
VILLAGE BOARD MEETING AGENDA
Tuesday, January 10, 2023 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**
 - A. Introduction Of New Police Officers
5. **Approval of Minutes**
 - Village Board – December 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. **Ordinance 2023-01** – An Ordinance To Amend Section 10-1-13 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin, Relating To Winter Parking (*Legislative & Licensing Committee: 01/03/2023 – motion carried, 3/0*)
 - B. **Resolution 2023-01** – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 1 To The Development Agreement With Cornerstone Development Of S.E. Wisconsin LLC (*Village Board only*)
 - C. **Resolution 2023-02** – Resolution Authorizing A Referendum For The Village Of Caledonia To Allow The Village To Exceed The State Imposed Levy Limit For Hiring Additional Public Safety Personnel Beginning With The 2023 Levy (Collected In 2024) And On An Ongoing Basis (*Village Board only*)
9. **Report from Village Administrator**
10. **Adjournment**

**Village Board Meeting
December 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: President Dobbs, Trustee Stillman, Trustee Weatherston, Trustee Martin, Trustee McManus, Trustee Wishau and Trustee Folk.

Absent: None.

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

4 – Communications and Announcements

Trustee Weatherston wished everyone a Merry Christmas. He attended the Holiday Train and thanked the Police and Fire Department for their work during the event. After announcing the HR Manager Michelle Tuckers' departure, he thanked her for all her hard work in the Village.

Trustee McManus also thanked the Fire Department, specifically Fire Fighter Andy Pritzl, for the life-saving measures performed on the pastor for Prince of Peace.

5 – Approval of Minutes

Village Board –December 5, 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 (citizen comments are in-person only)

Nancy Cipov, 6128 4 Mile Road, has been a resident of Caledonia for 38 years and spoke of an ongoing speeding issue in her area. She had a significant safety concern and provided examples of various experiences.

7 – Committee Reports

7A - (Approval of A/P checks)

Village – \$ 1,189,353.55

US Bank – \$ 53,729.18

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 1,189,353.55.
Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 53,729.18.
Seconded by Trustee Martin. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2022-124 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Vinvan Development LLC – 419 4 Mile Road (Caledonia Utility District: 12/07/2022 – motion carried, 6/0)

This easement was approved in 2003 and is now being developed.

Motion by Trustee Weatherston to approve Resolution 2022-124 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Vinvan Development LLC – 419 4 Mile Road (Caledonia Utility District: 12/07/2022 – motion carried, 6/0). Seconded by Trustee Folk. Motion carried unanimously.

8B – Resolution 2022-125 – Resolution Imposing A Special Charge On The 2022 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2022 To 11/30/2023 (Caledonia Utility District: 12/07/2022 – motion carried, 6/0).

Motion by Trustee Weatherston to approve Resolution 2022-125 – Resolution Imposing A Special Charge On The 2022 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2022 To 11/30/2023 (Caledonia Utility District: 12/07/2022 – motion carried, 6/0). Seconded by Trustee Stillman. Motion carried unanimously.

8C – Resolution 2022-126 – A Resolution Of The Village Of Caledonia Approving A Professional Services Agreement With Clark Dietz, Inc. For Engineering Services At Crawford Park (Finance Committee: 12/19/2022 – motion TBD)

Motion by Trustee Martin to approve Resolution 2022-126 – A Resolution Of The Village Of Caledonia Approving A Professional Services Agreement With Clark Dietz, Inc. For Engineering Services At Crawford Park (Finance Committee: 12/19/2022 – motion TBD). Seconded by Trustee Weatherston. Motion carried unanimously.

8D – Resolution 2022-127 – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum For Paygrades 22 – 24 (Finance Committee: 12/19/2022 – motion TBD)

Motion by Trustee Martin to approve Resolution 2022-127 – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Increasing Maximum For Paygrades 22 – 24 with minor edits to remove pay grade 23 and adjust the increase to 5%. (Finance Committee: 12/19/2022 – motion TBD). Seconded by Trustee Folk. Motion carried unanimously.

8E – Resolution 2022-128 – A Resolution Of The Village Of Caledonia Approving Procurement Of Furniture From Interior Investments (Village Board only)

Motion by Trustee Weatherston to approve Resolution 2022-128 – A Resolution Of The Village Of Caledonia Approving Procurement Of Furniture From Interior Investments (Village Board only). Seconded by Trustee Stillman. Motion carried unanimously.

8F – Resolution 2022-129 – Resolution Authorizing The Village Of Caledonia To Amend 2022 Budget To Accept Flex Grant Funds And Associated Purchases (Finance Committee: 12/19/2022 – motion TBD)

Motion by Trustee Martin to approve Resolution 2022-129 – Resolution Authorizing The Village Of Caledonia To Amend 2022 Budget To Accept Flex Grant Funds And Associated Purchases (Finance Committee: 12/19/2022 – motion TBD). Seconded by Trustee Wishau. Motion carried unanimously.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee Folk – aye

President Dobbs – aye

Motion carried, unanimously.

Trustee Stillman – aye

Trustee Martin – aye

Trustee Wishau – aye

8G – Resolution 2022-130 – Resolution Authorizing The Village Of Caledonia To Purchase A Type I Ambulance And Lifepak 15 Monitor & Amend Budget To Accept Flex Grant Funds And For Lifepak Purchase (Finance Committee: 12/19/2022 – motion TBD)

Motion by Trustee Martin to approve Resolution 2022-130 – Resolution Authorizing The Village Of Caledonia To Purchase A Type I Ambulance And Lifepak 15 Monitor & Amend Budget To Accept Flex Grant Funds And For Lifepak Purchase (Finance Committee: 12/19/2022 – motion TBD). Seconded by Trustee Wishau. Motion carried unanimously.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee Folk – aye

President Dobbs – aye

Motion carried, unanimously.

Trustee Stillman – aye

Trustee Martin – aye

Trustee Wishau – aye

9 – New Business

9A – Utility Operator’s On-Call Policy (Caledonia Utility District: 12/07/2022 – motion carried, 6/0, Personnel Committee: 12/19/2022 – motion TBD, Finance Committee: 12/19/2022 – motion TBD)

Motion by President Dobbs to approve the Utility Operator’s On-Call Policy with a revision of seven hours. Seconded by Trustee Weatherston. Motion carried unanimously

9B – Public Safety Staffing

This item was tabled as a discussion item at a previous Village Board meeting, which is why it is on the agenda. Trustee Weatherston and Trustee Stillman thought the Board should consider amending the budget to add half an officer. Motion Trustee Weatherston to close item 9B. Seconded by Trustee Martin. 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 6:23 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
A.W. OAKES & SONS, INC							
Storm Water Utility Fund	9	A.W. OAKES & SONS, INC	32435-RT	2022-01 CATCH BASIN REHAB	12/19/2022	8,473.50	502-00-65150 Storm Sewers
Total A.W. OAKES & SONS, INC:						8,473.50	
ACH - JAMES IMAGING							
General Fund	897	ACH - JAMES IMAGING	126920	FINAL USAGE BILLING FOR CO	12/22/2022	2,245.20	100-90-62300 Office Equipment Rental & Main
Total ACH - JAMES IMAGING:						2,245.20	
ACH - SUPERFLEET							
Water Utility Fund	1730	ACH - SUPERFLEET	11/20/2022	DEC-22; FUEL PURCHASES	12/20/2022	70.87	500-00-63200 Fuel, Oil, Fluids
Sewer Utility Fund	1730	ACH - SUPERFLEET	11/20/2022	DEC-22; FUEL PURCHASES	12/20/2022	70.88	501-00-63200 Fuel, Oil, Fluids
General Fund	1730	ACH - SUPERFLEET	EJ994 121820	FUEL FOR CFD VEHICLES	12/29/2022	1,355.22	100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:						1,496.97	
ACH - WE ENERGIES							
General Fund	380	ACH - WE ENERGIES	4394169440	BILLING PERIOD 11/3/2022 - 12/	12/09/2022	1,374.07	100-30-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4394169440	BILLING PERIOD 11/3/2022 - 12/	12/09/2022	2,970.16	100-35-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4394169440	BILLING PERIOD 11/3/2022 - 12/	12/09/2022	633.53	100-41-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4394169440	BILLING PERIOD 11/3/2022 - 12/	12/09/2022	6,072.24	100-43-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4394169440	BILLING PERIOD 11/3/2022 - 12/	12/09/2022	1,065.50	100-90-64290 Street Lighting
Parks Fund	380	ACH - WE ENERGIES	4394169440	BILLING PERIOD 11/3/2022 - 12/	12/09/2022	590.85	221-00-64140 Utilities
Joint Park Fund	380	ACH - WE ENERGIES	4410243134	BILLING PERIOD 11/17/2022-12/	12/22/2022	19.10	222-00-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4410243134	BILLING PERIOD 11/17/2022-12/	12/22/2022	17.77	100-35-64140 Utilities
Total ACH - WE ENERGIES:						12,743.22	
AERO COMPRESSED GASES							
General Fund	29	AERO COMPRESSED GASES	462529	OXYGEN FOR MEDICAL USE	01/05/2023	47.50	100-35-64280 Medical Supplies
Total AERO COMPRESSED GASES:						47.50	
ALCIVIA							
General Fund	680	ALCIVIA	003463	DIESEL FUEL FOR CFD VEHICL	12/29/2022	56.50	100-35-63200 Fuel, Oil, Fluids
General Fund	680	ALCIVIA	003504	DIESEL FUEL FOR CFD VEHICL	12/29/2022	100.10	100-35-63200 Fuel, Oil, Fluids
General Fund	680	ALCIVIA	3405	DIESEL FUEL FOR CFD VEHICL	12/16/2022	80.01	100-35-63200 Fuel, Oil, Fluids
Total ALCIVIA:						236.61	
AURORA HEALTH CARE							
General Fund	155	AURORA HEALTH CARE	1231853	FIRE PRE EMPLOYMENT PHYSI	12/18/2022	266.00	100-13-51100 Personnel Medical Exams

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total AURORA HEALTH CARE:						266.00	
BADGER METER INC.							
Water Utility Fund	163	BADGER METER INC.	1546352	NEW SAFETY BLDG STRAINER	12/14/2022	567.83	500-18701-107 CIP - Meters
Total BADGER METER INC.:						567.83	
BUILDING PERMIT REFUND VENDOR							
General Fund	271	BUILDING PERMIT REFUND VE	1002601	REFUND CLEANUP BOND - 460	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	1002676	REFUND CLEANUP BOND - 112	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
Total BUILDING PERMIT REFUND VENDOR:						2,000.00	
BUY RIGHT, INC.							
General Fund	273	BUY RIGHT, INC.	14873-385100	WINDSHIELD WASH & DEF E-11	12/29/2022	52.12	100-35-63200 Fuel, Oil, Fluids
Sewer Utility Fund	273	BUY RIGHT, INC.	14873-385304	CRESTVIEW LS; PUMP U-JOINT	12/20/2022	163.12	501-00-64240 Building Repairs & Maintenance
Water Utility Fund	273	BUY RIGHT, INC.	14873-385305	VEHICLE 1; BATTERY	12/20/2022	66.99	500-00-63300 Vehicle Repairs & Maintenance
Sewer Utility Fund	273	BUY RIGHT, INC.	14873-385305	VEHICLE 1; BATTERY	12/20/2022	67.00	501-00-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	14873-385432	DEF	12/29/2022	31.78	100-35-63200 Fuel, Oil, Fluids
General Fund	273	BUY RIGHT, INC.	14873-385433	OIL FILTER M-11	12/29/2022	13.30	100-35-63300 Vehicle Repairs & Maintenance
Water Utility Fund	273	BUY RIGHT, INC.	14873-385458	VEHICLE # 3 RADIATOR	12/21/2022	179.34	500-00-63300 Vehicle Repairs & Maintenance
Sewer Utility Fund	273	BUY RIGHT, INC.	14873-385458	VEHICLE # 3 RADIATOR	12/21/2022	179.34	501-00-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	14873-385535	AIR FILTER	12/29/2022	99.40	100-35-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	14873-385543	XTRACLEAR U-11	12/29/2022	24.76	100-35-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	14873-386336	OIL FILTERS FOR M-20 & 22	01/05/2023	26.60	100-35-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	386280	BATTERY FOR DOOR REMOTE	01/05/2023	9.47	100-35-64110 Small Equipment
General Fund	273	BUY RIGHT, INC.	386445	DEF	01/05/2023	31.78	100-35-63200 Fuel, Oil, Fluids
General Fund	273	BUY RIGHT, INC.	386485	LUBRICANT FOR MAINTENANC	01/05/2023	42.96	100-35-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:						987.96	
CLEANCO RACINE, INC							
General Fund	9021	CLEANCO RACINE, INC	6825	12/15/2022 DECEMBER 2022 CL	12/15/2022	869.00	100-43-62100 Contracted Services
General Fund	9021	CLEANCO RACINE, INC	6825	12/15/2022 DECEMBER 2022 CL	12/15/2022	-40.00	100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:						829.00	
COMPLETE OFFICE OF WISCONSIN							
General Fund	392	COMPLETE OFFICE OF WISCO	83252	JANITORIAL SUPPLIES	01/05/2023	129.11	100-35-64100 Janitorial Supplies
General Fund	392	COMPLETE OFFICE OF WISCO	83252	OFFICE SUPPLIES	01/05/2023	55.58	100-35-64030 Office Supplies
General Fund	392	COMPLETE OFFICE OF WISCO	84885	JANITORIAL SUPPLIES	01/05/2023	29.76	100-35-64100 Janitorial Supplies

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total COMPLETE OFFICE OF WISCONSIN:						214.45	
CONSERV FS INC.							
General Fund	3962	CONSERV FS INC.	106028287	GORNEY PARK; FUEL OIL	12/21/2022	820.57	100-41-63200 Fuel, Oil, Fluids
Total CONSERV FS INC.:						820.57	
CORE & MAIN LP							
Water Utility Fund	405	CORE & MAIN LP	S018528	MISC. WATERMAIN REPAIR PAR	12/05/2022	2,395.00	500-00-64240 Building Repairs & Maintenance
Total CORE & MAIN LP:						2,395.00	
DIVERSIFIED BENEFIT SERVICES							
General Fund	525	DIVERSIFIED BENEFIT SERVIC	369817	12/20/2022 DECEMBER FSA SP	12/20/2022	177.45	100-90-62100 Contracted Services
Total DIVERSIFIED BENEFIT SERVICES:						177.45	
EAGLE MEDIA, INC							
General Fund	569	EAGLE MEDIA, INC	00135894	SAFETY BOMBER JACKET VEL	12/29/2022	65.99	100-35-64070 Work Supplies
Total EAGLE MEDIA, INC:						65.99	
EMERGENCY LIGHTING AND ELECTRONICS							
General Fund	9179	EMERGENCY LIGHTING AND EL	210291	#204 INSTALL PEP WAVE	12/15/2022	910.13	100-30-63300 Vehicle Repairs & Maintenance
Capital Projects Fund	9179	EMERGENCY LIGHTING AND EL	210910	#202 UPFITTING	12/14/2022	17,521.86	400-30-65040 Equipment-Vehicles
General Fund	9179	EMERGENCY LIGHTING AND EL	210914	PEPWAVE INSTALL	12/16/2022	910.13	100-30-63300 Vehicle Repairs & Maintenance
Capital Projects Fund	9179	EMERGENCY LIGHTING AND EL	210945	#214 NEW SQUAD SET UP	12/29/2022	5,768.31	400-30-65040 Equipment-Vehicles
Total EMERGENCY LIGHTING AND ELECTRONICS:						25,110.43	
FERGUSON WATERWORKS #1476							
Water Utility Fund	1810	FERGUSON WATERWORKS #14	0366760	FIRE HYDT. MAIN STEM	12/13/2022	285.20	500-00-64240 Building Repairs & Maintenance
Total FERGUSON WATERWORKS #1476:						285.20	
FGM ARCHITECTS							
Capital Projects Fund	652	FGM ARCHITECTS	21-3278.01-14	CALEDONIA PUBLIC SAFETY FA	12/07/2022	13,756.00	400-75-65020 FGM Building Improvements
Total FGM ARCHITECTS:						13,756.00	
FIRST ARRIVING LLC							
General Fund	708	FIRST ARRIVING LLC	1067	ANNUAL DASHBOARD RENEWA	01/05/2023	2,591.88	100-35-51300 Education/Training/Conferences

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total FIRST ARRIVING LLC:						2,591.88	
FOTH INFRASTRUCTURE & ENVIRO, LLC							
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	79480-22	WASHINGTON MEADOWS WAW	08/29/2022	1,349.70	500-18737-107 CIP - WASHINGTON MEADOWS
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	79481-22	GIS MAPPING	08/29/2022	2,939.96	500-00-62103 Mapping
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	79481-22	GIS MAPPING	08/29/2022	2,939.97	501-00-62103 Mapping
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	79482-22	GENERAL ENGINEERING	08/29/2022	235.25	500-00-61340 Engineering Design Charges
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	79482-22	GENERAL ENGINEERING	08/29/2022	2,263.75	501-00-61340 Engineering Design Charges
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	81561	RIVERBEND SAFETY SITE	12/23/2022	3,086.19	501-18725-000 CIP-Riverbend Safety Site
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	81564	HOODS CREEK BASIN	12/23/2022	21,356.56	501-18736-000 CIP-Hoods Creek Attenuation
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	81565	N. KREMER WATERMAIN	12/23/2022	5,303.17	500-18735-107 CIP - North Kremer Watermain
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	81568	WASHINGTON MEADOWS WAW	12/23/2022	15,828.41	500-18737-107 CIP - WASHINGTON MEADOWS
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	81569	GIS MAPPING	12/23/2022	153.00	500-00-62103 Mapping
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	81569	GIS MAPPING	12/23/2022	153.00	501-00-62103 Mapping
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	81570	GENERAL ENGINEERING	12/23/2022	994.50	500-00-61340 Engineering Design Charges
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	81570	GENERAL ENGINEERING	12/23/2022	297.50	501-00-61340 Engineering Design Charges
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						56,900.96	
FRANKSVILLE AUTOMOTIVE LLC							
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	000014111	#210 TIRE REPAIR	12/22/2022	37.08	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	000014112	#217 OIL/FILTER CHANGE	12/22/2022	60.77	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	000014146	#205 OIL CHANGE	12/29/2022	55.62	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14077	#216 TIRE REPAIR	12/15/2022	25.68	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14085	#216 OIL CHANGE	12/19/2022	55.62	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14094-22	#208 OIL CHANGE	12/20/2022	55.62	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14100	#209 OIL CHANGE	12/21/2022	55.62	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:						346.01	
GLEASON REDI MIX							
Water Utility Fund	723	GLEASON REDI MIX	318697	N. GREEN BAY ROAD WATERM	11/29/2022	2,234.00	500-00-64240 Building Repairs & Maintenance
Water Utility Fund	723	GLEASON REDI MIX	318698	N GREEN BAY ROAD WATERMA	11/29/2022	1,117.00	500-00-64240 Building Repairs & Maintenance
Total GLEASON REDI MIX:						3,351.00	
GREEN BAY PIPE & TV LLC							
Sewer Utility Fund	750	GREEN BAY PIPE & TV LLC	3343	SEWER VIDEO DOUGLAS AVEN	12/15/2022	310.00	501-00-64240 Building Repairs & Maintenance
Total GREEN BAY PIPE & TV LLC:						310.00	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title	
GROVE FARMS								
Water Utility Fund	762	GROVE FARMS	2699	STRAW FOR RESTORATION	12/07/2022	75.00	500-00-64240	Building Repairs & Maintenance
Sewer Utility Fund	762	GROVE FARMS	2699	STRAW FOR RESTORATION	12/07/2022	50.00	501-00-64240	Building Repairs & Maintenance
Total GROVE FARMS:						125.00		
GUETZKE & ASSOCIATES, INC.								
General Fund	767	GUETZKE & ASSOCIATES, INC.	3497900-IN	12/13/2022 SEMI-ANNUAL INSP	12/13/2022	219.85	100-43-64240	Building Repairs & Maintenance
Total GUETZKE & ASSOCIATES, INC.:						219.85		
HALOSIL INTERNATIONAL, INC								
General Fund	14	HALOSIL INTERNATIONAL, INC	6008	MEDICAL SUPPLIES HALOSIL M	12/16/2022	490.12	100-35-64280	Medical Supplies
Total HALOSIL INTERNATIONAL, INC:						490.12		
HENRY SCHEIN								
Capital Projects Fund	794	HENRY SCHEIN	28666041	MEDICAL SUPPLIES I-GEL AIRW	12/16/2022	1,550.20	400-35-65030	Equipment
Capital Projects Fund	794	HENRY SCHEIN	28667313	MEDICAL SUPPLIES GLOVES	12/16/2022	842.40	400-35-65030	Equipment
Total HENRY SCHEIN:						2,392.60		
HILLER FORD								
General Fund	9211	HILLER FORD	494945	#206 OIL LEAK	12/16/2022	454.89	100-30-63300	Vehicle Repairs & Maintenance
General Fund	9211	HILLER FORD	495676	#205 AWD MODULE	12/15/2022	976.28	100-30-63300	Vehicle Repairs & Maintenance
Total HILLER FORD:						1,431.17		
IMPERIAL BAG & PAPER CO, LLC DBA KRANZ								
General Fund	1097	IMPERIAL BAG & PAPER CO, LL	1778333-00	JANITORIAL SUPPLIES FOR CL	01/05/2023	126.14	100-35-64100	Janitorial Supplies
Total IMPERIAL BAG & PAPER CO, LLC DBA KRANZ:						126.14		
JOHNSON CONTROLS SECURITY SOLUTIONS								
General Fund	969	JOHNSON CONTROLS SECURI	38230759	SEMI ANNUAL ALARM BILLING	12/10/2022	1,583.12	100-16200-000	Prepaid Expenses
Water Utility Fund	969	JOHNSON CONTROLS SECURI	38231127	2023 OFFICE ALARM SYSTEM	12/10/2022	311.92	500-16200-000	Prepaid Expenses
Sewer Utility Fund	969	JOHNSON CONTROLS SECURI	38231127	2023 OFFICE ALARM SYSTEM	12/10/2022	311.91	501-16200-000	Prepaid Expenses
Total JOHNSON CONTROLS SECURITY SOLUTIONS:						2,206.95		
KORNDORFER HOMES INC								
General Fund	1094	KORNDORFER HOMES INC	32158, 600162	REFUND CLEANUP BOND - 120	01/04/2023	1,000.00	100-23160-000	Clean-Up Bonds
General Fund	1094	KORNDORFER HOMES INC	32158, 600162	REFUND CLEANUP BOND - 463	01/04/2023	1,000.00	100-23160-000	Clean-Up Bonds

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	1094	KORNDORFER HOMES INC	32158, 600162	REFUND CLEANUP BOND - 463	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
General Fund	1094	KORNDORFER HOMES INC	32158, 600162	REFUND CLEANUP BOND - 471	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
Total KORNDORFER HOMES INC:						4,000.00	
KORTENDICK HARDWARE							
General Fund	1096	KORTENDICK HARDWARE	154835	STATION 11 WASHER HOSE	12/29/2022	5.02	100-35-64110 Small Equipment
General Fund	1096	KORTENDICK HARDWARE	155045	HOSE CLAMPS WT-12	01/05/2023	14.38	100-35-64250 Equipment Repairs & Maintenance
Total KORTENDICK HARDWARE:						19.40	
LINCOLN CONTRACTORS SUPPLY							
General Fund	1172	LINCOLN CONTRACTORS SUP	128971	ENG. FIELD WORK SUPPLIES	12/21/2022	331.28	100-42-64070 Work Supplies
Total LINCOLN CONTRACTORS SUPPLY:						331.28	
MEDPRO MIDWEST GROUP							
General Fund	1268	MEDPRO MIDWEST GROUP	00020820	QUARTERLY BILLING COT MAIN	01/05/2023	656.50	100-35-62100 Contracted Services
Total MEDPRO MIDWEST GROUP:						656.50	
MENARDS RACINE							
General Fund	1281	MENARDS RACINE	53345	CLEANING SUPPLIES	12/29/2022	149.32	100-41-64070 Work Supplies
General Fund	1281	MENARDS RACINE	55015	SNOW FENCE, WORK SUPPLIE	12/29/2022	464.59	100-41-64070 Work Supplies
Water Utility Fund	1281	MENARDS RACINE	55900	CRESTVIEW WELL BLDG HEAT	12/15/2022	434.59	500-00-64240 Building Repairs & Maintenance
Total MENARDS RACINE:						1,048.50	
MILWAUKEE METROPOLITAN SEWAGE DISTRICT							
Sewer Utility Fund	1338	MILWAUKEE METROPOLITAN S	286-22	Q4-22; SEWER TREATMENT	12/19/2022	10,042.95	501-00-62550 Sewer Treatment Charges
Total MILWAUKEE METROPOLITAN SEWAGE DISTRICT:						10,042.95	
NEWBROOK HOMES INC.							
General Fund	1393	NEWBROOK HOMES INC.	MULTIPLE RE	CLEANUP BOND REFUND - 817	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
General Fund	1393	NEWBROOK HOMES INC.	MULTIPLE RE	CLEANUP BOND REFUND - 825	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
General Fund	1393	NEWBROOK HOMES INC.	MULTIPLE RE	CLEANUP BOND REFUND - 570	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
General Fund	1393	NEWBROOK HOMES INC.	MULTIPLE RE	CLEANUP BOND REFUND - 580	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
General Fund	1393	NEWBROOK HOMES INC.	MULTIPLE RE	CLEANUP BOND REFUND - 591	01/04/2023	1,000.00	100-23160-000 Clean-Up Bonds
Total NEWBROOK HOMES INC.:						5,000.00	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
OAK CREEK WATER UTILITY							
Water Utility Fund	1423	OAK CREEK WATER UTILITY	121522	Q4-22; WATER PURCHASES	12/15/2022	8,742.52	500-00-62550 Purchased Water
Water Utility Fund	1423	OAK CREEK WATER UTILITY	12-15-22	Q4-22; WATER PURCHASES	12/15/2022	5,794.11	500-00-62550 Purchased Water
Water Utility Fund	1423	OAK CREEK WATER UTILITY	5132	DEC-22; BAC "T" SAMPLES	12/12/2022	365.00	500-00-62560 Water Sampling and Testing
Water Utility Fund	1423	OAK CREEK WATER UTILITY	999.00001.000.	Q4-22; WATER PURCHASES	01/04/2023	19,239.37	500-00-64180 Public Fire Protection
Water Utility Fund	1423	OAK CREEK WATER UTILITY	999.00001.000.	Q4-22; WATER PURCHASES	01/04/2023	100,901.08	500-00-62550 Purchased Water
Total OAK CREEK WATER UTILITY:						135,042.08	
OIL CHANGER							
General Fund	9247	OIL CHANGER	113022	11/30/2022 CAR WASHES FROM	11/30/2022	26.65	100-43-63300 Vehicle Repairs & Maintenance
Total OIL CHANGER:						26.65	
ONTECH SYSTEMS, INC							
General Fund	1071	ONTECH SYSTEMS, INC	74270	ELECTIONS LAPTOP BATTERY	12/16/2022	169.00	100-12-64070 Work Supplies
General Fund	1071	ONTECH SYSTEMS, INC	74278	AGREEMENT MONTHLY CLOUD	12/16/2022	1,070.00	100-90-64300 IT Maintenance & Subscriptions
General Fund	1071	ONTECH SYSTEMS, INC	74296	IT BILLABLE SERVICES & MILE	12/16/2022	7,600.00	100-90-64310 IT Contracted Services
Total ONTECH SYSTEMS, INC:						8,839.00	
PALMEN DODGE							
General Fund	1441	PALMEN DODGE	210846	#211 RADIATOR REPAIR	12/16/2022	1,300.85	100-30-63300 Vehicle Repairs & Maintenance
Total PALMEN DODGE:						1,300.85	
PAUL CONWAY SHIELDS							
General Fund	1466	PAUL CONWAY SHIELDS	0500884	GEAR WASH	12/29/2022	190.00	100-35-64110 Small Equipment
General Fund	1466	PAUL CONWAY SHIELDS	0500985	LT HELMET	12/29/2022	255.00	100-35-64070 Work Supplies
Total PAUL CONWAY SHIELDS:						445.00	
PAYNE & DOLAN, INC.							
Sewer Utility Fund	1474	PAYNE & DOLAN, INC.	1843702	STONE FOR DUMP PIT	12/08/2022	55.84	501-00-64240 Building Repairs & Maintenance
Total PAYNE & DOLAN, INC.:						55.84	
PRUITT, EKES & GEARY, SC							
General Fund	1534	PRUITT, EKES & GEARY, SC	DEC-22	MUNICIPAL PROSECUTIONS	01/04/2023	4,684.33	100-90-61110 Attorney - Municipal Court
General Fund	1534	PRUITT, EKES & GEARY, SC	DEC-22	TID 5 - RYDER PARCEL (CORNE	01/04/2023	846.60	100-23163-077 Glen At Waters Edge/6020 Erie
General Fund	1534	PRUITT, EKES & GEARY, SC	DEC-22	ORDINANCES, RESOLUTIONS	01/04/2023	913.00	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	DEC-22	CONTRACT REVIEW AND NEG	01/04/2023	66.40	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	DEC-22	DEMAND LETTERS AND ORDIN	01/04/2023	1,400.65	100-90-61100 Legal Fees

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title	
General Fund	1534	PRUITT, EKES & GEARY, SC	DEC-22	OPINIONS, LEGAL INTERPRETA	01/04/2023	1,672.50	100-90-61100	Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	DEC-22	GENERAL LITIGATION & HEARI	01/04/2023	33.20	100-90-61100	Legal Fees
Total PRUITT, EKES & GEARY, SC:						9,616.68		
PURPOSE CONTRACTING ASPHALT								
Water Utility Fund	1538	PURPOSE CONTRACTING ASP	22115	3 BLACKTOP PATCHES	12/19/2022	5,828.00	500-00-64240	Building Repairs & Maintenance
Total PURPOSE CONTRACTING ASPHALT:						5,828.00		
RACINE COUNTY CLERK								
General Fund	1552	RACINE COUNTY CLERK	NOVEMBER 2	NOVEMBER ELECTION PROGR	12/19/2022	3,100.00	100-12-62100	Contracted Services
General Fund	1552	RACINE COUNTY CLERK	NOVEMBER 2	NOVEMBER ELECTION BALLOT	12/19/2022	377.18	100-12-64010	Notifications/Publications
General Fund	1552	RACINE COUNTY CLERK	NOVEMBER 2	NOVEMBER ELECTION PUBLIC	12/19/2022	350.00	100-12-64010	Notifications/Publications
Total RACINE COUNTY CLERK:						3,827.18		
RACINE WATER & WASTEWATER UTILITIES								
Water Utility Fund	1574	RACINE WATER & WASTEWATE	2455533	Q4-22; WATER PURCHASES	01/01/2023	49,250.00	500-00-64180	Public Fire Protection
Water Utility Fund	1574	RACINE WATER & WASTEWATE	2455533	Q4-22; WATER PURCHASES	01/01/2023	364,867.48	500-00-62550	Purchased Water
Total RACINE WATER & WASTEWATER UTILITIES:						414,117.48		
RDS TRUCK SERVICE INC.								
General Fund	1603	RDS TRUCK SERVICE INC.	000053323	#38 THERMOSTAT	01/03/2023	208.32	100-41-63300	Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00053255	COOLING COIL #43	12/19/2022	286.75	100-41-63300	Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00053264	TURN SIGNAL SWITCH	12/19/2022	140.87	100-41-63300	Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00053280	#14 PRESSURE SWITCH	12/21/2022	90.82	100-41-63300	Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00053330	#38 WATER PUMP	01/03/2023	503.33	100-41-63300	Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:						1,230.09		
REVERE ELECTRIC								
Sewer Utility Fund	1629	REVERE ELECTRIC	S4647671.001	LIFT STATION ELECTRICAL PAR	12/16/2022	2,269.28	501-00-64240	Building Repairs & Maintenance
Total REVERE ELECTRIC:						2,269.28		
ROSS LANDCARE								
General Fund	1945	ROSS LANDCARE	3459	TOP SOIL	10/31/2022	552.00	100-41-64090	Road Maintenance Materials
Total ROSS LANDCARE:						552.00		

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
RUMA SPORTS							
General Fund	1714	RUMA SPORTS	21629	AWARDS PLAQUES AND RETIR	01/05/2023	131.00	100-35-64070 Work Supplies
Total RUMA SPORTS:						131.00	
SHRED-IT USA							
General Fund	1800	SHRED-IT USA	8003004292	SHREDDING SERVICE	12/25/2022	22.87	100-30-62100 Contracted Services
Total SHRED-IT USA:						22.87	
SPECTRUM ENTERPRISE							
Water Utility Fund	1832	SPECTRUM ENTERPRISE	015536912142	DEC-22; INTERNET SERVICE	12/14/2022	89.99	500-00-64150 Communication Services
Sewer Utility Fund	1832	SPECTRUM ENTERPRISE	015536912142	DEC-22; INTERNET SERVICE	12/14/2022	89.99	501-00-64150 Communication Services
Total SPECTRUM ENTERPRISE:						179.98	
STATE OF WI-DSPS							
General Fund	3792	STATE OF WI-DSPS	CRED #. DPCP	SCOTT SEYMOUR - PLUMBING	12/29/2022	35.84	100-40-51300 Education & Training
Total STATE OF WI-DSPS:						35.84	
STRUCKN DESIGN							
Capital Projects Fund	9199	STRUCKN DESIGN	1625	#214 GRAPHICS INSTALL	12/15/2022	660.00	400-30-65040 Equipment-Vehicles
Total STRUCKN DESIGN:						660.00	
STRYKER SALES CORPORATION							
Capital Projects Fund	8	STRYKER SALES CORPORATIO	3965155M	MEDICAL SUPPLIES	12/16/2022	307.20	400-35-65030 Equipment
Capital Projects Fund	8	STRYKER SALES CORPORATIO	3967291M	MEDICAL SUPPLIES - SENSOR	12/20/2022	5,233.87	400-35-65030 Equipment
Donation Fund	8	STRYKER SALES CORPORATIO	3982117M	4 YEAR PREVENTIVE MAINTEN	12/29/2022	7,136.60	250-35-64190 Fire Aids & Training
Total STRYKER SALES CORPORATION:						12,677.67	
SUCCESS PLUMBING, INC.							
Water Utility Fund	1904	SUCCESS PLUMBING, INC.	34651	WATER HEATER SERVICE CALL	12/12/2022	82.50	500-00-64240 Building Repairs & Maintenance
Sewer Utility Fund	1904	SUCCESS PLUMBING, INC.	34651	WATER HEATER SERVICE CALL	12/12/2022	82.50	501-00-64240 Building Repairs & Maintenance
Total SUCCESS PLUMBING, INC.:						165.00	
TAX REFUND VENDOR							
Water Utility Fund	8997	TAX REFUND VENDOR	042330143000	WATERMAIN & LATERAL INSTAL	12/28/2022	978.42	500-00-42010 Special Assessments

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total TAX REFUND VENDOR:						978.42	
THE TROPHY SHOPPE							
General Fund	9253	THE TROPHY SHOPPE	504	RETIREMENT CRYSTAL SIDES	11/23/2022	126.40	100-30-64000 Community Engagement
Total THE TROPHY SHOPPE:						126.40	
TYLER TECHNOLOGIES, INC.							
General Fund	2024	TYLER TECHNOLOGIES, INC.	070-107997	ASSESSOR SOFTWARE UPGRA	12/08/2022	1,040.00	100-90-64300 IT Maintenance & Subscriptions
Total TYLER TECHNOLOGIES, INC.:						1,040.00	
ULINE							
General Fund	2030	ULINE	157833482	BAGS FOR EVIDENCE	12/19/2022	212.60	100-30-64070 Work Supplies
Total ULINE:						212.60	
UTILITY VENDOR REFUND							
Water Utility Fund	8996	UTILITY VENDOR REFUND	001-1420-00	UTILITY BILL REFUND (OVERPA	12/15/2022	394.54	500-00-46251 Residential Service
Water Utility Fund	8996	UTILITY VENDOR REFUND	001-1420-00	UTILITY BILL REFUND (OVERPA	12/15/2022	58.88	500-00-46255 Public Fire Protection
Sewer Utility Fund	8996	UTILITY VENDOR REFUND	001-1420-00	UTILITY BILL REFUND (OVERPA	12/15/2022	583.14	501-00-46251 Residential Service
Total UTILITY VENDOR REFUND:						1,036.56	
VISU-SEWER CLEAN & SEAL, INC.							
Sewer Utility Fund	2089	VISU-SEWER CLEAN & SEAL, I	34320	24 JIM LIN LANE; LATERAL RPAI	12/01/2022	1,638.75	501-00-64240 Building Repairs & Maintenance
Total VISU-SEWER CLEAN & SEAL, INC.:						1,638.75	
VON BRIESEN & ROPER SC							
TID #4 Fund	2091	VON BRIESEN & ROPER SC	412037	12/14/2022 - SPECIAL ASSESSM	12/14/2022	33.00	414-00-61000 Professional Services
Total VON BRIESEN & ROPER SC:						33.00	
WASTE MANAGEMENT							
Sewer Utility Fund	2101	WASTE MANAGEMENT	0761484-2811-	DISPOSAL OF SEWER GRIT	12/16/2022	2,291.66	501-00-64240 Building Repairs & Maintenance
Total WASTE MANAGEMENT:						2,291.66	
WEST ALLIS BLUEPRINT							
General Fund	2127	WEST ALLIS BLUEPRINT	167058	12/14/2022 SERVICE CONTRAC	12/14/2022	98.68	100-43-62100 Contracted Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total WEST ALLIS BLUEPRINT:						98.68	
WISCONSIN RURAL WATER ASSOC							
Water Utility Fund	2185	WISCONSIN RURAL WATER AS	S5575	ANNUAL SYSTEM MEMBERSHI	01/01/2023	615.00	500-00-51320 Memberships/Dues
Total WISCONSIN RURAL WATER ASSOC:						615.00	
Grand Totals:						769,402.75	

TOTALS PAYMENTS BY FUND

Capital Projects Fund	\$ 45,639.84
Donation Fund	7,136.60
General Fund	67,457.91
Parks Fund	609.95
Sewer Utility Fund	48,303.33
Stormwater Utility Fund	8,473.50
TID #4 Fund	33.00
Water Utility Fund	591,748.62
TOTAL	\$769,402.75

Ordinance No. 2023-01

**AN ORDINANCE TO AMEND SECTION 10-1-13 OF THE CODE OF
ORDINANCES FOR THE VILLAGE OF CALEDONIA, RACINE
COUNTY, WISCONSIN, RELATING TO WINTER PARKING**

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

1. That Section 10-1-13 of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

- “(a) This Section shall be in effect through the winter months, from December 1st through April 1st, inclusive. The purpose of this Section is to assist the Village in keeping the streets free from snow and ice.
- (b) Parking of any vehicle between 6:00 a.m. and 6:00 p.m. shall only be permitted on the even side of the street on even-numbered calendar days, and on the odd side of the street on odd-numbered calendar days.
- (c) For the purpose of public safety, property owners who live where turnaround tees exist are prohibited from parking any type of recreational or motorized vehicles within this area from December 1st through April 1st inclusive.”

2. 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 January 2023.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, President

Attest: _____
Joslyn Hoeffert, Clerk

Ordinance No. 2023-01

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Deleted: Town

Deleted: the following day

2. 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 January 2023.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, President

Attest: _____
Joslyn Hoeffert, Clerk

RESOLUTION NO. 2023-01

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
APPROVING AMENDMENT NO. 1 TO THE DEVELOPMENT AGREEMENT WITH
CORNERSTONE DEVELOPMENT OF S.E. WISCONSIN LLC**

WHEREAS, in July 2022, the Village and Cornerstone entered into a Development Agreement for the Village to construct 30 single-family homes on parcels of land in TID 5, west of Water's Edge Dr. in the Village with an estimated completion value of \$15 Million (the "Development Agreement"); and

WHEREAS, given that both parties will benefit from additional time to accommodate administrative approval processes in order to fulfill requirement of Article III, (the "Closing") the parties have agreed to amend the Development Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that the Amendment No. 1 to the Development Agreement attached hereto as **Exhibit A** and incorporated herein, is hereby approved; and

BE IT FURTHER RESOLVED, that the Village President, Clerk and Administrator are authorized to execute such document and to take all actions in furtherance of the Amendment No. 1 and the Development Agreement.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____ day of January, 2023.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

Amendment No. 1 to Development Agreement

This Amendment No. 1 (“Amendment No. 1”) to the Development Agreement dated August 8, 2022 (the “Development Agreement”) by and between Cornerstone Development of S.E. Wisconsin, LLC and the Village of Caledonia, Wisconsin (the “Parties”) is made and entered into by the Parties, as of December 30, 2022.

The Parties agree as follows:

Article III of the Development Agreement is removed from the Development Agreement and replaced by a substituted Article III, as follows:

ARTICLE III CLOSING

The Parties agree that the closing of the sale (the “Closing”) of the Property to Developer by Village shall take place as of December 31, 2022, and within 30 days of the last to occur of the following:

1. Amendment of the Village comprehensive plan, approval of the Plat of the Property and plan approval by the Village, so as to allow construction of the Project.
2. Amendment of the Village zoning, so as to allow construction of the Project under the zoning category of R-4.
3. Confirmation of Village approved plans and specifications to construct sanitary sewer facilities, water facilities and public road access to enable and serve the Project, so as to allow construction of the Project.
4. Issuance of any permits or approvals by any other relevant authority to allow construction of the Project.

IN WITNESS WHEREOF, this Amendment No. 1 is executed as of the date first above written.

[Signature pages to follow]

DEVELOPER:

**CORNERSTONE DEVELOPMENT OF S.E.
WISCONSIN, LLC**

By: _____

Name: _____

Its: _____

Dated: _____

STATE OF WISCONSIN }
 }ss.
MILWAUKEE COUNTY }

Personally appeared before me this _____ day of _____, 2022, the above-named John Wahlen, the member of Cornerstone Development of S.E. Wisconsin, LLC, to me known to be the person who executed the foregoing agreement on behalf of Cornerstone Development of S.E. Wisconsin, LLC and by its authority.

Notary Public, State of Wisconsin
My Commission _____.

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

By: _____
Joslyn M. Hoeffert, Village Clerk

STATE OF WISCONSIN }
 }ss.
RACINE COUNTY }

Personally appeared before me this _____ day of _____, 2022, the above-named James R. Dobbs and Joslyn M. Hoeffert, the Village President and Village Clerk, respectively, of the Village of Caledonia, Wisconsin, to me known to be the persons who executed the foregoing agreement on behalf of the Village and by its authority.

Notary Public, State of Wisconsin
My Commission is permanent.

RESOLUTION NO. 2023-02

**RESOLUTION AUTHORIZING A REFERENDUM FOR THE
VILLAGE OF CALEDONIA TO ALLOW THE VILLAGE TO EXCEED
THE STATE IMPOSED LEVY LIMIT FOR HIRING ADDITIONAL PUBLIC
SAFETY PERSONNEL BEGINNING WITH THE 2023 LEVY (COLLECTED IN
2024) AND ON AN ONGOING BASIS**

WHEREAS, the State of Wisconsin has imposed limits on town, village, city and county property tax levies under Wis. Stat. §66.0602; and

WHEREAS, Wis. Stat. §66.0602 limits the increase in 2023 to the local property tax levy to no more than the greater of (a) 0% of last year's actual levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed plus other exceptions like new debt service; and

WHEREAS, the Village of Caledonia's actual levy in 2022 (collected in 2023) was \$16,480,315; and, based upon the percentage change in equalized value (1.96%) due to new construction less improvements removed plus new debt service, state law would limit the increase to \$1,017,330 (10.179%) for a total allowable 2023 (collected in 2024) Village tax levy of \$17,497,645; and

WHEREAS, the Village of Caledonia is presently served by thirty-six (36) full-time sworn police officers and eight (8) additional police officers are required to maintain existing level of law enforcement services and/or enhance future services; and

WHEREAS, the Village of Caledonia will be served in 2023 by forty-three (43) full-time fire and rescue personnel and six (6) additional personnel are required to maintain existing level of fire and rescue services and/or enhance future services; and

WHEREAS, the increased costs necessary to add the additional required personnel to support the Village's public safety present and future needs would exceed the Village's maximum allowable levy; and

WHEREAS, the Village Board of the Village of Caledonia, Racine County, Wisconsin believes it is in the Village's best interest to exceed the state levy limit as described above by a greater percentage than allowed by statute in order to increase the number of sworn police officers and fire and rescue personnel, the purpose for which the increase will be used.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Caledonia, Racine County, Wisconsin, do hereby support an increase in the Village tax levy for 2023 (collected in 2024) to exceed the state levy limit for the reasons and purposes specified above. The Village of Caledonia intends that the levy increase be applied on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

BE IT FURTHER RESOLVED that the Village of Caledonia directs that the question of increasing the village tax levy for 2023 (to be collected in 2024) by 10.179 %, which would increase the village levy by \$1,781,000 over the past year's levy, for a Village tax levy of \$19,278,645, shall be submitted to the electors in a referendum election to be held on April 5, 2023, in the following form:

Referendum Question

“Under state law, the increase in the levy of the Village of Caledonia for the tax to be imposed for the next fiscal year, 2024, is limited to 1.96%, which results in a levy of \$17,497,645. Shall the Village of Caledonia be allowed to exceed this limit and increase the levy for the next fiscal year, 2024, for the purpose of hiring and retaining additional sworn police officers and fire and rescue personnel, by a total of 10.179%, which results in a levy of \$19,278,645, and on an ongoing basis, include the increase of \$1,781,000 for each fiscal year going forward?”

BE IT FURTHER RESOLVED that the results of the referendum shall be binding upon the Village of Caledonia and certified to the Wisconsin Department of Revenue, as required by Wis. Stat. §66.0602(4)(d); and,

BE IT FURTHER RESOLVED that the Village Board direct that the following Explanatory Statement of the vote be used where required:

Explanatory Statement and Effect of Vote

The Village of Caledonia, in 2023, is served by thirty-six (36) sworn police officers and forty-three (43) full-time fire and rescue personnel. In order to add additional full-time staff to maintain existing level of public safety services and/or enhance future services, the Village's costs would exceed the maximum allowable state-imposed levy.

A “**yes**” vote allows the Village Board to exceed the state-imposed levy limits to provide additional funding to pay for eight (8) additional police officers and six (6) additional fire and rescue personnel. The increased levy would apply on an ongoing basis thereafter by including it in the base used to calculate the limit going forward.

A “**no**” vote does not allow the Village Board to exceed the state-imposed levy limits to provide additional funding for eight (8) additional police officers and six (6) additional fire and rescue personnel. The Police and Fire and Rescue Departments would continue to be staffed in the same manner as set out in the 2023 budget.

BE IT FURTHER RESOLVED that the Village Clerk shall provide the County Clerk with a certified copy of this Resolution to ensure that the referendum question can be placed on the April 5, 2023 election ballot for all wards within the Village of Caledonia.

Passed and adopted this 10th day of January, 2023.

James Dobbs, President

Attest:

Joslyn Hoeffert, Village Clerk