

**Village Board Meeting
February 14, 2023**

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, and Trustee Wishau.

Absent: Trustee Folk was excused.

Staff: Also present were Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, and Administrator Kathy Kasper. Attorney Elaine Ekes was also present.

4 – Communications and Announcements

5 – Approval of Minutes

Village Board –January 24, 2023

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 (citizen comments are in-person only)

7 – Committee Reports

7A - (Approval of A/P checks)

Village – \$ 2,425,840.48

Motion by Trustee Wishau to approve the A/P checks as presented for \$ 2,425,840.48. Seconded by Trustee Martin. Motion carried unanimously.

7B - Legislative & Licensing

1. Approval of New Class A Combo Liquor License/Caledonia C-Store, LLC/Trade Name - Sai Mart Caledonia – 13600 7 Mile Road/Dwarika Singh, Agent (Legislative & Licensing Committee: 02/14/2023, Motion TBD)

Motion by Trustee Martin to approve the New Class A Combo Liquor License/Caledonia C-Store, LLC/Trade Name - Sai Mart Caledonia – 13600 7 Mile Road/Dwarika Singh, Agent. Seconded by Trustee Stillman. Motion carried unanimously.

2. Approval of New Class A Combo Liquor License/Billy's LLC/Trade Name – Billy's – 414 3 Mile Road/Balvir Singh, Agent (Legislative & Licensing Committee: 02/14/2023, Motion TBD)

Motion by Trustee Martin to approve the New Class A Combo Liquor License/Billy's LLC/Trade Name – Billy's – 414 3 Mile Road/Balvir Singh, Agent. Seconded by Trustee Stillman. Motion carried unanimously.

8 – Ordinances and Resolutions

8A – Resolution 2023-06 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2023 (Village Board Only)

Laura Million presented an annual overview of aid provided by RCEDC in 2022. She introduced Cassandra Glenn, who assists in attracting talent for Racine County.

Motion by Trustee McManus to approve Resolution 2023-06 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2023 (Village Board Only). Seconded by Trustee Wishau. Motion carried unanimously.

8B – Resolution 2023-07 – Resolution Authorizing The Awarding Of A Contract For Hot Mix Asphalt Paving In The Village Of Caledonia For 2023 (Village Board Only)

Motion by Trustee Weatherston to approve Resolution 2023-07 – Resolution Authorizing The Awarding Of A Contract For Hot Mix Asphalt Paving In The Village Of Caledonia For 2023(Village Board Only). Seconded by Trustee Stillman. Motion carried unanimously.

8C – Resolution 2023-08 – A Resolution Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±4,534 Square-Foot Multi-Tenant Commercial Building Located At 601 4 Mile Road, Village Of Caledonia, Racine County, WI; Henry Grady, Applicant, Xiao Hua Kiu, Owner (Planning Commission: 01/24/2023, Motion carried, 7/0)

Motion by Trustee Weatherston to approve Resolution 2023-08 – A Resolution Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct A ±4,534 Square-Foot Multi-Tenant Commercial Building Located At 601 4 Mile Road, Village Of Caledonia, Racine County, WI; Henry Grady, Applicant, Xiao Hua Kiu, Owner (Planning Commission: 01/24/2023, Motion carried, 7/0). Seconded by Trustee Martin. Motion carried unanimously.

8D – Resolution 2023-09 – A Resolution Of The Village Of Caledonia Authorizing The Expenditure Of Impact Fees Not To Exceed \$55,000 For The Installation Of A Concrete Pedestrian Path And Open-Air Shelter At Maple Park (Parks & Recreation Advisory Committee: 02/13/2023, Motion TBD; Finance Committee: 02/14/2023, Motion TBD)

Motion by Trustee McManus to approve Resolution 2023-09 – A Resolution Of The Village Of Caledonia Authorizing The Expenditure Of Impact Fees Not To Exceed \$55,000 For The Installation Of A Concrete Pedestrian Path And Open-Air Shelter At Maple Park (Parks & Recreation Advisory Committee: 02/13/2023, Motion TBD; Finance Committee: 02/14/2023, Motion TBD). Seconded by Trustee Martin. Motion carried unanimously.

9 – New Business

9A - Ross Land Care Holding Tank for Ross Holdings, LLC Located at 12333 7 ½ Mile Road, Lot 1 CSM #3332 on Parcel # 51-104-04-22-06-019-010 (Village Board Only)

Motion by Trustee Weatherston to approve the Ross Land Care Holding Tank for Ross Holdings, LLC Located at 12333 7 ½ Mile Road, Lot 1 CSM #3332 on Parcel # 51-104-04-22-06-019-010 (Village Board Only). Seconded by Trustee Stillman. 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 6:31 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk