
VILLAGE BOARD MEETING AGENDA
Tuesday, February 28, 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**
5. **Approval of Minutes**
 - Village Board – February 14, 2023
6. **Citizens Reports (citizen comments are in-person only)**
7. **Committee Reports**
 - A. Finance
 1. Approval of A/P checks
 - B. Legislative & Licensing
 1. Approval of Amended Class B Combo Liquor License Application by Burgey's Pub & Grill/Melissa Urban, Agent at 8619 East Frontage Road (*Legislative & Licensing Committee: 02/14/2023, Motion carried 3/0*)
8. **Ordinances and Resolutions**
 - A. **Resolution 2023-10** – A Resolution Adopting The Caledonia 2023 Revised Salary Compensation Schedule Eliminating Human Resources Manager And Adding Assistant Village Attorney/Human Resources Manager (*Personnel Committee: 02/21/2023*)
 - B. **Resolution 2023-11** – Resolution Authorizing The Payment For Tracy Reese (*Finance Committee: 02/14/2023, Motion carried 3/0*)
 - C. **Resolution 2023-12** – Resolution Approving A Step Incentive Structure For The Utility Operator In Training And Utility Operator Positions (*Personnel Committee: 02/21/2023*)
 - D. **Resolution 2023-13** – A Resolution Of The Village Of Caledonia Amending The 2023 Village Of Caledonia Budget And Authorizing The Expenditure Of Park Impact Fees Not To Exceed \$60,000 For The Installation Of A Fence Enclosure For The Purposes Of A Dog Park On The North Side Of Lower Gorney Park (*Parks & Recreation Advisory Committee: 02/13/2023, Motion carried 5/1; Finance Committee: 02/28/2023, Motion TBD*)
 - E. **Resolution 2023-14** – Resolution Amending The 2023 Village Of Caledonia Budget To Reflect Transfer Of Park Impact Fees For The Installation Of Concrete Pedestrian Path And Open-Air Shelter At Maple Park (*Finance Committee: 02/28/2023, Motion TBD*)
 - F. **Resolution 2023-15** – Resolution Amending The 2023 Village Of Caledonia Budget To Reflect The Refurbishment Of A 2003 Dump Truck (*Finance Committee: 02/28/2023, Motion TBD*)
 - G. **Resolution 2023 16** – Resolution Of The Village Of Caledonia Suspending The Community Development Authority Of The Village Of Caledonia, Wisconsin (*Community Development Authority: 02/08/2023*)
9. **New Business**
 - A. Committee and Commission – potential for Ad-hoc committees for specialized tasks
 - B. SAFER Grant – potential application
10. **Report from Village Administrator**
11. **Adjournment**

**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

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
100							
RACINE COUNTY TREASURER							
General Fund	1561	RACINE COUNTY TREASURER	01312023	JAN-23; MUNI COURT FINES	02/07/2023	3,289.29	100-00-45110 Muni Court Fines
Total RACINE COUNTY TREASURER:						3,289.29	
STATE OF WISCONSIN							
General Fund	1861	STATE OF WISCONSIN	01312023	JAN-23; MUNI COUR FINES	02/07/2023	9,819.69	100-00-45110 Muni Court Fines
Total STATE OF WISCONSIN:						9,819.69	
EMS REFUND VENDORS							
General Fund	9000	EMS REFUND VENDORS	20-1431	02/14/2023 EMS REFUND CALL	02/14/2023	200.00	100-00-46230 Ambulance/EMS Fees
Total EMS REFUND VENDORS:						200.00	
RACINE COUNTY CLERK							
General Fund	1552	RACINE COUNTY CLERK	2/7/2023	2022 DOG LICENSING EXPENS	02/07/2023	1,035.11	100-11-61000 Professional Services
Total RACINE COUNTY CLERK:						1,035.11	
TAX REFUND VENDOR							
General Fund	8997	TAX REFUND VENDOR	REPLACEMEN	REPLACE CK#81044 2/18/20; U	02/07/2023	44.98	100-12100-000 Taxes Receivable
Total TAX REFUND VENDOR:						44.98	
COMPLETE OFFICE OF WISCONSIN							
General Fund	392	COMPLETE OFFICE OF WISCO	404656	PAPER CLIPS, PENCIL, PENS, P	02/06/2023	466.52	100-13-64030 Office Supplies
Total COMPLETE OFFICE OF WISCONSIN:						466.52	
BUILDING PERMIT REFUND VENDOR							
General Fund	271	BUILDING PERMIT REFUND VE	RECEIPT# 100	ROP BOND REFUND - 4917 DO	02/22/2023	1,500.00	100-23161-000 Road Opening Bonds
Total BUILDING PERMIT REFUND VENDOR:						1,500.00	
FOTH INFRASTRUCTURE & ENVIRO, LLC							
General Fund	666	FOTH INFRASTRUCTURE & EN	82025	BLUFFSIDE DEVELOPMENT	01/30/2023	11,934.65	100-23163-035 Bluffside
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						11,934.65	
BUILDING PERMIT REFUND VENDOR							
General Fund	271	BUILDING PERMIT REFUND VE	2022-115	BUCKLEY ROAD DEPOSIT REF	02/23/2023	46,200.00	100-23164-003 Christiansen Buckley Road

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total BUILDING PERMIT REFUND VENDOR:						46,200.00	
SAFEbuilt LLC							
General Fund	1733	SAFEbuilt LLC	0074261-IN	REVIEW FEE FOR 5055 DOUGL	02/23/2023	301.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0074261-IN	REVIEW FEE FOR 4959 DOUGL	02/23/2023	76.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0074261-IN	REVIEW FEE FOR 4917 DOUGL	02/23/2023	270.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0074261-IN	REVIEW FEE FOR 4917 DOUGL	02/23/2023	477.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0074261-IN	REVIEW FEE FOR 4935 DOUGL	02/23/2023	76.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0080384-IN	REVIEW FEE FOR 13551 DEBA	12/31/2022	585.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0080622-IN	REVIEW FEE FOR 13551 DEBA	12/31/2022	1,080.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0080622-IN	REVIEW FEE FOR 13551 DEBA	12/31/2022	540.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0081395-IN	REVIEW FEE FOR 13551 DEBA	12/31/2022	297.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0081395-IN	REVIEW FEE FOR 13551 DEBA	12/31/2022	157.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0087135-IN	REVIEW FEE FOR 4630 DOUGL	12/31/2022	517.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0087135-IN	REVIEW FEE FOR 13301 4 MILE	12/31/2022	5,107.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0087135-IN	REVIEW FEE FOR 13301 4 MILE	12/31/2022	882.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0088699-IN	REVIEW FEE FOR 10402 NORT	12/31/2022	1,080.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0088699-IN	REVIEW FEE FOR 13301 4 MILE	12/31/2022	450.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0090982-IN	REVIEW FEE FOR 10402 NORT	12/31/2022	157.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0090982-IN	REVIEW FEE FOR 4630 DOUGL	12/31/2022	225.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0090982-IN	REVIEW FEE FOR 8425 WISCO	12/31/2022	540.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0090982-IN	REVIEW FEE FOR 8425 WISCO	12/31/2022	270.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0090982-IN	REVIEW FEE FOR 10402 NORT	12/31/2022	324.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0092214-IN	REVIEW FEE FOR 8425 WISCO	12/31/2022	157.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0092214-IN	REVIEW FEE FOR 10402 NORT	12/31/2022	540.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0094155-IN	REVIEW FEE FOR 10402 NORT	12/31/2022	157.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0094155-IN	REVIEW FEE FOR 10402 NORT	12/31/2022	540.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0094155-IN	REVIEW FEE FOR 13301 4 MILE	12/31/2022	2,430.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0095189-IN	REVIEW FEE FOR 12725 4 MILE	12/31/2022	387.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0095189-IN	REVIEW FEE FOR NORTHWEST	12/31/2022	1,764.00	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0095748-IN	REVIEW FEE FOR 8425 WISCO	01/31/2023	157.50	100-23165-000 Commercial Plan Review
General Fund	1733	SAFEbuilt LLC	0095748-IN	REVIEW FEE FOR 12333 7 1/2 M	01/31/2023	810.00	100-23165-000 Commercial Plan Review
Total SAFEbuilt LLC:						20,358.00	
VILLAGE OF MT. PLEASANT							
General Fund	2082	VILLAGE OF MT. PLEASANT	0045501	RANGE FEES 31 SHOOTERS	01/31/2023	465.00	100-30-51300 Education/Training/Conferences
Total VILLAGE OF MT. PLEASANT:						465.00	
CARAHSOFT TECHNOLOGY GROUP							
General Fund	9254	CARAHSOFT TECHNOLOGY GR	37195561NV	ANNUAL SUBSCRIPTION CELLE	01/26/2023	6,100.00	100-30-62100 Contracted Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total CARAHSOFT TECHNOLOGY GROUP:						6,100.00	
FRANKSVILLE AUTOMOTIVE LLC							
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14333	#212 BRAKES	02/15/2023	763.26	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14351	#218 TIRE REPAIR X2	02/16/2023	56.50	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14370	#217 OIL CHANGE	02/21/2023	60.77	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:						880.53	
OIL CHANGER							
General Fund	9247	OIL CHANGER	240013123	JAN-23; CAR WASHES	02/15/2023	54.66	100-30-63300 Vehicle Repairs & Maintenance
Total OIL CHANGER:						54.66	
AXON ENTERPRISE, INC.							
General Fund	161	AXON ENTERPRISE, INC.	INUS134966	RANGE TARGET	02/01/2023	44.25	100-30-64070 Work Supplies
Total AXON ENTERPRISE, INC.:						44.25	
RAY O'HERRON							
General Fund	9176	RAY O'HERRON	2252335	AMMUNITION	02/15/2023	1,324.00	100-30-64070 Work Supplies
Total RAY O'HERRON:						1,324.00	
ULINE							
General Fund	2030	ULINE	159581897	BAGS FOR EVIDENCE	02/03/2023	467.64	100-30-64070 Work Supplies
Total ULINE:						467.64	
MILWAUKEE LIGHTBULBS							
General Fund	1337	MILWAUKEE LIGHTBULBS	0251950-IN	LIGHTBULBS FOR POLICE DEP	01/27/2023	216.90	100-30-64240 Building Repairs & Maintenance
General Fund	1337	MILWAUKEE LIGHTBULBS	0252091-IN	LIGHTBULBS FOR POLICE DEP	02/03/2023	23.55	100-30-64240 Building Repairs & Maintenance
Total MILWAUKEE LIGHTBULBS:						240.45	
RACINE COUNTY							
General Fund	1548	RACINE COUNTY	CALEDONIA S	1ST QUARTER 2023 COMMUNIT	01/27/2023	31,645.03	100-31-62200 Community Dispatch Services
General Fund	1548	RACINE COUNTY	CALEDONIA S	1ST QUARTER 2023 COMMUNIT	01/27/2023	49,659.22	100-31-62200 Community Dispatch Services
General Fund	1548	RACINE COUNTY	NORTH BAY S	1ST QUARTER 2023 COMMUNIT	01/27/2023	1,283.50	100-31-62200 Community Dispatch Services
General Fund	1548	RACINE COUNTY	WIND POINT S	1ST QUARTER 2023 COMMUNIT	01/27/2023	7,701.75	100-31-62200 Community Dispatch Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total RACINE COUNTY:						90,289.50	
TITAN PUBLIC SAFETY SOLUTIONS, LLC							
General Fund	1982	TITAN PUBLIC SAFETY SOLUTI	5450	TIPSS COURT TRAINING; A.RO	10/20/2022	525.00	100-32-51300 Education/Training/Conferences
General Fund	1982	TITAN PUBLIC SAFETY SOLUTI	5480	2023 TIPPS ANNUAL SUPPORT	01/01/2023	7,218.00	100-32-64070 Work Supplies
Total TITAN PUBLIC SAFETY SOLUTIONS, LLC:						7,743.00	
WI DEPT OF JUSTICE-TIME							
General Fund	2142	WI DEPT OF JUSTICE-TIME	455TIME-0000	TIME ACCESS 1/1/23-12/31/23	01/10/2023	375.00	100-32-64070 Work Supplies
Total WI DEPT OF JUSTICE-TIME:						375.00	
RACINE COUNTY FIRE CHIEFS ACCOC.							
General Fund	1556	RACINE COUNTY FIRE CHIEFS	CFD2023	MEMBERSHIP DUES FOR CHIE	02/23/2023	600.00	100-35-51320 Memberships/Dues
Total RACINE COUNTY FIRE CHIEFS ACCOC.:						600.00	
SHRED-IT USA							
General Fund	1800	SHRED-IT USA	8003334381	JAN-23; SHREDDING SERVICE	02/15/2023	56.22	100-35-62100 Contracted Services
Total SHRED-IT USA:						56.22	
ACH - SUPERFLEET							
General Fund	1730	ACH - SUPERFLEET	EJ994 0118202	FUEL FOR CFD VEHICLES	02/01/2023	1,126.89	100-35-63200 Fuel, Oil, Fluids
General Fund	1730	ACH - SUPERFLEET	EJ994 0118202	ACH OVERPAYMENT - REFUND	02/07/2023	72.73	100-35-63200 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:						2,554.84	
ALCIVIA							
General Fund	680	ALCIVIA	3849	DIESEL FUEL M-20	02/15/2023	55.22	100-35-63200 Fuel, Oil, Fluids
Total ALCIVIA:						55.22	
BUY RIGHT, INC.							
General Fund	273	BUY RIGHT, INC.	390882	PREMIX FOR SAWS	02/23/2023	31.64	100-35-63200 Fuel, Oil, Fluids
Total BUY RIGHT, INC.:						31.64	
COMPLETE OFFICE OF WISCONSIN							
General Fund	392	COMPLETE OFFICE OF WISCO	422890	SUPPLIES FOR MIH AND COMP	02/22/2023	57.04	100-35-64030 Office Supplies

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
STRYKER SALES CORPORATION							
General Fund	8	STRYKER SALES CORPORATIO	4040628M	REPLACE BATTERY IN MED 11	02/15/2023	972.50	100-35-64250 Equipment Repairs & Maintenanc
Total STRYKER SALES CORPORATION:						972.50	
RDS TRUCK SERVICE INC.							
General Fund	1603	RDS TRUCK SERVICE INC.	00053503	WIPER MOTOR #31	02/17/2023	256.19	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00053530	BRAKE CHAMBER #22	02/22/2023	180.21	100-41-63300 Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:						436.40	
MENARDS RACINE							
General Fund	1281	MENARDS RACINE	57033	HAND TRUCK WORK SUPPLIES	01/04/2023	238.43	100-41-64070 Work Supplies
General Fund	1281	MENARDS RACINE	58803	WORK SUPPLIES	02/01/2023	197.77	100-41-64070 Work Supplies
Total MENARDS RACINE:						436.20	
AMPLIFY GRAPHICS & BRANDING							
General Fund	2127	AMPLIFY GRAPHICS & BRANDI	168337	CANON SERVICE CONTRACT J	02/09/2023	111.77	100-43-62100 Contracted Services
Total AMPLIFY GRAPHICS & BRANDING:						111.77	
CLEANCO RACINE, INC							
General Fund	9021	CLEANCO RACINE, INC	7141	02/15/2023 CLEANING SERVICE	02/15/2023	869.00	100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:						869.00	
ROSE PEST SOLUTIONS							
General Fund	1701	ROSE PEST SOLUTIONS	3282864	PEST CONTROL - FIRE STATIO	02/10/2023	68.00	100-43-62100 Contracted Services
Total ROSE PEST SOLUTIONS:						68.00	
OIL CHANGER							
General Fund	9247	OIL CHANGER	010923	01/09/2023 CAR WASH	01/31/2023	5.33	100-43-63300 Vehicle Repairs & Maintenance
Total OIL CHANGER:						5.33	
KORTENDICK HARDWARE							
General Fund	1096	KORTENDICK HARDWARE	155912	ICE MELT ROCK SALT	02/16/2023	20.97	100-43-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	155881	RUG CLEANER	02/15/2023	6.29	100-43-64100 Janitorial Supplies
Total KORTENDICK HARDWARE:						27.26	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title	
NASSCO, INC.								
General Fund	1371	NASSCO, INC.	6257140	C-FOLD TOWER & FUEL SURC	02/03/2023	247.68	100-43-64100	Janitorial Supplies
General Fund	1371	NASSCO, INC.	6262178	NASSCO 3 CLINGING BOWL CL	02/16/2023	84.76	100-43-64100	Janitorial Supplies
Total NASSCO, INC.:						332.44		
SQUARE ONE HEATING & COOLING								
General Fund	1840	SQUARE ONE HEATING & COO	i36711	MAINTENANCE HVAC - VILLAG	02/10/2023	1,348.64	100-43-64240	Building Repairs & Maintenance
Total SQUARE ONE HEATING & COOLING:						1,348.64		
ACH - SIMPLIFILE, LC								
General Fund	768	ACH - SIMPLIFILE, LC	E2647787	CULVERS AGREEMENT - E2647	02/01/2023	35.25	100-60-64010	Notifications/Publications
Total ACH - SIMPLIFILE, LC:						35.25		
KORTENDICK HARDWARE								
General Fund	1096	KORTENDICK HARDWARE	155883	GOO GONE	02/15/2023	8.63	100-70-64070	Work Supplies
General Fund	1096	KORTENDICK HARDWARE	155983	PAINT & PAINT SUPPLIES - PAR	02/21/2023	50.37	100-70-64070	Work Supplies
Total KORTENDICK HARDWARE:						59.00		
EHLERS INVESTMENT PARTNERS								
General Fund	584	EHLERS INVESTMENT PARTNE	93031	2022 CONTINUING DISCLOSUR	01/16/2023	3,060.00	100-90-61000	Professional Services
Total EHLERS INVESTMENT PARTNERS:						3,060.00		
DIVERSIFIED BENEFIT SERVICES								
General Fund	525	DIVERSIFIED BENEFIT SERVIC	374799	02/16/2023 FSA ADMINISTRATIO	02/16/2023	104.65	100-90-62100	Contracted Services
Total DIVERSIFIED BENEFIT SERVICES:						104.65		
TYLER TECHNOLOGIES, INC.								
General Fund	2024	TYLER TECHNOLOGIES, INC.	060-114117	DEC-22 BILLING - 2022/2023 SE	01/10/2023	5,980.94	100-90-62100	Contracted Services
Total TYLER TECHNOLOGIES, INC.:						5,980.94		
ACH - US BANK EQUIPMENT FINANCE								
General Fund	9252	ACH - US BANK EQUIPMENT FI	491539391	FEB-23; COPIER/PRINTER LEA	01/01/2023	1,298.60	100-90-62300	Office Equipment Rental & Main
General Fund	9252	ACH - US BANK EQUIPMENT FI	493743850	MAR-23; COPIER/PRINTER LEA	02/15/2023	1,195.41	100-90-62300	Office Equipment Rental & Main
Total ACH - US BANK EQUIPMENT FINANCE:						2,494.01		

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
WISCONSIN DOCUMENT IMAGING							
General Fund	9249	WISCONSIN DOCUMENT IMAGI	198350	JAN-23; COPIER USE	01/30/2023	697.73	100-90-62300 Office Equipment Rental & Main
Total WISCONSIN DOCUMENT IMAGING:						697.73	
RACINE WATER & WASTEWATER UTILITIES							
General Fund	1574	RACINE WATER & WASTEWATE	WWINV-09186	2023 REVENUE SHARING PAYM	02/07/2023	325,361.00	100-90-62450 Revenue Sharing
Total RACINE WATER & WASTEWATER UTILITIES:						325,361.00	
WISCONSIN HUMANE SOCIETY							
General Fund	2180	WISCONSIN HUMANE SOCIETY	2471	JAN-23; ANIMAL SHELTER CON	02/01/2023	1,300.00	100-90-62500 Animal Control Contract
Total WISCONSIN HUMANE SOCIETY:						1,300.00	
CITY OF RACINE..							
General Fund	374	CITY OF RACINE..	53036	2023 ANNUAL BUS SERVICE CO	01/13/2023	45,000.00	100-90-62600 Transit System
Total CITY OF RACINE..:						45,000.00	
WE ENERGIES							
General Fund	2121	WE ENERGIES	1000105169	PROJECT # 4802093 - LED STR	02/21/2023	25.00	100-90-64290 Street Lighting
General Fund	2121	WE ENERGIES	1000105170	PROJECT # 4802103 - LED STR	02/21/2023	750.00	100-90-64290 Street Lighting
Total WE ENERGIES:						775.00	
Total 100:						600,170.74	
250							
FROEDTERT SOUTH INC.							
Donation Fund	3857	FROEDTERT SOUTH INC.	CFD 02072023	EMPLOYEES CPR/ACLS CARDS	02/15/2023	430.00	250-35-64195 Fire Dept - CPR Classes
Total FROEDTERT SOUTH INC.:						430.00	
Total 250:						430.00	
279							
ACH - AUL / MIDAMERICA							
FSA	198	ACH - AUL / MIDAMERICA	021023	02/10/2023 FLEXIBLE SPENDIN	02/10/2023	6,274.32	279-00-64192 FSA Expenditures 2022
FSA	198	ACH - AUL / MIDAMERICA	021723	02/17/2023 FLEXIBLE SPENDIN	02/17/2023	4,628.08	279-00-64192 FSA Expenditures 2022
FSA	198	ACH - AUL / MIDAMERICA	022423	02/24/2023 FSA EXPENDITURES	02/24/2023	6,655.75	279-00-64192 FSA Expenditures 2022

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total ACH - AUL / MIDAMERICA:						17,558.15	
Total 279:						17,558.15	
290							
TAX REFUND VENDOR							
Tax Collection	8997	TAX REFUND VENDOR	042330084000	PROPERTY TAX REFUND 2022 -	12/12/2022	34.23	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042201001000	PROPERTY TAX REFUND 2022 -	02/21/2023	127.24	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042204298000	PROPERTY TAX REFUND 2022 -	02/14/2023	2,382.68	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042212020000	PROPERTY TAX REFUND 2022 -	02/21/2023	300.00	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042212083010	PROPERTY TAX REFUND 2022 -	02/14/2023	53.67	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042213050140	PROPERTY TAX REFUND 2022 -	02/21/2023	217.91	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042217040000	PROPERTY TAX REFUND 2022 -	02/21/2023	131.30	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042233034230	PROPERTY TAX REFUND 2022 -	02/21/2023	217.91	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042233174000	PROPERTY TAX REFUND 2022 -	02/21/2023	83.21	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042233313204	PROPERTY TAX REFUND 2022	02/09/2023	901.61	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042233313204	PROPERTY TAX REFUND 2022	02/09/2023	150.83	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042233313218	PROPERTY TAX REFUND 2022 -	02/21/2023	217.91	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042236060098	PROPERTY TAX REFUND 2022 -	02/21/2023	3,191.55	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042236461080	PROPERTY TAX REFUND 2022 -	02/21/2023	423.21	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042317457000	PROPERTY TAX REFUND 2022 -	02/14/2023	89.81	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042318005420	PROPERTY TAX REFUND 2022 -	02/14/2023	100.86	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042320403330	PROPERTY TAX REFUND 2022 -	02/14/2023	282.60	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042321461010	PROPERTY TAX REFUND 2022 -	02/21/2023	1,977.03	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042321461023	PROPERTY TAX REFUND 2022 -	02/21/2023	36.36	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042321466410	PROPERTY TAX REFUND 2022 -	02/21/2023	132.20	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042330188000	PROPERTY TAX REFUND 2022 -	02/21/2023	307.10	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042330302000	PROPERTY TAX REFUND 2022 -	02/21/2023	217.91	290-12100-000 Taxes Receivable
Tax Collection	8997	TAX REFUND VENDOR	042332019334	PROPERTY TAX REFUND 2022 -	02/21/2023	217.91	290-12100-000 Taxes Receivable
Total TAX REFUND VENDOR:						11,795.04	
Total 290:						11,795.04	
400							
VILLAGE OF MT. PLEASANT							
Capital Projects Fund	2082	VILLAGE OF MT. PLEASANT	0045506	STATION 10;FLOORING FROM	01/31/2023	7,000.00	400-35-65020 Building Improvements
Total VILLAGE OF MT. PLEASANT:						7,000.00	
CLARK DIETZ, INC.							
Capital Projects Fund	9230	CLARK DIETZ, INC.	436635	CRAWFORD PARK MASTER GR	02/08/2023	6,776.09	400-70-66100 Park Improvements

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total CLARK DIETZ, INC.:						6,776.09	
SAFEbuilt LLC							
Capital Projects Fund	1733	SAFEbuilt LLC	0088331-IN	REVIEW FEE FOR 5043 CHEST	12/31/2022	2,430.00	400-75-65020 PSB-FGM Building Improvements
Capital Projects Fund	1733	SAFEbuilt LLC	0088331-IN	REVIEW FEE FOR 5043 CHEST	12/31/2022	2,520.00	400-75-65020 PSB-FGM Building Improvements
Capital Projects Fund	1733	SAFEbuilt LLC	0088699-IN	REVIEW FEE FOR 5043 CHEST	12/31/2022	157.50	400-75-65020 PSB-FGM Building Improvements
Capital Projects Fund	1733	SAFEbuilt LLC	0088699-IN	REVIEW FEE FOR 5043 CHEST	12/31/2022	157.50	400-75-65020 PSB-FGM Building Improvements
Capital Projects Fund	1733	SAFEbuilt LLC	0088699-IN	REVIEW FEE FOR 5043 CHEST	12/31/2022	1,287.00	400-75-65020 PSB-FGM Building Improvements
Capital Projects Fund	1733	SAFEbuilt LLC	0092214-IN	REVIEW FEE FOR 5043 CHEST	12/31/2022	157.50	400-75-65020 PSB-FGM Building Improvements
Total SAFEbuilt LLC:						6,709.50	
RILEY CONSTRUCTION COMPANY, INC.							
Capital Projects Fund	9241	RILEY CONSTRUCTION COMPA	622709-5 DEC-	GENERAL CONTRACTOR; GUA	01/06/2023	684,066.62	400-90-65020 Building Improvements
Capital Projects Fund	9241	RILEY CONSTRUCTION COMPA	622709-6 JAN-	GENERAL CONTRACTOR; GUA	02/08/2023	603,258.05	400-90-65020 Building Improvements
Total RILEY CONSTRUCTION COMPANY, INC.:						1,287,324.67	
Total 400:						1,307,810.26	
414							
APPRAISAL SPECIALISTS OF WISCONSIN LLC							
TID #4 Fund	966	APPRAISAL SPECIALISTS OF W	01312023	REQUEST FOR 2ND APPRAISAL	02/07/2023	3,690.70	414-00-61000 Professional Services
Total APPRAISAL SPECIALISTS OF WISCONSIN LLC:						3,690.70	
FOTH INFRASTRUCTURE & ENVIRO, LLC							
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82024	TID 4 - I94 WATER DEMAND ST	01/30/2023	10,375.00	414-00-61000 Professional Services
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82029	ADAMS ROAD WATER MAIN EX	01/30/2023	1,245.50	414-00-61000 Professional Services
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82030	ADAMS ROAD ELEVATED STOR	02/16/2023	1,603.00	414-00-61000 Professional Services
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						13,223.50	
HILLSIDE DEVELOPMENT OF CALEDONIA LIMITE							
TID #4 Fund	976	HILLSIDE DEVELOPMENT OF C	01312023	REQUEST FOR 2ND APPRAISAL	02/09/2023	2,990.00	414-00-61000 Professional Services
Total HILLSIDE DEVELOPMENT OF CALEDONIA LIMITE:						2,990.00	
PITTS BORTHERS AND ASSOCIATES LLC							
TID #4 Fund	968	PITTS BORTHERS AND ASSOCI	01312023	REQUEST FOR 2ND APPRAISAL	02/09/2023	3,675.00	414-00-61000 Professional Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total PITTS BOTHERS AND ASSOCIATES LLC:						3,675.00	
VON BRIESEN & ROPER SC							
TID #4 Fund	2091	VON BRIESEN & ROPER SC	416807	TID 4 - SPECIAL ASSESSMENT -	02/10/2023	1,638.00	414-00-61000 Professional Services
Total VON BRIESEN & ROPER SC:						1,638.00	
Total 414:						25,217.20	
415							
FOTH INFRASTRUCTURE & ENVIRO, LLC							
TID #5 Fund	666	FOTH INFRASTRUCTURE & EN	82020	TID 5 DOMINICAN LIFT STATION	01/30/2023	4,320.35	415-00-61000 Professional Services
TID #5 Fund	666	FOTH INFRASTRUCTURE & EN	82021	TID 5 CENTRAL LIFT STATION	01/30/2023	23,795.57	415-00-61000 Professional Services
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						28,115.92	
Total 415:						28,115.92	
500							
UTILITY VENDOR REFUND							
Water Utility Fund	8996	UTILITY VENDOR REFUND	100-0507-00	UTILITY BILL REFUND (DUPLIC	02/13/2023	51.01	500-00-46251 Residential Service
Water Utility Fund	8996	UTILITY VENDOR REFUND	100-0507-00	UTILITY BILL REFUND (DUPLIC	02/13/2023	14.43	500-00-46255 Public Fire Protection
Total UTILITY VENDOR REFUND:						65.44	
EHLERS INVESTMENT PARTNERS							
Water Utility Fund	584	EHLERS INVESTMENT PARTNE	93031	2022 CONTINUING DISCLOSUR	01/16/2023	595.00	500-00-61000 Professional Services
Total EHLERS INVESTMENT PARTNERS:						595.00	
FOTH INFRASTRUCTURE & ENVIRO, LLC							
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	82028	DEC-22; GENERAL ENGINEERI	01/30/2023	1,054.84	500-00-61340 Engineering Design Charges
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	82027	DEC2-22; GIS MAPPING	01/30/2023	466.98	500-00-62103 Mapping
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						1,521.82	
NORTHERN LAKE SERVICE, INC							
Water Utility Fund	1411	NORTHERN LAKE SERVICE, IN	2300482	JAN-23; VILLAGE HALL BAC "T"	01/25/2023	27.50	500-00-62560 Water Sampling and Testing
Total NORTHERN LAKE SERVICE, INC:						27.50	

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	5159	FEB-23; BAC "T" SAMPLES	02/06/2023	365.00	500-00-62560 Water Sampling and Testing
Total OAK CREEK WATER UTILITY:						365.00	
ACH - SUPERFLEET							
Water Utility Fund	1730	ACH - SUPERFLEET	01/20/2023	JAN-23; FUEL PURCHASE	02/15/2023	139.30	500-00-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:						139.30	
WISCONSIN DOCUMENT IMAGING							
Water Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	198350	JAN-23; COPIER USE	01/30/2023	15.86	500-00-64060 Copying & Printing
Total WISCONSIN DOCUMENT IMAGING:						15.86	
KORTENDICK HARDWARE							
Water Utility Fund	1096	KORTENDICK HARDWARE	155332	MISC SUPPLIES	01/17/2023	13.02	500-00-64070 Work Supplies
Water Utility Fund	1096	KORTENDICK HARDWARE	155800	BLOWER FOR CLEANING L.S.	02/09/2023	71.55	500-00-64070 Work Supplies
Total KORTENDICK HARDWARE:						84.57	
CORE & MAIN LP							
Water Utility Fund	405	CORE & MAIN LP	S044266	WATERMAIN RELAY PARTS	02/02/2023	790.00	500-00-64240 Building Repairs & Maintenance
Water Utility Fund	405	CORE & MAIN LP	S201985	WATERMAIN REPAIR PARTS	02/03/2023	595.00	500-00-64240 Building Repairs & Maintenance
Water Utility Fund	405	CORE & MAIN LP	S305689	WATERMAIN REPAIR PARTS	02/02/2023	514.26	500-00-64240 Building Repairs & Maintenance
Total CORE & MAIN LP:						1,899.26	
G & F EXCAVATING							
Water Utility Fund	687	G & F EXCAVATING	35675	ERIE / KENTWOOD WATERBRE	02/07/2023	5,247.50	500-00-64240 Building Repairs & Maintenance
Water Utility Fund	687	G & F EXCAVATING	35686	9831 SARATOGA WATER BREA	02/17/2023	2,535.00	500-00-64240 Building Repairs & Maintenance
Water Utility Fund	687	G & F EXCAVATING	35690	ERIE / KENTWOOD WATERBRE	02/20/2023	10,435.00	500-00-64240 Building Repairs & Maintenance
Total G & F EXCAVATING:						18,217.50	
LANGE ENTERPRISES, INC.							
Water Utility Fund	1135	LANGE ENTERPRISES, INC.	82960	NEW BARRICAIDE / SIGNS	02/14/2023	2,208.08	500-00-64240 Building Repairs & Maintenance
Total LANGE ENTERPRISES, INC.:						2,208.08	
TAPCO							
Water Utility Fund	1930	TAPCO	1746696	NEW TRAFFIC CONTROLS	02/08/2023	291.28	500-00-64240 Building Repairs & Maintenance

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total TAPCO:						291.28	
NETWORK SPECIALIST OF RACINE, INC.							
Water Utility Fund	1390	NETWORK SPECIALIST OF RAC	43747	MAR-23; BACKUP	02/13/2023	125.00	500-00-64320 IT Infrastructure
Water Utility Fund	1390	NETWORK SPECIALIST OF RAC	43756	MAR-23 OFFICE ANYWHERE	02/13/2023	250.00	500-00-64320 IT Infrastructure
Total NETWORK SPECIALIST OF RACINE, INC.:						375.00	
FOTH INFRASTRUCTURE & ENVIRO, LLC							
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	82023	N. KREMER WATERMAIN RELA	01/30/2023	830.95	500-18735-107 CIP - North Kremer Watermain
Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	82026	DEC-22; WASHINGTON MEADO	01/30/2023	158.00	500-18737-107 CIP - WASHINGTON MEADOWS
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						988.95	
Total 500:						26,794.56	
501							
UTILITY VENDOR REFUND							
Sewer Utility Fund	8996	UTILITY VENDOR REFUND	009-3656-00	UTILITY BILL REFUND (DUPLIC	02/13/2023	170.00	501-00-46251 Residential Service
Sewer Utility Fund	8996	UTILITY VENDOR REFUND	100-0507-00	UTILITY BILL REFUND (DUPLIC	02/13/2023	158.76	501-00-46251 Residential Service
Total UTILITY VENDOR REFUND:						328.76	
EHLERS INVESTMENT PARTNERS							
Sewer Utility Fund	584	EHLERS INVESTMENT PARTNE	93031	2022 CONTINUING DISCLOSUR	01/16/2023	595.00	501-00-61000 Professional Services
Total EHLERS INVESTMENT PARTNERS:						595.00	
FOTH INFRASTRUCTURE & ENVIRO, LLC							
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	82028	DEC-22; GENERAL ENGINEERI	01/30/2023	4,192.84	501-00-61340 Engineering Design Charges
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	82027	DEC-22; GIS MAPPING	01/30/2023	466.98	501-00-62103 Mapping
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						4,659.82	
MILWAUKEE METROPOLITAN SEWAGE DISTRICT							
Sewer Utility Fund	1338	MILWAUKEE METROPOLITAN S	CC3-22	2022 CAPITAL CHARGE	12/21/2023	47,019.00	501-00-62550 Sewer Treatment Charges
Total MILWAUKEE METROPOLITAN SEWAGE DISTRICT:						47,019.00	
ACH - SUPERFLEET							
Sewer Utility Fund	1730	ACH - SUPERFLEET	01/20/2023	JAN-23; FUEL PURCHASE	02/15/2023	139.30	501-00-63200 Fuel, Oil, Fluids

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total ACH - SUPERFLEET:						139.30	
WAREHOUSE DIRECT							
Sewer Utility Fund	2099	WAREHOUSE DIRECT	5437966-0	MISC OFFICE SUPPLIES	02/17/2023	92.45	501-00-64030 Office Supplies
Sewer Utility Fund	2099	WAREHOUSE DIRECT	5437966-0	MISC OFFICE SUPPLIES	02/17/2023	92.45	501-00-64030 Office Supplies
Total WAREHOUSE DIRECT:						184.90	
WISCONSIN DOCUMENT IMAGING							
Sewer Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	198350	JAN-23; COPIER USE	01/30/2023	15.86	501-00-64060 Copying & Printing
Total WISCONSIN DOCUMENT IMAGING:						15.86	
BUILDING PERMIT REFUND VENDOR							
Sewer Utility Fund	271	BUILDING PERMIT REFUND VE	2023-XX	24 JIM LIN LANE REIMBURSEM	02/23/2023	1,021.73	501-00-64190 Miscellaneous Expenses
Total BUILDING PERMIT REFUND VENDOR:						1,021.73	
KORTENDICK HARDWARE							
Sewer Utility Fund	1096	KORTENDICK HARDWARE	155332	MISC SUPPLIES	01/17/2023	13.03	501-00-64070 Work Supplies
Sewer Utility Fund	1096	KORTENDICK HARDWARE	155800	BLOWER FOR CLEANING L.S.	02/09/2023	71.55	501-00-64070 Work Supplies
Total KORTENDICK HARDWARE:						84.58	
GRAINGER							
Sewer Utility Fund	3290	GRAINGER	9578570682	RIVERBEND L.S. CHECK VALVE	01/19/2023	245.85	501-00-64240 Building Repairs & Maintenance
Total GRAINGER:						245.85	
LANGE ENTERPRISES, INC.							
Sewer Utility Fund	1135	LANGE ENTERPRISES, INC.	82960	NEW BARRICADE / SIGNS	02/14/2023	1,472.06	501-00-64240 Building Repairs & Maintenance
Total LANGE ENTERPRISES, INC.:						1,472.06	
TAPCO							
Sewer Utility Fund	1930	TAPCO	1746696	NEW TRAFFIC CONTROLS	02/08/2023	194.18	501-00-64240 Building Repairs & Maintenance
Total TAPCO:						194.18	
NETWORK SPECIALIST OF RACINE, INC.							
Sewer Utility Fund	1390	NETWORK SPECIALIST OF RAC	43747	MAR-23; BACKUP	02/13/2023	125.00	501-00-64320 IT Infrastructure
Sewer Utility Fund	1390	NETWORK SPECIALIST OF RAC	43756	MAR-23 OFFICE ANYWHERE	02/13/2023	250.00	501-00-64320 IT Infrastructure

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total NETWORK SPECIALIST OF RACINE, INC.:						375.00	
FOTH INFRASTRUCTURE & ENVIRO, LLC							
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	82019	DEC-22; RIVERBEND SAFETY S	01/30/2023	3,868.64	501-18725-000 CIP-Riverbend Safety Site
Sewer Utility Fund	666	FOTH INFRASTRUCTURE & EN	82022	DEC-22; HOODS CREEK BASIN	01/30/2023	22,006.71	501-18736-000 CIP-Hoods Creek Attenuation
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						25,875.35	
SJE, INC.							
Sewer Utility Fund	1119	SJE, INC.	CD99454812	DOMINICAN L.S. PUMP	10/07/2022	23,243.50	501-18739-000 CIP-Dominican Lift Station
Total SJE, INC.:						23,243.50	
Total 501:						105,454.89	
502							
STRAND ASSOCIATES INC.							
Storm Water Utility Fund	1893	STRAND ASSOCIATES INC.	0193636	PROFESSIONAL SERVICES JAN	02/21/2023	676.37	502-00-62101 MS4 - ILLICIT DISCHARGE
Total STRAND ASSOCIATES INC.:						676.37	
A.W. OAKES & SONS, INC							
Storm Water Utility Fund	9	A.W. OAKES & SONS, INC	32806	PAY APP 3 - STH 32	02/20/2023	124,555.45	502-00-65154 HWY 32 Stream Restoration
Total A.W. OAKES & SONS, INC:						124,555.45	
Total 502:						125,231.82	
Grand Totals:						2,248,578.58	

Total Payments by Fund

Capital Projects Fund	\$1,307,810.26
Donation Fund	\$430.00
FSA Fund	\$17,558.15
General Fund	\$600,170.74
Sewer Utility Fund	\$105,454.89
Storm Water Utility Fund	\$125,231.82
Tax Collection Fund	\$11,795.04
TID #4 Fund	\$25,217.20
TID #5 Fund	\$28,115.92
Water Utility Fund	\$26,794.56
TOTAL	\$2,248,578.58

CLASS B COMBINATION – LIMITED LIABILITY COMPANY

Burgey's Pub and Prime (BPP INC.)

Trade Name: Burgey's Pub & Grill

8619 East Frontage Road, Caledonia WI 53108

Agent: Melissa Urban – N91 W27474 Red Fox Run, Hartland, WI 53029

RESOLUTION NO. 2023-10

**A RESOLUTION ADOPTING THE CALEDONIA 2023 REVISED SALARY
COMPENSATION SCHEDULE ELIMINATING HUMAN RESOURCES MANAGER
AND ADDING ASSISTANT VILLAGE ATTORNEY/HUMAN RESOURCES
MANAGER**

WHEREAS, the Caledonia Village Board of Trustees previously adopted Resolution 2022-127, Caledonia's Revised 2023 Salary Compensation Schedule; and

WHEREAS, the Personnel Committee of the Caledonia Village Board has recommended the elimination of the position of Human Resources Manager, Salary Grade 18; and

WHEREAS, the Personnel Committee of the Caledonia Village Board has recommended the creation of the position of Assistant Village Attorney/Human Resources Manager, Salary Grade 20 as set forth in **Exhibit A**; and

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia that Caledonia's Salary Compensation Schedule dated, February 23, 2023 as set forth in **Exhibit B** which is attached hereto and incorporated herein is approved and adopted.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

Village of Caledonia
Job Description

Position Title:	Assistant Village Attorney/Human Resources Manager
Reports to:	Village Administrator
Employment Category:	Full time, non-exempt
Department:	Administration
Pay Grade:	

Job Summary:

Reporting to the Village Administrator, the Assistant Village Attorney/Human Resources Manager is a professional position responsible for administering a wide variety of legal and human resource functions with an emphasis on municipal court proceedings, benefit administration, recruitment, Workers Compensation, and FMLA. The position works closely with staff and handles sensitive information and situations, requiring a high level of trust and confidentiality.

Essential Duties & Responsibilities:

The following are the fundamental job duties and responsibilities. These are not to be construed as exclusive or all-inclusive; other duties may be required and assigned, as management deems necessary.

Legal

This position will act in conjunction with outsourced Village Attorney and take a lead role in municipal court prosecutions and plea agreements.

- Provide legal guidance regarding all labor and employment law issues. This includes the mediation of employee relations, employment policies, compliance with state and federal labor regulations, assessment of staffing needs, best practices, and employee evaluation systems.
- In conjunction with outsourced Village Attorney, represent the Village in litigation matters from time to time and overseeing outside counsel.
- In conjunction with outsourced Village Attorney, provide legal guidance to the Village Administrator, all Village departments, and the Village's various boards and commissions.
- Draft legal opinions, Village ordinances, resolutions, contracts and agreements.
- Maintain case files.
- Interpret laws, rulings and regulations for clients.
- Prepare opinions, resolutions and ordinances.
- Draft and review legal documents.
- Advise departments, committees, boards and commissions on legal matters.
- Negotiate on behalf of the Village and its departments.

Benefits

The HR Coordinator is the main contact for employee benefits for employees, benefit brokers, and carriers. These benefits include health, dental, vision, WRS, life insurance, 457 Deferred Compensation Plan, Pet Insurance, FSA and HRA, and Disability Insurance. Duties will include, but are not limited to:

- Coordinate Open Enrollment meetings and ensure all annual benefit changes are recorded.
- Coordinate annual review and procurement of health and dental plan options.
- Assist Finance Department with ACA filing and other required reporting.
- Serve as Village liaison to CVMIC for workers compensation and general property claims.
- Coordinate benefits enrollment for new hires
- Coordinate retiree health plan benefits.
- Answer employee questions and assists with employee and benefits issues.
- Administers the systems used for health, dental, WRS, FSA/HRA, and Disability.

Recruitment

The ability to effectively recruit and fill open positions will be critical to success. The HR Coordinator will be the key to these recruiting efforts. Responsibilities will include:

- In conjunction with Administration and leadership, establish a recruiting strategy and represent the Village at job fairs and recruitment events.
- Coordinate recruitment and selection activities for all positions.
- Manage NEOGOV online application system.
- Prepare and post job advertisements.
- Coordinate and schedule testing and interviews with selected candidates.
- Assist with background checks, coordinate pre-employment physicals and drug screening and conduct reference checks.
- Send all correspondence and serve as main point of contact for applicants.
- Participate in interview processes, which may include phone screening and/or creation of interview questions.
- Onboard new employees and provide information on Village policies, procedures and benefits.
- Enter new employees into payroll system and enroll new employees in benefits programs.
- Assist staff in usage of NEOGOV for applicant tracking and training.
- Maintain and update NEOGOV Onboard information.

Other Responsibilities

- Administer DOT Random drug and alcohol testing.
- Compile and maintain Equal Employment Opportunity (EEO) files including collection and reporting of required data.
- Oversee maintenance of personnel records for all Village employees.
- Coordinate property insurance.

- Assist with employee performance reviews, performance problems, and disciplinary matters, as needed.
- Coordinate safety program with the Village's Safety Team.
- Update personnel policies and distributes approved changes to employees.
- Maintain knowledge of trends, best practices, regulatory changes and new technologies in human resources, talent management, and employment law.
- Maintain compliance with federal, state, and local employment laws and regulations, and recommended best practices.
- Other duties as assigned.

REQUIRED QUALIFICATIONS, KNOWLEDGE, SKILLS & ABILITIES

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Education and/or Experience

- Juris doctor degree from an accredited law school.
- Three years of legal experience with familiarity employment law issues and experience in municipal law.
- A membership for the Wisconsin Bar Association.
- Permanent Notary Commission status.

Technical:

- General knowledge of laws, court procedures, precedents, and government regulations.
- Ability to handle all types of litigation and legal problems confronting the Village of Caledonia.
- Ability to understand and interpret complex written materials.
- Complex analysis and problem-solving skills.
- Ability to analyze, assess, and organize facts, evidence and precedents and effectively present such materials verbally and in writing.
- Ability to work independently.
- Ability to perform computerized research regarding legal issues.

Communication and Customer Service:

- Ability to effectively communicate both verbally and in writing including writing briefs, ordinances, and memos. Well-developed communication skills to establish trust.
- Ability to establish effective working relationships with all levels of staff and citizenry and provide facilitation skills in sensitive, emotional or hostile situations.
- Ability to understand and effectively carry out verbal and written instructions.

Mathematical Skills

- Ability to calculate percentages, fractions, decimals, volumes, ratios, present values, and spatial relationships.
- Ability to interpret basic statistical reports and explain to others.

Reasoning Ability

- Ability to handle sensitive interpersonal situations calmly and tactfully.
- Ability to use logic and reasoning to identify problems and make sound decisions, including situations where only limited information is available, while conducting research, analyzing complex issues, and formulating recommendations.
- Ability to apply sound judgment and discretion in performing duties, resolving problems, and interpreting policies and regulations.
- Ability to work well under pressure and handle stressful situations, to organize work and set priorities, managing time and resources to meet deadlines, and changing demands within the organization.

Other Qualifications

- Thorough working knowledge of Microsoft Office, Adobe Acrobat software and their applications.
- Ability to maintain confidentiality and professionalism.
- Ability to work independently.
- Ability to communicate well in difficult situations.
- Knowledge of municipal organizations and their services and operations.
- Knowledge of the principles and practices of public personnel administration including recruitment and selection, test development, labor unions, job classification and compensation, benefits administration, employment law and workplace safety.
- Knowledge and understanding of Neogov Insight and Neogov Onboard greatly preferred.
- Ability to independently learn new programs and implement processes.

PHYSICAL REQUIREMENTS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- While performing the duties of this job, the employee is frequently required to sit and talk or hear. The employee is occasionally required to walk; use hands to finger, handle, or operate objects, tools, or controls; and reach with hands and arms.
- Must be able to exert light physical effort, with occasional lifting of 25 pounds, and be able to stoop, kneel, lift, carry, push and pull.
- Specific vision abilities required by this job include close vision, ability to adjust focus, and the ability to sustain prolonged visual concentration.
- Ability to coordinate eyes, hands, feet and limbs in performing slightly skilled movements such as typing and to operate various pieces of office equipment.

- Ability to recognize and identify degrees of similarities and differences between characteristics of colors, shapes and textures associated with job-related objects, materials and tasks.
- The employee must exert light physical effort in sedentary to light work in an office environment.

Work Environment:

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

- The noise level in the work environment is minimal. Work is typically performed seated in an office.
- Office hours are 8am-5pm Monday-Friday with evening and weekend hours occasionally required.
- Ability to work under generally safe and comfortable conditions where exposure to environmental factors such as repetitive computer keyboard use, irate individuals and intimidation may cause discomfort and poses limited risk of injury.

Selection Guidelines, Reasonable Accommodations, and Receipt:

This job description has been prepared to assist in properly evaluating various classes of responsibilities, skills, working conditions, etc., present in the classification. It is intended to indicate the kinds of tasks and characteristic levels of work difficulty that will be required of positions that will be given this title. It is not intended as a complete list of specific duties and responsibilities. Nor is it intended to limit, or in any way modify the right of any supervisor to assign, direct and control the work of employees under supervision. The use of a particular expression of illustration describing duties shall not be held to exclude other duties not mentioned that are of similar kind or level of difficulty. This job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

The Village of Caledonia may conduct a background investigation of a candidate for employment and periodically during the employee's employment. An applicant or employee is required to cooperate with the Village's background investigation.

The Village is an Equal Opportunity Employer. In compliance with state and federal law, the Village will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective employees and incumbents to discuss potential accommodations with the employer. The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Applicant Signature

Date

2023 Salary Compensation Schedule				
				February 23, 2023
Grade	Minimum	Mid-Point	Max	Positions
1	32,585.31	37,473.11	42,360.90	
2	34,214.58	39,346.77	44,478.95	Admin. Receptionist
3	35,925.31	41,314.11	46,702.90	Admin. Asst. Fire Department Accounting Payroll/Benefits Clerk Police Support Records Clerk
4	37,721.57	43,379.81	49,038.04	Assistant Municipal Court Clerk Parks Supervisor
5	39,607.65	45,548.80	51,489.95	Utility District Operator Apprentice Deputy Clerk
6	41,588.04	47,826.25	54,064.45	Accounting Clerk Utility District Clerk
7	43,667.44	50,217.56	56,767.67	Finance Technician Police Technician Public Services Admin. Coordinator
8	45,850.81	52,728.43	59,606.05	
9	48,143.35	55,364.85	62,586.36	Planning & Zoning Technician Municipal Court Clerk
10	50,550.52	58,133.10	65,715.68	
11	53,078.04	61,039.75	69,001.45	Parks Manager Utility District Operators
12	55,731.94	64,091.73	72,451.52	
13	58,518.54	67,296.32	76,074.10	Engineering Techs Utility Technician/GIS Specialist
14	61,444.47	70,661.14	79,877.81	Building Inspector
15	64,516.69	74,194.19	83,871.70	Highway Lead Senior Utility Field Operator Village Clerk
16	67,742.52	77,903.90	88,065.28	Senior Building Inspector Utility District Integrator Utility Accountant
17	71,129.66	81,799.11	92,468.56	
18	74,686.13	85,889.05	97,091.97	Highway Operations Supervisor Utility Operations Supervisor Engineer
19	78,420.44	90,183.51	101,946.57	
20	82,341.47	94,692.69	107,043.91	Asst Village Attorney/Human ResourcesDevelopment Director Village Engineer Utility Director
21	86,458.54	99,427.32	112,396.10	Finance Director
22	90,781.47	104,398.69	123,916.71	Fire Chief Police Chief Director of Public Services
23	95,320.54	109,618.62	123,916.70	
24	100,086.57	115,099.56	136,618.17	Village Administrator

**RESOLUTION NO. 2023-11
(2/28/2023)**

RESOLUTION AUTHORIZING THE PAYMENT FOR TRACY REESE

WHEREAS, the Village of Caledonia is self-insured under CVMIC for all property and liability claims;

WHEREAS, the Village of Caledonia, through the Caledonia Utility District, provides sanitary sewer service to the Village of Wind Point;

WHEREAS, on October 16, 2022, the home at 24 Jim Lin Lane, Racine, WI 53402 in the Village of Wind Point, owned by Tracy Reese, experienced a sanitary sewer backup in the basement;

WHEREAS, on October 17, 2022, Tracy Reese hired TCM Sewer & Drain to televise the sanitary sewer lateral and alleged that the sanitary sewer lateral was partially blocked by an overpour of grout;

WHEREAS, on August 20, 2019, the Caledonia Utility District performed sanitary sewer lateral grouting on the sanitary sewer lateral for 24 Jim Lin Lane within the Right of Way as part of the Wind Point Sanitary Sewer Rehabilitation Project.

WHEREAS, on November 12, 2022, Tracy Reese submitted a claim in the amount of \$1,023.73 requesting reimbursement for the televising of the sanitary sewer lateral and various supplies for the cleanup of the sanitary sewer backup as set forth in **Exhibit A**, attached hereto.

WHEREAS, on February 14, 2023, the Finance Committee recommended that the Village resolve this claim by paying Tracy Reese a total of \$1,021.73 upon the execution of a release in exchange for the settlement payment of the claim with the agreement that this settlement is the compromise of a disputed claim and that the payment of said amount is not to be construed as an admission of liability upon the part of the Village of Caledonia, any of its departments and/or employees with liability being expressly denied; and

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board, that the recommendation of the Finance Committee is hereby approved, and such claim shall be resolved by paying Tracy Reese a total of \$1,021.73 upon the execution of a release in exchange for the settlement payment of the claim as set forth above.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

RELEASE OF ALL CLAIMS

FOR AND IN CONSIDERATION of the payment to me/us at this time of the sum of One Thousand Twenty One Dollars and Seventy Three cents (\$1,021.73), the receipt of which is hereby acknowledged. I/we being of lawful age do hereby release, acquit, and forever discharge the Village of Caledonia, its or their successors and assigns, its employees and departments, and all other persons, who are or might be liable from any and all claims, demands, damages, costs, actions and causes of action of whatever kind or nature which I/we may now have or may hereafter have, on account of, or in any way growing out of, any and all known and unknown bodily injuries, personal injuries and property damage, whether developed or undeveloped, resulting or to result from an incident that occurred on or about October 16, 2022, at 24 Jim Lin Lane, as set forth in the claim of the same date submitted to the Village of Caledonia.

I/we hereby declare and represent that the injuries and damages sustained are permanent and progressive and that recovery therefrom is uncertain and indefinite and in making this Release and Agreement it is understood and agreed that I/we rely wholly upon my/our judgement, belief, and knowledge of the nature, extent and duration of said injuries and damages, and that I/we have not been influenced to any extent whatever in making this Release by any representations or statements regarding said injuries, or regarding any other matters, made by the released parties including the Village of Caledonia, its or their successors and assigns, its employees and departments, and persons who are hereby released, or by any person or persons representing him or them, or by any physician or surgeon by him or them employed.

It is further understood and agreed that this settlement is the compromise of doubtful and disputed claims and that the payment of said amount is not to be construed as an admission of liability upon the part of said released parties including the Village of Caledonia, its departments and employees, and persons, released; liability being by it, him or them expressly denied.

It is further understood and agreed that this Release and payment pursuant thereto is not to be construed as a waiver by or estoppel of any party released to prosecute a claim or action for any damages sustained.

This Release contains the ENTIRE AGREEMENT between the parties hereto, and terms of this Release are contractual and not a mere recital.

I/WE HAVE READ THE FOREGOING RELEASE AND FULLY UNDERSTAND IT.

Signed and Sealed this ____ day of _____, 2023.

In the Presence of
(Witnesses sign below)

(Claimants sign below)

Address: 24 Jim Lin Lane Racine, WI 53402

State of Wisconsin

County of _____

On this ____ day of _____, 2023, before me personally appeared **Tracy Reese** to me known to be the person described herein, and who read and executed the foregoing instrument, and acknowledged that _____ executed the same.

Notary Public


County

My commission expires _____

MEMORANDUM

DATE: Tuesday, February 7, 2023

TO: Finance Committee
Village Board

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Citizen Claim & Damage Form Submission for 24 Jim Lin Lane

BACKGROUND INFORMATION

On October 16, 2022, the single-family home at 24 Jim Lin Lane, owned by Tracy Reese, experienced a sanitary sewer backup through the floor drains in the basement of the home. The Utility District was contacted at that time and responded. On October 17, the owner hired T.C.M. Sewer and Drain to come out to rod and televise the sanitary lateral. The Utility was aware of the televising. The lateral on the private property side appeared to be clear. Within the road Right of Way, (near the connection to the sewer main) it was viewed that there was an apparent overpour of grout.

In 2018, the Caledonia Utility District bid out and awarded the Wind Point Sanitary Sewer Rehabilitation Project to Visu Sewer. The majority of the rehabilitation work was performed in 2019. This project accomplished several things, spot repairs on offset joints in the sanitary sewer main, lined the sanitary sewer mains from infiltration, grouted lateral connections also a source of infiltration, and manhole rehabilitation. The lateral at 24 Jim Lin Lane was grouted as part of the project. As part of the rehabilitation project the grouted laterals were televised from the sanitary sewer main.

Photos of each side of the grout have been attached to this memo for reference.

The Owner has filed a claim for \$1,021.73 as a result of the backup. The amount consists of \$780.00 for TCM costs, \$56.73 for cleaning supplies, \$135.00 for cleanup time, and \$50.00 to replace the shop vac.

The Utility District has recently had Visu Sewer out to cut/remove the grout from the lateral.

RECOMMENDATION

Recommend that the Finance Committee determine whether the claim be paid.



Citizen Claim and Damage Form

NOTICE OF CLAIM

Name: Tracy Reese
Address: 24 JimLin Lane
Racine WI. 53402
Phone: 262-497-2118

Incident/Accident Information
Date: 10/16/22
Time: 3:00pm
Place: Home

CIRCUMSTANCES OF CLAIM

In the space below briefly describe the circumstances of your claim. (Attach additional sheets, if necessary.) For auto damages, attach a copy of police report, if any, and attach a diagram of the accident scene indicating north, south, east or west corners if the accident occurred at an intersection. For bodily injury, indicate nature of injury and whether or not medical attention was given and give the name of the physician. Also identify any witnesses to the incident/accident.

Sewer backup in 2 locations in the basement. 9 hours of clean up

@ \$15 hours. Materials for clean up. Shop vac full of raw sewage.

Only charging 50% of cost of new one. TCM Sewer & Drain.

Signed: Tracy Reese

Date: 11/12/2022

CLAIM

(NOTE: You are not required to make a claim at this time. As long as you have filed the above Notice of Claim you may file a claim with the Village at any time consistent with the applicable statute of limitations. However, in order for the Village to formally accept or deny your claim at this time, the following claim must be completed and signed.)

The undersigned hereby makes a claim against the Village of arising out of the circumstances described above in the amount of \$ 1,021.73

To process this claim it is necessary to detail all damages being sought.

Signed: Tracy Reese

Date: 11/12/2022

Address: 24 JimLin Lane
Racine, WI 53402



TCM.

Sewer and Drain

ROB AMOS, OWNER
2833 - 90th Street
Sturtevant, WI 53177
262-770-2309
www.tcmdrain.com

**24 HOUR
EMERGENCY
SERVICE**

Power Rodding · Hydrojetting · Sewer Televising & Locating
Fully Insured · Family Owned & Operated
· Bathtubs · Kitchen Sinks · Floor Drains · Toilets · Main Sewers
24 Hour Emergency Service · Same Day Service
Military Discounts · Senior Discounts

JOB NO.			
INVOICE	PHONE	DATE	
	608-576-1070	10-17-22	
NAME			
Mark Reese			
ADDRESS			
24 Simlin Ln			
CITY		STATE	ZIP CODE
Madison		WI	53702
CASH	CHECK	BILLING	OTHER
	1072		
DESCRIPTION			AMOUNT
Rod 2 Machines to			
CLEAR @ 133'. Looks			
like overpour-			
Cutter won't break it off			
Bob from Caledonia looking			
info - pointed in road.			
			Deposit
Open & Flowing.			Balance
IN THE EVENT THAT TCM SEWER & DRAIN, LLC MUST RE-ROD A LINE UNDER WARRANTY. THERE WILL BE A \$95.00 TRIP CHARGE.			TOTAL
			780.00

ACCEPTED: You are authorized to do the work.

AUTHORIZED SIGNATURE: _____

DATE: _____

CUSTOMER SIGNATURE _____

THANK YOU FOR SHOPPING AT ACE
KORTENDICK HARDWARE INC
3806 DOUGLAS AVENUE
RACINE WI 53402
(262) 639-4820

10/22/22 9:44AM TSH 552 SALE

8895609 1 EA \$2.99 EA
WRAP-IT-UP STRAP ORG \$2.99
7166176 5 EA \$17.99 EA
MIRACLE GRO LIQUAFD REFL \$89.95
2015551 1 EA \$119.99 EA S
-\$20.00 Instant Savings 99.99 EA
WET/DRY VACUUM 10GAL 6HP \$99.99
Return Value : 99.99
HH50167 -1 EA \$5.00 EA S R
\$5 REWARDH \$-5.00
DP126537 1 EA .00 EA N
OCTOFFER2\$150FF\$75 \$N/C
IS334763 -1 EA \$20.00 EA SNR
\$20 INSTANT SAVINGS-2015551 \$-20.00
\$15 Coupon Discount

SUB-TOTAL:\$ 187.93 TAX:\$ 9.65
DISCOUNT: -15.00 TOTAL:\$ 182.58
BC AMT: \$ 182.58

BK CARD#: XXXXXXXXXXXXX3045
MID:*****5888 TID:***2804
AUTH: 094426 AMT:\$ 182.58
Host reference #:470375 Bat#

Authorizing Network: MASTERCARD

Contactless
CARD TYPE:MASTERCARD EXPR: XXXX
AID : A0000000041010
TVR : 0400048001
IAD : 0110A000012200000000000000000000
TSI :
ARC : 00
MODE : Issuer
CVM : Verified by PIN
Name : Mastercard Debit
ATC :0114
AC : E25D653D58274F29
TxnID/ValCode: 759788

Bank card USD\$ 182.58



==>> JRNL#E70375 <<==
CUST NO:*4798
ACE REWARDS ID # 19710483971

Acct: TRACY REESE

Customer Copy

YOU SAVED \$ 55.00 BY SHOPPING AT
KORTENDICK HARDWARE INC

YOU SAVED \$ 25.00 AS A MEMBER OF
ACE REWARDS.

Pick'n Save FRESH FOR EVERYONE.

5111 Douglas Ave.

262.752.0951

Your cashier was CHEC 513

	KRO DECK MOP	5.49	T
	CLB CLEAN BLCH	5.99	T
	CLB CLEAN BLCH	5.99	T
	CLB CLEAN BLCH	5.99	T
	PLAYTEX GLOVES	4.29	T
	PLAYTEX GLOVES	4.29	T
	BRAWNY 8 ROLLS	21.99	T
SC	PERKS SAVINGS	7.00	
	Fresh Perks Customer	*****7187	
RD	KPF ITA Message	0	
SC	Fuel Points		
	TAX	2.70	
	**** BALANCE	56.73	

Debit Purchase

*****3045 - C

REF#: 062737 TOTAL: 56.73

PURCHASE: 56.73 CASHBACK: 0.00

AID: A0000000042203

TC: 64B5C8410645CD89

VERIFIED BY PIN

DEBIT 56.73

CHANGE 0.00

TOTAL NUMBER OF ITEMS SOLD = 7

STR CPN & KRO SAVINGS \$ 7.00

TOTAL COUPONS \$ 7.00

TOTAL SAVINGS (11 %) \$ 7.00

10/16/22 04:26pm 378 513 158 999999513

TELL US HOW WE ARE DOING!

EARN 50 BONUS FUEL POINTS!

Go to www.krugerfeedback.com

Date: 10/16/22

Time: 16:25

Entry ID: 534-384-158-378-513-671

No purchase necessary

See website for official rules

Fuel Points Earned Today: 54

Total October Fuel Points: 54

APPLY NOW

Earn \$100 Statement Credit

when you spend \$500 with your card

in the first 90 days* and

get up to 5% CASH BACK

on eligible net purchases* with your

Pick'n Save/Metro Market Rewards

World Elite Mastercard

www.PicknSaveMastercard.com/41697

*Restrictions apply, see website
for details.

With Our Low Prices, You Saved

\$7.00

Annual Card Savings \$72.65

Fresh opportunity awaits

Join our team today!

#ERN

jobs.kroger.com



Client: CUD Project #: 17C030.04
Project: Wind Point Sewer Rehab Page: 1 of 2
Prepared by: JGB Date: 8/20/19

Construction Observation Report

Location

Wind Point

WEATHER	Temp (° F)		Sky Cond.	Precip. (in.)		Site Conditions (describe)	
	Low	High		Rain	Snow	Dry	Muddy
	<u>70</u>	<u>77</u>	<u>Clear</u> <u>Pt. Cldy</u> <u>Cloudy</u>	<u>None</u>	<u>PM</u>	<u>X</u>	

Contractors on site (include no. of personnel per contractor) Visu Sewer - Grout crew: 2 workers

Other personnel on site:

Purpose:

Work observation report, comments:

Grouting crew set up on line 34-53 to 34-52.

Once set up, crew grouted 5 laterals in line.

- Prep crew should be back tomorrow.

BID ITEMS:

#10 - Grout Sanitary Sewer Service = 5 laterals

Upstream MH: 34-53
Downstream MH: 34-52

0009.9 F

00.5psi 06:53a

11:27:32 AM / 10-17-2022



[130' 2"]



11:35:51 AM / 10-17-2022



[131' 8"]



11:29:01 AM / 10-17-2022



[132' 6"]













RESOLUTION NO. 2023-12
(2/28/2023)

**RESOLUTION APPROVING A STEP INCENTIVE STRUCTURE FOR THE UTILITY
OPERATOR IN TRAINING AND UTILITY OPERATOR POSITIONS**

WHEREAS, the Village of Caledonia has previously created the Utility Operator and Utility Operator in Training Positions for the Village of Caledonia Utility District.

WHEREAS, the Utility Operator in Training Position was created to increase the number of eligible candidates to apply for and ultimately fill the position of Utility Operator.

WHEREAS, the Village of Caledonia has had difficulty staffing and retaining employees in the Utility Operator and Utility Operator in Training Positions.

WHEREAS, staff has proposed a Step Incentive Structure for the Utility Operator and Utility Operator in Training positions to aid in retaining employees and attracting candidates to these positions. The Step Incentive Structure is attached as **Exhibit A**.

WHEREAS, on February 21, 2023, the Personnel Committee recommended that the Step Incentive Structure for the Utility Operator and Utility Operator in Training positions be forwarded to the Village Board for approval and forwarded to the Village of Caledonia Utility District for information.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board, that the recommendation of the Personnel Committee for the Step Incentive Structure is hereby approved.

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

VILLAGE OF CALEDONIA

By: _____

James R. Dobbs
Village President

Attest: _____

Joslyn Hoeffert
Village Clerk

Utility District Operator In Training

2/22/2023

2023 Wage Range

Operator in Training		Operator	
Min	\$ 18.13	Min	\$ 25.52
Mid	\$ 20.85	Mid	\$ 29.35
Max	\$ 23.57	Max	\$ 33.17

Would like to have incremental increases for obtaining Certifications

Group 1

Water Distribution Certification \$1.50

Group 2

Blood Borne Pathogens

Confined Space \$ 1.50

CPR

Group 3

CDL Class B with Tanker Endorsement \$ 1.50

Start Operator in Training at \$ 20.85

Group 1 \$ 22.35

Group 2 \$ 23.85

Group 3 \$ 25.35

Certifications will be required to be obtained within 1 year of hire

Would also be reclassified to Utility District Operator after 2 years

Start \$ 20.85 1 year \$ 25.35

Utility District Operator

Would like to have steps after becoming an Operator to retain employees

These increases would be in addition to Merit Increases

Upon 2 years of service \$ 1.50

Upon 4 years of service \$ 1.50

Upon 6 years of service \$ 1.50

RESOLUTION NO. 2023-13

A RESOLUTION OF THE VILLAGE OF CALEDONIA AMENDING THE 2023 VILLAGE OF CALEDONIA BUDGET AND AUTHORIZING THE EXPENDITURE OF PARK IMPACT FEES NOT TO EXCEED \$60,000 FOR THE INSTALLATION OF A FENCE ENCLOSURE FOR THE PURPOSES OF A DOG PARK ON THE NORTH SIDE OF LOWER GORNEY PARK

WHEREAS, a dog park was not included as part of the Crawford Park Master plan after residential surveys and outreach did not yield enough data in favor of a dog park; and

WHEREAS, the Parks and Recreation Advisory Committee has met and discussed over the past year on an appropriate location for a dog park within the Village; and

WHEREAS, the Parks and Recreation Advisory Committee determined the north side of lower Gorney Park to be the least impactful to neighboring residents and best available space to include a dog park; and

WHEREAS, the Parks Recreation and Advisory Committee recommend the Village Board authorize the expenditure of Park Impact Fees not to exceed \$60,000 for the installation of a fence enclosure for the purpose of a future dog park on the north side of lower Gorney Park with a vote of 5-1; and

WHEREAS, as a result of this recommendation from the Parks Recreation and Advisory Committee, the Finance Committee recommends the Village Board modify the 2023 Capital Project Fund Budget by increasing the Capital Projects Fund: Transfer from Special Revenue in the amount of \$60,000, and increasing the Capital Projects Fund: Park Improvements expense account in the amount of \$60,000, for the installation of a fence enclosure for the purpose of a dog park on the north side of lower Gorney Park; and

NOW, THEREFORE, BE IT RESOLVED THAT the Village Administrator and Village Engineer are authorized to take such actions necessary to carry out the intent of this Resolution, go out for public bid, and to make expenditures from Park Impact Fees (see attached fiscal note) not to exceed \$60,000 for the installation of a fence enclosure at Gorney Park.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

MEMORANDUM

Date: February 24, 2023

To: Village Board

From: Village Engineer

Subject: Future Dog Park Enclosure at Gorney Park

After the Master Plan for Crawford Park was completed, it was determined through residential feedback and survey that a fully enclosed dog park was not the highest priority at that location. However, a dog park has been a discussion topic for years with the Parks and Recreation Advisory Committee and this further pushed the discussion to look for an alternate location. Included in (but not limited to) these discussions has been the analysis of other nearby dog park locations, dog concentration based on licenses, costs associated with maintenance, and service calls as a result of dog incidents.

Gorney Park was presented by the Committee as a possible solution for the location of a dog park. Gorney Park is located at the NE corner of 7 Mile and Nicholson Road. The primary access to the park, also known as “Upper Gorney” is via Nicholson Road where there is baseball diamonds, shelters, and off-street parking. There is a portion of Gorney Park that is accessible via 7 Mile Road which is typically referred to as “Lower Gorney.” This portion of the park consists of two open fields, primarily intended for soccer, and a parking lot with a large drainage swale splitting the two fields.

The Committee presented options for the southern section of the open fields to be utilized but had feedback from abutting property owners who did not want a dog park right up against their homes. It was then suggested to move the park further north, away from abutting properties, to reduce the noise and impact to neighboring properties. Staff provided a layout for the Committee to use as a rough concept and presentation tool which is included with this memo. The Committee proceeded to get estimates for the cost of material for the placement of a fence to enclose the future dog park.

A quote from a local fence contractor resulted in the determination of a “not to exceed” value of \$60,000 for the installation of a vinyl coated fence to enclose the area as laid out on the attached sketch. Additional discussion amongst the Committee emphasized that this would not be the only cost for a future dog park and that additional features would be built out in stages over many years. This would include future costs to provide trees, shelters, possible water service, walking trails, and more. The current proposal for the fence exceeds the \$25,000 threshold and will require staff to go out for public bid to have the fence installed, if approved.

The Parks and Recreation Advisory Committee made a motion at the February 13 Meeting in favor of the proposed enclosure on the north side of Lower Gorney not to exceed \$60,000 to the Village Board with a 5-1 vote. If the Village Board is **in favor** of the expenditure of Park Impact Fees for the fence enclosure at Gorney Park, then the following motion is recommended:

Move to approve the expenditure of Park Impact Fees not to exceed \$60,000 for the installation of a fence enclosure for the purpose of a dog park on the north side of Lower Gorney Park.

VILLAGE OF CALEDONIA

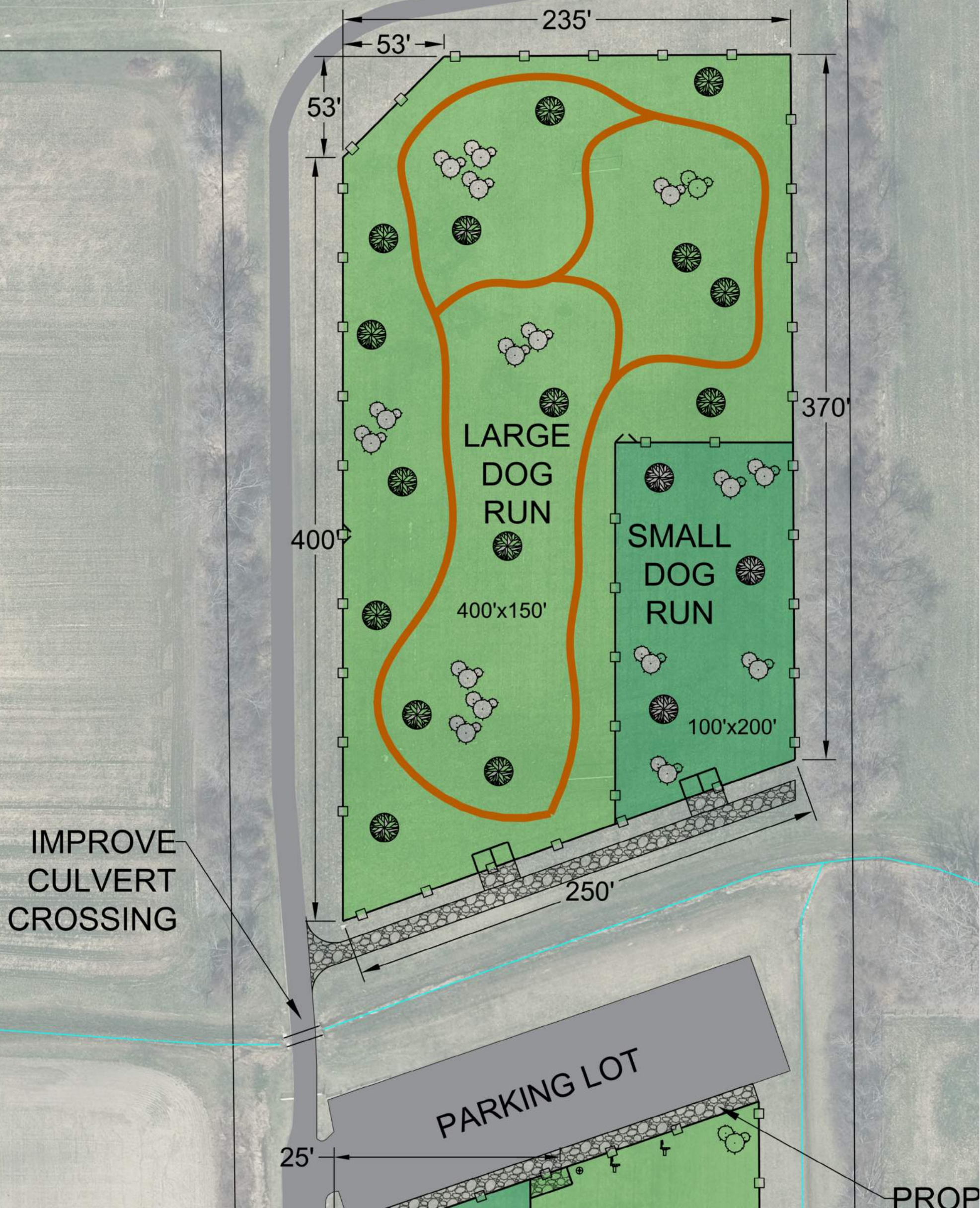
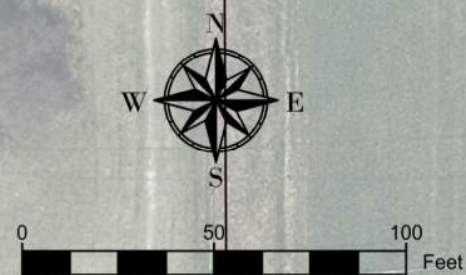
FISCAL NOTE: AUTHORIZATION OF PARK IMPACT FEES FOR THE PURPOSE OF INSTALLING A FENCE FOR THE GORNEY DOG PARK

FISCAL YEAR: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
DEPARTMENT: PARKS							
Capital Projects Fund: Transfer from Special Revenue	400-00-49220	\$ 30,000	\$ -	\$ 30,000	\$ 60,000	\$ 90,000	\$ 90,000
Capital Projects Fund: Park Improvements	400-70-65020	\$ 30,000	\$ -	\$ 30,000	\$ 60,000	\$ 90,000	\$ 90,000
		<u>\$ 60,000</u>	<u>\$ -</u>	<u>\$ 60,000</u>	<u>\$ -</u>	<u>\$ 180,000</u>	<u>\$ 180,000</u>

Note: The current budget amount of \$30,000 was designated for Crawford Park.

DRAWN BY: CALEDONIA ENGINEERING
DATE DRAWN: 12-6-2022



RESOLUTION NO. 2023-14

RESOLUTION AMENDING THE 2023 VILLAGE OF CALEDONIA BUDGET TO REFLECT TRANSFER OF PARK IMPACT FEES FOR THE INSTALLATION OF CONCRETE PEDESTRIAN PATH AND OPEN-AIR SHELTER AT MAPLE PARK

WHEREAS, the Village Board previously authorized the 2023 Village of Caledonia Budget; and

WHEREAS, the Village Board previously authorized the expenditure of Park Impact Fees for the Maple Park Shelter in the amount of \$15,000 in the 2022 Budget, which will be carried over into the 2023 Budget as part of the 2022 Capital Fund carryover Resolution; and

WHEREAS, the Village Board, upon recommendation by the Finance Committee, has approved the additional expenditure of Park Impact Fees for the Maple Park Shelter and concrete pedestrian path in the amount of \$40,000 on Resolution 2023-09, dated 2/14/2023; and

WHEREAS, the 2023 budget should be amended as such, Capital Projects Fund: Transfer from Special Revenue increases in the amount of \$40,000, and Capital Projects Fund: Park Improvements increases in the amount of \$40,000.

WHEREAS, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize the amendment of the 2023 budget as outlined.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia that the 2023 Village of Caledonia Budget be amended as set forth in Exhibit A which is attached hereto and incorporated herein and such amendments are authorized and approved

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

VILLAGE OF CALEDONIA

FISCAL NOTE: AUTHORIZATION OF PARK IMPACT FEES FOR THE PURPOSE OF INSTALLING THE CONCRETE PEDESTRIAN PATH AND
OPEN-AIR SHELTER AT MAPLE PARK

FISCAL YEAR: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
DEPARTMENT: PARKS DEPARTMENT							
Capital Projects Fund: Transfer from Special Revenue	400-00-49220	\$ 30,000	\$ -	\$ 30,000	\$ 40,000	\$ 70,000	\$ 70,000
Capital Projects Fund: Park Improvements	400-70-65020	\$ 30,000	\$ -	\$ 30,000	\$ 40,000	\$ 70,000	\$ 70,000
		<u>\$ 60,000</u>	<u>\$ -</u>	<u>\$ 60,000</u>	<u>\$ -</u>	<u>\$ 140,000</u>	<u>\$ 140,000</u>

Note: The current budget amount of \$30,000 was designated for Crawford Park. The Budget Modification to transfer the \$40,000 of Park Impact Fees for the Maple Park is in addition to the \$15,000 budgeted in the 2022 Capital Budget which will be carried over into the 2023 Capital Budget via an upcoming Carryover of Capital Funds Resolution.

RESOLUTION NO. 2023-15

**RESOLUTION AMENDING THE 2023 VILLAGE OF CALEDONIA BUDGET TO
REFLECT THE REFURBISHMENT OF A 2003 DUMP TRUCK**

WHEREAS, the Village Board previously authorized the 2023 Village of Caledonia Budget; and

WHEREAS, the Finance Committee on February 14, 2023 recommended that funding in the amount up to but not to exceed \$20,000 be approved to be for the refurbishment of an existing 2003 Dump Truck within the fleet of the Caledonia Highway Department; and

WHEREAS, the Village Board, upon recommendation by the Finance Committee, has approved the additional expenditure for the refurbishment of the 2003 Dump Truck; and

WHEREAS, the 2023 budget should be amended as such, Capital Projects Fund: Transfer from Capital Projects Revenue increases in the amount of \$20,000, and Capital Projects Fund: Highway Equipment-Vehicles increases in the amount of \$20,000.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia that the 2023 Village of Caledonia Budget be amended as set forth in Exhibit A which is attached hereto and incorporated herein and such amendments are authorized and approved

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs, Village President

Attest: _____
Joslyn Hoeffert, Village Clerk

VILLAGE OF CALEDONIA

FISCAL NOTE: REFURBISHMENT OF A 2003 DUMP TRUCK

FISCAL YEAR: 2023

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
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DEPARTMENT: HIGHWAY DEPARTMENT

Capital Projects Fund:

Transfer from Cap Projects	400-00-49240	\$ -	\$ -	\$ -	\$ 20,000	\$ 20,000	\$ 20,000
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Capital Projects Fund:

Highway Equipment-Vehicles	400-41-65040	\$ 417,000	\$ -	\$ 417,000	\$ 20,000	\$ 437,000	\$ 437,000
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\$ 417,000	\$ -	\$ 417,000	\$ -	\$ 457,000	\$ 457,000
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Resolution No. 2022-16

**RESOLUTION OF THE VILLAGE OF CALEDONIA SUSPENDING THE
COMMUNITY DEVELOPMENT AUTHORITY OF THE VILLAGE OF
CALEDONIA, WISCONSIN**

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

WHEREAS, the Village of Caledonia, Wisconsin, is a municipal corporation organized and existing under the laws of the State of Wisconsin, and is authorized under Sections 66.1335 and 66.1339 of the Wisconsin Statutes to create a Community Development Authority (“CDA”) by proper resolution of the Village Board of the Village; and

WHEREAS, the Village of Caledonia did create a CDA in 2006 and amended the role of the CDA in 2021; and

WHEREAS, the Village has restructured its departments, personnel and roles of the bodies that carry out various objectives and directions of the Village Board and the Village’s ordinances;

WHEREAS, while the CDA has served the Village of Caledonia for sixteen years, the objectives, programs and projects for business development and redevelopment, blight elimination, and code enforcement are currently being carried out by the Village’s Plan Commission, Community Development Department, Development Director, by contract with Racine County Economic Development Corporation (“RCEDC”), and Code Enforcement Officer thus making the need for a regularly scheduled meetings of the CDA unnecessary and duplicative;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia, Wisconsin, as follows:

1. The Village Board hereby finds, determines and declares that the CDA has served its intended purpose and the restructuring of the Village departments, personnel and roles of its existing bodies, makes regular meetings of the CDA duplicative and unnecessary.

2. The Village Board further finds, determines and declares that there no longer exists within the Village a need for regularly scheduled meeting of the CDA based on the roles of the Plan Commission, Community Development Department, Development Director, RCEDC and Code Enforcement Officer, and that the suspension of the CDA will serve the public interest to lessen unnecessary administrative burdens and reduce costs.

3. The Village Board hereby finds, determines, and declares that the CDA does not own any property, has no bonds issued in its name, and that there are no outstanding obligations or contracts and that no further business remains to be transacted by the authority. Further that any pending matters being reviewed before the body are in the form of staff or administrative reports and or can transferred to the Village Board.

4. The CDA can be re-convened upon direction of the Village President.

5. This resolution shall take effect immediately upon its adoption and publication as provided for by applicable law.

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

VILLAGE OF CALEDONIA

By: _____
James R. Dobbs
Village President

Attest: _____
Joslyn Hoeffert
Village Clerk

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