

VILLAGE BOARD MEETING AGENDA
Monday, October 3, 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**
 - Village Board – September 19, 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 2022-104** – 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*)
 - B. **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: 8/26/2022 – motion carried, 5/0*)
 - C. **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: 8/26/2022 – motion carried, 6/0; Plan Commission: 8/26/2022 – motion carried, 5/0*)
 - D. **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: 8/26/2022 – motion carried, 5/0*)
 - E. **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*)
 - F. **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*)

9. **New Business**
 - A. Committee and Commission Structure – CDA
10. **Report from Village Administrator**
11. **Closed Session Items**
 - A. 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.
 - B. 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.
12. **Adjournment**

**Village Board Meeting
September 19, 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 Wishau, Trustee Martin, Trustee McManus, and President Dobbs.

Absent: None.

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

4A – RCEDC Mid-Year Update

Laura Million of RCEDC presented a mid-year update and overviewed highlights from her presentation that has been included in the packet.

Million spoke on efforts being made about attracting talent, and how that has been intertwined with making connections with local schools. Schools and crime are the primary concern for those considering coming to the area. The struggle to promote the sense of place and connection to the community is a main goal for RCEDC. Cost of living and easy access to job opportunity are a positive local attributes.

Trustee Martin felt that being rural is a draw to our Village and is an asset to a sense of space. Trustee Wishau agreed and thought we should focus on quiet areas and outdoor recreational activities that are available.

5 – Approval of Minutes

Village Board – September 6, 2022

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

6 – Citizens Reports

None.

7 – Committee Report

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

Village – \$ 1,664,444.46
 US Bank – \$ 34,739.33

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 1,664,444.46. Seconded by Trustee Weatherston. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank List as presented for \$ 34,739.33. Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-95 – Resolution Awarding The Sale Of \$25,065,000 General Obligation Corporate Purpose Bonds, Series 2022A

Ehlers was present and overviewed the Sale Day report.

Motion by Trustee Weatherston to approve Resolution 2022-95 – Resolution Awarding The Sale Of \$24,745,000 General Obligation Corporate Purpose Bonds, Series 2022A. Seconded by Trustee McManus.

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

Motion carried unanimously.

8B – Resolution 2022-96 – Resolution Authorizing The Village Of Caledonia To Execute Two Stormwater Easement Agreements With Dean & Karen Erno – 6525 7 Mile Road

Motion by Trustee Wishau to approve Resolution 2022-96 – Resolution Authorizing The Village Of Caledonia To Execute Two Stormwater Easement Agreements With Dean & Karen Erno – 6525 7 Mile Road. Seconded by Trustee Weatherston. Motion carried unanimously.

8C – Resolution 2022-97 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Dean & Karen Erno – 6525 7 Mile Road

Motion by Trustee Wishau to approve Resolution 2022-97 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Dean & Karen Erno – 6525 7 Mile Road. Seconded by Trustee Martin. Motion carried unanimously.

8D – 2022-98 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Ruben Gonzalez And Jennifer Lein – 7295 7 Mile Road

Motion by Trustee Wishau to approve Resolution 2022-98 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Ruben Gonzalez And Jennifer Lein – 7295 7 Mile Road. Seconded by Trustee Stillman. Motion carried unanimously.

8E – Resolution 2022-99 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Ruben Gonzalez And Jennifer Lein – 7295 7 Mile Road

Motion by Trustee Wishau to approve Resolution 2022-99 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Ruben Gonzalez And Jennifer Lein – 7295 7 Mile Road. Seconded by Trustee Weatherston. Motion carried unanimously.

8F – Resolution 2022-100 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The STH 32 Stream Restoration Project

Motion by Trustee Wishau to approve Resolution 2022-100 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The STH 32 Stream Restoration Project. Seconded by Trustee Stillman. Motion carried unanimously.

8G – Resolution 2022-101 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Prairie Pathways Phase IV

Motion by Trustee Stillman to approve Resolution 2022-101 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Prairie Pathways Phase IV. Seconded by Trustee Wishau. Motion carried unanimously.

8H – Resolution 2022-102 – Resolution Authorizing The Payment For Kurt Wentorf

Motion by Trustee Weatherston to approve Resolution 2022-102 – Resolution Authorizing The Payment For Kurt Wentorf. Seconded by Trustee Folk. Motion carried unanimously.

8I – Resolution 2022-103 – Resolution Of Thanks And Gratitude To Curt Witynski And Gail Sumi Of The League Of Wisconsin Municipalities

Motion by Trustee Martin to approve Resolution 2022-103 – Resolution Of Thanks And Gratitude To Curt Witynski And Gail Sumi Of The League Of Wisconsin Municipalities. Seconded by Trustee McManus. Motion carried unanimously.

9 – New Business

9A – Agenda Structure to include Committee and Commission motions

Clerk Hoeffert presented a restructure option to include Committee and Commission actions and dates to better track agenda items.

The Board provided no objection to this structure.

9B – September 11, 2022 Rain Update

Bunkelman presented an update regarding the significant rain event.

10 – Report from Village Administrator

The Administrator updated the Village Board.

11. Adjournment

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

Meeting adjourned at 7:01 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
ACH - DELTA DENTAL						
498	ACH - DELTA DENTAL	090122	09/01/2022 SEPTEMBER 2022 D	09/01/2022	7,552.24	100-21534-000 Dental Deductions
498	ACH - DELTA DENTAL	090122	09/01/2022 SEPTEMBER 2022 D	09/01/2022	88.24	100-21534-000 Dental Deductions
498	ACH - DELTA DENTAL	090122	09/01/2022 SEPTEMBER 2022 VI	09/01/2022	11.52	100-21536-000 Vision Deductions
498	ACH - DELTA DENTAL	090122	09/01/2022 SEPTEMBER 2022 VI	09/01/2022	866.16	100-21536-000 Vision Deductions
Total ACH - DELTA DENTAL:					8,318.64	
ACH - SIMPLIFILE, LC						
768	ACH - SIMPLIFILE, LC	E 2637507	FENCE VARIANCE 2022-F-086 7	08/25/2022	35.25	100-42-61100 Legal Fees
768	ACH - SIMPLIFILE, LC	E2637507	FENCE VARIANCE 2022-F-086, 7	08/25/2022	35.25	100-42-61100 Legal Fees
768	ACH - SIMPLIFILE, LC	E2638883	FENCE VARIANCE #2022-F-068	09/14/2022	35.25	100-42-61100 Legal Fees
Total ACH - SIMPLIFILE, LC:					105.75	
ACH - SUPERFLEET						
1730	ACH - SUPERFLEET	EJ994 091820	AUG - SEP 2022 FUEL FOR FD	09/26/2022	1,370.54	100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:					1,370.54	
ACH - TIAA COMMERCIAL FINANCE, INC.						
1851	ACH - TIAA COMMERCIAL FINA	9145138	AUGUST 2022 PRINTER LEASE	09/14/2022	4,470.37	100-90-62300 Office Equipment Rental & Main
Total ACH - TIAA COMMERCIAL FINANCE, INC.:					4,470.37	
ACH - TOSHIBA FINANCIAL SERVICES						
1998	ACH - TOSHIBA FINANCIAL SER	32266649	COPIER FOR COURT SYSTEM	08/22/2022	187.41	100-90-62300 Office Equipment Rental & Main
Total ACH - TOSHIBA FINANCIAL SERVICES:					187.41	
ACH - WCA GROUP HEALTH TRUST						
9142	ACH - WCA GROUP HEALTH TR	100122	10/01/2022 HEALTH INSURANC	09/28/2022	228,488.47	100-21535-000 Health Insurance Deductions
Total ACH - WCA GROUP HEALTH TRUST:					228,488.47	
ACH - WE ENERGIES						
380	ACH - WE ENERGIES	0706143618-0	STREET LIGHTING PERIOD OF	09/12/2022	11,189.24	100-90-64290 Street Lighting
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	31.25	100-43-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT.07	09/08/2022	15.71	100-35-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	15.32	221-00-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	1,071.50	100-30-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	1,071.50	100-35-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	26.99	221-00-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	17.88	100-41-64140 Utilities

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	16.43	100-43-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	45.10	100-35-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	28.56	221-00-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	150.39	221-00-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	16.43	100-43-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	9.90	100-35-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	64.75	221-00-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	900.26	100-43-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	77.53	100-41-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	51.12	100-43-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	832.96	100-35-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	9.90	100-35-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	16.57	221-00-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	13.43	221-00-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	31.60	221-00-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	1,065.53	100-90-64290 Street Lighting
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	1,312.75	100-43-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	89.95	100-35-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	89.95	100-30-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT.07	09/08/2022	157.26	100-43-64140 Utilities
380	ACH - WE ENERGIES	4283413717	SEPTEMBER BILLING - ACCT. 0	09/08/2022	71.46	100-41-64140 Utilities
380	ACH - WE ENERGIES	4285343294	09/12/2022 INVOICE FOR STRE	09/12/2022	11,189.24	100-90-64290 Street Lighting
Total ACH - WE ENERGIES:					29,680.46	
ALCIVIA						
680	ALCIVIA	2220	DIESEL FUEL FOR CFD VEHICL	09/21/2022	146.98	100-35-63200 Fuel, Oil, Fluids
680	ALCIVIA	2271	DIESEL FUEL FOR CFD VEHICL	09/21/2022	96.00	100-35-63200 Fuel, Oil, Fluids
680	ALCIVIA	2322	DIESEL FUEL FOR CFD VEHICL	09/28/2022	85.91	100-35-63200 Fuel, Oil, Fluids
680	ALCIVIA	2374	DIESEL FUEL FOR CFD VEHICL	09/28/2022	84.82	100-35-63200 Fuel, Oil, Fluids
Total ALCIVIA:					413.71	
BAYCOM						
183	BAYCOM	SRVCE000000	REPAIR SQUAD HARD DRIVES	09/14/2022	65.00	100-30-64070 Work Supplies
Total BAYCOM:					65.00	
CLEANCO RACINE, INC						
9021	CLEANCO RACINE, INC	5973	JUL-22; POLICE DEPARTMENT	07/15/2022	869.00	100-43-62100 Contracted Services
9021	CLEANCO RACINE, INC	6323	09/15/2022 POLICE DEPARTME	09/15/2022	789.00	100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:					1,658.00	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
COMPLETE OFFICE OF WISCONSIN						
392	COMPLETE OFFICE OF WISCO	1611	BATTERIES - VILLAGE HALL	09/15/2022	23.80	100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	2584	HANGING FOLDERS	09/15/2022	37.59	100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	273	PAPER & FLASH DRIVE - VILLA	09/14/2022	446.99	100-13-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	2771	COPY PAPER	09/21/2022	150.81	100-35-64030 Office Supplies
392	COMPLETE OFFICE OF WISCO	2771	JANITORIAL SUPPLIES	09/21/2022	223.01	100-35-64100 Janitorial Supplies
Total COMPLETE OFFICE OF WISCONSIN:					882.20	
CONSERV FS INC.						
3962	CONSERV FS INC.	777003685	4001 GAL DIESEL FUEL	09/16/2022	18,448.61	100-41-63200 Fuel, Oil, Fluids
Total CONSERV FS INC.:					18,448.61	
CORPORATE SYSTEMS						
9083	CORPORATE SYSTEMS	09232022	SMART CARD READER REPLA	09/28/2022	415.00	100-40-64250 Equipment Repairs & Maintenanc
Total CORPORATE SYSTEMS:					415.00	
DIVERSIFIED BENEFIT SERVICES						
525	DIVERSIFIED BENEFIT SERVIC	362976	09/16/2022 SEPTEMBER 2022 F	09/16/2022	186.55	100-90-62100 Contracted Services
Total DIVERSIFIED BENEFIT SERVICES:					186.55	
DP WIGLEY COMPANY						
9233	DP WIGLEY COMPANY	240488	WATER SOFTENER PELLETS &	09/28/2022	126.85	100-35-64070 Work Supplies
Total DP WIGLEY COMPANY:					126.85	
EMERGENCY LIGHTING AND ELECTRONICS						
9179	EMERGENCY LIGHTING AND EL	210799	#205 REPAIR PRINTER	09/15/2022	72.49	100-30-63300 Vehicle Repairs & Maintenance
Total EMERGENCY LIGHTING AND ELECTRONICS:					72.49	
FGM ARCHITECTS						
652	FGM ARCHITECTS	21-3278.01-11	PROFESSIONAL SERVICES - C	09/14/2022	68,780.00	400-75-65020 FGM Building Improvements
Total FGM ARCHITECTS:					68,780.00	
FIRE SERVICE INC.						
3900	FIRE SERVICE INC.	WI-2947	REPAIRS E-32	09/28/2022	285.58	100-35-63300 Vehicle Repairs & Maintenance
3900	FIRE SERVICE INC.	WI-2979	DRAIN PART FOR E12	09/28/2022	56.02	100-35-63300 Vehicle Repairs & Maintenance

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total FIRE SERVICE INC.:					341.60	
FOTH INFRASTRUCTURE & ENVIRO, LLC						
666	FOTH INFRASTRUCTURE & EN	79066-2022	PROJECT 0019C030.05 TID 5 D	08/23/2022	10,981.04	415-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	79067-2022	TID CENTRAL LIFT STATION - P	08/23/2022	2,584.00	415-00-61000 Professional Services
666	FOTH INFRASTRUCTURE & EN	79068-2022	BRIARWOOD - PROJ. # 0019C03	08/23/2022	2,127.50	100-23163-001 Briarwood
666	FOTH INFRASTRUCTURE & EN	79479 2022	08/29/2022 PRAIRIE PATHWAYS	09/07/2022	1,571.62	100-23163-014 Prairie Pathways Deposit
666	FOTH INFRASTRUCTURE & EN	79483 2022	08/29/2022 HOLLANDER DRIVE	08/29/2022	136.00	413-00-61002 Prof Serv - Sanitary
666	FOTH INFRASTRUCTURE & EN	79484 2022	08/29/2022 ADAMS RD WATER	08/29/2022	4,609.70	414-00-61000 Professional Services
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:					22,009.86	
FRANKSVILLE AUTOMOTIVE LLC						
679	FRANKSVILLE AUTOMOTIVE LL	13680	#217 2 NEW TIRES	09/16/2022	54.50	100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	13688	#205 TIRE ROTATION	09/16/2022	38.16	100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	13689	#202 TIRE ROTATION	09/16/2022	38.16	100-30-63300 Vehicle Repairs & Maintenance
679	FRANKSVILLE AUTOMOTIVE LL	13705	#201 OIL CHANGE	09/20/2022	60.77	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:					191.59	
GUETZKE & ASSOCIATES, INC.						
767	GUETZKE & ASSOCIATES, INC.	2483122-IN	ANNUAL FIRE ALARM TEST FO	09/28/2022	272.99	100-35-64240 Building Repairs & Maintenance
Total GUETZKE & ASSOCIATES, INC.:					272.99	
HASTINGS AIR-ENERGY CONTROL, INC.						
783	HASTINGS AIR-ENERGY CONT	I93924	MOTOR REPLACEMENT FOR P	09/21/2022	4,561.85	100-35-64250 Equipment Repairs & Maintenance
Total HASTINGS AIR-ENERGY CONTROL, INC.:					4,561.85	
HOLZ MOTORS, INC.						
804	HOLZ MOTORS, INC.	22876	2022 CHEVY SILVERADO; PLO	09/27/2022	75,761.00	400-70-66100 Park Improvements
Total HOLZ MOTORS, INC.:					75,761.00	
IMPERIAL BAG & PAPER CO, LLC DBA KRANZ						
1097	IMPERIAL BAG & PAPER CO, LL	1773273-00	JANITORIAL SUPPLIES FOR CL	09/21/2022	43.42	100-35-64100 Janitorial Supplies
Total IMPERIAL BAG & PAPER CO, LLC DBA KRANZ:					43.42	
KORTENDICK HARDWARE						
1096	KORTENDICK HARDWARE	152621	AUTO WHEEL DETAIL BRUSH &	09/13/2022	9.88	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	152753	ROUND UP	09/20/2022	48.58	221-00-64070 Work Supplies

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
1096	KORTENDICK HARDWARE	152753	TRASH BAGS	09/20/2022	30.58	221-00-64100 Janitorial Supplies
1096	KORTENDICK HARDWARE	152753	INSTANT CREDITS	09/20/2022	6.00	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	152760	LEVER FLUSH & CHAIN/HOOK	09/20/2022	8.08	221-00-64070 Work Supplies
1096	KORTENDICK HARDWARE	152809	MISC FASTENERS FOR Q12 LIG	09/28/2022	2.07	100-35-63300 Vehicle Repairs & Maintenance
1096	KORTENDICK HARDWARE	152875	LIGHT RECEPTACLE ST. 11 LAU	09/28/2022	3.59	100-35-64240 Building Repairs & Maintenance
1096	KORTENDICK HARDWARE	152934	MISC THREADS AND FASTENE	09/28/2022	4.05	100-35-63300 Vehicle Repairs & Maintenance
1096	KORTENDICK HARDWARE	40333	START SERVICE AND REPAIR L	06/10/2022	169.46	220-00-62700 Grounds Services
1096	KORTENDICK HARDWARE	41309	REROUTE WATER LINE - PART	09/23/2022	346.89	220-00-62700 Grounds Services
Total KORTENDICK HARDWARE:					617.18	
MAYER REPAIR						
1260	MAYER REPAIR	18487s	REPAIRS MED 22	09/21/2022	2,605.71	100-35-63300 Vehicle Repairs & Maintenance
Total MAYER REPAIR:					2,605.71	
MCMAHON ASSOCIATES, INC.						
1282	MCMAHON ASSOCIATES, INC.	0400383	08/10/2022 PROFESSIONAL SE	08/10/2022	3,849.75	100-35-61000 Professional Services
1282	MCMAHON ASSOCIATES, INC.	0400404	09/15/2022 PROFESSIONAL SE	09/15/2022	3,849.75	100-35-61000 Professional Services
Total MCMAHON ASSOCIATES, INC.:					7,699.50	
MENARDS RACINE						
1281	MENARDS RACINE	50637	LUMBER FOR PICNIC TABLES	09/21/2022	59.92	221-00-64070 Work Supplies
Total MENARDS RACINE:					59.92	
ONTECH SYSTEMS, INC						
1071	ONTECH SYSTEMS, INC	71406	09/16/2022 IT BILLABLE SERVIC	09/16/2022	2,812.50	100-90-64310 IT Contracted Services
1071	ONTECH SYSTEMS, INC	71491	09/16/2022 MONTHLY BILLING F	09/16/2022	605.00	100-90-64320 IT Infrastructure
Total ONTECH SYSTEMS, INC:					3,417.50	
PARK REFUND VENDOR						
8999	PARK REFUND VENDOR	WRSA-DB8G	CRAWFORD ESCROW REFUND	09/17/2022	25.00	221-00-46753 Park & Rec Rental
Total PARK REFUND VENDOR:					25.00	
PAYNE & DOLAN, INC.						
1474	PAYNE & DOLAN, INC.	1825164	259.97 TON 3/4 " TB	09/27/2022	3,314.65	400-41-65080 Road Improvements
1474	PAYNE & DOLAN, INC.	1826754	140.15 TON 3/4 " TB	09/27/2022	1,786.93	400-41-65080 Road Improvements
1474	PAYNE & DOLAN, INC.	1828587	197.34 TON 3/4 " TB	09/27/2022	2,516.11	400-41-65080 Road Improvements

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
Total PAYNE & DOLAN, INC.:					7,617.69	
QUARLES & BRADY LLC						
1541	QUARLES & BRADY LLC	6526447	9/19/2022 PROFESSIONAL SER	09/19/2022	5,871.00	414-00-61000 Professional Services
Total QUARLES & BRADY LLC:					5,871.00	
RACINE COUNTY ECONOMIC DEVELOPMENT CORP.						
1554	RACINE COUNTY ECONOMIC D	1710	Q4-22; ANNUAL CONTRACT	09/09/2022	5,129.30	414-00-61400 Economic Development Services
1554	RACINE COUNTY ECONOMIC D	1710	Q4-22 ANNUAL CONTRACT	09/09/2022	4,274.43	413-00-61400 Economic Development Services
1554	RACINE COUNTY ECONOMIC D	1710	Q4-22 ANNUAL CONTRACT	09/09/2022	1,221.27	415-00-61400 Economic Development Services
Total RACINE COUNTY ECONOMIC DEVELOPMENT CORP.:					10,625.00	
RDS TRUCK SERVICE INC.						
1603	RDS TRUCK SERVICE INC.	000528000	NEW AIR DRYER #48	09/16/2022	195.72	100-41-63300 Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:					195.72	
ROSE PEST SOLUTIONS						
1701	ROSE PEST SOLUTIONS	3132904	AUG-22; MONTHLY PEST CONT	08/10/2022	65.00	100-30-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	3150727	SEP-22; MONTHLY PEST CONT	09/01/2022	65.00	100-30-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	3150839	PEST CONTROL FIRE STATION	09/15/2022	78.00	100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	3150840	PEST CONTROL - FIRE STATIO	09/15/2022	78.00	100-43-62100 Contracted Services
1701	ROSE PEST SOLUTIONS	3150841	PEST CONTROL VILLAGE HALL	09/15/2022	78.00	100-43-62100 Contracted Services
Total ROSE PEST SOLUTIONS:					364.00	
SCHNABEL PRINTING AND INVITATION CENTER						
1033	SCHNABEL PRINTING AND INVI	124898	09/28/2022 RECEIPT BOOKS - 3	09/28/2022	265.60	100-14-64030 Office Supplies
Total SCHNABEL PRINTING AND INVITATION CENTER:					265.60	
SIRCHIE FINGER PRINT LABS						
1808	SIRCHIE FINGER PRINT LABS	0553778-IN	DRUG TESTING KITS	07/26/2022	315.00	100-30-64070 Work Supplies
Total SIRCHIE FINGER PRINT LABS:					315.00	
SQUARE ONE HEATING & COOLING						
1840	SQUARE ONE HEATING & COO	I34733	MAINTENANCE HVAC; POLICE	09/14/2022	715.68	100-30-64240 Building Repairs & Maintenance
Total SQUARE ONE HEATING & COOLING:					715.68	

Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
SRPS PROCESSES						
1902	SRPS PROCESSES	46394965	06/08/2022 WORKERS COMP CL	06/08/2022	98.06	100-90-61000 Professional Services
1902	SRPS PROCESSES	46394966	06/08/2022 WORKERS COMP CL	06/08/2022	46.95	100-90-61000 Professional Services
Total SRPS PROCESSES:					145.01	
STREICHERS						
1895	STREICHERS	11560868	MCDONALD WORK SUPPLIES	04/04/2022	525.90	100-30-50280 Clothing Allowance
1895	STREICHERS	11560872	TRONGEAU HOLSTER	04/04/2022	134.99	100-30-50280 Clothing Allowance
Total STREICHERS:					660.89	
TYLER TECHNOLOGIES, INC.						
2024	TYLER TECHNOLOGIES, INC.	060-113832	09/12/2022 AUGUST 2022 BILLIN	09/12/2022	7,180.46	100-90-62150 Assessment Services
2024	TYLER TECHNOLOGIES, INC.	060-113833	09/12/2022 AUGUST BILLING - 2	09/12/2022	9,080.48	100-90-62150 Assessment Services
Total TYLER TECHNOLOGIES, INC.:					16,260.94	
VON BRIESEN & ROPER SC						
2091	VON BRIESEN & ROPER SC	403390	ERIE STREET - AUGUST 31, 202	09/09/2022	467.50	415-00-61000 Professional Services
2091	VON BRIESEN & ROPER SC	403392	TID 4 - SPECIAL ASSESSMENT -	09/09/2022	714.00	414-00-61000 Professional Services
2091	VON BRIESEN & ROPER SC	404121	LABOR AND PERSONNEL THRO	09/14/2022	1,657.50	100-90-61100 Legal Fees
Total VON BRIESEN & ROPER SC:					2,839.00	
WEST ALLIS BLUEPRINT						
2127	WEST ALLIS BLUEPRINT	165066	09/16/2022 CANNON SERVICE C	09/16/2022	112.52	100-43-62100 Contracted Services
Total WEST ALLIS BLUEPRINT:					112.52	
Grand Totals:					527,265.22	

RESOLUTION NO. 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

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, Rinka, Applicant, requested approval of a site, building, and operations plan to construct three 5-story condominium towers, villas, and townhouses at Water’s Edge Drive (formerly 5915, 5919, and 5945 Erie Street), Parcel ID Nos. 104-04-23-21-003-000, 104-04-23-21-005-000, 104-04-23-21-006-000, Village of Caledonia, Racine County, WI; and,

WHEREAS, the Village of Caledonia Plan Commission recommended approval of the site, building, and operations plan, subject to the conditions attached hereto as **Exhibit A**, for the following reasons:

1. The proposed use is allowed by underlying zoning and Planned Unit Development through the building, site, and operation plan review process.
2. The proposed use is consistent with the 2035 Comprehensive Land Use Plan designation of high density residential.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the requested building, site, and operations plan set forth above, is hereby approved for the same reasons set forth above and subject to the same conditions and contingency imposed by the Village Plan Commission.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

EXHIBIT A - CONDITIONS
Phase 1 Water's Edge Condominiums

EXHIBIT A - CONDITIONS
Water's Edge Condominiums

1. Compliance. Failure to comply with the terms and conditions stated herein could result in the issuance of citation(s) and/or revocation of this permit.
2. Binding Effect. These conditions bind and are applicable to the Property Owner, Agent, and any other users of the Property Owner with respect to the uses on the Property.
3. Plans. The propose 175 condominium development consisting of three, multi-story, towers and townhouses and villas shall be located, constructed, and utilized in accordance with the plans and documents received by the Village Planning Department on September 12, 2022.
4. Fire Department Approval. Owner shall obtain approval from the Village of Caledonia Fire Department and meet applicable codes.
5. Caledonia Sewer and Water Utility Districts. The property owner or designated agent must contact the Caledonia Sewer and Water Utility Districts regarding Utility District regulations for this site. Compliance with all regulations and requirements, as determined by the Caledonia Sewer and Water Utility Districts is required.
6. Engineering Department. The property owner or designated agent must contact the Village of Caledonia Engineering Department and must comply with all regulations and requirements of the Village of Caledonia Engineering Department.
7. Lighting. All lighting at the site must be full cut-off lights that may not glare onto abutting properties or onto any public roadway and comply with the plans and documents received by the Village Planning Department on September 12, 2022.
8. No Accumulation of Refuse and Debris. Any fence, wall, hedge, yard, space or landscaped area must be kept free of any accumulation of refuse or debris. Plant materials must be kept in a healthy growing condition and structures must be maintained in a sound manner.
9. Property Maintenance Required. A complete and thorough maintenance program must be established to insure attractiveness. The continued positive appearance of buildings and property is dependent upon proper maintenance attitudes and procedures. Maintenance programs must be established that include watering, maintaining and pruning all landscape planting areas including removal and replacement of dead or diseased landscaping; cleaning up litter; sweeping, cleaning and repairing paved surfaces; and cleaning, painting, and repairing windows and building façade. All drives shall be paved with asphalt. Parking areas shall be paved. All drives and parking areas shall be maintained in a dust free condition.

10. Performance Standards. The applicant must comply with the provisions of Article VII, Division 4, Performance Standards of Chapter 20, Zoning, Racine County Code of Ordinances, as adopted by the Village of Caledonia.
11. Expiration. This approval will expire eighteen (18) months from the date of the Village's final approval unless substantial work has commenced following such grant. If this office determines that no substantial work has commenced, the project may not occur and will require the applicant to resubmit their plans for approval and incur all costs associated with the review.
12. Access. The applicant must allow any Village employee full and unlimited access to the project site at a reasonable time to investigate the project's construction, operation, or maintenance.
13. Compliance with Law. The applicant is responsible for obtaining all necessary federal, state, and local permits, approvals, and licenses. The applicant is required to comply with all applicable local, state, and federal regulations, including Titles 9, 14, 16 and 18 of the Village of Caledonia Code of Ordinances.
14. Agreement. Your accepting the site plan approval and beginning the project means that you have read, understand, and agree to follow all conditions of this approval. Therefore, CCM-Caledonia LLC and their heirs, successors, and assigns, including tenants, are responsible for full compliance with the above conditions.
15. Subsequent Owners. It is the property owner's responsibility to inform any subsequent owner or operator of these conditions.

RESOLUTION NO. 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.

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, The Cooperative Plan dated November 12, 2009 between the Village of Caledonia and the Village of Raymond gives the Village of Caledonia authority to approve or deny requests for amendments to the Village of Raymond Land Use Plan and requests to rezone property, conditionals uses, sign plans, certified survey maps, and site plan reviews if within the jurisdictional area of the Cooperative Plan;

WHEREAS, August Hoppe, Applicant, requested approval of a building, site, and operation plan to construct and utilize a ±5,000 square-foot commercial building. The applicant has indicated that the proposed building will be used to store and repair business vehicles for their growing business. The subject site is zoned M-2, General Industrial District, on Parcel ID No. 168-04-21-01-004-000 in the Village of Raymond and this tract of land is within the jurisdictional area of the Cooperative Plan giving the Village of Caledonia approving authority; and

WHEREAS, the Village of Raymond has approved the building, site, and operation plan and the Village of Caledonia Plan Commission has recommended approval of the request for the following reasons:

1. The Village of Raymond granted approval of the proposed building, site, and operation plan in accordance with plans received on September 20, 2022
2. The proposed use meets the intent of the Village of Caledonia development standards and find that the proposed use is a spectacular use for this parcel without connecting to sewer and water in accordance with the Cooperative Boundary Agreement between the Villages of Caledonia and Raymond.
3. Any change of use will require review by the Village of Raymond and the Village of Caledonia.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia that the proposed building, site, and operation plan as set forth above is hereby approved, subject to the same conditions imposed by the Village of Raymond, as being consistent with the intent and requirements of the Cooperative Plan.

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

VILLAGE OF CALEDONIA

By: _____

James R. Dobbs
Village President

Attest: _____

Joslyn Hoeffert
Village Clerk

RESOLUTION NO. 2022-106

**A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
APPROVING THE CRAWFORD PARK MASTER PLAN**

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, the Village previously engaged MSA Professionals Services to work with the Village Development Director and the Village's Park and Recreation Advisory Committee to create a design that enhances the facilities and uses in Crawford Park; and

WHEREAS, MSA Professionals Services has worked with the Village utilizing a resident survey, public engagement events, and staff/commission recommendations to create a master park plan that incorporates many of the elements that the community asked for in Crawford Park; and

WHEREAS, on September 26, 2022, the Parks and Recreation Advisory Committee and the Plan Commission have reviewed the Crawford Park Master Plan attached hereto as **Exhibit A** and have both approved the master park plan as presented.

NOW, THEREFORE, BE IT RESOLVED THAT the Crawford Park Master Plan attached hereto as **Exhibit A** is approved and the Village Director of Public Services, or his designee, is authorized to:

1. Apply for grants (that fully or partially fund) expenditures for park equipment and improvements;
2. Designate funding from parks impact fees for items approved by the Parks and Recreation Advisory Committee; and
3. Bring options for funding back to the Village Board for further review and approval after review and recommendation by the Parks and Recreation Advisory Committee.

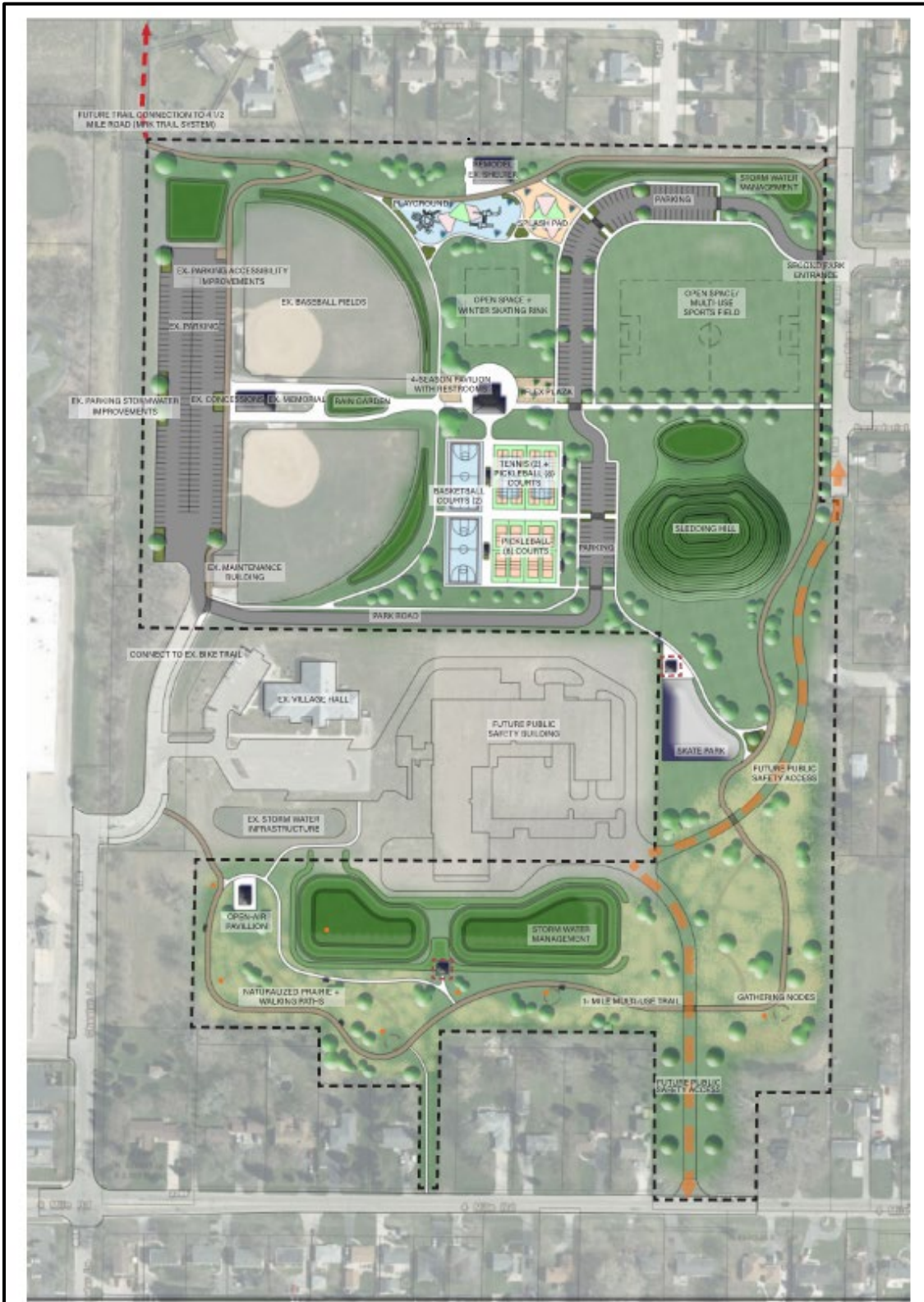
Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of October, 2022.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

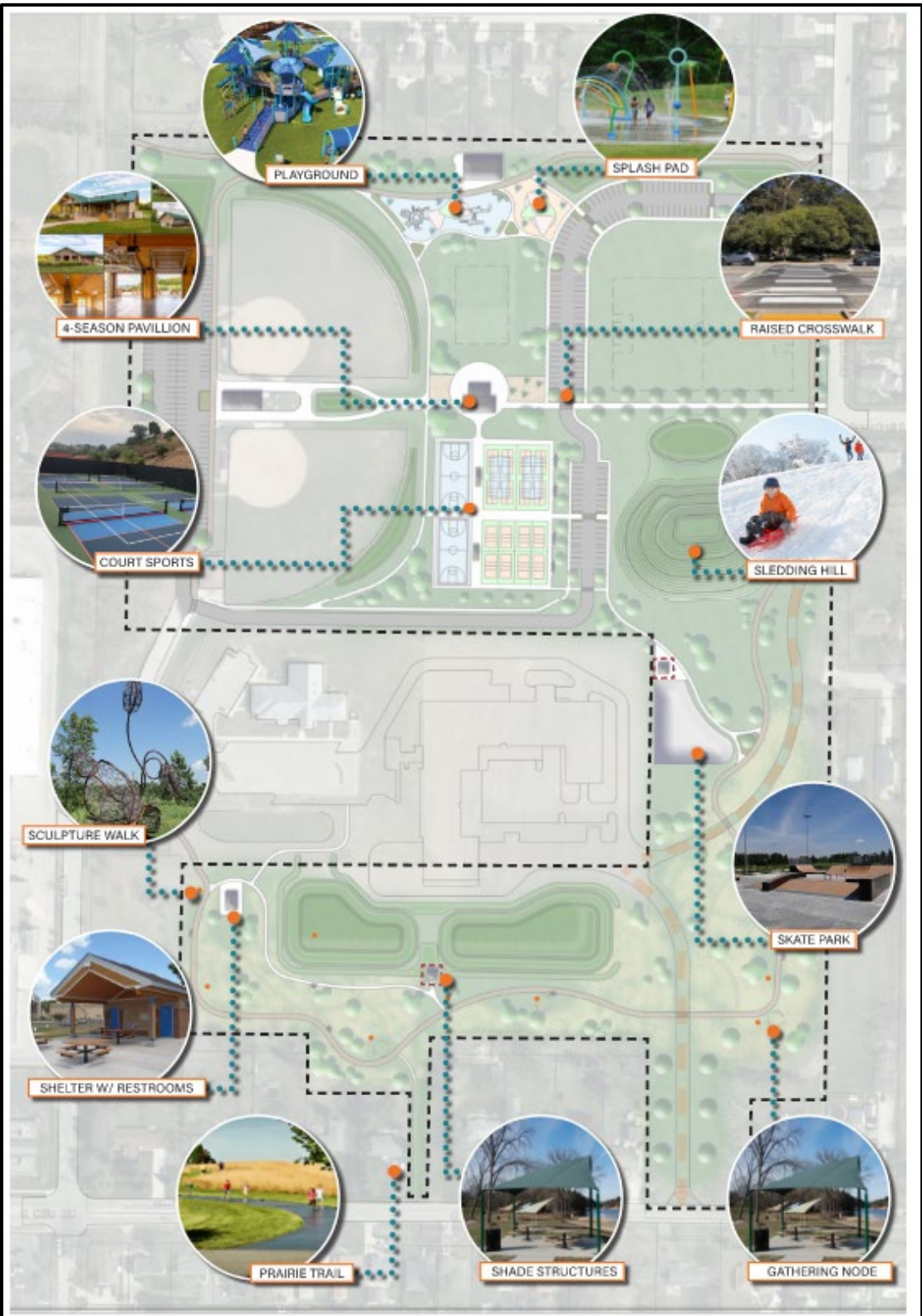
EXHIBIT A: Crawford Park Master Plan



Crawford Park | Caledonia, WI
 Master Plan | 9.21.2022

- Existing
- Open Air Shelter
- Seasonal Floor





Crawford Park
Master Plan

Caledonia, WI
9.21.2022

- Open Air Shade Structures
- Structural Floor



 **MSA** Memo

To: Peter Wagner, Development Director and
Parks & Recreation Advisory Committee

From: Lucas Geiger, PLA and Daniel Williams, PLA

Subject: Crawford Park Master Plan

Date: September 21, 2022

The Village of Caledonia seeks a master plan to guide future improvements to Crawford Park, and its expected expansion to neighboring parcels, to provide a guiding vision for a unique community amenity. Crawford Park is situated on 18 acres with an additional 17 acres in the planned development area. The current park hosts a variety of recreational amenities, playgrounds, and walking trails; however, many of the existing equipment is facing its useful lifetime limit and storm water has become a major issue. Aside from the aging park amenities, access to these recreational uses can be cumbersome to some community members.

The Village has recently completed the construction of their Village Hall adjacent to the park and is in the process of constructing a new Public Safety Building that will play a factor into the future of Crawford Park.

Improvements to Crawford Park will maintain the layout of existing baseball diamonds and associated parking with improvements to accessibility, stormwater management, and grading. centralized recreation area will include court sports, a new 4-season shelter with plaza space, updates to existing playgrounds and shelter, proposed splashpad, and associated parking and trails. The east area of the park will focus on more open recreation: a multi-use sports field, a sledding hill, passive recreation areas, and a skatepark. The south area of the park will include the restoration of farm fields into a native prairie space, with recreational walking/running trails, rentable shelters and gathering spaces throughout.

Analysis of the existing park conditions and the proposed masterplan, conducted during the Summer of 2022, helped provide a general prioritization/phasing schedule for the Village.

Priority I - Initial rough grading of site and stormwater improvements; site restoration with turf grass and native prairie areas; updated playground; court sports; and initial parking Recommended in 0 - 3 years.

MEMO

September 21, 2022

- Priority II** - Mile trail loop with gathering nodes, benches, mowed trails, and shade shelters; 4-Season Pavilion with flex plaza space; remodel existing shelter with improved accessibility; and additional parking and stormwater management as needed. Recommended in 3 - 6 years.
- Priority III** - Skatepark; splashpad; southern open-air shelter with restrooms and associated path connections; expanded parking if needed; existing parking lot runoff and accessibility improvements; fine grading for multi-use sports field and winter skating rink; and park road East-West connection. Recommended improvements 6 + years or as needed.
- Ongoing** - Sledding hill; tree plantings; sculptures and/or workout stations; donor benches, and areas of screening/landscaping improvements as needed.

The prioritization schedule provided above is an example and can be modified to meet the needs of the Village of Caledonia's ability to budget for necessary improvements. The Village may add, remove, or prioritize some elements ahead of others due to potential funding sources becoming available or unforeseen community needs becoming apparent in the future.

The plan identifies four levels of prioritization shown above with cost estimates following each section. A full project cost is included at the end of this report. Summaries for the future work are as follows:

Priority I - Initial Site Preparation/High Priority Amenity Replacement

Due to the current ongoing projects and extents of future improvements, it is recommended that the Village begin by establishing a rough grading plan for undeveloped areas of the park and existing areas to be re-developed. Efforts should be taken to manage current stormwater issues and begin to anticipate the needs of future park developments.

Through community engagement, the Village identified the need for updates to their existing court sports, and specifically, the desire for pickleball courts within the community. In coordination with the rough grading, the Village should grade for new court facilities to meet demands. The current plan lays out (2) full-size basketball court, (8) dedicated pickleball courts, and (2) multi-sport courts: (2) tennis/(8) pickleball courts. It is recommended that the Village plan for including at least half of the amenities, (1) basketball, (4) pickleball, (1) multi-sport court during the first phase. Subsequent phases can identify the need for additional courts and the final amount of each court type is to be determined by the Village. Inclusive to the court area should be access and parking.

MEMO

September 21, 2022

Another area of concern is the age of playground equipment. The Village should prioritize replacement of the northern playground area. Inclusive to the playground work will be a new park access road, adequate parking, with accessible routes to the playground and shelter. Adequate parking needs to be established by the Village to based on expected volume of users for the proposed playground amenities and existing facilities.

Establishing native perennial planting areas as soon as possible will provide a base landscape for the future walking trails/paths throughout the southern area of the park. Native seeding may take up to 3 years to fully establish and will need proper management efforts to grow into a healthy plant community. The village can anticipate proposed trail routes and seed accordingly.

As a part of the future improvements to Crawford Park, the Village may review and update the ordinance for dogs in park. Many responses to the survey requested a dog-park, however, the village has plans for a dog park elsewhere. A simple, yet effective compromise would be allowing dogs "on-leash" along walking paths/trails.

Priority I	
Mobilization, Bonds, and Insurance	\$ 200,000.00
Grading/Stormwater/Site Restoration	\$ 497,500.00
Native Prairie Seeding (6 Acres)	\$ 100,000.00
Playgrounds (2-5 age, 5-12 age)	\$ 500,000.00
Basketball Courts (2)	\$ 250,000.00
Pickleball Courts (8)	\$ 240,000.00
Multi-Sport Courts (2)	\$ 250,000.00
Roads and Sidewalks	\$ 304,000.00
Park Amenities	\$ 63,000.00
Landscaping Allowance	\$ 30,000.00
Phase Subtotal =	\$ 2,434,500
Engineering (10%) =	\$ 243,450.00
Contingency (15%) =	\$ 401,692.50
TOTAL =	\$ 3,079,642.50

Priority II – Trail loop and Shelters

In the Priority II phase, the Village's focus will be on providing 3 key things: the mile trail loop, construction of the 4-Season Pavilion and flex plaza space, and the remodeling of the existing shelter.

The mile trail loop provides a passive recreation element within more natural areas of the park and expands on existing goals of the park. To coincide with this development, park improvements may include resting and gathering spaces along the path with benches, small gathering nodes within natural areas, and rentable shade shelters. The main path in the park should be 10' wide with a 2' mowed shoulder. Wisconsin's DNR – Knowles Nelson Stewardship Program is a potential grant funding source for the trail system. The Village can also consider smaller, mowed walking trails to provide alternative walking routes throughout the natural area. As part of the expected trail use the Village should plan for periodically place dog waste refuse stations.

The central, 4-Season Pavilion with flex space will be a major budget item, but it also has the greatest upside potential. Ideally the Pavilion will have the potential to convert into a semi-open-air pavilion during more favorable weather, but can still be used in the colder months. The restrooms within the Pavilion will serve nearby amenities, a rentable kitchen space for events, and a rentable four-season flex space to be used for a variety of events, classes, meetings, etc. An outdoor flex space is intended to be an extension of the pavilion and serve various programs. Final size and amenities requirements of the pavilion to be determined by the Village. The Village may need to adjust local ordinances to allow parks to be open during winter months with the addition of the 4-season Pavilion and winter amenities in later phases of implementation.

The Village aims to maintain the existing park shelter, serving the playgrounds to the north. A thorough audit of the park shelter's existing conditions and design should be conducted to determine an estimate of probable cost to bring the structure up to code. Updates to the existing shelter should be considered in the park improvement budget.

As part of the Priority II elements, additional parking, paths, and stormwater management are identified as park improvements.

MEMO

September 21, 2022

Priority II	
Mobilization, Bonds, and Insurance	\$ 250,000.00
General Site Work	\$ 92,500.00
Trail Loop	\$ 252,000.00
Roads and Sidewalks	\$ 495,000.00
Park Amenities	\$ 52,500.00
Remodel Ex. Shelter - Allowance	\$ 40,000.00
4-Season Shelter	\$ 2,000,000.00
20'x20' Open Air Shelter (2)	\$ 80,000.00
5'x10' Shade Shelters (5)	\$ 50,000.00
Site Utilities	\$ 250,000.00
Landscaping Allowance	\$ 30,000.00
Phase Subtotal =	\$ 3,592,000
Engineering (10%) =	\$ 359,200.00
Contingency (15%) =	\$ 592,680.00
TOTAL =	\$ 4,543,880.00

Priority III – Special Amenities

Priority III phase focuses on elements less crucial to the overall park design and may be reconsidered in the future. Final decisions have not been made on the design or size of improvements in this portion of the plan, but general design guidelines are provided.

Skatepark – Can be all concrete or a flat pad with prefabricated wooden structures. Concrete can last longer but is more costly per square foot than asphalt.

Splashpad – Can be flow through or recirculating. Flow through is more cost effective to construct, but requires more water use. Re-circulating requires housing special equipment to treat the water before reuse. Both systems will need regular maintenance, winterizing, and daily operational duties.

Southern Shelter – This shelter would serve as a rentable, open-air shelter with at least (2) single occupancy restrooms. The potential for a warming kitchen/storage may also be considered. A drinking fountain and bottle filler serves shelter users and a small number of bike racks. This shelter provides a remote space within the native area to host small gatherings or provide a respite for trail users.

Additional Parking – Due to the size of the existing western parking lot and the unknown sizes of future park amenities, further study will need to be conducted

MEMO

September 21, 2022

to establish if additional parking is necessary. Throughout the prior phases, the Village shall work with the consulting engineers to provide an adequate number of parking stalls for ease of access for those with mobility issues. If deemed necessary, the Village should plan for additional parking in this phase. Inclusive to this is the need for additional stormwater management and accessible routes.

Sports Field and Ice Rink Fine Grading - In order to meet codes these amenities may require fine grading to be completed. Additional equipment may also be necessary depending on programming. Final size, type, and quantity of athletic fields to be determined by the Village.

East-West Park Road Connection – This is deemed a lower priority due to the unconfirmed exact needs of the park. Ultimately the decision to complete this is up to the Village, but that decision should be made after the prior park phases have been completed and user demands can be observed more carefully. It has been noted that a connection through the park is a concern, but through traffic calming measures, the Village can maintain the safety of the park and the wellbeing of the neighborhood. Certain measures such as: raised crosswalks, time-locked park gates, and proximity to the public safety building can limit future issues.

Priority III

Mobilization, Bonds, and Insurance	\$	150,000.00
General Site Work	\$	52,500.00
Roads and Sidewalks	\$	256,000.00
Park Amenities	\$	12,200.00
Splash Pad	\$	500,000.00
Skatepark	\$	450,000.00
Prairie Shelter	\$	450,000.00
Site Utilities	\$	50,000.00
Landscaping Allowance	\$	30,000.00
Phase Subtotal =	\$	1,950,700
Engineering (10%) =	\$	195,070.00
Contingency (15%) =	\$	321,865.50
TOTAL =	\$	2,467,635.50

MEMO

September 21, 2022

Ongoing

This section is created to allow the Village to plan for items that can be included in non-typical budgeting methods.

Sledding hill – as discussed with Village Engineer, other Village projects could use the sledding hill area to dump extra fill, with the anticipation of building it up little by little every year.

Approximate cost - Unknown

Tree Plantings – A memorial tree or tree donation program could be established to allow residents to assist in the growth of the canopy of the park.

Approximate cost - \$500/tree

Sculptures– Elements such as these can be donated/funded through different methods instead of the typical park budget. They can also be elements added much later into the growth of the park, as they are optional improvements.

Approximate cost - \$5,000 - \$10,000 per sculpture

Donor Benches – Another opportunity to expand the park amenities is establishing a bench donor program. These benches can be included as part of other phase developments, or as extra benches throughout the park if there is community interest.

Approximate Cost - \$800-1200/bench, 5" Concrete Sidewalk and base \$10/sf

Additional Landscaping/Screening – As this Master Plan did not go into full depth of the design of all the park elements such as building sizes, exact layouts, or full park programming, this item anticipates the need for improving the aesthetic of the park and maintaining a good relationship with the neighboring community members.

Approximate cost - \$10-12/sf of planting bed

MEMO

September 21, 2022

Crawford Park Improvements - Global Costs

Priority I

Mobilization, Bonds, and Insurance	\$	200,000.00
Grading/Stormwater/Site Restoration	\$	497,500.00
Native Prairie Seeding (6 Acres)	\$	100,000.00
Playgrounds (2-5 age, 5-12 age)	\$	500,000.00
Basketball Courts (2)	\$	250,000.00
Pickleball Courts (8)	\$	240,000.00
Multi-Sport Courts (2)	\$	250,000.00
Roads and Sidewalks	\$	304,000.00
Park Amenities	\$	63,000.00
Landscaping Allowance	\$	30,000.00
Phase Subtotal =	\$	2,434,500
Engineering (10%) =	\$	243,450.00
Contingency (15%) =	\$	401,692.50

Priority II

TOTAL = \$ 3,079,642.50

Mobilization, Bonds, and Insurance	\$	250,000.00
General Site Work	\$	92,500.00
Trail Loop	\$	252,000.00
Roads and Sidewalks	\$	495,000.00
Park Amenities	\$	52,500.00
Remodel Ex. Shelter - Allowance	\$	40,000.00
4-Season Shelter	\$	2,000,000.00
20'x20' Open Air Shelter (2)	\$	80,000.00
5'x10' Shade Shelters (5)	\$	50,000.00
Site Utilities	\$	250,000.00
Landscaping Allowance	\$	30,000.00
Phase Subtotal =	\$	3,592,000
Engineering (10%) =	\$	359,200.00
Contingency (15%) =	\$	592,680.00

Priority III

Mobilization, Bonds, and Insurance	\$	150,000.00
General Site Work	\$	52,500.00
Roads and Sidewalks	\$	256,000.00
Park Amenities	\$	12,200.00
Splash Pad	\$	500,000.00
Skatepark	\$	450,000.00
Priarie Shelter	\$	450,000.00
Site Utilities	\$	50,000.00
Landscaping Allowance	\$	30,000.00
Phase Subtotal =	\$	1,950,700
Engineering (10%) =	\$	195,070.00
Contingency (15%) =	\$	321,865.50

TOTAL = \$ 2,467,635.50

GRAND TOTAL = \$ 10,091,158.00

Ordinance No. 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**

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

1. That beginning in February 2021, the Village’s Plan Commission, at duly noticed meetings, began reviewing and revising the zoning ordinances contained in Title 16 of the Code of Ordinances for the Village of Caledonia.
2. That on August 29, 2022, the Legislative and Licensing Committee reviewed and recommended approval of a proposed amended Title 16 the Code of Ordinances for the Village of Caledonia, relating to Zoning.
3. That a duly noticed public hearing on the proposed amended Title 16 the Code of Ordinances for the Village of Caledonia, relating to Zoning took place on September 26, 2022 as required by the Wisconsin Statutes and the Village of Caledonia Plan Commission recommended approval of the proposed amended Title 16.
4. That Title 16 of the Code of Ordinances for the Village of Caledonia, relating to Zoning be, and hereby is, amended as set forth in **Exhibit A**.
5. That all legal lots, land uses, and structures existing prior to the adoption of this Title and that conformed to the then zoning code in effect prior to the adoption of this Title will be allowed, as a grandfathered right, to continue in accordance with the prior zoning code. However, any new uses and amendments to the zoning district of a lot shall comply with the requirements of this new Title 16.
6. The Zoning Map for the Village existing at the time of adoption of this ordinance shall continue to be in effect until modified by amendments thereto in accordance with this Title.
7. That this ordinance shall take effect upon adoption and publication as provided by law.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

Ordinance No. 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

The Village Board of the Village of Caledonia do ordain as follows:

1. That Section 9-1-1(e) entitled of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(e) **Public Services Director.** The Public Services Director shall oversee the Caledonia Water Utility District. Per Section 2-4-19 of this Code of Ordinances the Public Services Director shall be appointed by the Village Board for an indefinite term of office and shall serve at the pleasure of the Village Board.”

2. That Section 9-2-1(a)(4) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(4) **Public Services Director.** The Public Services Director shall oversee the Caledonia Storm Water Utility District. Per Section 2-4-19 of this Code of Ordinances the Public Services Director shall be appointed by the Village Board for an indefinite term of office and shall serve at the pleasure of the Village Board.”

3. That Section 9-4-1(e) of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(e) **Public Services Director.** The Public Services Director shall oversee the Caledonia Sewer Utility District. Per Section 2-4-19 of this Code of Ordinances the Public Services Director shall be appointed by the Village Board for an indefinite term of office and shall serve at the pleasure of the Village Board.”

4. That Section 9-4-4 of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows

UTILITY SUPERVISOR

A Utility Supervisor shall be appointed by the Village Board to enforce all provisions of this Chapter. The Supervisor shall be responsible for the day to day operations of the District, including, but not limited to, filing reports as may be required concerning the operations of the District.

That this ordinance shall take effect after adoption and publication as provided by law.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

770272.100 (Title 2 Public Services Director)

TITLE 9

Public Utilities (2010-04 – 09/21/10)

<i>Title Number</i>	<i>Title Name</i>	<i>Ordinance Number</i>	<i>Date of Ordinance</i>
Chapter 1	Caledonia Water Utility Regulations and Rates	2002-01 2010-04	1/15/02 9/21/10
Chapter 2	Lake Michigan Storm Sewer Utility and Root River Storm Sewer Utility District Regulations and Rates	2005-13	09/20/05
Chapter 3	Reserved for Future Use		
Chapter 4	Caledonia Sewer Utility District Regulations and Rates	2003-08 2010-05	10/21/03 9/21/10

CHAPTER 1

Caledonia Water Utility Regulations and Rates

<i>Section Number</i>	<i>Title</i>	<i>Ordinance Number</i>	<i>Date of Ordinance</i>
<u>Article A</u>	<u>Rates</u>		
9-1-1	The Village of Caledonia Water Utility	2017-19	10/23/17
9-1-2	Public Fire Protection Service -- F-1	2013-13	09/03/13
9-1-3	Private Fire Protection Service – Unmetered – UPF-1		
9-1-4	General Water Service – Metered – Mg-1		
9-1-5	General Water Service – Unmetered –UG-1		
9-1-6	Public Service – MPA-1		
9-1-7	Reconnection Charges – R-1		
9-1-8	Water Lateral Installation Charge – CZ-1		
9-1-9	Purchase Water Adjustment Clause-PWAC-1		
9-1-10	Other Charges --- OC-1		
9-1-11	Amendment to Rates		
9-1-12 through 9-1-22	Reserved for Future Use		
<u>Article B</u>	<u>Rules and. Regulations</u>		
9-1-23	Compliance with Rules		
9-1-24	Establishment of Service		
9-1-25	Service Contract		
9-1-26	Temporary Metered Supply, Meter and Deposits		

9-1-27	Water for Construction		
9-1-28	Use of Hydrants for Construction; Temporary Supply		
9-1-29	Operation of Valves and Hydrants; Unauthorized Use of Water; Penalty		
9-1-30	Service Connections (or Water Laterals)		
9-1-31	Service Piping for Meter Settings		
9-1-32	Turning on Water		
9-1-33	Failure to Read Meters		
9-1-34	Complaint Meter Tests		
9-1-35	Thawing Frozen Services		
9-1-36	Stop Boxes		
9-1-37	Installation of Meters		
9-1-38	Repairs to Meters		
9-1-39	Replacement and Repair of Service Pipe		
9-1-40	Charges for Water Wasted Due to Leaks		
9-1-41	Inspection of Premises		
9-1-42	Customer's Deposits		
9-1-43	Disconnection and Refusal of Service		
9-1-44	Surreptitious Use of Water		
9-1-45	Vacation of Premises		
9-1-46	Repairs to Mains		
9-1-47	Duty of Utility With Respect to Safety of the Public		
9-1-48	Handling Water Mains and Service Pipes in Sewer or Other Trenches		
9-1-49	Settling Main or Service Trenches		
9-1-50	Protective Devices		
9-1-51	Cross-Connection Control	2005-18	11/01/05
9-1-52	Water Main Extension Rule		
9-1-53	Water Main Installations in Platted Subdivisions		
9-1-54	Reimbursement of Costs		
9-1-55	Standard Specifications		
9-1-56	Impact Fees	2011-05	05-17-11
9-1-57	Mandatory Connection to Water Mains	2005-14 2006-12	09/20/05 12/19/06

ARTICLE A

Rates

SEC. 9-1-1 CALEDONIA WATER UTILITY DISTRICT.

- (a) **Water Utility District Creation.** There shall be one water utility district for a portion of the Village of Caledonia organized pursuant to the Wisconsin Statutes,

which shall be known as the “Caledonia Water Utility District.” Unless otherwise indicated, any reference to the Village of Caledonia Water Utility District (“Utility”) shall mean the Caledonia Water Utility District regulated by the Public Service Commission (“PSC”), and shall apply to the Caledonia Water Utility District.

- (b) **District Boundaries.** The boundaries of the Caledonia Water Utility District shall be as established by Resolution of the Village Board.
- (c) **Obligations to and of the District.** Nothing in this Section shall be construed as discharging any person, firm, corporation, or organization from any obligation to the predecessor Caledonia East Sewer and Water Utility Districts or the predecessor Caledonia West Sewer and Water Utility Districts, or their predecessor Utility Districts, incurred prior to the enactment of this Section, including, but not limited to, compliance with the rules and regulations of the District, payments of any monies owing to the District and performance of any contracts entered into with the District. Nothing herein shall affect the obligations that the District has as to any outstanding bond issuances or other debt obligations.
- (d) **Commission.** The Utility’s Commission shall have the powers and duties as specified in Section 2-5-8 of this Code of Ordinances.
- (e) ~~**Utility Director.** The Village Board shall appoint a Utility Director to oversee the Caledonia Water Utility District and whom shall report to the Village Board and be an advisor to the Commission per Section 2-4-19 of this Code of Ordinances.~~
- (e) **Public Services Director.** The Public Services Director shall oversee the Caledonia Water Utility District. Per Section 2-4-19 of this Code of Ordinances the Public Services Director shall be appointed by the Village Board for an indefinite term of office and shall serve at the pleasure of the Village Board."
- (f) **Utility District Personnel.** All of the Caledonia Water Utility District’s personnel are Village employees subject to the Village Personnel Policy Manual.

CHAPTER 2

Village of Caledonia Storm Water Utility District Regulations and Rates (2013-22 – 11/04/13)

<i>Section Number</i>	<i>Title</i>	<i>Ordinance Number</i>	<i>Date of Ordinance</i>
9-2-1	Purpose	2017-19	10/23/17
9-2-2	Definitions		
9-2-3	Comprehensive Drainage Plan		
9-2-4	Disruption of Drainage Prohibited		
9-2-5	Drainage Requirements for New Developers		
9-2-6	Additional Requirements for Properties that are Located within the Boundaries of the Milwaukee Metropolitan Sewerage District		
9-2-7	Repealed		
9-2-8	Preparation of Annual Budget		
9-2-9	Illicit Discharges and Connections		
9-2-10	Post Construction Storm Water Management Ordinance	2016-05	04/04/16
9-2-11	Ponds		
9-2-12	Storm Water Management Fees		

SEC. 9-2-1 CALEDONIA STORM WATER UTILITY DISTRICT; PURPOSE.

- (a) **Storm Water Utility District.** The Caledonia Storm Water Utility District shall be Village-wide and shall be considered the successor entity to both the "Lake Michigan Storm Sewer Utility District" and the "Root River Storm Sewer Utility District" pursuant to Sec. 66.0827, Wis. Stats. (referred to herein as the "Storm Water District", "Storm Sewer District" or "District").
- (1) **District Boundaries.** The boundaries of the Storm Water Utility District shall match the municipal boundaries of the Village of Caledonia and shall encompass all parcels of land within the Village.
 - (2) **Obligations to and from District.** Nothing in this Section shall be construed as discharging any person, firm, corporation, or organization from any obligation to the predecessor Lake Michigan Storm Sewer Utility District or the predecessor Root River Storm Sewer Utility District incurred prior to the enactment of this Section, including, but not limited to, compliance with the rules and regulations of either District, payments of any monies owing to either District and performance of any contracts entered into with either District. Nothing herein shall affect the obligations that either District has as to any outstanding bond issuances or other debt obligations.

(3) **Commission.** The Storm Water Utility's Commission shall have the powers and duties as specified in Section 2-5-8 of this Code of Ordinances.

~~(4) **Utility Director.** The Village Board shall appoint a Utility Director to oversee the Storm Water Utility District and whom shall report to the Village Board and be an advisor to the Commission per Section 2-4-19 of this Code of Ordinances~~

~~(4)(5) **Public Services Director.** The Public Services Director shall oversee the Caledonia Storm Water Utility District. Per Section 2-4-19 of this Code of Ordinances the Public Services Director shall be appointed by the Village Board for an indefinite term of office and shall serve at the pleasure of the Village Board.~~

~~(5)(6) **Utility District Personnel.** All of the Storm Water Utility District's personnel are Village employees subject to the Village Personnel Policy Manual.~~

(b) **Purpose.** The purpose of this Chapter is to establish rules and regulations for the Village of Caledonia Storm Water Utility District, to administer drainage within the boundaries of the Village-wide District.

CHAPTER 4

Caledonia Sewer Utility District Regulations and Rates

<i>Section Number</i>	<i>Title</i>	<i>Ordinance Number</i>	<i>Date of Ordinance</i>
9-4-1	Caledonia Sewer Utility District	2017-19	10/23/17
9-4-2	Application for Racine Sewer Ordinances		
9-4-3	Additional Regulations Pertaining to the Caledonia Sewer Utility District		
9-4-4	Utility Manager		
9-4-5	Sewerage Connection Charge	2011-05	05-17-11
9-4-6	Connections to Sewer Mains		
9-4-7	Basis for Sewer Service Charges	2021-07	09/07/21
9-4-8	Billings		
9-4-9	Sewer Construction and Connections		
9-4-10	Appeals/Waivers		
9-4-11	Reimbursement of Costs.		
9-4-12	Violations and Penalties		
9-4-13	Validity		

SEC. 9-4-1 CALEDONIA SEWER UTILITY DISTRICT

- (a) **Sewer Utility District Creation.** There shall be one sewer utility district for a portion of the Village of Caledonia organized pursuant to the Wisconsin Statutes, which shall be known as “Caledonia Sewer Utility District.” Unless otherwise indicated, any reference below to “District,” “Utility” or “Caledonia Sewer Utility” shall mean the Caledonia Sewer Utility District.
- (b) **District Boundaries.** The boundaries of the Caledonia Sewer Utility District shall be as established by Resolution of the Village Board.
- (c) **Obligations to and of the District.** Nothing in this Section shall be construed as discharging any person, firm, corporation, or organization from any obligation to the predecessor Caledonia East Sewer and Water Utility Districts or the predecessor Caledonia West Sewer and Water Utility Districts, or their predecessor Utility Districts, incurred prior to the enactment of this Section, including, but not limited to, compliance with the rules and regulations of the District, payments of any monies owing to the District and performance of any contracts entered into with the District. Nothing herein shall affect the obligations that the District has as to any outstanding bond issuances or other debt obligations.
- (d) **Commission.** The Caledonia Sewer Utility’s Commission shall have the powers and duties as specified in Section 2-5-8 of this Code of Ordinances.
- (e) ~~**Utility Director.** The Village Board shall appoint a Utility Director to oversee the Caledonia Sewer Utility District and whom shall report to the Village Board and be an advisor to the Commission per Section 2-4-19 of this Code of Ordinances.~~

Public Services Director. The Public Services Director shall oversee the Caledonia Storm Water Utility District. Per Section 2-4-19 of this Code of Ordinances the Public Services Director shall be appointed by the Village Board for an indefinite term of office and shall serve at the pleasure of the Village Board."

- (f) **Utility District Personnel.** All of the Caledonia Sewer Utility District's personnel are Village employees subject to the Village Personnel Policy Manual.

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SEC. 9-4-4 UTILITY DISTRICT MANAGER.

A ~~District Manager~~ Utility Supervisor shall be appointed by the ~~Commissioners of the Caledonia Sewer Utility District~~ Village Board to enforce all provisions of this Chapter. The ~~Manager Supervisor~~ shall be responsible ~~to the Commission~~ for the day-to-day operations of the District, including, but not limited to, filing reports as may be required concerning the operations of the District.

RESOLUTION NO. 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

WHEREAS, the Village of Caledonia has received bus services through the Belle Urban System in the past and has executed a contract with the City of Racine on a yearly basis for said services; and

WHEREAS, the City of Racine has presented a 2023 agreement for adoption by Village of Caledonia, in the amount of \$45,000, a \$9,000 (25%) increase over the 2022 budgeted amount.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that a contract between the Village of Caledonia and the City of Racine in regard to bus service provided by the Belle Urban System for 2023 as set forth in Exhibit A which is attached hereto and incorporated herein, at a cost not to exceed \$45,000, is authorized and approved and the Village President and Village Clerk are authorized to execute said contract.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

Public Transit Service Agreement

The City of Racine (*the City*) and the Village of Caledonia (*the Village*) entered into this Agreement on **MONTH DAY, YEAR**. Both entities are municipalities in Racine County, Wisconsin. This Agreement refers to each individually the *Party* and collectively as the *Parties*.

WHEREAS, the City owns and operates a public transit system herein referred to as RYDE Racine; and

WHEREAS, the City has received authority from the Wisconsin Department of Transportation to operate its public transit system outside of its corporate limits, including the Village of Caledonia; and

WHEREAS, the Parties expect the public transit system to operate at a deficit; and

WHEREAS, both the Federal Transit Administration of the U.S. Department of Transportation and the State of Wisconsin Department of Transportation will subsidize the operating deficit under formula grant programs; and

WHEREAS, the Village desires public transit service within its corporate limits; and

WHEREAS, the City of Racine Transit Commission (*Transit Commission*) serves as the governing body for the region’s public transit system; and

WHEREAS, Caledonia will pay its local share of the operating deficit for public transit service during this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Parties agree to the following terms.

1 CONTENTS

2	Purpose	2
3	Term	2
4	Services Provided	2
4.1	Dates of Service.....	2
4.2	Types of Service	3
4.3	School Service	3
4.4	Paratransit (DART) Service	3
4.5	Primary Village Routes	3
4.5.1	Route 1	3
4.5.2	Route 5	3
4.5.3	Total Village Route Miles	3
4.6	Minor Changes	3
5	Changes in route service	3
6	Local Share Payment	4
6.1	Local Share	4
6.2	Invoices	4
7	Breach	4
8	Subject to State Regulations	4

9	Audits	4
10	Reporting.....	4
11	Operating Procedures	5
12	Insurance.....	5
13	Termination and Modification of Agreement.....	5
14	Signatures.....	5
14.1	Village of Caledonia.....	5
14.2	City of Racine	5
14.3	Approved as to Form.....	5
14.4	Provisions to Pay.....	6
15	Exhibit A: Route 1.....	7
15.1	Route Map, Route Schedule	7
16	Exhibit B: Route 5.....	10
16.1	Route Map, Route Schedule	10
17	Exhibit G: Local Share Formula	10
17.1	Total Cost	12
17.2	Paratransit Cost.....	12

2 PURPOSE

The purpose of this Agreement is to define each Parties’ local contribution as part of a cost-sharing agreement in operating a joint public transit system.

3 TERM

This Agreement shall be effective January 1, 2023, through December 31, 2023.

4 SERVICES PROVIDED

4.1 DATES OF SERVICE

The City shall run regularly scheduled bus services into and out of Caledonia from January 1, 2023, through December 31, 2023, Sundays through Saturdays, except for New Year’s Day (January 1), Memorial Day (last Monday of May), Independence Day (July 4), Labor Day (first Monday in September), Thanksgiving (fourth Thursday in November), and Christmas Day (December 25).

4.2 TYPES OF SERVICE

Fixed-route and Dial-A-Ride Transportation (*DART*) transit services connecting Caledonia with Racine, Caledonia, Sturtevant, and the Grandview Industrial Park in the Village of Yorkville. Regularly scheduled bus service in Caledonia operates as extensions or portions of existing Routes 1 and 5.

4.3 SCHOOL SERVICE

The City shall provide Route 30 School Year service. The City shall not use School Route 30 miles within the Village to determine the Village mileage percentage-based formula for determining fixed-route Local Share.

4.4 PARATRANSIT (DART) SERVICE

The City provides complementary paratransit service within three-quarters of a mile of any non-express BUS route to portions of the Village. The City shall document and include DART rides for persons with disabilities. This Agreement prorates the overall cost for DART. However, the total amount for the Agreement amount will not exceed the amount described in **SECTION 6.1 LOCAL SHARE**.

4.5 PRIMARY VILLAGE ROUTES

Each of the primary Village routes, unless stated otherwise, shall be the standard scheduled routes, unless detours are necessary, at which time the City shall use the most convenient route.

4.5.1 Route 1

Route 1 contains 5697 annual Village route miles (Exhibit A: Route 1)

4.5.2 Route 5

Route 5 contains 12,367.5 annual Village route miles (Exhibit B: Route 5)

4.5.3 Total Village Route Miles

The total number of annual Village route miles is 18,064.5.

4.6 MINOR CHANGES

The Parties may make minor changes to route times and stop locations based upon the needs of either Party. The Parties shall consider minor changes administrative changes that do not require the approval of the Transit Commission.

5 CHANGES IN ROUTE SERVICE

The Transit Commission must approve all changes in route service or frequency except for minor changes as indicated above. The Party requesting the change may file a written request with the Transit Commission and provide a copy to the other Party at least 90 days before the proposed effective date of changes. Upon notice of the request, the City of Racine Director of Transit & Mobility shall, within a reasonable time, submit the item to the Transit Commission's agenda for discussion. The decision of the Transit Commission shall be subject to Racine Common Council and Caledonia Village Board approval.

6 LOCAL SHARE PAYMENT

6.1 LOCAL SHARE

The formula in **EXHIBIT G: LOCAL SHARE FORMULA** describes the Village's annual local share payment calculation. Caledonia agrees to pay its local share of the operating expenses annually to the City. The Village shall budget for the following year's invoice as the average of the previous three years of invoices unless the City provides detailed local share formula projections before September 1 of the previous year's budget.

Local share is calculated by using Wisconsin Department of Transportation's deficit and 20% depreciation to calculate a net deficit number. The net deficit number is then divided by total number of fixed-route revenue miles traveled per year and a deficit per mile revenue number is calculated. That number is then multiplied by total Village revenue miles per year.

6.2 INVOICES

The City shall invoice the Village annually in a single installment before December 31. The invoice shall contain the complete local share formula calculations. The Village shall pay the invoice no later than 30 days after the date of the invoice.

7 BREACH

If the Village fails to pay invoices under **SECTION 6 LOCAL SHARE PAYMENT**, the City may, at its option, terminate this Agreement or discontinue services provided herein by written notice delivered to the Village Clerk/Treasurer at least ten days before the termination date. If the City cannot provide services in substantial compliance with **SECTION 4 SERVICES PROVIDED**, the City shall adjust the amount invoiced to the Village to reflect the actual cost in reduction of services. If the Village paid the City's invoice prior to the reduction in service, the City shall reimburse the Village for the prorated reduction in service for the remainder of the calendar year.

8 SUBJECT TO STATE REGULATIONS

The Parties agree and recognize that the Wisconsin Department of Transportation holds regulatory authority over routes, fares, and service. As such, this Agreement incorporates any regulations imposed by the Wisconsin Department of Transportation.

9 AUDITS

The Village shall have the right to inspect the City's transit ledgers at any reasonable time and upon 14 days' notice. The Village shall consider the audit report accepted by the Wisconsin Department of Transportation final and binding.

10 REPORTING

The City shall report ridership and usage of service to the Transit Commission making data available to the Village.

11 OPERATING PROCEDURES

The City shall have sole and ultimate authority and responsibility for the operation, control, and direction of the public transit services extended to the Village under this Agreement, and according to the terms stated herein.

12 INSURANCE

The City shall purchase, or otherwise acquire, and maintain insurance for the buses used on the routes in the Village to the same extent as those buses used to provide public transit service in the City. The City shall name the Village as an additional insured on its policy.

13 TERMINATION AND MODIFICATION OF AGREEMENT

In the event of discontinuation or substantial reduction of federal or state operating subsidies received by either the City or the Village, or upon written request by either Party and consensus of both Parties, the Parties may terminate or modify this Agreement. The Party requesting the change shall send written notice by certified mail at least 90 days before the requested date of termination or modification.

14 SIGNATURES

14.1 VILLAGE OF CALEDONIA

X

Jim Dobbs
Village President

X

Joslyn Hoeffert
Village Clerk/Treasurer

14.2 CITY OF RACINE

X

Cory Mason
Mayor

X

Tara McMenamin
City Clerk

Approved as to Form

X

Scott R. Letteney
City Attorney

14.3 PROVISIONS TO PAY

The Village made provisions to pay the liability that will accrue hereunder.

X

Kathleen Fischer
City Finance Director

15 EXHIBIT A: ROUTE 1

15.1 ROUTE MAP, ROUTE SCHEDULE

route 1

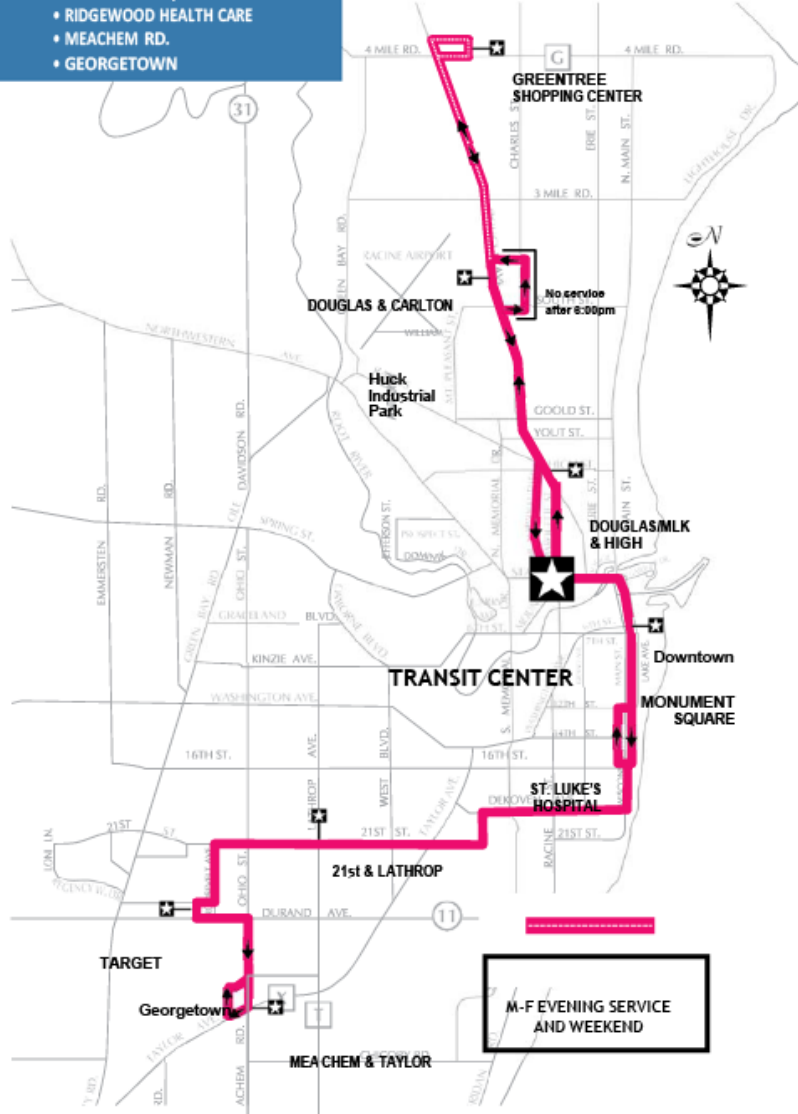
GREENTREE CENTER
Evening & weekend service only. For weekday service see Route 5 schedule.

- 3 MILE & DOUGLAS AVE.
- DOUGLAS AVE. & CARLTON
- DOUGLAS AVE. & HIGH ST. / MLK
- TRANSIT CENTER
- DOWNTOWN / MONUMENT SQUARE
- RACINE COUNTY LAW ENFORCEMENT
- GATEWAY TECH
- WFH WISCONSIN AVE CAMPUS
- 21ST & TAYLOR
- 21ST & LATHROP AVE.
- 21ST & KENTUCKY / BUS MAIN OFFICE
- MODINE
- INSINKERATOR
- TWIN DISK
- TARGET STORE / REGENCY MALL
- RIDGEWOOD HEALTH CARE
- MEACHEM RD.
- GEORGETOWN



ryderacine.com

City of Racine Transit
 Department
 1900 KENTUCKY ST.,
 RACINE, WI 53405
 262-637-9000



MONDAY– FRIDAY SERVICE

GREENTREE CENTER	DOUGLAS AVE. & CARLTON	DOUGLAS AVE. & HIGH ST. / MLK	TRANSIT CENTER	DOWNTOWN	21ST STREET & LATHROP AVE.	TARGET STORE	TAYLOR AVE. & MEACHEM RD.	TAYLOR AVE. & MEACHEM RD.	TARGET STORE	21ST STREET & LATHROP AVE.	DOWNTOWN	TRANSIT CENTER	DOUGLAS AVE. & HIGH ST. / MLK	DOUGLAS AVE. & CARLTON	GREENTREE CENTER
1	2	3	4	5	6	7	8	8	7	6	5	4	3	2	1
												5:40 A	5:44 A	5:52 A	
								5:39 A	5:45 A	5:49 A	6:01 A	6:10 A	6:14 A	6:22 A	
	5:26 A	5:31 A	5:40 A	5:45 A	5:57 A	6:01 A	6:05 A	6:09 A	6:15 A	6:19 A	6:31 A	6:40 A	6:44 A	6:52 A	
	5:56 A	6:01 A	6:10 A	6:15 A	6:27 A	6:31 A	6:35 A	6:39 A	6:45 A	6:49 A	7:01 A	7:10 A	7:14 A	7:22 A	
	6:26 A	6:31 A	6:40 A	6:45 A	6:57 A	7:01 A	7:05 A	7:09 A	7:15 A	7:19 A	7:31 A	7:40 A	7:44 A	7:52 A	
	6:56 A	7:01 A	7:10 A	7:15 A	7:27 A	7:31 A	7:35 A	7:39 A	7:45 A	7:49 A	8:01 A	8:10 A	8:14 A	8:22 A	
	7:26 A	7:31 A	7:40 A	7:45 A	7:57 A	8:01 A	8:05 A*G								
	7:56 A	8:01 A	8:10 A	8:15 A	8:27 A	8:31 A	8:35 A	8:39 A	8:45 A	8:49 A	9:01 A	9:10 A	9:14 A	9:22 A	
	8:56 A	9:01 A	9:10 A	9:15 A	9:27 A	9:31 A	9:35 A	9:39 A	9:45 A	9:49 A	10:01 A	10:10 A	10:14 A	10:22 A	
	9:56 A	10:01 A	10:10 A	10:15 A	10:27 A	10:31 A	10:35 A	10:39 A	10:45 A	10:49 A	11:01 A	11:10 A	11:14 A	11:22 A	
	10:56 A	11:01 A	11:10 A	11:15 A	11:27 A	11:31 A	11:35 A	11:39 A	11:45 A	11:49 A	12:01 P	12:10 P	12:14 P	12:22 P	
	11:56 A	12:01 P	12:10 P	12:15 P	12:27 P	12:31 P	12:35 P	12:39 P	12:45 P	12:49 P	1:01 P	1:10 P	1:14 P	1:22 P	
	12:56 P	1:01 P	1:10 P	1:15 P	1:27 P	1:31 P	1:35 P	1:39 P	1:45 P	1:49 P	2:01 P	2:10 P	2:14 P	2:22 P	
												2:40 P	2:44 P	2:52 P	
	1:56 P	2:01 P	2:10 P	2:15 P	2:27 P	2:31 P	2:35 P	2:39 P	2:45 P	2:49 P	3:01 P	3:10 P	3:14 P	3:22 P	
	2:26 P	2:31 P	2:40 P	2:45 P	2:57 P	3:01 P	3:05 P	3:09 P	3:15 P	3:19 P	3:31 P	3:40 P	3:44 P	3:52 P	
	2:56 P	3:01 P	3:10 P	3:15 P	3:27 P	3:31 P	3:35 P	3:39	3:45 P	3:49 P	4:01 P	4:10 P	4:14 P	4:22 P	
	3:26 P	3:31 P	3:40 P	3:45 P	3:57 P	4:01 P	4:05 P	4:09 P	4:15 P	4:19 P	4:31 P	4:40 P	4:44 P	4:52 P	
	3:56 P	4:01 P	4:10 P	4:15 P	4:27 P	4:31 P	4:35 P	4:39 P	4:45 P	4:49 P	5:01 P	5:10 P	5:14 P	5:22 P	
	4:26 P	4:31 P	4:40 P	4:45 P	4:57 P	5:01 P	5:05 P *G								
	4:56 P	5:01 P	5:10 P	5:15 P	5:27 P	5:31 P	5:35 P	5:39 P	5:45 P	5:49 P	6:01 P	6:10 P	6:14 P	6:22 P	6:27 P
	5:56 P	6:01 P	6:10 P	6:15 P	6:27 P	6:31 P	6:35 P	6:39 P	6:45 P	6:49 P	7:01 P	7:10 P	7:14 P	7:22 P	7:27 P
6:51 P	6:56 P	7:01 P	7:10 P	7:15 P	7:27 P	7:31 P	7:35 P	7:39 P	7:45 P	7:49 P	8:01 P	8:10 P	8:14 P	8:22 P	8:27 P
7:51 P	7:56 P	8:01 P	8:10 P	8:15 P	8:27 P	8:31 P	8:35 P	8:39 P	8:45 P	8:49 P	9:01 P	9:10 P	9:14 P	9:22 P	9:27 P
8:51 P	8:56 P	9:01 P	9:10 P	9:15 P	9:27 P	9:31 P	9:35 P	9:39 P	9:45 P	9:49 P	10:01 P	10:10 P *G			
9:27 P			9:45 P *G												

No Service after 6:00 pm. to South, Charles or Carlton Ave.

*G Indicates bus returns to garage

SATURDAY

GREENTREE CENTER	DOUGLAS AVE. & CARLTON	DOUGLAS AVE. & HIGH ST. / MILK	TRANSIT CENTER	DOWNTOWN	21ST STREET & LATHROP AVE.	TARGET STORE	TAYLOR AVE. & MEACHEM RD.	TAYLOR AVE. & MEACHEM RD.	TARGET STORE	21ST STREET & LATHROP AVE.	DOWNTOWN	TRANSIT CENTER	DOUGLAS AVE. & HIGH ST. / MILK	DOUGLAS AVE. & CARLTON	GREENTREE CENTER
1	2	3	4	5	6	7	8	8	7	6	5	4	3	2	1
							5:39 A	5:45 A	5:49 A	6:01 A	6:10 A	6:14 A	6:22 A	6:27 A	
	5:56 A	6:01 A	6:10 A	6:15 A	6:27 A	6:31 A	6:35 A	6:39 A	6:45 A	6:49 A	7:01 A	7:10 A	7:14 A	7:22 A	7:27 A
6:51 A	6:56 A	7:01 A	7:10 A	7:15 A	7:27 A	7:31 A	7:35 A	7:39 A	7:45 A	7:49 A	8:01 A	8:10 A	8:14 A	8:22 A	8:27 A
7:51 A	7:56 A	8:01 A	8:10 A	8:15 A	8:27 A	8:31 A	8:35 A	8:39 A	8:45 A	8:49 A	9:01 A	9:10 A	9:14 A	9:22 A	9:27 A
8:51 A	8:56 A	9:01 A	9:10 A	9:15 A	9:27 A	9:31 A	9:35 A	9:39 A	9:45 A	9:49 A	10:01 A	10:10 A	10:14 A	10:22 A	10:27 A
9:51 A	9:56 A	10:01 A	10:10 A	10:15 A	10:27 A	10:31 A	10:35 A	10:39 A	10:45 A	10:49 A	11:01 A	11:10 A	11:14 A	11:22 A	11:27 A
10:51 A	10:56 A	11:01 A	11:10 A	11:15 A	11:27 A	11:31 A	11:35 A	11:39 A	11:45 A	11:49 A	12:01 P	12:10 P	12:14 P	12:22 P	12:27 P
11:51 A	11:56 A	12:01 P	12:10 P	12:15 P	12:27 P	12:31 P	12:35 P	12:39 P	12:45 P	12:49 P	1:01 P	1:10 P	1:14 P	1:22 P	1:27 P
12:51 P	12:56 P	1:01 P	1:10 P	1:15 P	1:27 P	1:31 P	1:35 P	1:39 P	1:45 P	1:49 P	2:01 P	2:10 P	2:14 P	2:22 P	2:27 P
1:51 P	1:56 P	2:01 P	2:10 P	2:15 P	2:27 P	2:31 P	2:35 P	2:39 P	2:45 P	2:49 P	3:01 P	3:10 P	3:14 P	3:22 P	3:27 P
2:51 P	2:56 P	3:01 P	3:10 P	3:15 P	3:27 P	3:31 P	3:35 P	3:39 P	3:45 P	3:49 P	4:01 P	4:10 P	4:14 P	4:22 P	4:27 P
3:51 P	3:56 P	4:01 P	4:10 P	4:15 P	4:27 P	4:31 P	4:35 P	4:39 P	4:45 P	4:49 P	5:01 P	5:10 P	5:14 P	5:22 P	5:27 P
4:51 P	4:56 P	5:01 P	5:10 P	5:15 P	5:27 P	5:31 P	5:35 P	5:39 P	5:45 P	5:49 P	6:01 P	6:10 P	6:14 P	6:22 P	6:27 P*G
5:51 P	5:56 P	6:01 P	6:10 P	6:15 P	6:27 P	6:31 P	6:35 P*G								

SUNDAY

							9:39 A	9:45 A	9:49 A	10:01 A	10:10 A	10:14 A	10:22 A	10:27 A	
	9:56 A	10:01 A	10:10 A	10:15 A	10:27 A	10:31 A	10:35 A	10:39 A	10:45 A	10:49 A	11:01 A	11:10 A	11:14 A	11:22 A	11:27 A
10:51 A	10:56 A	11:01 A	11:10 A	11:15 A	11:27 A	11:31 A	11:35 A	11:39 A	11:45 A	11:49 A	12:01 P	12:10 P	12:14 P	12:22 P	12:27 P
11:51 A	11:56 A	12:01 P	12:10 P	12:15 P	12:27 P	12:31 P	12:35 P	12:39 P	12:45 P	12:49 P	1:01 P	1:10 P	1:14 P	1:22 P	1:27 P
12:51 P	12:56 P	1:01 P	1:10 P	1:15 P	1:27 P	1:31 P	1:35 P	1:39 P	1:45 P	1:49 P	2:01 P	2:10 P	2:14 P	2:22 P	2:27 P
1:51 P	1:56 P	2:01 P	2:10 P	2:15 P	2:27 P	2:31 P	2:35 P	2:39 P	2:45 P	2:49 P	3:01 P	3:10 P	3:14 P	3:22 P	3:27 P
2:51 P	2:56 P	3:01 P	3:10 P	3:15 P	3:27 P	3:31 P	3:35 P	3:39 P	3:45 P	3:49 P	4:01 P	4:10 P	4:14 P	4:22 P	4:27 P
3:51 P	3:56 P	4:01 P	4:10 P	4:15 P	4:27 P	4:31 P	4:35 P	4:39 P	4:45 P	4:49 P	5:01 P	5:10 P	5:14 P	5:22 P	5:27 P
4:51 P	4:56 P	5:01 P	5:10 P	5:15 P	5:27 P	5:31 P	5:35 P	5:39 P	5:45 P	5:49 P	6:01 P	6:10 P	6:14 P	6:22 P	6:27 P*G
5:51 P	5:56 P	6:01 P	6:10 P	6:15 P	6:27 P	6:31 P	6:35 P*G								

No Weekend Service to South, Charles or Carlton Ave.

**G Indicates bus returns to garage*

16 EXHIBIT B: ROUTE 5

15.1 ROUTE MAP, ROUTE SCHEDULE

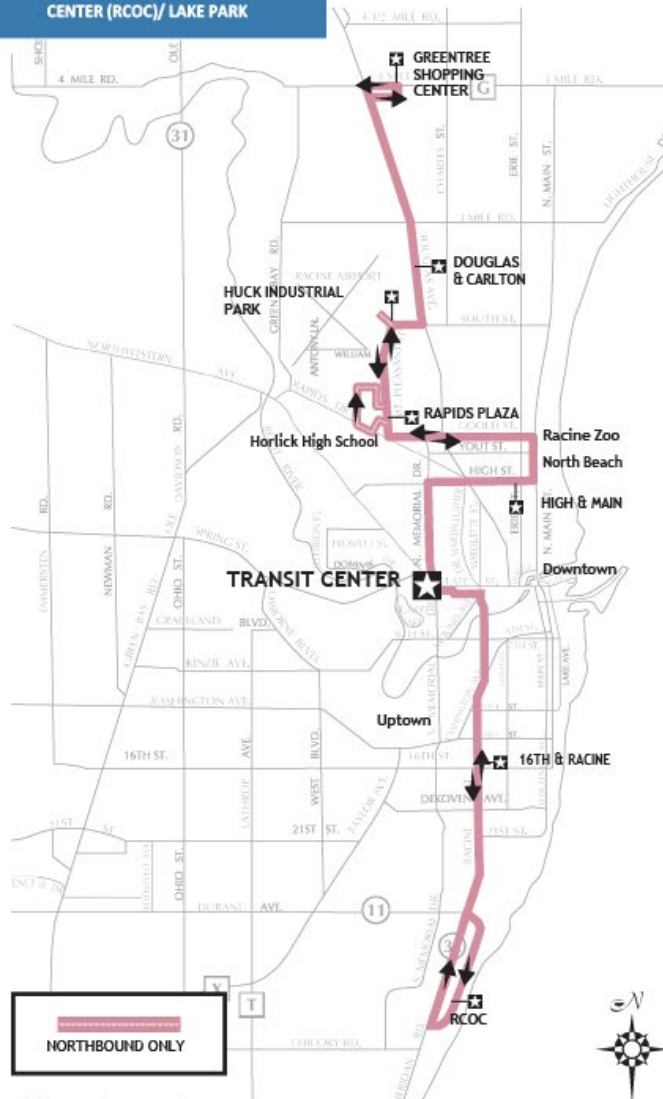
route
5

NO WEEKEND SERVICE

- GREENTREE CENTER (NO EVENING SERVICE SEE ROUTE 1 SCHEDULE)
- 3 MILE & DOUGLAS
- DOUGLAS AVE. & CARLTON
- MT. PLEASANT & SOUTH/HUCK INDUSTRIAL
- RACINE UNIFIED SCH DISTRICT
- RAPIDS PLAZA
- ANTHONY LANE
- HORLICK HIGH SCHOOL
- GOOLD & MAIN / RACINE ZOO
- HIGH ST. & MAIN ST.
- TRANSIT CENTER
- 16TH & RACINE
- 24TH & RACINE
- RACINE COUNTY OPPORTUNITY CENTER (RCOC)/ LAKE PARK



City of Racine
 Transit Department
 1900 KENTUCKY ST.,
 RACINE, WI 53405
 262-637-9000



MONDAY– FRIDAY SERVICE

MONDAY– FRIDAY SERVICE															
GREENTREE CENTER	DOUGLAS AVE. & CARLTON ST.	MT. PLEASANT & SOUTH	RAPIDS PLAZA	HIGH ST. & MAIN ST.	TRANSIT CENTER	16TH STREET & RACINE ST.	RDOC	RDOC	16TH STREET & RACINE ST.	TRANSIT CENTER	HIGH ST. & MAIN ST.	RAPIDS PLAZA	MT. PLEASANT & SOUTH	DOUGLAS AVE. & CARLTON ST.	GREENTREE CENTER
1	2	3	4	5	6	7	8	8	7	6	5	4	3	2	1
								5:24 A	5:29 A	5:40 A	5:45 A	5:52 A	5:57 A	5:59 A	6:04 A
			5:21 A	5:27 A	5:40 A	5:45 A	5:51 A	5:54 A	5:59 A	6:10 A	6:15 A	6:22 A	6:27 A	6:29 A	6:34 A
			5:51 A	5:57 A	6:10 A	6:15 A	6:21 A	6:24 A	6:29 A	6:40 A	6:45 A	6:52 A	6:57 A	6:59 A	7:04 A
6:12 A	6:17 A	6:19 A	6:21 A	6:27 A	6:40 A	6:45 A	6:51 A	6:54 A	6:59 A	7:10 A	7:15 A	7:22 A	7:27 A	7:29 A	7:34 A
6:42 A	6:47 A	6:49 A	6:51 A	6:57 A	7:10 A	7:15 A	7:21 A	7:24 A	7:29 A	7:40 A	7:45 A	7:52 A	7:57 A	7:59 A ^G	8:04 A
7:12 A	7:17 A	7:19 A	7:21 A	7:27 A	7:40 A	7:45 A	7:51 A	7:54 A	7:59 A	8:10 A	8:15 A	8:22 A	8:27 A	8:29 A	8:34 A
7:42 A	7:47 A	7:49 A	7:51 A	7:57 A	8:10 A	8:15 A	8:21 A	8:24 A	8:29 A	8:40 A	8:45 A	8:52 A	8:57 A	8:59 A	9:04 A
8:42 A	8:47 A	8:49 A	8:51 A	8:57 A	9:10 A	9:15 A	9:21 A	9:24 A	9:29 A	9:40 A	9:45 A	9:52 A	9:57 A	9:59 A	10:04 A
9:42 A	9:47 A	9:49 A	9:51 A	9:57 A	10:10 A	10:15 A	10:21 A	10:24 A	10:29 A	10:40 A	10:45 A	10:52 A	10:57 A	10:59 A	11:04 A
10:42 A	10:47 A	10:49 A	10:51 A	10:57 A	11:10 A	11:15 A	11:21 A	11:24 A	11:29 A	11:40 P	11:45 P	11:52 P	11:57 P	11:59 P	12:04 P
11:42 A	11:47 A	11:49 A	11:51 A	11:57 A	12:10 P	12:15 P	12:21 P	12:24 P	12:29 P	1:10 P	1:15 P	1:22 P	1:27 P	1:29 P	1:34 P
12:42 P	12:47 P	12:49 P	12:51 P	12:57 P	1:10 P	1:15 P	1:21 P	1:24 P	1:29 P	2:10 P	2:15 P	2:22 P	2:27 P	2:29 P	2:34 P
1:42 P	1:47 P	1:49 P	1:51 P	1:57 P	2:10 P	2:15 P	2:21 P	2:24 P	2:29 P	3:10 P	3:15 P	3:22 P	3:27 P	3:29 P	3:34 P
2:12 P	2:17 P	2:19 P	2:21 P	2:27 P	2:40 P	2:45 P	2:51 P	2:54 P	2:59 P	3:40 P	3:45 P	3:52 P	3:57 P	3:59 P	4:04 P
2:42 P	2:47 P	2:49 P	2:51 P	2:57 P	3:10 P	3:15 P	3:21 P	3:24 P	3:29 P	4:10 P	4:15 P	4:22 P	4:27 P	4:29 P	4:34 P
3:12 P	3:17 P	3:19 P	3:21 P	3:27 P	3:40 P	3:45 P	3:51 P	3:54 P	3:59 P	4:40 P	4:45 P	4:52 P	4:57 P	4:59 P	5:04 P
3:42 P	3:47 P	3:49 P	3:51 P	3:57 P	4:10 P	4:15 P	4:21 P	4:24 P	4:29 P	5:10 P	5:15 P	5:22 P	5:27 P	5:29 P	5:34 P
4:12 P	4:17 P	4:19 P	4:21 P	4:27 P	4:40 P	4:45 P	4:51 P	4:54 P	4:59 P	5:40 P	5:45 P	5:52 P	5:57 P	5:59 P	6:04 P
4:42 P	4:47 P	4:49 P	4:51 P	4:57 P	5:10 P	5:15 P	5:21 P	5:24 P	5:29 P	6:10 P	6:15 P	6:22 P	6:27 P	6:29 P	6:34 P
5:42 P	5:47 P	5:49 P	5:51 P	5:57 P	6:10 P	6:15 ^{PG}	6:21 P								

**G Indicates bus returns to garage*

Indicates service into Huck Industrial Park

NO WEEKEND SERVICE

17 EXHIBIT G: LOCAL SHARE FORMULA

17.1 TOTAL COST

City of Racine Transit Operating Support-Surrounding Jurisdictions

	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Net Deficit	\$ 2,580,627.00	\$ 2,794,494.40	\$ 3,493,592.00	\$ 3,600,160.60	\$ 3,533,057.00
Revenue Miles-Fixed Route	953,814.00	953,818.00	953,171.00	897,793.00	912,745.00
Deficit per Revenue Mile	\$ 2.71	\$ 2.93	\$ 3.67	\$ 4.01	\$ 3.87
<u>Calculated Cost Per Mile</u>					
Caledonia Cost	\$ 48,875.62	\$ 52,925.93	\$ 66,211.30	\$ 72,439.66	\$ 69,924.91
<u>Contracts: (Proposed)</u>					
Caledonia Contract	\$ 30,400.00	\$ 30,400.00	\$ 32,900.00	\$ 32,900.00	\$ 45,000.00
<u>Additional City Subsidy:</u>					
Caledonia Contract	\$ (18,475.62)	\$ (22,525.93)	\$ (33,311.30)	\$ (39,539.66)	\$ (24,924.91)

Deficit Calculation

	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
WisDOT Deficit	\$ 7,029,275.00	\$ 7,239,896.00	\$ 7,899,844.00	\$ 7,958,081.00	\$ 7,897,638.00
Federal Funding	(2,635,528.00)	(2,636,230.00)	(2,687,489.00)	(2,557,598.00)	(2,714,626.00)
State Funding	(2,068,370.00)	(2,066,626.00)	(1,978,780.00)	(2,063,546.00)	(1,932,706.00)
	<u>\$ 2,325,377.00</u>	<u>\$ 2,537,040.00</u>	<u>\$ 3,233,575.00</u>	<u>\$ 3,336,937.00</u>	<u>\$ 3,250,306.00</u>
Add 20% of Depreciation for Capital Purchases	\$ 255,250.00	\$ 257,454.40	\$ 260,017.00	\$ 263,223.60	\$ 282,751.00
	<u>\$ 2,580,627.00</u>	<u>\$ 2,794,494.40</u>	<u>\$ 3,493,592.00</u>	<u>\$ 3,600,160.60</u>	<u>\$ 3,533,057.00</u>

Revenue Miles Calculation-2022

	<u>Caledonia</u>
Weekday	15,121.50
Weekends	2,943.20
	<u>18,064.70</u>

17.2 PARATRANSIT COST

Note: Paratransit cost has been included in the net deficit calculation.

NOTE: ALL COSTS WITHIN CALCULATIONS ROUNDED TO NEAREST \$0.01. TOTAL COST ROUNDED UP TO NEAREST \$100.00