

AMENDED**VILLAGE BOARD MEETING AGENDA****Tuesday, May 23, 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. Wittke Announcement on Shared Revenue for State Budget
5. **Approval of Minutes**
 - Village Board – May 5, 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 New Class B Combo Liquor License/Saloon at Hwy H, LLC/Trade Name – Tavern on H – 3311 County Road H/Jori Antonneau, Agent (*Legislative and Licensing Committee: 5/16/2023, motion carried, 3/0*)
8. **Ordinances and Resolutions**
 - A. **Resolution 2023-50** – Resolution Of The Village Board Of The Village Of Caledonia Approving Amendment No. 2 To The Development Agreement With Cornerstone Development Of S.E. Wisconsin LLC (*Village Board only*)
9. **New Business**
 - A. Communication Standards for the Village of Caledonia (*Legislative and Licensing Committee: 5/16/2023*)
 - B. Monsanto Settlement (*Village Board: 07/18/2022*)
10. **Report from Village Administrator**
11. **Closed Session Items**
 - A. The Village Board may take up a motion to go into CLOSED SESSION pursuant to Wis. Stat. §19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session specifically to discuss negotiation strategies related to shared service models for Fire/EMS Services. (*Village Board only*)
 - B. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.
12. **Adjournment**

**Village Board Meeting
May 9, 2023**

1 - Order

President Weatherston 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 Weatherston, Trustee Pierce, Trustee Martin, Trustee McManus, Trustee Hammes, and Trustee Stillman.

Absent: Trustee Wishau was excused.

Staff: Also present were Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Finance Director Wayne Krueger, and Village Attorney/HR Manager Tyler Helsel. Village Attorney Elaine Ekes was also present.

4 – Communications and Announcements

4A. Fire Department Award Ceremony

The Village Board recognized the outstanding contributions of several individuals from the fire department. Lt. Andrew Pritzl, FF Seth Felker, FF Ryan Bissonnette, FF Jason Pankoff, FF Matthew Wargolet, and FF Peter Feest were honored for their exceptional efforts that went above and beyond the call of duty in responding to separate off-duty incidents.

Trustee McManus expressed her pride in honoring these fire department members, highlighting their significant impact on the community. She shared details of a recent incident involving Pastor Chris from Prince of Peace, emphasizing the symptoms of a heart attack he experienced. The congregation, worried for his well-being, promptly called 911. McManus noted that the survival rate for the type of heart attack he had known as a "widow maker" is only 12%. It was truly remarkable that he survived, and thanks to Caledonia's Firefighter's swift actions, the pastor recovered and was able to deliver the Christmas sermon. McManus also provided an overview of the subsequent care that was provided.

Following the overview, the Village presented certificates to the six firefighters being honored, recognizing their exceptional service. The certificates were personally handed to them by Pastor Chris, showing his gratitude and appreciation.

Chief Henningfeld then took the opportunity to welcome everyone present and acknowledge the firefighters for going above and beyond the call of duty. Their selfless actions exemplified the true spirit of being a Caledonia Firefighter. He praised their dedication and mentioned additional instances where they had demonstrated their commitment to serving the community. The Chief expressed the department's good fortune in having such outstanding individuals on their team.

Firefighter Pete Feest was also presented with a plaque, a merit award, and a letter of accommodation for his positive contributions to the fire service, particularly highlighting his actions on August 27, 2022.

Similarly, Firefighter Andy Pritzl received a plaque, an individual merit award, and a letter of accommodation in recognition of his professionalism and dedication on September 22, 2022.

A five-minute recess was then taken to capture a photograph commemorating the occasion.

5 – Approval of Minutes

Village Board – April 24, 2023

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

6 – Citizens Reports (citizen comments are in-person only)

7 – Committee Reports

To streamline the Finance item and ensure accurate numbers, the board members decided to temporarily deviate from the usual order of items. This adjustment was made to prioritize appropriately organizing the AP Checks and US Bank List figures.

7B – Public Works

1. Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry (Public Works Committee: 05/01/2023, Motion carried, 2/0)

Staff from Payne and Dolan were present.

Motion by Trustee Stillman to approve Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry (Public Works Committee: 05/01/2023, Motion carried, 2/0). Seconded by Trustee Pierce.

Trustee McManus raised a question regarding resolving a citizen complaint regarding the quarry. Trustee Hammes confirmed that he had also engaged in a discussion with the concerned citizen and assured the Board that appropriate measures would be taken in collaboration with the quarry to address these complaints.

Motion carried, unanimously.

7A - (Approval of A/P checks)

Village – \$2,016,816.83

US Bank – \$31,249.67

Motion by Trustee Martin to approve the A/P checks as presented for \$2,016,816.83.
Seconded by Trustee. McManus. Motion carried, unanimously.

Motion by Trustee Martin to approve the US Bank List as presented for \$31,249.67.
Seconded by Trustee McManus. Motion carried, unanimously.

Motion by Trustee Stillman to take the agenda out of order, starting with item 8G.
Seconded by President Weatherston. Motion carried, unanimously.

8 – Ordinances and Resolutions

8G – Resolution 2023-45 – Resolution Awarding the Sale of \$6,215,000 General Obligation Corporate Purpose Bonds, Series 2023A (Village Board Only)

Harry Allen presented the Ehlers' sale report for the G.O. Corporate Purpose Bonds, Series 2023A; the summary of the sale was as follows:

- Number of bids: 7
- Winning bid: Piper Sandler & Co. of Minneapolis, MN with a final True Interest Cost of 3.774%.
- Due to a premium bid, the Bonds have been downsized by \$80,000 to \$6,135,000. This will be the amount reflected in the final resolution sent this afternoon.
- The winning underwriter termed up some of the Bonds and per prior discussions, the Village will use Bond Trust Services Corporation as paying agent for the Bonds
- The total net principal and interest is \$9,493,737 which is \$206,712 less than our pre-sale estimate.

Motion by Trustee Martin to approve Resolution 2023-45 – Resolution Awarding the Sale of \$6,215,000 General Obligation Corporate Purpose Bonds, Series 2023A (Village Board Only). Seconded by Trustee Stillman.

Trustee Pierce– aye

Trustee Hammes – aye

Trustee McManus – aye

Trustee Martin – aye

Trustee Stillman – aye

President Weatherston – aye

Motion carried, unanimously.

8A – Ordinance 2023-06 – An Ordinance To Amend Chapter 2 Of Title 3 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin

Related To Special Assessments (Legislative & Licensing Committee: 04/04/2023, Motion carried, 2/0; 05/02/2023, Motion carried, 3/0)

Motion by Trustee Martin to approve Ordinance 2023-06, Seconded by Trustee Hammes.

Trustee Martin expressed concerns regarding the discreet developed area outlined in 3-2-2M. She proposed that instead of relying on a simple majority of 51%, it should be modified to reflect the opposition of two-thirds (2/3) of the property owners.

Trustee Pierce inquired about additional clarity on defining a "discreet developed area." Attorney Ekes and Bunkelman offered illustrative examples to demonstrate the structure and implementation of such areas.

Motion carried, unanimously.

8B – Ordinance 2023-07 – An Ordinance To Amend Section 7-1-26 E(2)(B) Of The Code Of Ordinances For The Village Of Caledonia Relating To Keeping Of Chickens In Single-Family Residential Districts (Legislative & Licensing Committee: 05/02/2023, Motion carried, 3/0)

Motion by Trustee McManus to approve Ordinance 2023-07 – An Ordinance To Amend Section 7-1-26 E(2)(B) Of The Code Of Ordinances For The Village Of Caledonia Relating To Relating To Keeping Of Chickens In Single-Family Residential Districts (Legislative & Licensing Committee: 05/02/2023, Motion carried, 3/0). Seconded by Trustee Pierce. Motion carried, unanimously.

8C – Ordinance 2023-08 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 16-2-3 Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±0.50 Acres From R-6, Two-Family Residential District To RD-1, Two-Family Residential District For The Property Located On The Northeast Corner Of Erie Street And 4 Mile Road, Parcel ID No. 104-04-23-21-321-000, Village Of Caledonia, Racine County, Wi., Matthew Coury, Applicant, Timothy Christensen, Owner)(Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Martin to approve Ordinance 2023-08 – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 16-2-3 Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±0.50 Acres From R-6, Two-Family Residential District To RD-1, Two-Family Residential District For The Property Located On The Northeast Corner Of Erie Street And 4 Mile Road, Parcel ID No. 104-04-23-21-321-000, Village Of Caledonia, Racine County, Wi., Matthew Coury, Applicant, Timothy Christensen, Owner)(Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Stillman. Motion carried, unanimously.

8D – Resolution 2023-42 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow For The Operation Of A Classic Car Sales Business With No Outdoor Display Or Storage

Of Vehicles Nor Any Vehicle Service Or Repair For The Parcel Located At 5141 Douglas Avenue, Sal Akbani, Applicant, Zales Discount LLC, Owner (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Stillman to approve Resolution 2023-42 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow For The Operation Of A Classic Car Sales Business With No Outdoor Display Or Storage Of Vehicles Nor Any Vehicle Service Or Repair For The Parcel Located At 5141 Douglas Avenue, Sal Akbani, Applicant, Zales Discount LLC, Owner (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Martin.

Trustee Martin and Trustee Pierce expressed their appreciation to the applicant for choosing to be a part of the community and for their efforts in attracting visitors to the area.

Motion carried, unanimously.

8E – Resolution 2023-43 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct ±785 Square Foot Expansion On The Existing Ranger Station On The Western Portion Of The Property Located 8425 STH 38, Village Of Caledonia, David Raschka, Applicant, Bear Country Holdings LLC, Owner (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee McManus to approve Resolution 2023-43 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct ±785 Square Foot Expansion On The Existing Ranger Station On The Western Portion Of The Property Located 8425 STH 38, Village Of Caledonia, David Raschka, Applicant, Bear Country Holdings LLC, Owner (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Martin. Motion carried, unanimously.

8F – Resolution 2023-44 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Master Sign Plan For A Commercial Building For The Parcel Located At 1339 27TH Street In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Martin to approve Resolution 2023-44 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Master Sign Plan For A Commercial Building For The Parcel Located At 1339 27TH Street In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Stillman. Motion carried, unanimously.

8H – Resolution 2023-46 – Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Linda Milton, Dated December 2, 2022 And Filed With The Village On December 9, 2022, With An Incident Date Of September 11, 2022 (Finance Committee: 04/25/2023, Motion carried, 3/0)

Motion by Trustee Martin to approve Resolution 2023-46 – Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Linda Milton, Dated December 2, 2022 And Filed With The Village On December 9, 2022, With An Incident Date Of September 11, 2022 (Finance Committee: 04/25/2023, Motion carried, 3/0). Seconded by Trustee Pierce.

Trustee Martin highlighted the potential increase in the frequency of these unusual events due to global warming.

Bunkelman provided an update on the ongoing efforts to address this issue, mentioning plans to expand the collection system to avoid exceeding capacity limits. He also discussed the current expansions being carried out on attenuation basins and the exploration of other holding mechanisms to mitigate the situation. Bunkelman elaborated on the measures being taken and how they would help alleviate the problem.

Trustee Pierce advised homeowners to consider opting for insurance policies that cover water backups of this nature, emphasizing the importance of being prepared for such events.

Motion carried, unanimously.

8I – Resolution 2023-47 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____ ; – Parcel ID 104-04-22-20-047-000 – Located In The SW ¼ And SE ¼ Of The NE ¼ Of Section 20, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner – Harold & Susan M. Proeber Applicant - Elizabeth Proeber (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Stillman to approve Resolution 2023-47 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____ ; – Parcel ID 104-04-22-20-047-000 – Located In The SW ¼ And SE ¼ Of The NE ¼ Of Section 20, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner – Harold & Susan M. Proeber Applicant - Elizabeth Proeber (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee McManus. Motion carried, unanimously.

8J – Resolution 2023-48 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____ ; – Parcel ID 104-04-22-10-011-000 – Located In The NE ¼ And SE ¼ Of Section 10, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner & Applicant – Reynaldo & Kathleen Ann Reves (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Martin to approve Resolution 2023-48 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____; – Parcel ID 104-04-22-10-011-000 – Located In The NE ¼ And SE ¼ Of Section 10, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner & Applicant – Reynaldo & Kathleen Ann Reyes (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Stillman. Motion carried, unanimously.

8K – Resolution 2023-49 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____; – Parcel ID 104-04-22-35-002-000 – Located In The SW ¼ Of The NE ¼ Of Section 35, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner & Applicant – Richard And Diane Ruffo (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Hammes to approve Resolution 2023-49 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____; – Parcel ID 104-04-22-35-002-000 – Located In The SW ¼ Of The NE ¼ Of Section 35, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner & Applicant – Richard And Diane Ruffo (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Stillman. Motion carried, unanimously.

9– New Business

A. Appointment(s) to the Plan Commission

- a. Ron Bocciardi – President Weatherston requested unanimous consent for the appointments. As there were no objections, the Motion carried, unanimously.
- b. Ami May – President Weatherston requested unanimous consent for the appointments. As there were no objections, the Motion carried, unanimously.
- c. William Folk – President Weatherston requested unanimous consent for the appointments. There were objections heard, and a roll call was requested.

Trustee Pierce– nay

Trustee Hammes – nay

Trustee McManus – nay

Trustee Martin – nay

Trustee Stillman – aye

President Weatherston – aye

Motion failed, 4/2.

- d. Mick Moore – President Weatherston requested unanimous consent for the appointments. As there were no objections, the Motion carried, unanimously.

B. Committee and Commission Assignments

- a. Parks and Recreation Committee – Trustee McManus, Chair; Trustee Hammes
- b. Board of Review – Trustee Martin, Chair

President Weatherston requested unanimous consent for the Committee and Commission assignments. As there were no objections, the Motion carried, unanimously.

10 – Report from Village Administrator

Chief Botsch provided an update on behalf of the administration.

- The Deputy Village Clerk recently had a baby, and both the mother and baby are doing well. Upon her return, she will assume the role of Public Services Administrative Coordinator. The vacancy for the Deputy Clerk position will be posted in the upcoming weeks.
- The Finance department is currently undergoing an audit, which is approximately 80% complete. Progress is being made towards ensuring the financial matters are in order.

President Weatherston shared an announcement that he has been appointed as the new board member of the League of Wisconsin Municipalities, representing the village.

11 – Adjournment

Motion by Trustee Martin to adjourn. Seconded by Trustee McManus. Motion carried, unanimously.

Meeting adjourned at 7:17 p.m.

Respectfully submitted, Joslyn Hoeffert, Village Clerk

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
3 RIVERS BILLING, INC.							
General Fund	3	3 RIVERS BILLING, INC.	6211	MAR-23; EMS BILLING	04/07/2023	7,115.40	100-35-61000 Professional Services
General Fund	3	3 RIVERS BILLING, INC.	6236	APR-23; EMS BILLING	05/09/2023	4,864.25	100-35-61000 Professional Services
Total 3 RIVERS BILLING, INC.:						11,979.65	
ACH - LEXIPOL LLC							
General Fund	1166	ACH - LEXIPOL LLC	INVLEX16482	ANNUAL FIRE POLICY MANUAL	05/09/2023	6,710.86	100-35-51300 Education/Training/Conferences
Total ACH - LEXIPOL LLC:						6,710.86	
ACH - PETPARTNERS							
General Fund	1501	ACH - PETPARTNERS	VC-20230502	05/02/2023 PET PARTNERS INS	05/02/2023	233.46	100-21537-000 Pet Insurance Deductions
Total ACH - PETPARTNERS:						233.46	
ACH - SIMPLIFILE, LC							
General Fund	768	ACH - SIMPLIFILE, LC	E2654189	PILOT AGREEMENT	05/16/2023	35.25	100-11-64010 Notifications/Publications
Total ACH - SIMPLIFILE, LC:						35.25	
ACH - SUPERFLEET							
Water Utility Fund	1730	ACH - SUPERFLEET	4/27/2023	APR-23; FUEL PURCHASES	04/20/2023	39.55	500-00-63200 Fuel, Oil, Fluids
Sewer Utility Fund	1730	ACH - SUPERFLEET	4/27/2023	APR-23; FUEL PURCHASES	04/20/2023	39.55	501-00-63200 Fuel, Oil, Fluids
General Fund	1730	ACH - SUPERFLEET	EJ9940418202	FUEL FOR CFD VEHICLES	04/28/2023	1,086.63	100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:						1,165.73	
ACH - WE ENERGIES							
General Fund	380	ACH - WE ENERGIES	4556841465	BILLING PERIOD 3/18/2023 TO 4	04/24/2023	20.49	100-70-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4556841465	BILLING PERIOD 3/18/2023 TO 4	04/24/2023	16.73	100-35-64140 Utilities
Total ACH - WE ENERGIES:						37.22	
AIR ONE EQUIPMENT INC							
General Fund	839	AIR ONE EQUIPMENT INC	193670	HOSE AND COUPLINGS	05/17/2023	262.00	100-35-64110 Small Equipment
Total AIR ONE EQUIPMENT INC:						262.00	
ASCENSION WI EMP SOLUTIONS							
General Fund	9226	ASCENSION WI EMP SOLUTION	408376	02/28/2023 DRUG SCREEN DOT	02/28/2023	69.00	100-41-51100 Testing/Physicals
General Fund	9226	ASCENSION WI EMP SOLUTION	408645	01/19/2023 CONSORTIUM PARTI	01/19/2023	51.67	100-41-51100 Testing/Physicals
Water Utility Fund	9226	ASCENSION WI EMP SOLUTION	408645	01/19/2023 CONSORTIUM PARTI	01/19/2023	51.66	500-00-51100 Testing/Physicals

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Sewer Utility Fund	9226	ASCENSION WI EMP SOLUTION	408645	01/19/2023 CONSORTIUM PARTI	01/19/2023	51.67	501-00-51100 Testing/Physicals
Total ASCENSION WI EMP SOLUTIONS:						224.00	
BATTERIES PLUS							
General Fund	176	BATTERIES PLUS	P62126730	2 BATTERIES FOR SPEED TRAI	05/05/2023	269.90	100-30-64110 Small Equipment
Total BATTERIES PLUS:						269.90	
BJELAJAC & KALLENBACH, LLC							
TID #4 Fund	210	BJELAJAC & KALLENBACH, LL	23115-010D - 1	DEBACK FARMS LOT 3	04/30/2023	1,422.00	414-00-61000 Professional Services
Total BJELAJAC & KALLENBACH, LLC:						1,422.00	
BUILDING PERMIT REFUND VENDOR							
General Fund	271	BUILDING PERMIT REFUND VE	21-ROP-09	REFUND ROAD OPENING BON	04/28/2023	500.00	100-23161-000 Road Opening Bonds
Total BUILDING PERMIT REFUND VENDOR:						500.00	
BUY RIGHT, INC.							
General Fund	273	BUY RIGHT, INC.	14873-398642	HEADLIGHT	05/11/2023	7.99	100-30-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	397963	WINDSHIELD WASH	05/17/2023	20.34	100-35-63200 Fuel, Oil, Fluids
Total BUY RIGHT, INC.:						28.33	
CLEANCO RACINE, INC							
General Fund	9021	CLEANCO RACINE, INC	7608	05/15/2023 CLEANING SERVICE	05/15/2023	910.00	100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:						910.00	
CLIFTON LARSON ALLEN LLP							
General Fund	378	CLIFTON LARSON ALLEN LLP	3664584	AUDIT SERVICES - PROGRESS	04/24/2023	17,850.00	100-90-61300 Audit Services
Total CLIFTON LARSON ALLEN LLP:						17,850.00	
CONSERV FS INC.							
General Fund	3962	CONSERV FS INC.	777004108	4,002 GAL; UNLEADED GAS	05/01/2023	12,994.49	100-41-63200 Fuel, Oil, Fluids
Total CONSERV FS INC.:						12,994.49	
FRANK BOUCHER							
General Fund	673	FRANK BOUCHER	214980	WIRE HARNESS	01/27/2023	54.68	100-41-63300 Vehicle Repairs & Maintenance
General Fund	673	FRANK BOUCHER	214986	GAS CAP	01/27/2023	19.51	100-41-63300 Vehicle Repairs & Maintenance

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	673	FRANK BOUCHER	215426	PIN KIT	02/21/2023	150.29	100-41-63300 Vehicle Repairs & Maintenance
Total FRANK BOUCHER:						224.48	
FRANKSVILLE AUTOMOTIVE LLC							
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14701	#213 NEW TIRE INSTALL	05/05/2023	195.81	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14733	#209 OIL CHANGE	05/11/2023	59.74	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14739	#214 OIL CHANGE	05/12/2023	59.74	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:						315.29	
GALLS LLC							
General Fund	693	GALLS LLC	024354335	DT THOMAS VEST	05/01/2023	1,000.00	100-30-50280 Clothing Allowance
General Fund	693	GALLS LLC	024368526	VEST FOR DT ZOLTAK	05/02/2023	1,000.00	100-30-50280 Clothing Allowance
Total GALLS LLC:						2,000.00	
GRAY'S INC							
General Fund	4530	GRAY'S INC	38057	SNOW PLOW BLADES	02/23/2023	6,002.40	100-41-64080 Snow & Ice Materials
General Fund	4530	GRAY'S INC	38116	SNOW PLOW BLADES	03/17/2023	2,468.00	100-41-64080 Snow & Ice Materials
Total GRAY'S INC:						8,470.40	
IBD LLC							
General Fund	828	IBD LLC	100693735	BATTERY FOR STOCK	05/17/2023	55.95	100-35-63300 Vehicle Repairs & Maintenance
Total IBD LLC:						55.95	
JOHNS DISPOSAL SERVICE, INC.							
Recycling Fund	967	JOHNS DISPOSAL SERVICE, IN	1081629	APR-23; CONTRACTED BILLING	04/26/2023	47,422.84	241-00-62100 Contracted Services
Refuse Fund	967	JOHNS DISPOSAL SERVICE, IN	1081629	APR-23; CONTRACTED BILLING	04/26/2023	96,157.78	240-00-62100 Contracted Services
Total JOHNS DISPOSAL SERVICE, INC.:						143,580.62	
JOURNAL TIMES							
TID #4 Fund	1565	JOURNAL TIMES	116881	PUBLICATION - AFB BADGERLA	05/02/2023	134.17	414-23163-001 Badgerland / Zilber Developmen
General Fund	1565	JOURNAL TIMES	117989	CUP - 5141 DOUGLAS AVE	05/02/2023	77.10	100-23163-091 Gateway Classic Cars
General Fund	1565	JOURNAL TIMES	117990	4 MILE REZONE PUBLICATION	05/10/2023	78.83	100-23163-094 4 Mile - Matthew Coury
Total JOURNAL TIMES:						290.10	
K & M TIRES DELPHOS							
General Fund	1022	K & M TIRES DELPHOS	422115552	12 TIRES	05/03/2023	1,603.32	100-30-63300 Vehicle Repairs & Maintenance

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total K & M TIRES DELPHOS:						1,603.32	
KORTENDICK HARDWARE							
General Fund	1096	KORTENDICK HARDWARE	157174	ROUND UP	04/20/2023	39.58	100-70-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	157241	TOOLS	04/24/2023	35.07	100-70-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	157314	ROUND UP	04/26/2023	39.58	100-70-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	157473	ANT BAIT, TIRE GAUAGE, ANT S	05/03/2023	48.96	100-43-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	157595	MULCH	05/07/2023	26.95	100-30-64240 Building Repairs & Maintenance
General Fund	1096	KORTENDICK HARDWARE	157648	WEED KILLER FOR ST. 11	05/17/2023	9.99	100-35-64240 Building Repairs & Maintenance
Total KORTENDICK HARDWARE:						200.13	
LAUTERBACH & AMEN, LLP							
General Fund	9270	LAUTERBACH & AMEN, LLP	66857	2021 OPEB REPORT UPDATE	05/31/2022	6,650.00	100-90-61300 Audit Services
Total LAUTERBACH & AMEN, LLP:						6,650.00	
MARTIN FORD, INC.							
General Fund	1234	MARTIN FORD, INC.	133493	#210 REPLACE SHIFT INTERLO	05/10/2023	486.67	100-30-63300 Vehicle Repairs & Maintenance
Total MARTIN FORD, INC.:						486.67	
MENARDS RACINE							
General Fund	1281	MENARDS RACINE	62452	TREATED LUMBER	04/04/2023	585.39	100-41-64070 Work Supplies
General Fund	1281	MENARDS RACINE	63309	TRIM, SOLAR MOTION SENSOR	04/18/2023	89.96	100-70-64070 Work Supplies
General Fund	1281	MENARDS RACINE	64334	MISC SCREWS AND WASHERS	05/17/2023	40.56	100-35-64110 Small Equipment
Total MENARDS RACINE:						715.91	
MILLER-BRADFORD & RISEBERG, INC.							
Capital Projects Fund	1332	MILLER-BRADFORD & RISEBER	E0151702	NEW WHEEL LOADER	04/28/2023	224,000.00	400-41-65040 Equipment-Vehicles
Total MILLER-BRADFORD & RISEBERG, INC.:						224,000.00	
MOTOROLA SOLUTIONS							
General Fund	1354	MOTOROLA SOLUTIONS	823407014	2023; ANNUAL BODY CAM LISC	04/09/2023	18,942.00	100-30-64300 IT Maintenance & Subscriptions
Total MOTOROLA SOLUTIONS:						18,942.00	
MUNICIPAL COURT REFUNDS							
General Fund	8998	MUNICIPAL COURT REFUNDS	BI358755-5	REFUND DUE FOR CITATION #B	04/26/2023	46.20	100-00-45110 Muni Court Fines

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total MUNICIPAL COURT REFUNDS:						46.20	
NATIONAL INSURANCE SERVICES							
General Fund	1381	NATIONAL INSURANCE SERVIC	CALDVIL-002	Q2-23; MEDICAL CONSUTLING	04/27/2023	18,750.00	100-90-62100 Contracted Services
Total NATIONAL INSURANCE SERVICES:						18,750.00	
RACINE COUNTY							
General Fund	1548	RACINE COUNTY	CALEDONIA S	2ND QUARTER 2023 -CALEDON	04/18/2023	81,304.25	100-35-62200 Community Dispatch Services
General Fund	1548	RACINE COUNTY	NORTH BAY S	2ND QUARTER 2023 -NORTH B	04/18/2023	1,283.50	100-35-62200 Community Dispatch Services
General Fund	1548	RACINE COUNTY	WIND POINT S	2ND QUARTER 2023 - WIND POI	04/18/2023	7,701.75	100-35-62200 Community Dispatch Services
Total RACINE COUNTY:						90,289.50	
RACINE COUNTY CLERK							
General Fund	1552	RACINE COUNTY CLERK	2023 ANNUAL	2023 LICENSE; DOMINION COS	05/05/2023	1,796.34	100-12-62300 Equipment Rental & Maintenance
General Fund	1552	RACINE COUNTY CLERK	2023 ANNUAL	2023 LICENSE; COMMAND CEN	05/05/2023	1,260.00	100-12-62300 Equipment Rental & Maintenance
Total RACINE COUNTY CLERK:						3,056.34	
RACINE COUNTY TREASURER							
General Fund	1561	RACINE COUNTY TREASURER	04302023	APRIL 2023 MUNI COURT FINES	04/30/2023	4,289.41	100-00-45110 Muni Court Fines
Total RACINE COUNTY TREASURER:						4,289.41	
RAY O'HERRON							
Capital Projects Fund	9176	RAY O'HERRON	2269462	AMMUNITION	05/05/2023	409.00	400-30-65030 Equipment
Total RAY O'HERRON:						409.00	
RDS TRUCK SERVICE INC.							
General Fund	1603	RDS TRUCK SERVICE INC.	00053864	EXHAUST PARTS #48	04/28/2023	580.86	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00053875	MANIFOLD #48	04/27/2023	64.14	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00053891	FILTER KIT #22	05/02/2023	119.74	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00053894	SENSOR #22	05/01/2023	92.75	100-41-63300 Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:						857.49	
RELIANT FIRE APPARATUS, INC.							
General Fund	1619	RELIANT FIRE APPARATUS, INC	WI001573	PUMP TEST E32	05/15/2023	315.00	100-35-63300 Vehicle Repairs & Maintenance
General Fund	1619	RELIANT FIRE APPARATUS, INC	WI001574	PUMP TEST FOR E12	05/15/2023	315.00	100-35-63300 Vehicle Repairs & Maintenance
General Fund	1619	RELIANT FIRE APPARATUS, INC	WI001575	PUMP TEST FOR E11	05/15/2023	315.00	100-35-63300 Vehicle Repairs & Maintenance

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	1619	RELIANT FIRE APPARATUS, INC	WI001576	PUMP TEST FOR Q12	05/15/2023	555.45	100-35-63300 Vehicle Repairs & Maintenance
Total RELIANT FIRE APPARATUS, INC.:						1,500.45	
RILEY CONSTRUCTION COMPANY, INC.							
Capital Projects Fund	9241	RILEY CONSTRUCTION COMPA	622709-9	GENERAL CONTRACTOR; GUA	05/03/2023	1,366,181.94	400-90-65020 Building Improvements
Total RILEY CONSTRUCTION COMPANY, INC.:						1,366,181.94	
ROSE PEST SOLUTIONS							
General Fund	1701	ROSE PEST SOLUTIONS	3355014	MAY-23; MONTHLY PEST CONT	05/04/2023	65.00	100-30-62100 Contracted Services
Total ROSE PEST SOLUTIONS:						65.00	
SCHNABEL PRINTING AND INVITATION CENTER							
General Fund	1033	SCHNABEL PRINTING AND INVI	125533	500 - BUSINESS CARDS (RYAN	05/11/2023	55.30	100-13-64060 Copying & Printing
General Fund	1033	SCHNABEL PRINTING AND INVI	125533	250 - BUSINESS CARDS (TYLE	05/11/2023	47.60	100-13-64060 Copying & Printing
Total SCHNABEL PRINTING AND INVITATION CENTER:						102.90	
SHRED-IT USA							
General Fund	1800	SHRED-IT USA	8003910241	APR-23; SHREDDING TOTE ST.	05/17/2023	59.47	100-35-62100 Contracted Services
Total SHRED-IT USA:						59.47	
STATE OF WISCONSIN							
General Fund	1861	STATE OF WISCONSIN	04302023	APRIL 2023 MUNI COURT FINES	04/30/2023	12,168.96	100-00-45110 Muni Court Fines
Total STATE OF WISCONSIN:						12,168.96	
VILLAGE OF MT. PLEASANT							
General Fund	2082	VILLAGE OF MT. PLEASANT	0047342	2023 SHARE ELECTION EXPEN	05/01/2023	85.60	100-12-64010 Notifications/Publications
Total VILLAGE OF MT. PLEASANT:						85.60	
VON BRIESEN & ROPER SC							
TID #4 Fund	2091	VON BRIESEN & ROPER SC	425120	TID 4 - SPECIAL ASSESSMENT -	05/11/2023	4,290.50	414-00-61000 Professional Services
TID #5 Fund	2091	VON BRIESEN & ROPER SC	425199	ERIE STREET - APRIL 30, 2023 (05/11/2023	552.50	415-00-61000 Professional Services
Total VON BRIESEN & ROPER SC:						4,843.00	
WISC. DEPT. OF AGRICULTURE							
General Fund	2172	WISC. DEPT. OF AGRICULTURE	115-000003016	05/08/2023 W & M CONTRACT I	05/08/2023	2,000.00	100-43-62100 Contracted Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total WISC. DEPT. OF AGRICULTURE:						2,000.00	
WISCONSIN DOCUMENT IMAGING							
General Fund	9249	WISCONSIN DOCUMENT IMAGI	204827	MAR-23; COPY CHARGES	03/27/2023	794.08	100-90-62300 Office Equipment Rental & Main
Water Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	204827	MAR-23; COPY CHARGES	03/27/2023	200.93	500-00-64040 Postage & Shipping
Sewer Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	204827	MAR-23; COPY CHARGES	03/27/2023	200.92	501-00-64040 Postage & Shipping
General Fund	9249	WISCONSIN DOCUMENT IMAGI	208406	APR-23; COPY CHARGES	05/12/2023	781.38	100-90-62300 Office Equipment Rental & Main
Water Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	208406	APR-23; COPY CHARGES	05/12/2023	29.54	500-00-64040 Postage & Shipping
Sewer Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	208406	APR-23; COPY CHARGES	05/12/2023	29.54	501-00-64040 Postage & Shipping
Total WISCONSIN DOCUMENT IMAGING:						2,036.39	
WISCONSIN HUMANE SOCIETY							
General Fund	2180	WISCONSIN HUMANE SOCIETY	2538	APR-23; ANIMAL SHELTER CON	05/01/2023	1,300.00	100-90-62500 Animal Control Contract
Total WISCONSIN HUMANE SOCIETY:						1,300.00	
WMJA							
General Fund	2197	WMJA	2003 DUES	2023 JUDGES ASSOCIATION DU	05/10/2023	100.00	100-42-51320 Dues & Publications
Total WMJA:						100.00	
Grand Totals:						1,970,299.41	

Payment Totals By Fund

Capital Projects Fund	\$1,590,590.94
General Fund	\$229,085.32
Recycling Fund	\$47,422.84
Refuse Fund	\$96,157.78
Sewer Utility Fund	\$321.68
TID #4 Fund	\$5,846.67
TID #5 Fund	\$552.50
Water Utility Fund	\$321.68
Totals	\$1,970,299.41

CLASS B COMBINATION – LIMITED LIABILITY COMPANY

Saloon at Hwy H, LLC

Trade Name: Tavern on H

3311 County Road H, Franksville, WI 53126

Agent: Jori Antonneau – 5910 Indigo Drive, Mt. Pleasant, WI 53406