

**Village Board Meeting
October 17, 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, Trustee Wishau and President Dobbs.

Absent: None.

Staff: Also present were HR Manager Michelle Tucker, 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

Hop Heads requested to extend their Class B license for this year due to the ‘Best of Racine’ awards. Clerk Hoeffert requested a Special Village Board meeting on Wednesday to address this topic.

5 – Approval of Minutes

Special Board – October 4, 2022, & October 5, 2022
Village Board –October 3, 2022

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

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

6 – Citizens Reports

7 – Committee Report

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

Village – \$ 981,700.68
US Bank – \$ 41,548.37

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 981,700.68.
Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank charges as presented for \$ 41,548.37.
Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Ordinance 2022-24 – An Ordinance To Create Section 10-1-9 (D) (26) And To Amend Section 10-1-9 (F) (11) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Speed Limits On 4 Mile Road (Public Works: 10/10/2022 – motion carried, 2/0; Legislative & Licensing Committee: 10/10/2022 – motion carried, 3/0)

Motion by Trustee Weatherston to approve Ordinance 2022-24 – An Ordinance To Create Section 10-1-9 (D) (26) And To Amend Section 10-1-9 (F) (11) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Speed Limits On 4 Mile Road (Public Works: 10/10/2022 – motion carried, 2/0; Legislative & Licensing Committee: 10/10/2022 – motion carried, 3/0). Seconded by Trustee Martin. Motion carried unanimously.

8B – Ordinance 2022-25 – An Ordinance To Create Section 10-1-12(P) Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Relating To A Prohibited Parking Zone On Button Bush Drive (Public Works: 7/11/2022 – motion carried, 2/0; Legislative & Licensing Committee: 10/10/2022 – motion carried, 3/0)

Motion by Trustee Weatherston to approve Ordinance 2022-25 – An Ordinance To Create Section 10-1-12(P) Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Relating To A Prohibited Parking Zone On Button Bush Drive (Public Works: 7/11/2022 – motion carried, 2/0; Legislative & Licensing Committee: 10/10/2022 – motion carried, 3/0). Seconded by Trustee Stillman. Motion carried unanimously.

8C – Resolution 2022-108 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2023 (Village Board Only)

Motion by Trustee Martin to approve Resolution 2022-108 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2023 (Village Board Only) Seconded by Trustee Stillman. Motion carried unanimously.

8D – Resolution 2022-109 – A Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Expenditure Of Impact Fees Not To Exceed \$40,000 For Engineering Services To Prepare A Master Grading And Drainage Plan For Crawford Park (Parks & Recreation Advisory Committee: 10/10/2022 – motion carried, 5/0)

Motion by Trustee McManus to approve Resolution 2022-109 – A Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Expenditure Of Impact Fees

Not To Exceed \$40,000 For Engineering Services To Prepare A Master Grading And Drainage Plan For Crawford Park (Parks & Recreation Advisory Committee: 10/10/2022 – motion carried, 5/0). Seconded by Trustee Folk. Motion carried unanimously.

9 – New Business

Motion by Trustee Wishau to take the agenda out of order, starting with Item 9B, and move on with the rest of the agenda as posted. Seconded by Trustee Martin. Motion carried unanimously.

9B – 2023 Health Plan

NIS was present to review and recommend Health Insurance plan options for 1/1/2023. The Board discussed the options and how this would affect Village employees.

9A – Committee and Commission Structure

Kasper presented a Committee of the Whole structure to the Board. Kasper also suggested moving the Village Board meetings to Tuesdays on the 2nd and 4th week of every month.

9C – 2023 Proposed Budget

Krueger reviewed the budget in preparation for the 2023 Proposed Budget public hearing.

Motion by Trustee Martin to Approve the Draft 2023 Budget for the Purpose of Publication for the November 21 Budget Hearing. Seconded by Trustee Weatherston. Motion carried unanimously.

10 – Report from Village Administrator

The Administrator updated the Village Board.

11 – Adjournment

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

Meeting adjourned at 7:53 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk