

**Village Board Meeting
October 3, 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 Folk, Trustee Martin, Trustee McManus, and President Dobbs.

Absent: Trustee Wishau was 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, Fire Chief Jeff Henningfeld, Police Chief Christopher Botsch, Administrator Kathy Kasper, and Village Attorney Elaine Ekes.

4 – Communications and Announcements

5 – Approval of Minutes

Village Board – September 19, 2022

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

6 – Citizens Reports

Tom Dovorany, 5329 Sunshine Lane, has lived in the area for years and spoke of being close to the park. He often cleans up debris and garbage at the park. He stated he felt responsible for those who used it and wanted it to be excellent. He had attended the Plan Commission meetings regarding the Crawford plan and hoped they cared about its impact on those who lived near the park. He was against the potential thoroughfare off Sunshine Lane through the park and was concerned with both Park and Public Safety traffic. Dovorany spoke of past plans that have failed because of neighborhood backlash.

7 – Committee Report

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

Village – \$ 527,265.22

Motion by Trustee McManus to approve the A/P checks as presented for \$ 527,265.22. Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-104 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A Condominium Development With Multiple Housing Types Including Towers, Villas, And Townhouses, Located At Waters Edge Drive (Formerly 5915, 5919, & 5945 Erie Street), Village Of Caledonia, Racine County, WI; Rinka, Applicant, CCM-Caledonia LLC, Owner (Plan Commission: 8/26/2022 – motion carried, 5/0)

Motion by Trustee Weatherston to approve Resolution 2022-104 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A Condominium Development With Multiple Housing Types Including Towers, Villas, And Townhouses, Located At Waters Edge Drive (Formerly 5915, 5919, & 5945 Erie Street), Village Of Caledonia, Racine County, WI; Rinka, Applicant, CCM-Caledonia LLC, Owner (Plan Commission: 9/26/2022 – motion carried, 5/0). Seconded by Trustee Martin. Motion carried unanimously.

8B – Resolution 2022-105 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Building, Site, And Operations Plan To Construct And Utilize A ±5,000 Square-Foot Commercial Building, Located At 195 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. (Plan Commission: 9/26/2022 – motion carried, 5/0)

Motion by Trustee Martin to approve Resolution 2022-105 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Building, Site, And Operations Plan To Construct And Utilize A ±5,000 Square-Foot Commercial Building, Located At 195 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. (Plan Commission: 9/26/2022 – motion carried, 5/0). Seconded by Trustee Folk. Motion carried unanimously.

8C – Resolution 2022-106 – A Resolution Of The Village Board Of The Village Of Caledonia Approving The Crawford Park Master Plan (Parcel ID Nos. 104-04-23-20-123-000, 104-04-23-20-123-020, & 104-04-23-20-132-000) (Parks & Recreation Advisory Committee: 9/26/2022 – motion carried, 6/0; Plan Commission: 9/26/2022 – motion carried, 5/0)

Motion by Trustee Weatherston to approve Resolution 2022-106 – A Resolution Of The Village Board Of The Village Of Caledonia Approving The Crawford Park Master Plan (Parcel ID Nos. 104-04-23-20-123-000, 104-04-23-20-123-020, & 104-04-23-20-132-000) (Parks & Recreation Advisory Committee: 9/26/2022 – motion carried, 6/0; Plan Commission: 9/26/2022 – motion carried, 5/0). Seconded by Trustee Stillman. Motion carried unanimously.

8D – Ordinance 2022-23 – An Ordinance Of The Village Board Of The Village Of Caledonia To Amend Title 16 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Zoning (Plan Commission: 9/26/2022 – motion carried, 5/0)

Motion by Trustee Weatherston to approve Ordinance 2022-23 – An Ordinance Of The Village Board Of The Village Of Caledonia To Amend Title 16 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Zoning with the following revisions to Exhibit A: 1.) Delete Section 16-11-6 subsection (e), (f) & (g); 2.) Replace Section 16-11-5(b) with the proposed section 16-11-5(b) as presented and approved by the Plan Commission at their 9/26 meeting. (Plan Commission: 9/26/2022 – motion carried, 5/0). Seconded by Trustee Stillman. 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 (Legislative & Licensing Committee: 9/19/2022 – motion carried, 3/0)

Motion by Trustee Folk to approve 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 (Legislative & Licensing Committee: 9/19/2022 – motion carried, 3/0). Seconded by Trustee Stillman. Motion carried unanimously.

8F – Resolution 2022-107 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2023 (Village Board only)

Motion by Trustee Stillman to approve Resolution 2022-107 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2023 (Village Board only). Seconded by Trustee Weatherston. Motion carried unanimously.

9 – New Business

9A – Committee and Commission Structure – CDA

There was a discussion regarding the Community Development Authority (CDA) and its future directive. Moving forward, the CDA will meet every other month. The Legislative and Licensing Committee will further this discussion to help support the CDA's future structure.

10 – Report from Village Administrator

The Administrator updated the Village Board.

11 – Closed Session Items

11A – Motion to go into Closed Session pursuant to Wis. Stat. § 19.85(1)(d), to consider Police Department strategy for crime prevention and detection, including the implementation of programs, policies, tools and deployment strategies, including the utilization of employees, for crime prevention and detection AND Discussion/possible motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for 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 negotiation strategies related to shared service models for Fire/EMS Services.

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

Trustee Weatherston – aye

Trustee McManus – aye

Trustee Folk – aye

Motion carried unanimously.

Trustee Stillman – aye

pTrustee Martin – aye

President Dobbs – aye

11 – Motion to go into Open Session and to take possible action on those items discussed in closed session and to move to the remaining items on the agenda or other agendas as posted.

Motion by Trustee Stillman to go into OPEN SESSION. Seconded by Trustee Martin.
Motion carried unanimously.

12 – Adjournment

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

Meeting adjourned at 9:35 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk