 IT Contracted Services
1071	ONTECH SYSTEMS, INC	69219	CLOUD BACKUP & ACRONIS VI	06/30/2022	605.00	100-90-64300 IT Maintenance & Subscriptions
Total ONTECH SYSTEMS, INC:					5,521.82	
PARK REFUND VENDOR						
8999	PARK REFUND VENDOR	WRSA-3Y445	PARK SHELTER ESCROW REFU	06/25/2022	25.00	221-00-46753 Park & Rec Rental
8999	PARK REFUND VENDOR	WRSA-KYJPV	PARK SHELTER ESCROW REFU	06/26/2022	25.00	221-00-46753 Park & Rec Rental

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total PARK REFUND VENDOR:					50.00	
PAYNE & DOLAN, INC.						
1474	PAYNE & DOLAN, INC.	1810371	9.06 TON HOT MIX	07/08/2022	628.83	400-41-65080 Road Improvements
1474	PAYNE & DOLAN, INC.	253727=01	ASPHALT PAVING AND MILLING	07/06/2022	135,987.13	400-41-65080 Road Improvements
Total PAYNE & DOLAN, INC.:					136,615.96	
POLOS PAINTING						
9228	POLOS PAINTING	7012022-FINA	HIGHWAY GARAGE PAINTING-R	07/01/2022	22,750.00	400-41-65020 Building Improvements
Total POLOS PAINTING:					22,750.00	
PRUITT, EKES & GEARY, SC						
1534	PRUITT, EKES & GEARY, SC	2917	BADGERLAND	07/06/2022	16.60	414-23163-001 Badgerland / Zilber Developmen
1534	PRUITT, EKES & GEARY, SC	2917	MUNICIPAL PROSECUTION	07/06/2022	3,624.65	100-90-61110 Attorney - Municipal Court
1534	PRUITT, EKES & GEARY, SC	2917	TID #5 CCM/CARDINAL WATER'	07/06/2022	630.80	100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
1534	PRUITT, EKES & GEARY, SC	2917	TID #5 RYDER PARCEL DEVELO	07/06/2022	1,467.05	100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
1534	PRUITT, EKES & GEARY, SC	2917	DOUGLAS AVE POTENTIAL TID	07/06/2022	531.20	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2917	CONTRACT REVIEW AND NEG	07/06/2022	132.80	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2917	ORDINANCES, RESOLUTIONS	07/06/2022	5,029.40	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2917	DEMAND LETTERS AND ORDIN	07/06/2022	166.00	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2917	OPINIONS, LEGAL INTERPRETA	07/06/2022	2,827.85	100-90-61100 Legal Fees
1534	PRUITT, EKES & GEARY, SC	2917	GENERAL LITIGATIONS AND HE	07/06/2022	547.80	100-90-61100 Legal Fees
Total PRUITT, EKES & GEARY, SC:					14,974.15	
RACINE COUNTY						
1548	RACINE COUNTY	ACCES PERMI	HWY ACCESS PERMIT APPLICA	07/13/2022	500.00	400-35-65020 Building Improvements
Total RACINE COUNTY:					500.00	
RDS TRUCK SERVICE INC.						
1603	RDS TRUCK SERVICE INC.	00052459	#22; EXHAUST PARTS	07/13/2022	131.02	100-41-63300 Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:					131.02	
ROSE PEST SOLUTIONS						
1701	ROSE PEST SOLUTIONS	3101939	JUL-22; PEST CONTROL	07/05/2022	65.00	100-30-62100 Contracted Services

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total ROSE PEST SOLUTIONS:					65.00	
SHRED-IT USA						
1800	SHRED-IT USA	8001761477	STATION 11; MAY-22 SHREDDIN	06/10/2022	53.90	100-35-62100 Contracted Services
1800	SHRED-IT USA	8001826765	1 -- ON SITE SHRED CONTAINERS	06/25/2022	21.69	100-43-62100 Contracted Services
Total SHRED-IT USA:					75.59	
SME SEASONAL SERVICES LLC						
1813	SME SEASONAL SERVICES LL	6366	MOWING VILLAGE HALL (5/31, 6/	07/01/2022	350.00	100-43-62100 Contracted Services
1813	SME SEASONAL SERVICES LL	6366	MOWING - GORNEY(5/31, 6/6, 6/	07/01/2022	1,500.00	221-00-62700 Grounds Services
1813	SME SEASONAL SERVICES LL	6366	MOWING - CRAWFORD (5/31, 6/	07/01/2022	875.00	221-00-62700 Grounds Services
1813	SME SEASONAL SERVICES LL	6366	MOWING - CHAPLA (5/31, 6/7, 6/	07/01/2022	425.00	221-00-62700 Grounds Services
1813	SME SEASONAL SERVICES LL	6366	MOWING - MAPLE PARK (5/31, 6/	07/01/2022	300.00	221-00-62700 Grounds Services
1813	SME SEASONAL SERVICES LL	6366	MOWING - OTHER (6/17/2022)	07/01/2022	135.00	100-43-62100 Contracted Services
1813	SME SEASONAL SERVICES LL	6366	MOWING - NICHOLSON WILDLI	07/01/2022	400.00	221-00-62700 Grounds Services
1813	SME SEASONAL SERVICES LL	6366	MOWING - CALEDONIA CEMET	07/01/2022	1,000.00	220-00-62700 Grounds Services
Total SME SEASONAL SERVICES LLC:					4,985.00	
SQUARE ONE HEATING & COOLING						
1840	SQUARE ONE HEATING & COO	i32543	STATION 11; 2ND SERVICE CA	02/11/2022	412.50	100-35-64240 Building Repairs & Maintenance
Total SQUARE ONE HEATING & COOLING:					412.50	
TERRY & NUNDO, LLC						
1934	TERRY & NUNDO, LLC	17712	LITIGATION DEFENSE- SILVER	06/27/2022	1,123.05	100-90-61100 Legal Fees
Total TERRY & NUNDO, LLC:					1,123.05	
VILLAGE OF MT. PLEASANT						
2082	VILLAGE OF MT. PLEASANT	0041991	RANGE USE CHARGES	06/20/2022	360.00	100-30-51300 Education/Training/Conferences
Total VILLAGE OF MT. PLEASANT:					360.00	
WAUKESHA COUNTY TECHNICAL COLLEGE						
2106	WAUKESHA COUNTY TECHNIC	S0773526	SWAT, FTO TRAINING	06/29/2022	1,835.00	100-30-51300 Education/Training/Conferences

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total WAUKESHA COUNTY TECHNICAL COLLEGE:					1,835.00	
WISCONSIN HUMANE SOCIETY						
2180	WISCONSIN HUMANE SOCIETY	2311	JUN-22; ANIMAL SHELTER CON	07/01/2022	695.00	100-90-62500 Animal Control Contract
Total WISCONSIN HUMANE SOCIETY:					695.00	
Grand Totals:					504,491.47	

Vendor						Net Invoice
Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Amount
2434 US BANK CORPORATE CARD	FARM & FLEET	4254	RETURN TRIMMER	100-35-64110	Small Equipment	(264.97)
2434 US BANK CORPORATE CARD	MAGNUM ELECTRONICS	S0507067 refund	CREDIT FOR TAX	100-35-64110	Small Equipment	(5.80)
2434 US BANK CORPORATE CARD	DSPS E SERVICE FEE COM	CONF#FEE WISCOM040041732	2022 PLMB RENEWAL CONV. FEE JIM KEEKER	100-40-51320	Memberships/Dues	0.80
2434 US BANK CORPORATE CARD	DSPS E SERVICE FEE COM	WISCOM040160762 CONF.FEE	2022 HVAC RENEWAL CONF. FEE - JIM KEEKER	100-40-51320	Memberships/Dues	0.80
2434 US BANK CORPORATE CARD	DSPS E SERVICE FEE COM	WISCOM040160847 CONF.FEE	2022 DSPS BLDG RENEWAL - JIM KEEKER	100-40-51320	Memberships/Dues	0.80
2434 US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	WS2EVA008648924	DC TRAINING	100-30-51300	Education/Training/Conferences	3.00
2434 US BANK CORPORATE CARD	CITY OF GREENBAY	16294	PARKING FEES FOR CONFERENCE	100-60-51300	Education/Training/Conferences	4.25
2434 US BANK CORPORATE CARD	FACEBOOK	9938641	SPRINKLER AD	100-35-51300	Education/Training/Conferences	4.97
2434 US BANK CORPORATE CARD	AMAZON	112-4315322-8345826	ENVELOPE MOISTENER	100-32-64030	Office Supplies	6.93
2434 US BANK CORPORATE CARD	AMAZON	112-5132302-6607456	BINDER SPINE INSERTS	100-11-64030	Office Supplies	10.57
2434 US BANK CORPORATE CARD	UPS	F5A536252	MAILING COSTS	100-35-64040	Postage & Shipping	11.29
2434 US BANK CORPORATE CARD	AMAZON	112-8881023-0337047	DOOR HANGER CARDS	100-11-64030	Office Supplies	14.54
2434 US BANK CORPORATE CARD	AMAZON	111-1231123-9221860	COMPRESSED AIR	100-30-64030	Office Supplies	15.50
2434 US BANK CORPORATE CARD	OFFICE DEPOT	33190008402022-05-2600001	POST-IT POSTER PAPER	100-60-64030	Office Supplies	16.80
2434 US BANK CORPORATE CARD	AMAZON	111-2359234-9709018	MOUSE; AS	100-30-64030	Office Supplies	17.94
2434 US BANK CORPORATE CARD	AMAZON	114-6507764-6470626	M-12; IPAD CHARGING EQUIPMNET	100-35-64070	Work Supplies	18.84
2434 US BANK CORPORATE CARD	AMAZON	112-9958312-9239407	IPHONE CHARGER FOR BILL FOLK NEW TRUSTEE	100-11-64030	Office Supplies	19.98
2434 US BANK CORPORATE CARD	401 W WISCONSIN 1747	2089	PARKING CHIEF CONFERENCE	100-30-51300	Education/Training/Conferences	20.00
2434 US BANK CORPORATE CARD	401 W WISCONSIN 1747	2098	PARKING CHIEF CONFERENCE	100-30-51300	Education/Training/Conferences	20.00
2434 US BANK CORPORATE CARD	401 W WISCONSIN 1747	2107	PARKING CHIEF FOR CONFERENCE	100-30-51300	Education/Training/Conferences	20.00
2434 US BANK CORPORATE CARD	RACINE TIRE & AUTO SERVICE	296759	FLAT TIRE REPAIR	100-41-63300	Vehicle Repairs & Maintenance	20.00
2434 US BANK CORPORATE CARD	KORTENDICK HARDWARE	D82909	DEEP WOODS OFF	100-41-64070	Work Supplies	20.49
2434 US BANK CORPORATE CARD	FASTENAL	WIRAC196363	NYLOCK NUTS	100-41-64070	Work Supplies	21.49
2434 US BANK CORPORATE CARD	JOURNAL TIMES	96614	NOTICE FOR TRUSTEE VACANCY	100-11-64010	Notifications/Publications	23.38
2434 US BANK CORPORATE CARD	AMAZON	111-2659970-5995420	LYSOL WIPES' IPHONE CHARGERS	100-30-64030	Office Supplies	25.96
2434 US BANK CORPORATE CARD	JOURNAL TIMES	96893	ORDINANCE 2022-09 NOTICE	100-11-64010	Notifications/Publications	25.97
2434 US BANK CORPORATE CARD	AMAZON	111-6820077-7309023	LAPTOP BAG AND PHONE CHARGER	100-30-64030	Office Supplies	26.88
2434 US BANK CORPORATE CARD	AMAZON	111-3831250-7889016	LOBBY FAN	100-30-64030	Office Supplies	28.79
2434 US BANK CORPORATE CARD	AMAZON	113-1400656-8878624	MANILLA FOLDERS	100-42-64030	Office Supplies	28.96
2434 US BANK CORPORATE CARD	ZOOM	INV154413844	JUN-22; VIDEO CONFERENCING	100-60-61000	Professional Services	29.98
2434 US BANK CORPORATE CARD	LANDS END	2.02206E+19	06/06/2022 LOGO SET-UP FEE	100-11-64030	Office Supplies	30.45
2434 US BANK CORPORATE CARD	AMAZON	114-4855120-0129819	Q-12 & E-32; EXHAUST CLAMPS	100-35-63300	Vehicle Repairs & Maintenance	32.96
2434 US BANK CORPORATE CARD	AMAZON	112-1842937-5457802	3 RING BINDERS FOR LOBBY	100-11-64030	Office Supplies	33.18
2434 US BANK CORPORATE CARD	JOURNAL TIMES	95819	SUMMARY FOR 2022-05 SPECIAL EVENT AUTHORI	100-11-64010	Notifications/Publications	35.44
2434 US BANK CORPORATE CARD	AMAZON	112-5828889-7974602	TABLE FAN	100-32-64030	Office Supplies	35.71
2434 US BANK CORPORATE CARD	AMAZON	111-6517550-2662667	BATTERIES FOR PD	100-30-64030	Office Supplies	36.85
2434 US BANK CORPORATE CARD	DSPS EPAY ISE	WISCOM040041732	2022 PLMB RENEWAL - JIM KEEKER	100-40-51320	Memberships/Dues	40.00
2434 US BANK CORPORATE CARD	DSPS EPAY ISE	WISCOM040160762	2022 HVAC RENEWAL - JIM KEEKER	100-40-51320	Memberships/Dues	40.00
2434 US BANK CORPORATE CARD	DSPS EPAY ISE	WISCOM040160847	2022 DSPS BLDG RENEWAL - JIM KEEKER	100-40-51320	Memberships/Dues	40.00
2434 US BANK CORPORATE CARD	HENRY SCHEIN	20748680	MEDICAL SUPPLIES	100-35-64280	Medical Supplies	42.93
2434 US BANK CORPORATE CARD	AMAZON	111-7941551-1085011	POWER STRIPS FOR PD	100-30-64030	Office Supplies	43.41
2434 US BANK CORPORATE CARD	AMAZON	112-2196612-9396211	SHARPIES,FILE POCKETS, LABELS	100-11-64030	Office Supplies	46.55
2434 US BANK CORPORATE CARD	JOURNAL TIMES	96099	PUBLIC HEARING NOTICE 10502 NORTHWESTERN	100-60-64010	Notifications/Publications	54.93
2434 US BANK CORPORATE CARD	HENRY SCHEIN	20944421 & 21145222	MEDICAL SUPPLIES	100-35-64280	Medical Supplies	56.76

Vendor							Net Invoice
Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title		Amount
2434	US BANK CORPORATE CARD	JOURNAL TIMES	96104	PUBLIC HEARING NOTICE REZONE ZILBER - NORTH	414-23163-001 Badgerland / Zilber Developmen		58.01
2434	US BANK CORPORATE CARD	HAPPY TAILS PET SUPPLIES	2885	K9 FOOD	250-30-64192 Police K9		61.94
2434	US BANK CORPORATE CARD	JOURNAL TIMES	96102	7213 USH 41 CONDITIONAL USE	100-60-64010 Notifications/Publications		70.34
2434	US BANK CORPORATE CARD	JT'S ONE STOP	669722	FUEL REIMBURSEMENT; CHIEF CONFERENCE	100-30-51300 Education/Training/Conferences		73.41
2434	US BANK CORPORATE CARD	TRANSUNION RISK AND ALTERNATIVE	78149-202205-1	MAY-22; TLO USAGE	100-30-62100 Contracted Services		75.00
2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC048729	.51 TON COLD PATCH	100-41-64090 Road Maintenance Materials		78.29
2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	230	300 POSTAGE STAMPS	501-00-64040 Postage & Shipping		87.00
2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	230	300 POSTAGE STAMPS	500-00-64040 Postage & Shipping		87.00
2434	US BANK CORPORATE CARD	HUMPHREY SERVICE PARTS	1273082	BRAKE CLEANER	100-41-63300 Vehicle Repairs & Maintenance		90.00
2434	US BANK CORPORATE CARD	OSHKOSH FAIRFIELD	63911	FRIESEMA HOTEL CONFERENCE	100-30-51300 Education/Training/Conferences		90.00
2434	US BANK CORPORATE CARD	OSHKOSH FAIRFIELD	63912	RAGER HOTEL CONFERENCE	100-30-51300 Education/Training/Conferences		90.00
2434	US BANK CORPORATE CARD	OSHKOSH FAIRFIELD	63936	TRONGEAU HOTEL CONFERENCE	100-30-51300 Education/Training/Conferences		90.00
2434	US BANK CORPORATE CARD	AMAZON	113-2359153-1436231	GAS MONITOR - M-20 EMS BAG	100-35-64280 Medical Supplies		94.71
2434	US BANK CORPORATE CARD	JOURNAL TIMES	96894	ORDINANCE 2022-07	100-11-64010 Notifications/Publications		101.73
2434	US BANK CORPORATE CARD	SMARSH, INC.	INV - 7763	MAY-22; CELL PHONE ARCHIVE SERVICE	500-00-64320 IT Infrastructure		102.27
2434	US BANK CORPORATE CARD	SMARSH, INC.	INV-3168	APRIL CELL PHONE ARCHIVE	500-00-64320 IT Infrastructure		102.27
2434	US BANK CORPORATE CARD	SMARSH, INC.	INV - 7763	MAY-22; CELL PHONE ARCHIVE SERVICE	501-00-64320 IT Infrastructure		102.28
2434	US BANK CORPORATE CARD	SMARSH, INC.	INV-3168	APRIL CELL PHONE ARCHIVE	501-00-64320 IT Infrastructure		102.28
2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	N95346	MARKING PAINT / MISC	100-41-64090 Road Maintenance Materials		106.02
2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC048762	.75 TON COLD PATCH	100-41-64090 Road Maintenance Materials		115.13
2434	US BANK CORPORATE CARD	BOUND TREE MEDICAL LLC	39450847	MEDICAL SUPPLIES	100-35-64280 Medical Supplies		119.98
2434	US BANK CORPORATE CARD	MAGNUM ELECTRONICS	S050767	M-12 RADIO MICROPHONE	100-35-64110 Small Equipment		121.89
2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC048703	.82 TON COLD PATCH	100-41-64090 Road Maintenance Materials		125.87
2434	US BANK CORPORATE CARD	FARM & FLEET	5172	ROUND-UP WEED KILLER	100-41-64090 Road Maintenance Materials		125.98
2434	US BANK CORPORATE CARD	MID STATE EQUIPMENT	V62967	#25; MOWER CABLE	100-41-63300 Vehicle Repairs & Maintenance		135.80
2434	US BANK CORPORATE CARD	AMAZON	111-6249669-8825867	ALUMINUM WORK LADDER	100-35-64070 Work Supplies		139.99
2434	US BANK CORPORATE CARD	GOVERNMENT FINANCE OFFICERS ASSO	60122	2022-2013 GFOA MEMBERSHIP; WK	100-14-51320 Memberships/Dues		150.00
2434	US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	WS2EVA008648924-1	DC TRAINING	100-30-51300 Education/Training/Conferences		150.00
2434	US BANK CORPORATE CARD	AMERICAN HEART SHOP CPR	1619849	BOOKS FOR INSTRUCTOR J. CHECKAI	100-35-51300 Education/Training/Conferences		160.73
2434	US BANK CORPORATE CARD	PAYPAL	2618	ONLINE NEW OFFICER TRAINING; DT	100-35-51300 Education/Training/Conferences		175.00
2434	US BANK CORPORATE CARD	BEST WESTERN PREMIER	513636	TRAINING HOTEL; HERMAN	100-31-51300 Education/Training/Conferences		186.00
2434	US BANK CORPORATE CARD	CALEDONIA FEED & SUPPLY	56494	50LBS GRASS SEED	100-41-64090 Road Maintenance Materials		196.75
2434	US BANK CORPORATE CARD	CALEDONIA FEED & SUPPLY	57383	#50 GRASS SEED	100-41-64090 Road Maintenance Materials		230.50
2434	US BANK CORPORATE CARD	FARM & FLEET	528	WEED WHACKER FOR ST. 12	100-35-64110 Small Equipment		264.97
2434	US BANK CORPORATE CARD	TDS METROCOM	62122	JUN-22; TELEPHONE CHARGES WATER & SEWER U	500-00-64150 Communication Services		280.43
2434	US BANK CORPORATE CARD	TDS METROCOM	62122	JUN-22; TELEPHONE CHARGES WATER & SEWER U	501-00-64150 Communication Services		280.43
2434	US BANK CORPORATE CARD	EMERGENCY MEDICAL PRODUCTS, INC.	2342809	MEDICAL SUPPLIES	100-35-64280 Medical Supplies		281.38
2434	US BANK CORPORATE CARD	MASTER FLEET LLC	31-000064358	FRONT AXLE	100-35-63300 Vehicle Repairs & Maintenance		288.75
2434	US BANK CORPORATE CARD	BUY RIGHT, INC.	6012022	MAY-22; MISC PARTS AND TOOLS	100-41-64070 Work Supplies		333.76
2434	US BANK CORPORATE CARD	FASTENAL	WIRAC196332	SAFTEY VESTS	100-41-64070 Work Supplies		341.93
2434	US BANK CORPORATE CARD	RITTERTECH	B39849-001	#19; HYYDRAULIC HOSE	100-41-64250 Equipment Repairs & Maintenanc		349.18
2434	US BANK CORPORATE CARD	FABICK CAT	PIMK0185039	BATTERYS #32	100-41-64250 Equipment Repairs & Maintenanc		362.10
2434	US BANK CORPORATE CARD	AT & T	414R05002105 02	6/4/22 COMMUNICATION T1-LINE	100-43-64150 Communication Services		395.02
2434	US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	WINWOR019321137	6/6/2022 BACKGROUND CHECK SERVICES	100-11-61000 Professional Services		399.00

Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
2434	US BANK CORPORATE CARD	ROLAND MACHINERY CO.	40109304	2 BUSHING SLIDES #27	100-41-63300 Vehicle Repairs & Maintenance	422.00
2434	US BANK CORPORATE CARD	EMERGENCY MEDICAL PRODUCTS, INC.	24,563,412,456,340	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	449.53
2434	US BANK CORPORATE CARD	IN*GIS WORKSHOP	2019-13862	SIGN SHOP CARTS TECH SUPPORT	100-41-64090 Road Maintenance Materials	451.00
2434	US BANK CORPORATE CARD	ARAMARK	860112340 05312022	MAY 2022 UNIFORMS	100-35-62100 Contracted Services	497.56
2434	US BANK CORPORATE CARD	HENRY SCHEIN	20380341	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	533.42
2434	US BANK CORPORATE CARD	ARING EQUIPMENT COMPANY	629816	#29; TRACTOR DRIVE SHAFT	100-41-63300 Vehicle Repairs & Maintenance	574.21
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	7.16645E+13	JUN-22; TELEPHONE AND INTERNET SERVICES	100-43-64150 Communication Services	621.52
2434	US BANK CORPORATE CARD	CUMMINS SALES AND SERVICES	F6-31997	E-11 REPAIRS	100-35-63300 Vehicle Repairs & Maintenance	637.21
2434	US BANK CORPORATE CARD	PAYPAL	919	SUMMER POLICE CHIEF TRAINING; C.BOTSCH	100-30-51300 Education/Training/Conferences	695.00
2434	US BANK CORPORATE CARD	AT & T	287299115248X06012022	05/23/2022 - VILLAGE PORTION OF PHONE CHARGE	100-43-64150 Communication Services	820.96
2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC048656 SC048627	ASPHALT PATCH	100-41-64090 Road Maintenance Materials	847.92
2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	1045816	WIND MEADOWS L.S. LEVEL SENSOR REPLACEMENT	501-00-64240 Building Repairs & Maintenance	851.00
2434	US BANK CORPORATE CARD	UNIFIRST CORPORATION	096 1235535	APR-MAY 2022; RAGS & COVERALLS	100-41-62100 Contracted Services	890.60
2434	US BANK CORPORATE CARD	MILWAUKEE TRACTOR & EQUIP.	32050	#27; MOWER NEW CLUTCH	100-41-63300 Vehicle Repairs & Maintenance	951.15
2434	US BANK CORPORATE CARD	AT & T	287299115248X06012022	05/23/2022 - FIRE DEPT. PORTION OF PHONE CHARGE	100-35-64150 Telephone	1,106.49
2434	US BANK CORPORATE CARD	HENRY SCHEIN	2,168,634,721,739,400	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	1,140.35
2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	14416060222	JUN-22; TELEPHONE AND INTERNET CHARGES	100-43-64150 Communication Services	1,630.43
2434	US BANK CORPORATE CARD	AT & T	287299115248X06012022	05/23/2022 - POLICE DEPT. PORTION OF PHONE CHARGE	100-30-64150 Communication Services	1,641.89
2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALISTS	68585	YARD WASTE DISPOSAL	100-41-62100 Contracted Services	2,125.00
2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALISTS	68467 68408 68427	WASTE CONTAINERS	241-00-62800 Waste Disposal	3,825.00
2434	US BANK CORPORATE CARD	RJ THOMAS MFG PILOT ROC	225349	GRILL REPLACEMENTS	400-70-66100 Park Improvements	4,900.00
2434	US BANK CORPORATE CARD	MILLER-BRADFORD & RISEBERG, INC.	W10192	TORQUE CONVERTER REPLACEMENT	100-41-64250 Equipment Repairs & Maintenance	8,852.45
Total US BANK CORPORATE CARD:						42,595.12
Grand Totals:						42,595.12

**RESOLUTION NO. 2022-74
(7-18-22)**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA APPROVING
AMENDMENT NO. 2 FOR ENGINEERING CONSULTING SERVICES BETWEEN THE
VILLAGE OF CALEDONIA UTILITY DISTRICT, THE VILLAGE OF CALEDONIA AND
STRAND ASSOCIATES, INC.**

The Village Board of the Village of Caledonia, Racine County, Wisconsin do resolve as follows:

WHEREAS, the Village of Caledonia is required to perform the Illicit Discharge Detection and Elimination Program conform with the Village of Caledonia's Municipal Separate Storm Sewer System (MS4) Permit issued by the Wisconsin Department of Natural Resources.

WHEREAS, the Village of Caledonia adopted Resolution 2016-101 approving a 3 year Engineering Consulting Services contract with Strand & Associates Inc. to perform the Illicit Discharge Detection and Elimination Program Project in 2016, 2017 & 2018 for the not to exceed amount of \$31,500.

WHEREAS, the Village of Caledonia adopted Resolution 2019-29 approving an amendment for an additional 3-year contract with Strand & Associates Inc. to continue the Illicit Discharge Detection and Elimination Program Project in 2019, 2020 & 2021 for the not to exceed amount of \$33,000 with the addition of approximately \$3,000 for laboratory fees.

WHEREAS, the Caledonia Utility District and Strand & Associates Inc. would like to extend the contract an additional 3 years to continue to perform the Illicit Discharge Detection and Elimination Program Project for years 2022, 2023 & 2024 in the not to exceed amount of \$35,900 (\$104,000 over 9 years) with the addition of approximately \$2,200 for laboratory fees.

WHEREAS, the Caledonia Utility District moved to approve Professional Services Contract Amendment No. 2 with Strand & Associates for the Illicit Discharge and Detection Program for an additional 3 years with the not to exceed amount of \$35,900, up to an additional \$2,200.00 of laboratory fees, and authorized the President & Secretary of the Caledonia Utility District to execute Contract Amendment No. 2 at their July 13, 2022 meeting.

NOW, THEREFORE, BE IT RESOLVED THAT the Amendment No. 2 attached hereto as **Exhibit A** is hereby approved and the President and Clerk are authorized and directed to execute Amendment No. 2 on behalf of the Village.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of July, 2022.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs
Village President


Attest: _____
Joslyn Hoeffert
Village Clerk

Amendment No. 2 to the August 29, 2016
Agreement For Engineering Consulting Services Between
Village of Caledonia Utility District and Village of Caledonia, Wisconsin
and Strand Associates, Inc.®

This is Amendment No. 2 to the referenced Agreement.

NOW, THEREFORE, the Owner and the Consultant in consideration of their mutual covenants, and intending to be legally bound hereby, herein agree to amend the referenced document as follows:

Village of Caledonia Utility District, a political
subdivision of the Village of Caledonia, Wisconsin,

By 
Howard Stacey
President

Attest: 
Michael Pirk
Secretary

Village of Caledonia, Wisconsin, a municipal body

By _____
James R. Dobbs
President

Attest: _____
Joslyn Hoeffert
Village Clerk

Strand Associates, Inc.®

By: _____
Joseph M. Bunker
Corporate Secretary

Amendment No. 2

Exhibit "A"

Illicit Discharge Detection and Elimination Program Project ("Project")

Under **Scope of Work to Be Performed On the Project ("Work")**,

ADD the following:

"Task 6.

"Provide illicit discharge detection screening at up to 20 priority major outfall locations and up to nine priority minor outfall locations in 2022, 2023, and 2024. Screening services will be in accordance with WDNR guidelines and include a narrative description of color, odor, turbidity, oil sheen, surface scum, and flow rate. A summary list, photographs, and official screening evaluation forms for priority outfalls screened will be provided."

Task 7.

Provide dry weather discharge sampling services at up to three priority outfall locations during dry weather discharge conditions. Said sampling shall be performed during each of the following years: 2022, 2023, and 2024. Parameters to be sampled include pH, total chlorine, total copper, total phenol, ammonia, detergents, fluoride, and potassium. Said sampling shall be in accordance with Owner's Municipal Separate Storm Sewer System permit. Samples collected shall be submitted for analysis to a testing laboratory, except for pH and chlorine information that will be analyzed in the field. Laboratory test results will be summarized in a table."

Under **Schedule for Completion of the Work**, CHANGE December 15, 2021, to "December 15, 2024," and ADD the following:

"Amendment No. 2, Tasks 6 and 7, shall be completed by December 15 in each of the following years: 2022, 2023, and 2024."

Amendment No. 2

Exhibit "B"

Under **Not to Exceed Amount**, CHANGE \$64,500.00 to "\$100,400.00," and ADD the following:

"Owner shall be responsible for laboratory analysis fees, which are anticipated to be approximately \$2,200."

REPLACE **Professional Fees Rate Schedule**. In its entirety with the following:

<u>Classification</u>	<u>Hourly Billing Rate</u>
Principal Engineer	\$284 to \$365
Senior Project Manager	\$196 to \$292
Project Managers	\$109 to \$217
Project Engineers and Scientists	\$ 90 to \$138
Engineering Technicians and Draftspersons	\$ 48 to \$157
Administrative	\$ 99 Average

Hourly billing rates may be adjusted on July 1, 2022, July 1, 2023, and July 1, 2024, in accordance with Consultant's normal annual hourly billing rates adjustments; provided however, that the hourly billing rate adjustment in any year shall not exceed 5% of the hourly billing rate of the prior year."

RESOLUTION NO. 2022-75

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER
INTO A CONTRACT WITH NATIONAL INSURANCE SERVICES TO
PROVIDE BENEFITS CONSULTING SERVICES**

WHEREAS, the Village of Caledonia is currently represented by the Horton Group for Benefits Consultation Services in an increasingly complicated and competitive market; and

WHEREAS, Village staff issued a request for proposals for Benefits Consultation services to explore partnering with a different benefits consulting firm;

WHEREAS, the selection committee comprised of Village staff received, reviewed and rated seven proposals and conducted interviews with the three most qualified providers; and

WHEREAS, staff recommends the Village contract with National Insurance Services to provide Benefits Consulting Services as they were the unanimous choice of the selection committee and the Village has funding available in the account #100-90-62100 for this service;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board the Village enter into a contract with National Insurance Services for a two year period as described in the Consulting Agreement in Exhibit A which is attached hereto and incorporated herein subject to final review by Village Attorney and Village Administrator;

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Caledonia Village Board that the Village President and Village Clerk are authorized to execute any contracts or other documents necessary to implement this resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____ day of July, 2022.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

CONSULTING AGREEMENT

This Consulting Agreement (Agreement) is between the Village of Caledonia (Client) and National Insurance Services (NIS) (Consultant), effective as of August 1, 2022.

WHEREAS, Client wishes to obtain the assistance of Consultant with strategic benefit planning, design, funding, administration and communication with respect to its employee benefit programs;

WHEREAS, Consultant has superior knowledge and expertise in assisting employers with designing and servicing employee benefit plans; and

WHEREAS, the parties wish to set forth their respective expectations;

Now, therefore, for good and valuable consideration, the receipt and sufficiency of which is hereby mutually acknowledged, the parties hereby agree as follows:

1. **Scope of Services to be provided by Consultant.** Scope of service actions will be mutually agreed upon annually through our Full Benefits Consulting Service Model.
2. **Client's Responsibilities.** Client will make available such reasonable information as required for Consultant to conduct its services. Such data will be made available as promptly as possible. It is understood by Consultant that the time of Client's personnel is limited, and judicious use of that time is a requirement of this Agreement. Client will make timely payments of the service fees as set forth elsewhere in this Agreement.
3. **Disclosure and Recordkeeping.**
 - a. **Full Disclosure.** Client has the right to approve any arrangements and/or the utilization of any intermediaries in connection with, or arising out of, or in any way related to Client's insurance and risk management program. Consultant must seek approval from Client prior to the use of any of the above in connection with the Client's insurance and risk management program.
 - b. **Recordkeeping.** Consultant will maintain accurate and current files including, but not limited to, insurance policies and correspondence with insurers or brokers in accordance with industry standard record retention practice or as otherwise directed by Client.
4. **Term & Termination.**
 - a. **Term.** The initial term of this Agreement shall be 2 years, commencing on August 1, 2022 and ending July 31, 2024 (Initial Term). This contract will automatically renew for a second term of two (2) years, unless terminated as described below.

- b. Termination.** This Agreement may be terminated by either party only as follows:
- I. Effective upon thirty (30) days' advance written notice to the other party stating that such other party is in breach of any of the provisions of this Agreement. The non-breaching party may allow the breaching party fifteen (15) days to cure such breach (if able to be cured) after notice is received;
 - II. effective upon thirty (30) days' advance written notice to the other party given with or without reason; provided such notice is given after the Initial Term; or
 - III. By mutual written agreement of the parties.
 - IV. If contract is termed prior to the agreed upon contractual time frame. Any uncompleted services will cease.
 - V. If notice to terminate has been given by either party, Client may, at its option, extend the terms of this Agreement to the extend necessary for Consultant to complete any services that were ordered prior to the effective date of termination. Termination hereunder shall operate to discharge only those onbligations which are executory by either party on and after the effective date of termination. Those provioivdsion that by their nature are intended to survive termination or expiration of this Agreement shall so survive.

- 5. Compensation.** Subject to any changes as may be mutually agreed by the parties, NIS will receive, as compensation for its services under this Agreement, fees illustrated in Exhibit 1.

Consistent with industry practices, insurers may also pay insurance brokers, such as NIS, indirect compensation based upon volume efficiencies, client renewals, marketing services, product development, technology investments and other additional services. NIS seeks written assurances from insurers that any such indirect compensation will not adversely impact the pricing or coverage terms that NIS is able to obtain for its clients. The amount of any available indirect compensation shall not be included in the calculation of any commission that may be due to NIS as a result of the placement of an insurance product.

NIS shall comply with all applicable state and/or federal laws and regulations regarding disclosure of compensation and embraces industry efforts for transparency. We believe it is important that clients have access to information that may be relevant to their choice of insurance products, including the cost of such insurance and services, and, the compensation that may be directly or indirectly paid to NIS in connection with the products or services that are selected. Your NIS account representative will be happy to address any questions you have regarding this matter.

- 6. Personnel.** Consultant will assign its personnel according to the needs of Client and according to the disciplines required to complete the appointed task in a

professional manner. Consultant retains the right to substitute personnel with reasonable cause. Consultant personnel shall remain the personnel of Consultant and not become employees of the Client;

The Account Management Team consists of the following individuals:

Primary Service Team:

- **Consultant**
- **Account Manager**
- **Director of Health Plan Analytics**
- **Inside Service Representative**

Additional Key Resources:

- **Client Relations**

7. **Records and Information.** Subject to any requirements of Ch. 19 of the Wisconsin Statutes governing public records laws, Consultant agrees to keep any information provided by Client confidential and to exercise reasonable and prudent cautions in protecting the confidentiality of such information. If the services provided by Consultant involve the use of protected health information, Client and Consultant agree to enter into an appropriate business associate agreement.
8. **Independent Contractor.** It is understood and agreed that Consultant is engaged by Client to perform services under this Agreement as an independent contractor. Consultant shall use its best efforts to follow written, oral or electronically transmitted (i.e., sent via facsimile or email) instructions from Client as to policy and procedure.
9. **Fiduciary Responsibility.** Client acknowledges that: (i) Consultant shall have no discretionary authority or discretionary control respecting the management of any of the employee benefit plans; (ii) Consultant shall exercise no authority or control with respect to management or disposition of the assets of Client's employee benefit plans; and (iii) Consultant shall perform services pursuant to this Agreement in a non-fiduciary capacity.

Client agrees to notify Consultant as soon as possible of any proposed amendments to the plans' legal documents to the extent that the amendments would affect Consultant in the performance of its obligations under this Agreement. Client agrees to submit (or cause its agent, consultants or vendors to submit) all information in its (or their) control reasonably necessary for Consultant to perform the services covered by this Agreement.

10. Insurance.

- a. Commercial general liability insurance with minimum combined single limits of one million dollars (\$1,000,000) each occurrence and two million dollars

(\$2,000,000) general aggregate. The policy shall be applicable to all premises and operations. The policy shall include coverage for bodily injury, broad form property damage, personal injury (including coverage for contractual and employee acts), blanket contractual, independent Consultant's, and products. The policy shall contain a severability of interest provision and shall be endorsed to include Client and Client's elected and appointed officers, employees, consultants and volunteers as additional insureds.

- b.** Professional consultant liability insurance for errors and omissions.
- c.** Worker's compensation insurance (statutory levels) and other similar employer liability insurance, including as applicable automobile insurance.
- d.** Client, and its elected and appointed officers, employees, consultants and volunteers shall be named as additional insureds by specific endorsement on Consultant's insurance coverages (except for Worker's Compensation insurance).
- e.** Prior to commencement of Services and yearly thereafter, Consultant shall submit certificates of insurance acceptable to the Client.

11. Document Ownership. Documents and plans prepared for the Client under this agreement shall become the property of the Client.

12. Indemnification. To the fullest extent permitted by law, Consultant shall indemnify and hold harmless, Client, and Client's officers, officials, agents, and employees (hereinafter in this paragraph "Client") from claims, costs, losses, attorneys fees, and damages arising out of or relating to the services provided by Consultant under this Agreement, provided that any such claim, cost, loss, or damage is attributable to the services provided by Consultant for under this Agreement, including the loss of use resulting therefrom, whether intentional or negligent conduct or omission of Consultant or Consultant's officers, directors, members, partners, agents, employees, (hereinafter in this paragraph "Consultant"). This agreement does not give rise to any duty on the part of Consultant to defend the Client on any claim arising as between Consultant and Client as to the breach of performance under this agreement, except for breaches to indemnify Client.

13. Governing Law and Venue. This agreement shall be governed by Wisconsin law. Venue for any legal proceedings related to this Agreement shall be in Racine County, State of Wisconsin.

14. Notices. All written notices should be sent to the following address: 5043 Chester Ln, Racine, WI 53402

15. Entire Agreement. This constitutes the entire Agreement between the parties, and any other warranties or agreements are hereby superseded.

Subsequent amendments to this Agreement shall only be in writing signed by both parties.

For National Insurance Services:

Signature

Date

For Village of Caledonia:

Signature

Date

EXHIBIT 1

COMPENSATION AGREEMENT

Client: Village of Caledonia**Client State:** WI

Client has agreed that National Insurance Services will be compensated for the above services as follows:

- ☒ Consulting fee of \$37,500/ annual (billed quarterly) plus carrier commissions on non-medical lines of business. With an annual increase of 2% for subsequent years.
- ☐ Compensation embedded in the monthly cost of the insurance plan/s. Details below.

For National Insurance Services:

Name (print)

Title

Signature

Date**For Village of Caledonia:**

Name (print)

Title

Signature

Date