

**Village Board Meeting
August 1, 2022**

1 - Order

Trustee Wishau called the Village Board meeting to order at 6:03 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: President Dobbs was excused.

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

4 – Communications and Announcements

Trustee Weatherston recommended a recently-read book titled “Municipal Shared Services And Consolidation Handbook”. It is available on Amazon, but he brought a copy to share. He thought the Board should read it because it sheds light on recent conversations.

5 – Approval of Minutes

Village Board – July 18, 2022

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

6 – Citizens Reports

Chuck Miles, 624 Royal Park Rd., was aware of the new Public Service Building and wondered what would happen to the existing buildings. He was concerned about the finances and the additional expenses the Village would need to pay.

Edward De Meulenaere, 132 Lakefield Court, Windpoint, Spoke of Caledonia is a friendly and growing community. The location is currently a vacant gas station, and he thought that the property should be acquired by the Village. The Village could put in a park and a welcome sign as result of the acquisition. He thinks an ideal welcome sign would be on 3 Mile and Main Street. He felt it was worthy of consideration.

7 – Committee Report

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

Village – \$ 980,447.23

Motion by Trustee Martin to approve the A/P checks as presented for \$ 980,447.23. Seconded by Trustee Folk. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Ordinance 2022-16 – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(r) Adding An Amendment To The Village's Comprehensive Plan And Affecting One Parcel On Roberts Street With Parcel Id No. 104-04-22-33-190-000, Village Of Caledonia; Containing 0.0976 Acres, More Or Less; From Medium Density Residential To Commercial; Shannon Curtin, Applicant, Helen Brossman, Owner.

Motion by Trustee Stillman to approve Ordinance 2022-16 – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(r) Adding An Amendment To The Village's Comprehensive Plan And Affecting One Parcel On Roberts Street With Parcel Id No. 104-04-22-33-190-000, Village Of Caledonia; Containing 0.0976 Acres, More Or Less; From Medium Density Residential To Commercial; Shannon Curtin, Applicant, Helen Brossman, Owner. Seconded by Trustee Weatherston. Motion carried unanimously.

8B – Ordinance 2022-17 – 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 ±0.0976 Acres From R-5, Urban Residential District II To B-1, Neighborhood Business District For The Vacant Property Located On Roberts Street, Parcel ID No. 104-04-22-33-190-000, Village Of Caledonia, Racine County, Shannon Curtin, Applicant, Helen Brossman, Owner.

Motion by Trustee Martin to approve Ordinance 2022-17 – 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 ±0.0976 Acres From R-5, Urban Residential District II To B-1, Neighborhood Business District For The Vacant Property Located On Roberts Street, Parcel ID No. 104-04-22-33-190-000, Village Of Caledonia, Racine County, Shannon Curtin, Applicant, Helen Brossman, Owner. Seconded by Trustee Weatherston. Motion carried unanimously.

8C – Ordinance 2022-18 – 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 ±0.351 Acres From R-5, Urban Residential District II And B-1, Neighborhood Business District To All B-1, Neighborhood Business District For The Property Located At 3303 CTH H, Parcel ID No. 104-04-22-33-188-000, Village Of Caledonia, Racine County, Shannon Curtin, Applicant, Scurtin LLC, Owner.

Motion by Trustee Martin to approve Ordinance 2022-18 – 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 ±0.351 Acres From R-5, Urban Residential District II And B-1, Neighborhood Business District To All B-1, Neighborhood Business District For The Property Located At 3303 CTH H, Parcel ID No. 104-

04-22-33-188-000, Village Of Caledonia, Racine County, Shannon Curtin, Applicant, Scurtin LLC, Owner. Seconded by Trustee Stillman. Motion carried unanimously.

8D – Ordinance 2022-19 – 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 ±19.15 Acres From R-3, Suburban Residential District (Sewered) To R-4, Urban District I For The Parcels Located At 6020 Erie Street And Three Parcels On Erie Street, West Of 5945 Erie Street (Now Water's Edge Drive), Parcel ID Nos. 104-04-23-16-021-000, 104-04-23-21-016-000, 104-04-23-21-016-010, & 104-04-23-21-021-000 Village Of Caledonia, Racine County, John Wahlen, Applicant, Village Of Caledonia, Owner.

Motion by Trustee Martin to approve Ordinance 2022-19 – 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 ±19.15 Acres From R-3, Suburban Residential District (Sewered) To R-4, Urban District I For The Parcels Located At 6020 Erie Street And Three Parcels On Erie Street, West Of 5945 Erie Street (Now Water's Edge Drive), Parcel ID Nos. 104-04-23-16-021-000, 104-04-23-21-016-000, 104-04-23-21-016-010, & 104-04-23-21-021-000 Village Of Caledonia, Racine County, John Wahlen, Applicant, Village Of Caledonia, Owner. Seconded by Trustee Stillman. Motion carried unanimously.

8E – Resolution 2022-76 – Resolution Appointing Village Engineer Ryan Schmidt

Motion by Trustee Stillman to approve Resolution 2022-76 – Resolution Appointing Village Engineer Ryan Schmidt. Seconded by Trustee Folk. Motion carried unanimously.

8F – Resolution 2022-77 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct ±100,400 Square Feet Of Recreational Facilities Which Includes A Ropes Course, Laser Tag Arena, Pedal Cart Track, Apple Cannons, And Giant Slide At 8425 STH 38, Village Of Caledonia, Bear Country Holdings LLC, Applicant, And Owner

The applicant and owner were present. He explained his company's history and the innovation in making these amenities for Caledonia over the last seventeen years.

Motion by Trustee Weatherston to approve Resolution 2022-77 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct ±100,400 Square Feet Of Recreational Facilities Which Includes A Ropes Course, Laser Tag Arena, Pedal Cart Track, Apple Cannons, And Giant Slide At 8425 STH 38, Village Of Caledonia, Bear Country Holdings LLC, Applicant And Owner. Seconded by Trustee Folk. Motion carried unanimously.

9 – Closed Session

9A – The Village Board will take up a motion to go into CLOSED SESSION for the following purpose(s): to discuss personnel issues as it pertains to specific employees, pursuant to Wis. Stat. Sec. 19.85(1)(c) and (f), Considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility; and considering financial, medical, social or personal histories or disciplinary data 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; specifically to discuss personnel issues for employees in a Village department.

Motion by Trustee Weatherston to go into CLOSED SESSION. Seconded by Trustee Folk.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee McManus – aye

Trustee Martin – aye

Trustee Folk – aye

Trustee Stillman – aye

Motion carried unanimously.

9B – The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item(s) discussed during the CLOSED SESSION and to move on to the remaining item(s) on this agenda or other agendas as posted.

Motion by Trustee Weatherston to go into OPEN SESSION. Seconded by Trustee Martin.

Motion carried unanimously.

10 – Report from Village Administrator

None.

11. Adjournment

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

Meeting adjourned at 7:02 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk