

**Village Board Meeting  
November 21, 2022**

**1 - Order**

Trustee Wishau called the Village Board meeting to order at 6:01 p.m. at the Caledonia Village Hall.

**2 - Pledge of Allegiance**

**3 - Roll Call**

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

Absent: President Dobbs and Trustee McManus were excused.

Staff: Also present were Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Deputy Police Chief Shawn Engleman, HR Manager Michelle Tucker, Finance Director Wayne Krueger, and Administrator Kathy Kasper. Attorney Elaine Ekes was also present.

**4 – Communications and Announcements**

**5 – Approval of Minutes**

Village Board –November 7, 2022

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

**6 – Public Hearings**

**6A- Hearing on Village of Caledonia Proposed 2023 Budget**

Public Hearing opened at 6:02 PM

*Trustee Wishau asked three times if anyone wanted to speak in favor or against of this budget.*

**Public Comment**

Ron Coutts, 609 Kentwood Drive, inquired about how the room tax was being earmarked and spent. After reading an article in Journal Times regarding the money being spent on the park, he felt the money should be spent on rehabilitating the current facilities, mainly the restrooms. Coutts complimented Bunkelman on his inclusion in the budget. He thought the Public Safety building cuts were sad and thought we should build for the future.

*Trustee Wishau asked three times if any was in favor or against this budget.*

Martha Hutsick, 4502 Harvest Lane, thought more money should be included in the Planning Development to deal with blighted properties. She felt that the new Highway Department needs some additional landscape, or something to make it less ominous looking. She also felt the Police Department needed additional staff, and was concerned with the crime statistics. As a founding member of Real Racine, she wondered what vehicle would be used to promote the Caledonia community.

*Trustee Wishau asked three times if anyone wanted to speak in favor or against of this budget.*

Public Hearing closed at 6:13 PM.

### **7 – Citizens Reports**

None.

### **8 – Committee Report**

#### **8A - (Approval of A/P checks) -**

Village – \$ 655,925.31

US Bank – \$ 33,947.85

Motion by Trustee Martin to approve the A/P checks as presented for \$ 655,925.31.  
Seconded by Trustee Weatherston. Motion carried unanimously.

Motion by Trustee Martin to approve the US Bank list as presented for \$ 33,947.85.  
Seconded by Trustee Weatherston. Motion carried unanimously.

### **9 – Ordinances and Resolutions**

#### **9A – Resolution 2022-114 – Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2023 (Village Board Only).**

Motion by Trustee Weatherston to approve Resolution 2022-114 – Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2023.  
Seconded by Trustee Stillman. Motion carried unanimously.

#### **9B – Resolution 2022-115 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement With Donald I & Jane E Christensen For The Extension Of Buckley Road (Village Board Only).**

Motion by Trustee Stillman to approve Resolution 2022-115 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement With Donald I & Jane E Christensen For The Extension Of Buckley Road. Seconded by Trustee Folk.  
Motion carried unanimously.

**9C – Resolution 2022-116 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement With David Newell & Tracie Brisko-Newell For The Extension Of West Johnson Avenue (Village Board Only).**

Motion by Trustee Weatherston to approve Resolution 2022-116 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement With David Newell & Tracie Brisko-Newell For The Extension Of West Johnson Avenue. Seconded by Trustee Stillman. Motion carried unanimously.

**9D – Resolution 2022-117 – Resolution Of The Village Board Of The Village Of Caledonia Denying A Certified Survey Map - Michael Leiber, Applicant; Edward Phillip, Owner – NE ¼ Of Section 22, T4N, R22E, Village Of Caledonia, Racine County, WI - Parcel # 104-04-22-22-001-000 (Planning Commission: 10/31/2022 – motion denied, 7/0).**

The applicant, Michael Leiber, was present and explained his hopes in preserving the rural space in his backyard.

Motion by Trustee Martin to deny Resolution 2022-117 and modify the Resolution approving the certified survey map, subject to waivers and deed restrictions to the 4.655 acres and any approval is subject to the Engineering Department.

No second. **Motion dies.**

Motion by Trustee Weatherston to approve Resolution 2022-117 – Resolution Of The Village Board Of The Village Of Caledonia Denying A Certified Survey Map - Michael Leiber, Applicant; Edward Phillip, Owner – NE ¼ Of Section 22, T4N, R22E, Village Of Caledonia, Racine County, WI - Parcel # 104-04-22-22-001-000. Seconded by Trustee Folk.

Trustee Weatherston – aye  
Trustee Wishau – nay  
Trustee Folk – aye

Trustee Stillman – aye  
Trustee Martin – nay

Motion carried, 3/2.

**9E – Resolution 2022-118 – Resolution Approving And Authorizing The Adoption Of The 2023 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies (Village Board Only).**

Krueger explained the modifications.

Motion by Trustee Weatherston to approve Resolution 2022-118 – Resolution Approving And Authorizing The Adoption Of The 2023 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies. Seconded by Trustee Stillman.

Trustee Weatherston – aye  
Trustee Wishau – aye  
Trustee Folk – aye

Trustee Stillman – aye  
Trustee Martin – aye

Motion carried unanimously.

**9F – Resolution 2022-119 – Resolution Of The Village Board Of The Village Of Caledonia To Approve The First Amendment To The Guaranteed Maximum Price Amendment To The Construction Manager At Risk Contract Between The Village Of Caledonia, Wisconsin And Riley Construction Company, Inc. And To Award The Subcontracts For The Public Safety Building And To Award A Direct Contract With Reliable Door & Dock For The Public Safety Building (Village Board Only).**

Motion by Trustee Stillman to approve Resolution 2022-119 – Resolution Of The Village Board Of The Village Of Caledonia To Approve The First Amendment To The Guaranteed Maximum Price Amendment To The Construction Manager At Risk Contract Between The Village Of Caledonia, Wisconsin And Riley Construction Company, Inc. And To Award The Subcontracts For The Public Safety Building And To Award A Direct Contract With Reliable Door & Dock For The Public Safety Building. Seconded by Trustee Weatherston. Motion carried unanimously.

**10 – New Business**

**10A – Policy Update**

Motion by Trustee Stillman to approve the policy update. Seconded by Trustee Weatherston. Motion carried unanimously.

**11 – Report from Village Administrator**

The Administrator updated the Village Board.

**12 – Adjournment**

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

Meeting adjourned at 6:57 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk