

**Village Board Meeting
August 15, 2022**

1 - Order

President Dobbs called the Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: Trustee Folk and Trustee Wishau were excused.

Staff: Also present were HR Manager Michelle Tucker, Development Director Peter Wagner, Public Services Director Anthony Bunkelman, Engineer Ryan Schmidt, Finance Director Wayne Krueger, Battalion Chief Walter Leininger, Police Chief Christopher Botsch, Administrator Kathy Kasper, and Village Attorney Elaine Ekes. FGM and Riley Construction staff were also present.

4 – Communications and Announcements

4A – Rep. Wittke awarded Municipal Champion in the State Capitol for the 2021-2022 Legislative Session – The League of Wisconsin Municipalities

Rep. Wittke was present and was awarded the Municipal Champion in the State Capitol for the 2021-2022 Legislative Session.

5 – Approval of Minutes

Village Board – August 1, 2022

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

Carl Granetzke, 3505 4 Mile Road, is a recent graduate of the Caledonia Citizens Police Academy. While in the Academy, he visited the current Police Department and believes that the Officers need a modern up to date facility. He is in support of the new Public Safety Building.

7 – Committee Report

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

Village – \$ 543,551.88
US Bank – \$ 25,533.47

Motion by Trustee Martin to approve the A/P checks as presented for \$ 543,551.88. Seconded by Trustee McManus. Motion carried unanimously.

Motion by Trustee Martin to approve the US Bank List as presented for \$ 25,533.47. Seconded by Trustee Weatherston. Motion carried unanimously.

7B - Legislative & Licensing (St. Rita's Festival Permit)

This was brought before the Legislative and Licensing Committee Meeting in which the Committee recommended approval to the Village Board. The applicant was present and submitted all the necessary applications to the Clerk's Office.

Motion by Trustee Stillman to approve the St. Rita's Festival Permit. Seconded by Trustee Weatherston. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – 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 Ordinance is back in front of the Village Board after further review from the Legislative and Licensing Committee. Attorney Ekes presented the changes that were made to this Ordinance.

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

8B – Ordinance 2022-21 – An Ordinance To Amend Section 9-4-7(C) Of The Code Of Ordinances For The Village Of Caledonia Relating To The Amount Of Sewer Service Charges

Bunkelman states that there is approximately 87 million dollars' worth of capital improvement projects that are either on task to be done between now and 2025 or have already started. There have been some significant rain falls that have caused issues with sanitary sewer capacity. Staff has reached out to the City of Racine and asked for additional sewer capacity and unfortunately, they do not have any readily available. Continuation basins will need to be constructed to build the flow and release it at a slow rate to the City's wastewater treatment plant.

Members of the Village Board suggest that the Legislative and Licensing Committee review the way that residents pay for this service.

Motion by Trustee Weatherston to approve Ordinance 2022-21 – An Ordinance To Amend Section 9-4-7(C) Of The Code Of Ordinances For The Village Of Caledonia Relating To The Amount Of Sewer Service Charges. Seconded by Trustee McManus. Motion carried unanimously.

8C – Resolution 2022-78 – Resolution Of The Village Board Of The Village Of Caledonia to Approve The Guaranteed Maximum Price Amendment To The Construction Manager At Risk Contract Between The Village Of Caledonia, Wisconsin And Riley Construction Company, Inc. And To Authorize The Expenditure Of Funds And Authorizing The Execution Of Documents

Motion by Trustee Stillman to approve Resolution 2022-78 – Resolution Of The Village Board Of The Village Of Caledonia to Approve The Guaranteed Maximum Price Amendment To The Construction Manager At Risk Contract Between The Village Of Caledonia, Wisconsin And Riley Construction Company, Inc. And To Authorize The Expenditure Of Funds And Authorizing The Execution Of Documents. Seconded by Trustee Weatherston. Motion carried unanimously.

Trustee Martin is having a hard time voting yes as she doesn't have a very good sense of what was proposed versus what was taken out. She feels like she doesn't have enough information.

Motion by Trustee Martin to pause the previous motion and to table this agenda item and move on to the next agenda item 8D – Resolution 2022-79 – Initial Resolution Authorizing \$24,555,000 General Obligation Bonds for Public Safety Building.
No Second. Motion Failed.

Roll Call

Trustee Weatherston-Aye
Trustee Stillman-Aye
Trustee McManus-Aye
Trustee Martin-Nay
President Dobbs-Aye
Motion carried 4/1.

8D – Resolution 2022-79 – Initial Resolution Authorizing \$24,555,000 General Obligation Bonds for Public Safety Building.

Motion by Trustee Weatherston to approve Resolution 2022-79 – Initial Resolution Authorizing \$24,555,000 General Obligation Bonds for Public Safety Building. Seconded by Trustee Stillman. Motion carried unanimously.

Roll Call

Trustee Weatherston-Aye
Trustee Stillman-Aye
Trustee McManus-Aye
Trustee Martin-Aye
President Dobbs-Aye
Motion carried unanimously.

8E – Resolution 2022-80- Initial Resolution Authorizing \$510,000 General Obligation Bonds for Street Improvement Projects

Motion by Trustee Weatherston to approve Resolution 2022-80- Initial Resolution Authorizing \$510,000 General Obligation Bonds for Street Improvement Projects. Seconded by Trustee Stillman. Motion carried unanimously.

Roll Call

Trustee Weatherston-Aye
Trustee Stillman-Aye
Trustee McManus-Aye
Trustee Martin-Aye
President Dobbs-Aye
Motion carried unanimously.

8F – Resolution 2022-81- Resolution Providing for the Sale of Approximately \$25,065,000 General Obligation Corporate Purpose Bonds, Series 2022A

Motion by Trustee Weatherston to approve Resolution 2022-81- Resolution Providing for the Sale of Approximately \$25,065,000 General Obligation Corporate Purpose Bonds, Series 2022A. Seconded by Trustee Stillman. Motion carried unanimously.

Roll Call

Trustee Weatherston-Aye
 Trustee Stillman-Aye
 Trustee McManus-Aye
 Trustee Martin-Aye
 President Dobbs-Aye
 Motion carried unanimously.

8G – Resolution 2022-82 – Resolution Of The Village Board Of The Village Of Caledonia To Approve 2 Waiver Modifications And A Proposed Concept Preliminary Plat That Will Create 30 Single-Family Residential Lots For The Parcel Located At 6020 Erie Street And Three Parcels Located West Of 5945 Erie Street (Now Waters Edge) Submitted By John Wahlen, Applicant, Village Of Caledonia, Owner (Parcel Id Nos. 104-04-23-16-021-000, 104-04-23-21-016-010, 104-04-23-21-016-000 & 104-04-23-21-021-000)

The applicant has proposed a Concept Preliminary Plat which would create 30 lots from existing parcels. The Plan Commission has recommended approval of the 2 modification waivers as well as the conditional approval of the Concept Preliminary Plat to the Village Board.

Motion by Trustee Weatherston to approve Resolution 2022-82 – Resolution Of The Village Board Of The Village Of Caledonia To Approve 2 Waiver Modifications And A Proposed Concept Preliminary Plat That Will Create 30 Single-Family Residential Lots For The Parcel Located At 6020 Erie Street And Three Parcels Located West Of 5945 Erie Street (Now Waters Edge) Submitted By John Wahlen, Applicant, Village Of Caledonia, Owner (Parcel Id Nos. 104-04-23-16-021-000, 104-04-23-21-016-010, 104-04-23-21-016-000 & 104-04-23-21-021-000). Seconded by Trustee Stillman. Motion carried unanimously.

9 – New Business

9A – Reschedule September 5th Village Board Meeting

The September 5th Village Board Meeting will be rescheduled to Tuesday, September 6, 2022.

10 – Report from Village Administrator

The Administrator updated the Village Board.

11. Adjournment

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

Meeting adjourned at 7:39p.m.

Respectfully submitted,
 Megan O'Brien, Deputy Village Clerk