

**\*AMENDED\***

**VILLAGE BOARD MEETING AGENDA**  
**Tuesday, July 25, 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 & Announcements**
  - A. Introduction of (2) new officers, Andrew Mitchell and Peyton West
5. **Approval of Minutes**
  - Village Board – July 11, 2023
  - Special Village Board – July 18, 2023
6. **Citizens Reports (citizen comments are in-person only)**
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
    2. US Bank
8. **Ordinances and Resolutions**
  - A. **Resolution 2023-76** – Resolution Of The Village Board Of The Village Of Caledonia To Deny The Request Of Matthew Albrecht To Install A Concrete Patio Within A Utility Easement & Storm Sewer Maintenance Easement At 5040 Candlelight Drive (*Caledonia Utility District: 7/5/23 4/0*)
  - B. **Resolution 2023-77** – Resolution Of The Village Board Of The Village Of Caledonia To Deny The Request Of Donald Veselik To Keep A Block Retaining Wall And Stone Pad For A Proposed Shed Within The 12-Foot Storm Sewer Easement At 5920 Sunshine Lane (*Public Works Committee: 6/12/23 2,0; Caledonia Utility District: 7/5/23 4/0; Village Board: 7/11/23*)
  - C. **Resolution 2023-78** – Resolution Of The Village Board Of The Village Of Caledonia To Authorize The Issuance Of A Building Permit For Lot 14 Of The Glen At Waters Edge Subdivision Prior To Installation Of The Pavement And Acceptance Of The Subdivision System (*Public Works Committee: 7/10/23 2,0*)
  - D. **Resolution 2023-79** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Purchase Of An Interview Room Recording System Through Axon Enterprise And Enter Into A 5-Year Contract To Include The Equipment, Installation, Online Platform, And Ongoing Support (*Village Board: 7/11/23; Finance Committee: 7/25/23 TBD*)
  - E. **Resolution 2023-80** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Adoption Of A New, Standard Font For Use In All Village Materials (*Communications Committee: 7/18/23 3,0*)
  - F. **Resolution 2023-81** – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Adoption Of A New, Standard Color For Use In All Village Materials (*Communications Committee: 7/18/23 3,0*) (*Communications Committee: 7/18/23 3,0*)
9. **New Business**
  - A. Request to extend hours of Amplified Music Permit – Sonia Donoso (*Village Board Only*)
  - B. Request to extend hours of Amplified Music Permit – Colleen Patterson (*Village Board Only*)
  - C. Request to extend hours of Amplified Music Permit – Nelly & William Valdez (*Village Board Only*)
  - D. Appointment to Parks & Rec Advisory Committee (*Village Board Only*)
10. **Adjournment**

**Village Board Meeting  
July 11, 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 Stillman, Trustee Martin, Trustee McManus, and Trustee Wishau.

Absent: Trustee Hammes was excused.

Staff: Also present were Village Administrator Kathryn Kasper, 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 and Attorney Alan Marcuvitz were also present.

**4 – Approval of Minutes**

Village Board – June 27, 2023

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

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

Nakreisha McFarland provided her address but requested it not be included in the record and shared her experience. McFarland mentioned being pulled over and expressed worry about the officers' behavior. She played a video of the incident and provided additional context to support her concerns. McFarland mentioned the presence of five officers during the interaction. The possibility of filing a grievance related to the incident was discussed.

**6 – Committee Reports**

**6A - (Approval of A/P checks)**

Village – \$3,575,707.60

Motion by Trustee Wishau to approve the A/P checks as presented for \$3,575,707.60. Seconded by Trustee Martin. Motion carried, unanimously.

**7 – Ordinances and Resolutions**

**7A – Resolution 2023-70 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village Of Caledonia To Approve The Amended & Restated Development Agreement With CCM-Caledonia, LLC And Cardinal Capital Management, Inc. For Lands Within Tax Incremental District No. 5 For A Residential Condominium Development (Village Board only)**

Atty. Marcuvitz outlined the revised plan for the development focusing on lower-density buildings that could be sold and built more swiftly, responding to the market demand. The initial plan of three towers has been replaced with two and three-story buildings, retaining high quality while being less dense.

Trustee Martin sought clarification on the amendment's potential impact on development value, with assurances that the current guarantee remains valid. Trustee McManus preferred this version of the development over the initial plan. Trustee Stillman was concerned about the potential for the units to be rented rather than sold, which was addressed by Marcuvitz, clarifying that rentals would not be permitted for less than a year. The priority remains to promote sales over rentals.

CCM committed to starting construction by May next year and expects the units to sell swiftly. They confirmed a commitment to stable development with no possibility of short-term rentals and an increase in the guaranteed value of \$4 million, with the build-out timeline reduced by one year. Also highlighted were the development's community features, including pedestrian access to lake views. The financial guarantees by the parent company, Cardinal Capital, were confirmed as valid and reliable.

Motion by Trustee McManus to approve Resolution 2023-70 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village Of Caledonia To Approve The Amended & Restated Development Agreement With CCM-Caledonia, LLC And Cardinal Capital Management, Inc. For Lands Within Tax Incremental District No. 5 For A Residential Condominium Development. Seconded by Trustee Martin. Motion carried, unanimously.

**7B – Resolution 2023-71 – Resolution Of The Village Board Of The Village Of Caledonia Approving A Third Amendment To Loan Agreement Between CCM-Caledonia, LLC, Village Of Caledonia And Cardinal Capital Management, Inc. (Village Board only)**

Motion by Trustee McManus to approve Resolution 2023-71 – Resolution Of The Village Board Of The Village Of Caledonia Approving A Third Amendment To Loan Agreement Between CCM-Caledonia, LLC, Village Of Caledonia And Cardinal Capital Management, Inc. Seconded by Trustee Pierce.

The amendment pertains to the extension of the line of credit provided for improvements to the property. The need for the extension arises from the slight delay in construction. Trustee Martin affirmed that the sole modification was the extension of time.

Motion carried, unanimously.

**7C – Resolution 2023-72 – Resolution Of The Village Board Of The Village Of Caledonia To Approve The Final Plat Of The Glen At Waters Edge Which Proposes 30 Single-Family Residential Lots And 4 Outlots On Parcel Id Nos. 104-04-23-16-021-000, 104-04-23-21-016-010, 104-04-23-21-016-000 & 104-04-23-21-021-000 Submitted By John Wahlen, Applicant, Village Of Caledonia, Owner (Plan Commission: 06/26/23, 5/0)**

Motion by Trustee Martin to approve Resolution 2023-72 – Resolution Of The Village Board Of The Village Of Caledonia To Approve The Final Plat Of The Glen At Waters Edge Which Proposes 30 Single-Family Residential Lots And 4 Outlots On Parcel Id Nos. 104-04-23-16-021-000, 104-04-23-21-016-010, 104-04-23-21-016-000 & 104-04-23-21-021-000 Submitted By John Wahlen, Applicant, Village Of Caledonia, Owner. Seconded by Trustee Stillman. Motion carried, unanimously.

**7D – Resolution 2023-73 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Robin L. & Raulph J. Vallin – 7431 5 Mile Road (Utility District Commission: 07/05/23, 5/0)**

Motion by Trustee Wishau to approve Resolution 2023-73 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Robin L. & Raulph J. Vallin – 7431 5 Mile Road. Seconded by Trustee Martin. Motion carried, unanimously.

**7E – Resolution 2023-74 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing Tyler Helsel, Assistant Village Attorney, To Act As Village Prosecutor As Of July 1, 2023 (Village Board only)**

Motion by Trustee Martin to approve Resolution 2023-74 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing Tyler Helsel, Assistant Village Attorney, To Act As Village Prosecutor As Of July 1, 2023. Seconded by Trustee Pierce. Motion carried, unanimously.

**7F – Resolution 2023-75 – A Resolution Of The Village Board Of The Village Of Caledonia Approving Reimbursement Agreement For A Proposed Development With Bear Development, LLC For A Residential Development Located Along 5 Mile Road In The Village Of Caledonia (Village Board only)**

Trustee Wishau opposed the proposal, citing his perception of the underperformance of current TIDs and the increasing debt service levels.

Motion by Trustee Wishau to deny Resolution 2023-75 – A Resolution Of The Village Board Of The Village Of Caledonia Approving Reimbursement Agreement For A Proposed Development With Bear Development, LLC. Seconded by Trustee Martin.

Given Trustee Wishau's concerns, Attorney Ekes suggested that the item be postponed until after the Closed Session.

Motion by Trustee McManus to move agenda item 7F to a position after the Closed Session item. Seconded by Trustee Stillman. Motion carried, unanimously.

Motion by Trustee Stillman to begin with item 8A and move agenda items 8B, 8C, & 8D to a position after the Closed Session item. Seconded by Trustee Pierce. Motion carried, unanimously.

## **8 – New Business**

### **8A. Discussion On Potential Infill Residential Development with Tax Increment District (Village Board only)**

Staff introduced the concept of a tax increment financing district that would include undeveloped residential areas west of Charles between 5 Mile & 5 1/2 Mile Road and parcels along the Douglas Avenue corridor from 4 Mile to 6 Mile. This conceptual TID idea was brought to the Village by Bear Development.

Ehlers provided an overview of tax incremental financing and the various types of tax incremental finance districts.

Bear Development noted that these districts depend on satisfying the “but for” test - without incremental tax financing, the development would not occur or would not occur in the manner and quality that the Village would like to see. They emphasized the importance of economically viable development and that the onus of success would fall on the developer, not the municipality. The project aimed to connect 5 Mile Rd, improve pedestrian connectivity, and offer single-family lots.

Ray Leffler spoke about his development and TIFs experience. He reiterated that the developer’s money, not the municipalities, would be lost if the project failed. Leffler spoke about the changing market dynamics and cost per unit. He suggested that TIF has been instrumental in moving other projects he was involved with forward.

The Board discussed the pros and cons of the validity of the 2011 Cost/Impact of Development analysis study performed by Ehlers as it applies to this potential development. Trustee Martin raised concerns about the benefit to existing residents and whether this development was appropriate for the Village.

Trustee Wishau urged for a thorough review of current TIDs before making any future moves and voiced his opposition until such a review was done.

Kasper stated that the Joint Review Board (JRB) annually reviews the TIDs and invites the Board members to the upcoming JRB meeting. Kasper also stated that the TIDs are reflected in the Village’s financial statements.

Caledonia Utility District Commission President Howard Stacey, who was on the Board and present for the 2011 Ehlers Study, suggested that while the study concept was valid, the study should be updated to apply to today’s circumstances.

## **9 – Closed Session Items**

### **9A. The Village Board may take up a motion to go into CLOSED SESSION Pursuant Sec. 19.85(1)(e), Wis. Stat., 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 incentive requests for potential infill residential development with tax increment district.**

Motion by Trustee Stillman to go into CLOSED session. Seconded by Trustee McManus.

Trustee Pierce – aye                      Trustee Martin – aye  
Trustee McManus – aye                  Trustee Wishau – aye  
Trustee Stillman – aye                  President Weatherston – aye  
Motion carried, unanimously.

**9B. 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.**

Motion by Trustee Pierce to go into OPEN session. Seconded by Trustee McManus.  
Motion carried, unanimously.

**7F – Resolution 2023-75 – A Resolution Of The Village Board Of The Village Of Caledonia Approving Reimbursement Agreement For A Proposed Development With Bear Development, LLC For A Residential Development Located Along 5 Mile Road In The Village Of Caledonia (Village Board only)**

Motion by Trustee Wishau to revoke his previous motion of denial. Seconded by Trustee Martin for the removal of her motion as well. Motion carried unanimously.

Trustee Martin expressed hesitancy about the project, stating that she still had concerns and felt it was premature without sufficient information.

Motion by Trustee Pierce to approve Resolution 2023-75 – A Resolution Of The Village Board Of The Village Of Caledonia Approving Reimbursement Agreement For A Proposed Development With Bear Development, LLC For A Residential Development Located Along 5 Mile Road In The Village Of Caledonia. Seconded by Trustee McManus. Motion carried, 5/1.

**8B. Discussion – Interview Room Equipment for Public Safety Facility as it Relates to Future Body-Worn Camera Replacement (Village Board only)**

Chief Botsch provided an overview of the need for installing a new room recording system in the Public Safety Building’s interview rooms. He explained that initially, it was believed that this would be included in the Riley project scope, but it was moved to owner-supplied equipment. There is a need to quickly select and install a room system before the building progresses further.

Two potential systems were presented: Convergent and Axon. Convergent is a standalone system that performs well in each room but does not integrate with other systems. Its current pricing is approximately \$121,000. On the other hand, Axon is a well-known and widely utilized solution that provides a comprehensive platform integrating body-worn cameras, squad cameras, and more. The equipment cost for Axon is around \$110,000, with additional per-user monthly fees for accessing evidence.com.

Chief Botsch wanted to move towards Axon as an overall platform due to its superior features and integration capabilities. He highlighted that other agencies in the area, including the District Attorney's office, already use Axon, making seamless information sharing possible. The goal is to discuss further and potentially adopt Axon for the entire package, including body-worn cameras and other systems when the current contract with Motorola expires in 2025.

Board members asked questions regarding the longevity of the system and the associated costs. Chief Botsch explained that Axon has operated for over 30 years and is a widely trusted platform. The cost includes equipment and user fees, but the efficiencies gained and the elimination of separate systems would offset some expenses.

This discussion aimed to inform the Board and lay the groundwork for future decisions.

### **8C. Discussion and Possible Action – Variance Request 5920 Sunshine (Village Board only)**

Schmidt addressed the variance request for 5920 Sunshine and explained the situation.

Motion by Trustee Wishau to Deny the Variance Request at 5920 Sunshine Lane for the installation of a retaining wall and shed within the 12' Storm Sewer Easement due to the direct violation of Building Permit 2021-299 and 21-FP-037. Any existing structures shall be removed from the easement, and permits must be acquired for the new shed and retaining wall placement. Seconded by Trustee Stillman.

Trustee McManus affirmed that this was included in the conditions.

The Board discussed the concern that the modular block retaining wall and gravel pad were installed before the final inspection. Pictures were taken as evidence.

Motion carried, unanimously.

### **8D. Branding of the Village - An Update on the Status of Branding Work on Behalf of the Village, Emphasizing Signs And The Need For Conformity (Communications Committee: 6/20/23)**

Pierce provided an overview of the current goals of the Communications Committee. She shared a PowerPoint presentation and requested guidance from the Board regarding fonts and colors/schemes to facilitate the Village's progress in this area. No specific recommendation was put forward during the discussion.

## **10 – Adjournment**

President Weatherston adjourned the meeting at 8:02 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk

**Special Village Board Meeting  
July 18, 2023**

Board Present: President Weatherston, Trustee Wishau, Trustee Hammes, Trustee Pierce, and Trustee Martin.  
Trustee McManus via teleconference.

Absent Trustee Stillman was excused.

Staff/Others: Administrator Kathy Kasper, Village Attorney/HR Manager Tyler Helsel, Finance Director Wayne Krueger, Police Chief Christopher Botsch, and Fire Chief Jeff Henningfeld. Attorney Elaine Ekes was also present.

**1. Call the meeting to order**

President Weatherston called the meeting to order at 5:01 p.m. at the Caledonia Village Hall.

**2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e) and (g), Wis. Stat., 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; and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: specifically a cyber liability investigation and claim.**

Motion by Trustee Wishau to go into closed session. Seconded by Trustee Pierce.

Trustee Pierce – aye	Trustee Hammes – aye
Trustee McManus – aye	Trustee Wishau – aye
Trustee Martin – aye	President Weatherston – aye

Motion carried unanimously.

**3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda.**

Motion by Trustee Wishau to go into open session. Seconded by Trustee Pierce. Motion carried unanimously.

No action was taken on closed session material.

**4. Adjournment**

Meeting adjourned by President Weatherston at 5:37 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk



Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>ACH - SUPERFLEET</b>							
General Fund	1730	ACH - SUPERFLEET	EJ994 051820	FUEL FOR CFD VEHICLES	05/26/2023	789.80	100-35-63200 Fuel, Oil, Fluids
General Fund	1730	ACH - SUPERFLEET	EJ9940618202	FUEL FOR CFD VEHICLES	06/28/2023	909.16	100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:						1,698.96	
<b>ACH - WCA GROUP HEALTH TRUST</b>							
General Fund	9142	ACH - WCA GROUP HEALTH TR	070123	07/01/2023 JULY HEALTH INSUR	07/01/2023	247,787.80	100-21535-000 Health Insurance Deductions
Total ACH - WCA GROUP HEALTH TRUST:						247,787.80	
<b>ACH - WE ENERGIES</b>							
General Fund	380	ACH - WE ENERGIES	4630561353	BILLING PERIOD 5/17/2023 TO 6	06/29/2023	20.48	100-70-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4630561353	BILLING PERIOD 5/17/2023 TO 6	06/29/2023	17.40	100-35-64140 Utilities
Total ACH - WE ENERGIES:						37.88	
<b>ARAMARK</b>							
General Fund	128	ARAMARK	6140202907	RUG DELIVERY - POLICE/HWY.	06/28/2023	574.01	100-43-62100 Contracted Services
Total ARAMARK:						574.01	
<b>BUILDING PERMIT REFUND VENDOR</b>							
General Fund	271	BUILDING PERMIT REFUND VE	2023-F-052	07/17/2023 FENCE PERMIT REF	07/17/2023	50.00	100-00-44390 Fence Permits
Total BUILDING PERMIT REFUND VENDOR:						50.00	
<b>BUY RIGHT, INC.</b>							
General Fund	273	BUY RIGHT, INC.	404989	PARTS FOR E-11 REPAIR	07/19/2023	6.80	100-35-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	405235	PART FOR TENDER 11	07/19/2023	4.14	100-35-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	405625	PREMIX FOR Q-10	07/19/2023	7.91	100-35-63200 Fuel, Oil, Fluids
General Fund	273	BUY RIGHT, INC.	405667	BATTERIES FOR BRUSH TRUC	07/19/2023	281.38	100-35-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:						300.23	
<b>CLEANCO RACINE, INC</b>							
General Fund	9021	CLEANCO RACINE, INC	7930	07/15/2023 CLEANING SERVICE	07/15/2023	910.00	100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:						910.00	
<b>COMPLETE OFFICE OF WISCONSIN</b>							
General Fund	392	COMPLETE OFFICE OF WISCO	272244	01/20/2022 CREDIT MEMO	01/20/2022	-24.73	100-13-64030 Office Supplies
General Fund	392	COMPLETE OFFICE OF WISCO	510117	BAGS, TOWELS	07/19/2023	70.72	100-35-64100 Janitorial Supplies

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	392	COMPLETE OFFICE OF WISCO	510117	PAPER, CORRECTION FLUID	07/19/2023	49.37	100-35-64030 Office Supplies
General Fund	392	COMPLETE OFFICE OF WISCO	511730	TISSUES, AIR FRESH, LINER	07/19/2023	191.54	100-35-64100 Janitorial Supplies
Total COMPLETE OFFICE OF WISCONSIN:						286.90	
<b>CONSERV FS INC.</b>							
General Fund	3962	CONSERV FS INC.	60058908	FIRE DEPT; OIL AND DEF	07/19/2023	1,960.43	100-35-63200 Fuel, Oil, Fluids
General Fund	3962	CONSERV FS INC.	777004247	3501 GAL DIESEL FUEL	07/01/2023	9,772.34	100-41-63200 Fuel, Oil, Fluids
General Fund	3962	CONSERV FS INC.	777004248	4002.000 GL UNL GAS	07/01/2023	11,975.99	100-41-63200 Fuel, Oil, Fluids
Total CONSERV FS INC.:						23,708.76	
<b>CRAIG D. CHILDS, PHD, SC</b>							
General Fund	414	CRAIG D. CHILDS, PHD, SC	3466	NEW HIRE EVALUATIONS	07/10/2023	1,020.00	100-30-51100 Testing/Physicals
General Fund	414	CRAIG D. CHILDS, PHD, SC	3469	NEW HIRE EVALUATIONS	07/12/2023	510.00	100-30-51100 Testing/Physicals
Total CRAIG D. CHILDS, PHD, SC:						1,530.00	
<b>CUMMINS SALES AND SERVICES</b>							
General Fund	429	CUMMINS SALES AND SERVICE	F6-58345	REPAIR PARTS FOR E-11	07/19/2023	243.78	100-35-63300 Vehicle Repairs & Maintenance
Total CUMMINS SALES AND SERVICES:						243.78	
<b>EMS REFUND VENDORS</b>							
General Fund	9000	EMS REFUND VENDORS	22-2260	07/06/2023 AMBULANCE/EMS F	07/06/2023	101.27	100-00-46230 Ambulance/EMS Fees
Total EMS REFUND VENDORS:						101.27	
<b>FIRE-DEX GW, LLC</b>							
General Fund	705	FIRE-DEX GW, LLC	5-1051	CLEAN AND REPAIR GEAR	07/19/2023	148.00	100-35-64070 Work Supplies
Total FIRE-DEX GW, LLC:						148.00	
<b>FOTH INFRASTRUCTURE &amp; ENVIRO, LLC</b>							
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82451	TID 4 PHAS 4, HINTZ - PROJEC	02/24/2023	959.40	414-00-61000 Professional Services
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82452	BADGERLAND - PROJECT 0021	02/24/2023	44,426.19	414-23163-002 Badgerland-Intersections
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82453	PROJECT 0022C031.10 THROU	02/24/2023	2,940.99	414-23163-001 Badgerland / Zilber Developmen
General Fund	666	FOTH INFRASTRUCTURE & EN	82454	PROJECT 0022C031.12 THROU	02/24/2023	3,518.00	100-23163-077 Glen At Waters Edge/6020 Erie
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82784	TID 4 PHASE 4 HINTZ - PROJEC	03/15/2023	110.40	414-00-61000 Professional Services
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82785	PROJECT 0021C031.11 THROU	03/15/2023	20,375.94	414-23163-002 Badgerland-Intersections
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	82786	PROJECT 0022C031.10 THROU	03/15/2023	8,826.58	414-23163-001 Badgerland / Zilber Developmen
General Fund	666	FOTH INFRASTRUCTURE & EN	82787	PROJECT 0022C031.12 THROU	03/15/2023	925.60	100-23163-077 Glen At Waters Edge/6020 Erie

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						82,083.10	
<b>FRANKSVILLE AUTOMOTIVE LLC</b>							
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14950	#214 4 TIRES	07/10/2023	151.41	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	14984	#200 OIL CHANGE	07/17/2023	59.74	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:						211.15	
<b>IMAGE MANAGEMENT LLC</b>							
General Fund	835	IMAGE MANAGEMENT LLC	IMA1249N	WEBSITE PROGRAMMING	07/17/2023	170.00	100-90-64310 IT Contracted Services
General Fund	835	IMAGE MANAGEMENT LLC	IMA1249N	2023-2024 WEBSITE HOSTING	07/17/2023	695.76	100-90-64300 IT Maintenance & Subscriptions
Total IMAGE MANAGEMENT LLC:						865.76	
<b>IMPERIAL BAG &amp; PAPER CO, LLC DBA KRANZ</b>							
General Fund	1097	IMPERIAL BAG & PAPER CO, LL	1787630-00	BATHRRROM CLEANING SUPPLI	07/19/2023	82.25	100-35-64100 Janitorial Supplies
Total IMPERIAL BAG & PAPER CO, LLC DBA KRANZ:						82.25	
<b>JEFFERSON FIRE &amp; SAFETY, INC.</b>							
General Fund	909	JEFFERSON FIRE & SAFETY, IN	IN304662	ADAPTOR FOR SCBA	07/19/2023	1,292.00	100-35-64250 Equipment Repairs & Maintenanc
Total JEFFERSON FIRE & SAFETY, INC.:						1,292.00	
<b>JIMS GARAGE DOOR SERVICE, INC.</b>							
General Fund	943	JIMS GARAGE DOOR SERVICE,	218208	SHED DOOR MAINTENANCE	06/26/2023	219.00	100-70-64240 Building Repairs & Maintenance
Total JIMS GARAGE DOOR SERVICE, INC.:						219.00	
<b>JOHNS DISPOSAL SERVICE, INC.</b>							
Refuse Fund	967	JOHNS DISPOSAL SERVICE, IN	1126857	JUNE 2023; CONTRACTED BILLI	06/27/2023	96,249.67	240-00-62100 Contracted Services
Recycling Fund	967	JOHNS DISPOSAL SERVICE, IN	1126857	JUNE 2023; CONTRACTED BILLI	06/27/2023	47,468.11	241-00-62100 Contracted Services
Total JOHNS DISPOSAL SERVICE, INC.:						143,717.78	
<b>JOURNAL TIMES</b>							
General Fund	1565	JOURNAL TIMES	121786	PHN - PLAN COMM - JUNE 26	07/06/2023	74.88	100-60-64010 Notifications/Publications
Total JOURNAL TIMES:						74.88	
<b>KORTENDICK HARDWARE</b>							
General Fund	1096	KORTENDICK HARDWARE	159126	PARTS FOR HOSE TESTER AN	07/19/2023	38.30	100-35-64250 Equipment Repairs & Maintenanc

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	1096	KORTENDICK HARDWARE	159202	TWINE	07/11/2023	5.03	100-30-64030 Office Supplies
Total KORTENDICK HARDWARE:						43.33	
<b>MAV HYDRAULICS</b>							
General Fund	9278	MAV HYDRAULICS	230299	#13 HYD CYL	07/06/2023	872.98	100-41-63300 Vehicle Repairs & Maintenance
General Fund	9278	MAV HYDRAULICS	230300	#13 HYD BUCKET CYL	07/06/2023	565.26	100-41-63300 Vehicle Repairs & Maintenance
Total MAV HYDRAULICS:						1,438.24	
<b>OLSON TRAILER &amp; BODY</b>							
General Fund	1464	OLSON TRAILER & BODY	108839C	#22 HYD PUMP	07/07/2023	2,913.78	100-41-63300 Vehicle Repairs & Maintenance
Total OLSON TRAILER & BODY:						2,913.78	
<b>PATS SERVICES INC.</b>							
General Fund	1462	PATS SERVICES INC.	A-249955	GORNEY - PORTABLE TOILET (	06/26/2023	120.00	100-70-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-249955	GORNEY - PORTABLE TOILET --	06/26/2023	150.00	100-70-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-249956	LINWOOD PARK - HANDICAP -	06/26/2023	150.00	100-70-62100 Contracted Services
Recycling Fund	1462	PATS SERVICES INC.	A-250459	YARDWASTE SITE - PORTABLE	07/04/2023	120.00	241-00-62100 Contracted Services
Total PATS SERVICES INC.:						540.00	
<b>PAYNE &amp; DOLAN, INC.</b>							
Capital Projects Fund	1474	PAYNE & DOLAN, INC.	1874440	6.10 TN HOT MIX	07/07/2023	417.24	400-41-65080 Road Improvements
Capital Projects Fund	1474	PAYNE & DOLAN, INC.	1874441	HOT MIX 6 TN	07/07/2023	435.00	400-41-65080 Road Improvements
Total PAYNE & DOLAN, INC.:						852.24	
<b>RACINE COUNTY</b>							
General Fund	1548	RACINE COUNTY	CALEDONIA DI	3RD QUARTER 2023 -CALEDON	07/03/2023	31,666.50	100-31-62200 Community Dispatch Services
General Fund	1548	RACINE COUNTY	CALEDONIA DI	3RD QUARTER 2023 -CALEDON	07/03/2023	49,637.75	100-35-62200 Community Dispatch Services
General Fund	1548	RACINE COUNTY	NORTH BAY BI	3RD QUARTER 2023 -NORTH B	07/03/2023	1,283.50	100-35-62200 Community Dispatch Services
General Fund	1548	RACINE COUNTY	WIND POINT D	3RD QUARTER 2023 - WIND POI	07/03/2023	7,701.75	100-35-62200 Community Dispatch Services
Total RACINE COUNTY:						90,289.50	
<b>RACINE COUNTY AGRICULTURAL SOCIETY</b>							
General Fund	1550	RACINE COUNTY AGRICULTUR	2023 COUNTY	2023 FAIR DIAMOND SPONSOR	06/30/2023	2,500.00	100-90-64160 Special Programs/Events
Total RACINE COUNTY AGRICULTURAL SOCIETY:						2,500.00	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>RDS TRUCK SERVICE INC.</b>							
General Fund	1603	RDS TRUCK SERVICE INC.	00054264	RESERVOIR	07/05/2023	299.98	100-41-63300 Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:						299.98	
<b>ROSE PEST SOLUTIONS</b>							
General Fund	1701	ROSE PEST SOLUTIONS	3396173	JUL-23: MONTHLY PEST CONT	07/06/2023	65.00	100-30-62100 Contracted Services
Total ROSE PEST SOLUTIONS:						65.00	
<b>ROSS LANDCARE</b>							
General Fund	1945	ROSS LANDCARE	3893	TOPSOIL	06/30/2023	128.00	100-41-64090 Road Maintenance Materials
Total ROSS LANDCARE:						128.00	
<b>SHRED-IT USA</b>							
General Fund	1800	SHRED-IT USA	8003528372	FEB-23; MONTHLY TOTE FOR S	07/19/2023	55.36	100-35-62100 Contracted Services
General Fund	1800	SHRED-IT USA	8004169534	1 -- ON SITE SHRED CONTAIN	07/06/2023	21.98	100-43-62100 Contracted Services
General Fund	1800	SHRED-IT USA	8004169643	JUN-23; PD SHREDDING	06/25/2023	21.98	100-30-62100 Contracted Services
General Fund	1800	SHRED-IT USA	8004298686	JUN-23; SHREDDING TOTE ST.	07/19/2023	118.48	100-35-62100 Contracted Services
Total SHRED-IT USA:						217.80	
<b>SME SEASONAL SERVICES LLC</b>							
General Fund	1813	SME SEASONAL SERVICES LL	6746	MOWING - VILLAGE HALL (5/30/	07/02/2023	210.00	100-43-62100 Contracted Services
General Fund	1813	SME SEASONAL SERVICES LL	6746	MOWING - GORNEY (5/30/23, 6/	07/02/2023	1,200.00	100-70-62700 Grounds Service
General Fund	1813	SME SEASONAL SERVICES LL	6746	MOWING - CRAWFORD (5/30/23	07/02/2023	700.00	100-70-62700 Grounds Service
General Fund	1813	SME SEASONAL SERVICES LL	6746	MOWING - CHAPLA (5/30/23, 6/5	07/02/2023	255.00	100-70-62700 Grounds Service
General Fund	1813	SME SEASONAL SERVICES LL	6746	MOWING - MAPLE (5/30/23, 6/5/	07/02/2023	240.00	100-70-62700 Grounds Service
General Fund	1813	SME SEASONAL SERVICES LL	6746	MOWING - MISC. 7209 DOUGLA	07/02/2023	405.00	100-43-62100 Contracted Services
General Fund	1813	SME SEASONAL SERVICES LL	6746	MOWING - NICHOLSON WILDLI	07/02/2023	300.00	100-70-62700 Grounds Service
Cemetery Fund	1813	SME SEASONAL SERVICES LL	6746	MOWING - CALEDONIA CEMET	07/02/2023	600.00	220-00-62700 Grounds Services
Total SME SEASONAL SERVICES LLC:						3,910.00	
<b>SQUARE ONE HEATING &amp; COOLING</b>							
General Fund	1840	SQUARE ONE HEATING & COO	i38158	PREVENTATIVE MAINTENANCE	06/30/2023	700.00	100-30-64240 Building Repairs & Maintenance
Total SQUARE ONE HEATING & COOLING:						700.00	
<b>VON BRIESEN &amp; ROPER SC</b>							
TID #5 Fund	2091	VON BRIESEN & ROPER SC	429779	ERIE STREET #022395-00003 -	07/07/2023	19,465.00	415-00-61000 Professional Services
TID #4 Fund	2091	VON BRIESEN & ROPER SC	429780	TID 4 - SPECIAL ASSESSMENT -	07/07/2023	315.00	414-00-61000 Professional Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total VON BRIESEN & ROPER SC:						19,780.00	
<b>WAUKESHA COUNTY TECHNICAL COLLEGE</b>							
General Fund	2106	WAUKESHA COUNTY TECHNIC	S0804275	FTO TRAINING; OFC HOLIMON	06/28/2023	350.00	100-30-51300 Education/Training/Conferences
Total WAUKESHA COUNTY TECHNICAL COLLEGE:						350.00	
<b>WI SCTF</b>							
General Fund	2108	WI SCTF	070123	07/01/2023 RECEIPT AND DISBU	07/10/2023	65.00	100-21582-000 Garnishments-Child Support
General Fund	2108	WI SCTF	070123C	07/01/2023 RECEIPT AND DISBU	07/13/2023	65.00	100-21582-000 Garnishments-Child Support
Total WI SCTF:						130.00	
<b>WISCONSIN HUMANE SOCIETY</b>							
General Fund	2180	WISCONSIN HUMANE SOCIETY	2604	ANIMAL SHELTER CONTRACT -	07/01/2023	1,300.00	100-90-62500 Animal Control Contract
Total WISCONSIN HUMANE SOCIETY:						1,300.00	
<b>WOLTER INC</b>							
General Fund	2198	WOLTER INC	522340106	SCHEDULED MAINTENANCE F	07/11/2023	1,341.15	100-43-64250 Equipment Repairs & Maintenanc
Total WOLTER INC:						1,341.15	
Grand Totals:						632,722.53	

<b>Payment Totals by Fund</b>	
Capital Projects Fund	\$ 852.24
Cemetery Fund	\$ 600.00
General Fund	\$390,013.01
Recycling Fund	\$ 47,588.11
Refuse Fund	\$ 96,249.67
TID #4 Fund	\$ 77,954.50
TID #5 Fund	\$ 19,465.00
<b>TOTALS</b>	<b>\$632,722.53</b>

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
General Fund	2434	US BANK CORPORATE CARD	TAPCO	1747895	ROAD SIGNS	100-41-64070 Work Supplies	434.76
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC050348	.52TON COLD PATCH	100-41-64090 Road Maintenance Materials	90.48
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALISTS	70976	7HRS BRUSH SHREDDING	241-00-62800 Waste Disposal	4,075.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-3549459-9494650	TAB DIVIDERS FOR BINDERS	100-42-64030 Office Supplies	28.98
General Fund	2434	US BANK CORPORATE CARD	HI-LINE, INC	51032827-000	MISC. ELECTRIAL PARTS	100-41-64250 Equipment Repairs & Mainten	199.85
General Fund	2434	US BANK CORPORATE CARD	WYNDHAM	9061464	HOTEL TRAINING	100-30-51300 Education/Training/Conferenc	98.10
General Fund	2434	US BANK CORPORATE CARD	WYNDHAM	9061466	HOTEL TRAINING	100-30-51300 Education/Training/Conferenc	98.10
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	F91576	PROPANE	100-41-64070 Work Supplies	53.87
General Fund	2434	US BANK CORPORATE CARD	MILLER-BRADFORD & RISEBERG, INC	W1204402	LOADER JOY STICK #21	100-41-64250 Equipment Repairs & Mainten	4,081.32
Donation Fund	2434	US BANK CORPORATE CARD	AMAZON	111-2449592-0177846	TRACTION SPLINTS	250-35-64916 Fire - ARPA Funding Expenses	902.45
General Fund	2434	US BANK CORPORATE CARD	RADISSON HOTEL	1600	LYLE HOTEL TRAINING	100-30-51300 Education/Training/Conferenc	103.95
General Fund	2434	US BANK CORPORATE CARD	RADISSON HOTEL	1600-1	REFUND TAXES; HOTEL STAY	100-30-51300 Education/Training/Conferenc	(13.95)
General Fund	2434	US BANK CORPORATE CARD	RADISSON HOTEL	1602	DC HOTEL TRAINING	100-30-51300 Education/Training/Conferenc	90.00
General Fund	2434	US BANK CORPORATE CARD	PRAIRIE SIDE ACE HARDWARE	51899	FLOWERS FOR FRONT OF PD	100-30-64240 Building Repairs & Maintenanc	92.84
General Fund	2434	US BANK CORPORATE CARD	LEAGUE OF WISCONSIN MUNICIPAL	LWM WI 2023 CONF	2023 LEAGUE MUNI LEGAL CON	100-13-51300 Education/Training/Conferenc	315.00
General Fund	2434	US BANK CORPORATE CARD	AIRBNB HMCF	RCHXECSSNSH	LEAGE OF MUNI CONFERENCE H	100-13-51300 Education/Training/Conferenc	387.27
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-4764178-5893047	FILE FOLDERS; STAPLES	100-42-64030 Office Supplies	27.18
General Fund	2434	US BANK CORPORATE CARD	UNIFIRST CORPORATION	096-1297046	MAY-23; RAGS & COVERALLS	100-41-62100 Contracted Services	530.65
General Fund	2434	US BANK CORPORATE CARD	MONTAGE ENTERPRISES, INC	103573	SOLENOID	100-41-64250 Equipment Repairs & Mainten	402.40
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-7392818-7397040	BATTERIES,STICKY NOTES,URINA	100-30-64030 Office Supplies	45.65
General Fund	2434	US BANK CORPORATE CARD	BUY RIGHT, INC.	400640	MAY-23; MISC PARTS + TOOLS	100-41-63300 Vehicle Repairs & Maintenanc	174.67
General Fund	2434	US BANK CORPORATE CARD	UPS	5172023	MAILING	100-35-64040 Postage & Shipping	8.20
General Fund	2434	US BANK CORPORATE CARD	KALAHARI RESORT	062123 NIGHT 1	HOTEL ROOM FOR WSFC CONFE	100-35-51300 Education/Training/Conferenc	174.00
Donation Fund	2434	US BANK CORPORATE CARD	SHEEPDOG GUARDIAN CSLT	1728	K9 SEMINAR RADKE	250-30-64192 Police K9	225.00
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	3817613137549540	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	291.99
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	F97741	PROPANE	100-41-64070 Work Supplies	83.67
Donation Fund	2434	US BANK CORPORATE CARD	HARBOR FREIGHT	1334007	TRACKS FOR THE UTV TRAILER	250-35-64196 Fire Dept - UTV Expenses	21.99
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	155369051423	INTERNET CHARGES 05/14/23-6	501-00-64150 Communication Services	89.99
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	155369051423	INTERNET CHARGES 05/14/23-6	500-00-64150 Communication Services	89.99
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	111-1703865-2117800	CALCULATOR RIBBON	501-00-64030 Office Supplies	2.37
Water Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	111-1703865-2117800	CALCULATOR RIBBON	500-00-64030 Office Supplies	2.38
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	111-2574206-4110603	EXPANDING FOLDERS FOR CAL. I	501-00-64030 Office Supplies	33.93
Water Utility Fund	2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	111-2574206-4110603	EXPANDING FOLDERS FOR CAL. I	500-00-64030 Office Supplies	33.92
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-9011794-4004220	BANKERS STORAGE BOXES FOR	100-13-64030 Office Supplies	115.60
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-9098290-0982665	BALLPOINT PENS FOR FRONT CC	100-13-64030 Office Supplies	6.26
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-9098290-0982665	WINDOW ENVELOPES FOR COUI	100-32-64030 Office Supplies	142.94
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-9531079-6781067	1.5 INCH SURVEY MAG NAILS	100-40-64070 Work Supplies	55.54
Donation Fund	2434	US BANK CORPORATE CARD	HARBOR FREIGHT	1334006	TRACKS FOR THE UTV TRAILER	250-35-64196 Fire Dept - UTV Expenses	43.98
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALISTS	71080	6 - 30CU YD CONTAINERS	241-00-62800 Waste Disposal	2,790.00
General Fund	2434	US BANK CORPORATE CARD	TRANSUNION RISK AND ALTERNATIV	781849-202305-1	MAY-23; MONTHLY TLO USAGE	100-30-62100 Contracted Services	91.00
General Fund	2434	US BANK CORPORATE CARD	D & S TECHNOLOGIES LLC	1116	JUN23-MAY24; ANNUAL MAINTI	100-43-64150 Communication Services	4,400.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-0619637-6834659	PART FOR AIR COMPRESSOR ST.	100-35-64250 Equipment Repairs & Mainten	74.70
General Fund	2434	US BANK CORPORATE CARD	EMERGENCY MEDICAL PRODUCTS, I	25,581,312,558,130	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	217.13
Donation Fund	2434	US BANK CORPORATE CARD	HAPPY TAILS PET SUPPLIES	3346	FOOD FOR LOUIE	250-30-64192 Police K9	60.85
General Fund	2434	US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	WINWOR023508983	JUN-23; WISCONSIN ONLINE BA	100-11-61000 Professional Services	556.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-9106285-2715464	FOLDERS	100-30-64030 Office Supplies	109.72
General Fund	2434	US BANK CORPORATE CARD	GLEASON REDI MIX	322158	8 YDS SLURRY	100-41-64090 Road Maintenance Materials	756.00
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC05471	1.21 TON COLD PATCH	100-41-64090 Road Maintenance Materials	210.54
General Fund	2434	US BANK CORPORATE CARD	ARAMARK	86011234005312000	MAY 2023 UNIFORMS	100-35-62100 Contracted Services	862.68
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SMARSH, INC.	INV87482	CELL PHONE ARCHIVE - MAY 20	501-00-64320 IT Infrastructure	105.02

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
Water Utility Fund	2434	US BANK CORPORATE CARD	SMARSH, INC.	INV87482	CELL PHONE ARCHIVE - MAY 20	500-00-64320 IT Infrastructure	105.01
General Fund	2434	US BANK CORPORATE CARD	ICAFE INC.	WAUINV031126	REBUILD PAINT GUNS #57	100-41-63300 Vehicle Repairs & Maintenan	160.00
General Fund	2434	US BANK CORPORATE CARD	T & N TIRE SERVICE	14352	FLAT TRUCK TIRE	100-41-64250 Equipment Repairs & Mainten	60.00
General Fund	2434	US BANK CORPORATE CARD	RAY HINTZ INC.	64475	CRAWFORD VOLLEYBALL SAND	100-70-64070 Work Supplies	1,186.56
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-8155148-0970622	OFFICE/OFFICER PENS	100-30-64030 Office Supplies	27.30
General Fund	2434	US BANK CORPORATE CARD	FRANK BOUCHER	217159	SENSOR #34	100-41-63300 Vehicle Repairs & Maintenan	59.78
General Fund	2434	US BANK CORPORATE CARD	STEIN'S GARDEN & HOME	2449983	GROUNDS MAINTENANCE; FLOV	100-35-64240 Building Repairs & Maintenan	233.03
Sewer Utility Fund	2434	US BANK CORPORATE CARD	U. S. CELLULAR	585668150	JUN-23; HOODS CREEK BASIN RE	501-00-64150 Communication Services	7.02
General Fund	2434	US BANK CORPORATE CARD	JT'S ONE STOP	91043	GAS FOR TRAINING CONFERENC	100-30-51300 Education/Training/Conferenc	56.77
Donation Fund	2434	US BANK CORPORATE CARD	AMAZON	111-8714818-7631453	SCOOP STRETCHER	250-35-64916 Fire - ARPA Funding Expenses	431.90
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-3390221-9863443	FILTER FOR WETVAC	100-30-64030 Office Supplies	26.99
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-9704665-8073010	AUTO SCRATCH PAINT	100-30-63300 Vehicle Repairs & Maintenan	24.95
General Fund	2434	US BANK CORPORATE CARD	HARBOR FREIGHT	569778	SET OF CASTERS	100-41-64250 Equipment Repairs & Mainten	41.99
General Fund	2434	US BANK CORPORATE CARD	RITTERTECH	C71052-001	METRIC PIPE FITTING	100-41-64250 Equipment Repairs & Mainten	16.84
General Fund	2434	US BANK CORPORATE CARD	PICK N SAVE	61223	CAKE FOR LT. RIVERA SWEARINC	100-35-64070 Work Supplies	25.99
General Fund	2434	US BANK CORPORATE CARD	POLICE RECORDS MGMT	1681-1478	RECORDS TRAINING; YANKECH	100-31-51300 Education/Training/Conferenc	259.00
Donation Fund	2434	US BANK CORPORATE CARD	RIO GRANDE INC	95667686	RING CUTTERS	250-35-64916 Fire - ARPA Funding Expenses	145.45
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC050544	COLD PATCH .78 TN	100-41-64090 Road Maintenance Materials	135.72
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-2158366-6481060	HIGHLIGHTERS, CLIPS, ADAPTER	100-30-64030 Office Supplies	32.10
General Fund	2434	US BANK CORPORATE CARD	TST* CRATE RESTAURANT	30-06152023	LEGAL CONFERENCE; MEAL	100-13-51300 Education/Training/Conferenc	38.46
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	4,036,238,540,716.630	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	589.33
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-22554011-207464	CANDY FOR PUB ED EVENTS	100-35-64070 Work Supplies	42.95
Donation Fund	2434	US BANK CORPORATE CARD	AMAZON	111-96007729-978650	ELECTRIC CORDLESS SCREWDRIV	250-35-64916 Fire - ARPA Funding Expenses	74.96
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-97475520-285820	REPLACEMENT FOR A BROKEN A	100-35-64250 Equipment Repairs & Mainten	30.78
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-86493922-441862	ORDER #1 SUPPLIES FOR EVENT	100-35-64070 Work Supplies	25.45
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-8649392-2441862	ORDER #2 SUPPLIESD FOR EVEN	100-35-64070 Work Supplies	66.95
Water Utility Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248x06012023	5/23/23 TELEPHONE CHARGES L	500-00-64150 Communication Services	190.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248x06012023	5/23/23 TELEPHONE CHARGES L	501-00-64150 Communication Services	190.00
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248x06012023	5/23/23 TELEPHONE CHARGES F	100-30-64150 Communication Services	2,517.83
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248x06012023	5/23/23 TELEPHONE CHARGES F	100-35-64150 Telephone	1,696.80
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248x06012023	5/23/23 TELEPHONE CHARGES \	100-43-64150 Communication Services	1,258.92
General Fund	2434	US BANK CORPORATE CARD	THE GNOSHERY	LWMA TRAINING	LWMA TRAINING; T.HELSEL	100-13-51300 Education/Training/Conferenc	6.93
General Fund	2434	US BANK CORPORATE CARD	WPSG, INC	SO236895	HOSE GASKETS	100-35-64250 Equipment Repairs & Mainten	31.47
General Fund	2434	US BANK CORPORATE CARD	WPSG, INC	SO236895 CREDIT	CREDIT FOR TAX CHARGED	100-35-64250 Equipment Repairs & Mainten	(1.50)
General Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	71664501060123	5/23 COMMUNICATION T-LINE E	100-43-64150 Communication Services	620.20
General Fund	2434	US BANK CORPORATE CARD	GAST & SONS	100723	CARBURETOR	100-41-64110 Small Equipment	300.30
General Fund	2434	US BANK CORPORATE CARD	CONSERV FS INC.	6.00540689914527	54 GALLON DRUM OF DEF	100-35-63200 Fuel, Oil, Fluids	264.06
General Fund	2434	US BANK CORPORATE CARD	RAY HINTZ INC.	67168	FABRIC ROLLS	100-70-64070 Work Supplies	463.50
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALISTS	71236	5 - 30 CU YARD CONTAINERS	241-00-62800 Waste Disposal	2,325.00
General Fund	2434	US BANK CORPORATE CARD	INTRADYN	7513	2023-24 EMAIL ARCHIVAL SERVI	100-90-64300 IT Maintenance & Subscriptior	1,000.00
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G12321	MORTAR MIX	100-41-64090 Road Maintenance Materials	11.50
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G13124	FASTNERS	100-41-64070 Work Supplies	34.12
General Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	14416060223	JUNE 2023 PHONE AND INTERNI	100-21940-000 Accrued Expenses-Credit Car	1,837.10
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-8198664-5881025	5 CASES COPY PAPER	100-42-64030 Office Supplies	222.55
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-01259482-709031	REPLACEMENT BATTERY FOR HC	100-35-64250 Equipment Repairs & Mainten	110.84
General Fund	2434	US BANK CORPORATE CARD	PIGGLY WIGGLY	9515062023	ICE AND WATER FOR PUB ED EV	100-35-64070 Work Supplies	11.97
Water Utility Fund	2434	US BANK CORPORATE CARD	TDS METROCOM	60123	6/1/2023 PHONE & INTERNET SI	500-00-64150 Communication Services	288.30
Sewer Utility Fund	2434	US BANK CORPORATE CARD	TDS METROCOM	60123	6/1/2023 PHONE & INTERNET SI	501-00-64150 Communication Services	288.30
General Fund	2434	US BANK CORPORATE CARD	AT & T	414R05002105/06	05/13/2023 MONTHLY SERVICE	100-43-64150 Communication Services	400.95
General Fund	2434	US BANK CORPORATE CARD	AT & T	414R05002105/06	06/13/2023 MONTHLY SERVICE	100-43-64150 Communication Services	395.02



FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	41798935	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	744.84
Water Utility Fund	2434	US BANK CORPORATE CARD	VERIZON WIRELESS	9936201812	SCADA ALARM SYSTEM CHARGE	500-00-64150 Communication Services	20.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	VERIZON WIRELESS	9936201812	SCADA ALARM SYSTEM CHARGE	501-00-64150 Communication Services	20.01
General Fund	2434	US BANK CORPORATE CARD	RACINE TIRE & AUTO SERVICE	300354	TIRE VALVE	100-41-63300 Vehicle Repairs & Maintenance	35.00
General Fund	2434	US BANK CORPORATE CARD	KALAHARI RESORT	N28CDDNN-2	REMAINING NIGHTS PLUS CREDI	100-35-51300 Education/Training/Conferenc	607.28
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-90916336-716259	PART FOR COMPRESSOR ST. 12	100-35-64240 Building Repairs & Maintenance	18.01
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101060723	6/7/2023 INTERNET SERVICE W/	500-00-64150 Communication Services	153.61
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101060723	6/7/2023 INTERNET SERVICE W/	501-00-64150 Communication Services	153.61
General Fund	2434	US BANK CORPORATE CARD	ZOOM	207794687	JUN-JUL 23; VIDEO MEETING SEI	100-60-61000 Professional Services	31.98
General Fund	2434	US BANK CORPORATE CARD	WALTER CURTIS COMPANY	32795	BADGE W/STAND/LANYARD	100-30-50280 Clothing Allowance	54.00
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALISTS	71298	3 - 30 CU TD CONTAINERS	241-00-62800 Waste Disposal	1,395.00
Total US BANK CORPORATE CARD							45,476.74
Grand Totals:							45,476.74

<b>TOTALS BY FUND</b>	
Donation Fund \$	1,906.58
General Fund \$	31,211.70
Recycling Fund \$	10,585.00
Sewer Utility Fund \$	890.25
Water Utility Fund \$	883.21
<b>TOTALS \$</b>	<b>45,476.74</b>

**RESOLUTION NO. 2023-76**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO DENY THE REQUEST OF MATTHEW ALBRECHT TO INSTALL A CONCRETE PATIO WITHIN A UTILITY EASEMENT & STORM SEWER MAINTENANCE EASEMENT AT 5040 CANDLELIGHT DRIVE**

**WHEREAS**, the Village of Caledonia received a request from Matthew Albrecht to install a concrete patio in the rear yard, within the 12' Utility Easement and within the (17.93' to 12' x 126') Storm Sewer Maintenance Easement, located at 5040 Candlelight Drive.

**WHEREAS**, the Village of Caledonia, through the Caledonia Utility District, reviewed and televised the existing 36" Clay Tile located within the 12' Utility Easement and within the (17.93' to 12' x 126') Storm Sewer Maintenance Easement.

**WHEREAS**, the results of televising the 36" Clay Tile indicated that there is silt within the tile, root intrusion within the tile, and structural deficiencies within the tile (longitudinal cracking along the top).

**WHEREAS**, the Caledonia Utility District recommended that the variance request be denied at the July 5, 2023 meeting due to the Caledonia Utility District having a facility located within the Easements which the encroachment is requested.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the request to install a concrete patio within the 12' Utility Easement and within the (17.93' to 12' x 126') Storm Sewer Maintenance Easement, located at 5040 Candlelight Drive be denied due to the Caledonia Utility District having a facility within the Easements that the encroachment is requested.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_ day of July, 2023.

VILLAGE OF CALEDONIA


By: \_\_\_\_\_  
Thomas R. Weatherston  
Village President

Attest: \_\_\_\_\_  
Joslyn Hoeffert  
Village Clerk

## MEMORANDUM

**DATE:** Thursday, June 29, 2023

**TO:** Caledonia Utility District

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

**RE:** Request for Variance – 5040 Candlelight Drive

### BACKGROUND INFORMATION

Matthew Albrecht of 5040 Candlelight Drive has submitted a request to install a concrete patio within the existing 12' Utility Easement & (17.93' to 12' x 126.89') Storm Sewer Maintenance Easement on his property. These easements have been in place since the Final Plat of Club View Subdivision was recorded in 1964. The easements that Mr. Albrecht wishes to encroach on have a 36" Clay Drain Tile running through them. The 36" Clay Drain Tile was part of the Farm District and was installed back in the 1920's. The Clay Tile has been intercepted in several areas (4 Mile Road/Charles Street, Charles Street/Johnson Avenue, & Charles Street/Ellis Avenue) and does not drain as much area as it once did.

At the request of Mr. Albrecht's Design Engineer, the Utility District had the 36" Clay Tile televised. The 36" Clay Tile is in poor shape in some areas (with roots and silt within the tile) and shows its age in most of the pipe (longitudinal cracks along the top half). In the past, the Utility District has repaired sink holes over the 36" Clay Tile. The intent of the televising was to determine if the tile could be lined. Based on the televising and the age of the tile, it is not recommended that the 36" Clay Tile be lined.

In a recent email from the Design Engineer, it was suggested that 2 manholes be installed and 55' of the 36" Clay Tile be replaced. The Design Engineer has asked that the funding for the replacement be from the Utility District. While this request would correct the area where the proposed encroachment is, it does not correct the overall issue of the tile.

It is recommended that the Utility District look in to replacing the 36" Clay Tile with an appropriately sized storm sewer and look to improve the entire line that remains active, not just what is convenient for 1 owner. It is recommended that the Utility District budget a Capital Project to replace the 36" Clay Tile.

The second issue to be addressed is if the owner would be allowed an encroachment within the easements after a new Storm Sewer would be installed. It is not recommended that any easement with a facility is allowed for an encroachment.

## **RECOMMENDATION**

**Move to budget a Capital Project to replace the 36" Clay Tile from Erie Street to 4 Mile Road for 2024.**

**Move to recommend denial of a request for a concrete patio encroachment within the 12' Utility Easement & (17.93' to 12' x 126.89') Storm Sewer Maintenance Easement on the property located at 5040 Candlelight Drive due to the following:**

**The Caledonia Utility District has a facility located within the easement that the encroachment is requested.**

Plat of a survey for MATTHEW ALBRECHT of Lot Nine (9), Block Two (2), Club View, being a Subdivision of part of the Southwest One-quarter (1/4) of Section Twenty-one (21), Township Four (4) North, Range Twenty-three (23) East. Said land being in the Village of Caledonia, in Racine County, State of Wisconsin.

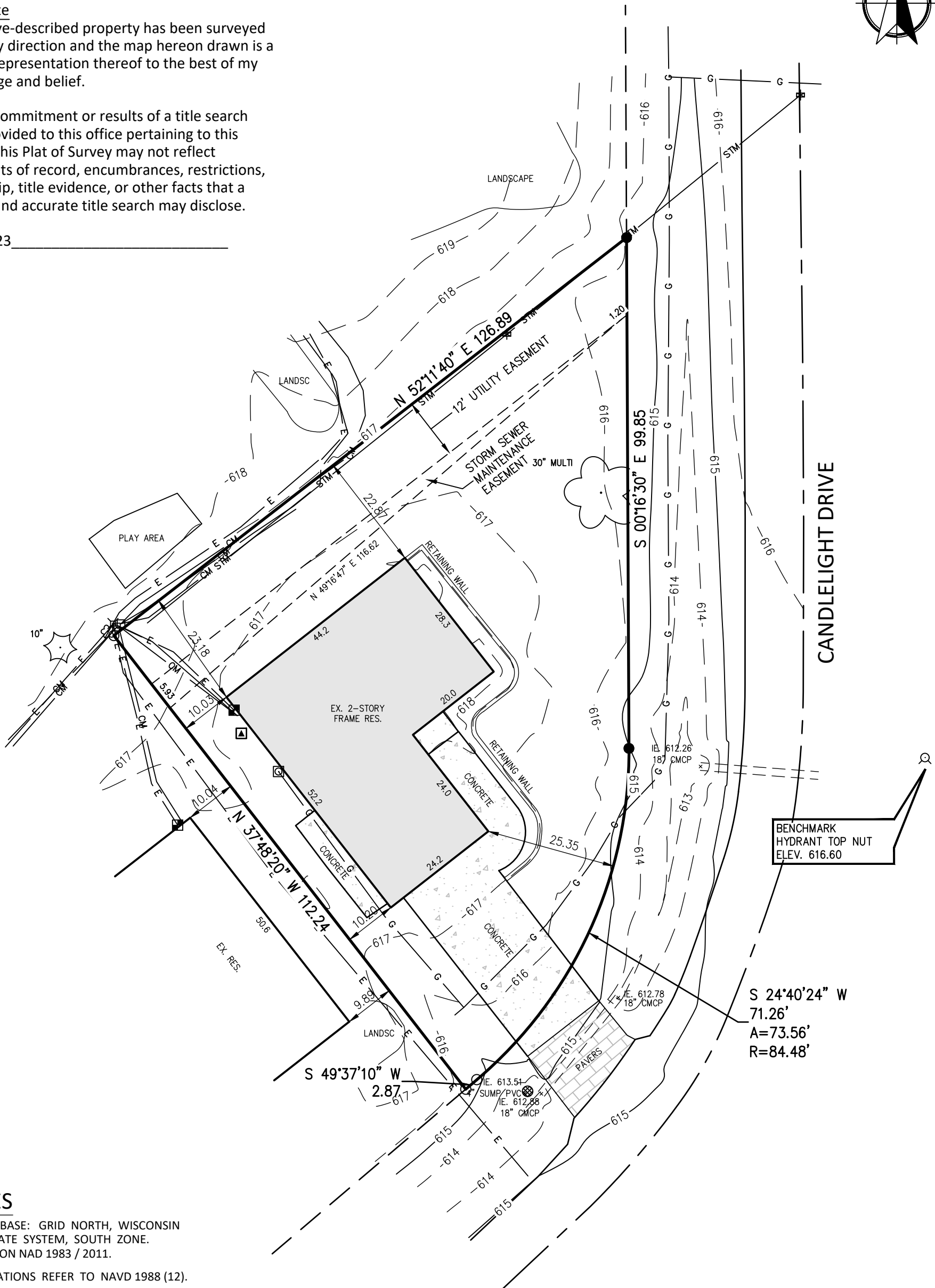


**Certificate**

The above-described property has been surveyed under my direction and the map hereon drawn is a correct representation thereof to the best of my knowledge and belief.

No title commitment or results of a title search were provided to this office pertaining to this survey. This Plat of Survey may not reflect easements of record, encumbrances, restrictions, ownership, title evidence, or other facts that a current and accurate title search may disclose.

4/10/2023 \_\_\_\_\_



BENCHMARK  
HYDRANT TOP NUT  
ELEV. 616.60

S 24°40'24" W  
71.26'  
A=73.56'  
R=84.48'

**NOTES**

BEARING BASE: GRID NORTH, WISCONSIN COORDINATE SYSTEM, SOUTH ZONE. BASED UPON NAD 1983 / 2011.  
ALL ELEVATIONS REFER TO NAVD 1988 (12).

**LEGEND**

- |                     |                         |                     |
|---------------------|-------------------------|---------------------|
| ● 3/4" REBAR SET    | —E— ELECTRIC LINE       | 6" DECIDUOUS TREE   |
| ○ 1-1/4" PIPE FOUND | —G— GAS MAIN            | 6" CONIFEROUS TREE  |
| ▬ DRAIN TILE        | —CM— COMMUNICATION LINE | ⊕ ELECTRIC PEDESTAL |
| ⊗ SUMP HOSE         | —STM— STORM SEWER       | ⊕ HYDRANT           |
| ⊠ ELECTRIC METER    | ▲ HVAC                  | ⊕ BUSH              |
| ⊙ GAS METER         | □ COMMUNICATION BOX     |                     |



**Nielsen Madsen + Barber**  
CIVIL ENGINEERS AND LAND SURVEYORS  
1458 Horizon Blvd. Suite 200, Racine, WI. 53406  
Tele: (262)634-5588 Website: www.nmbc.net

FIELD WORK 4-06-2023 BY WJB / JME  
DRAWN 4-10-2023 BY SCB  
SCALE 1" = 20'  
SHEET 1 OF 1 SHEETS  
JOB NO. 2023.0046.01

4:01:41 PM

Wednesday, April 12, 2023

**RESOLUTION NO. 2023-77**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO DENY THE REQUEST OF DONALD VESELIK TO KEEP A BLOCK RETAINING WALL AND STONE PAD FOR A PROPOSED SHED WITHIN THE 12-FOOT STORM SEWER EASEMENT AT 5920 SUNSHINE LANE**

**WHEREAS**, the Village of Caledonia received a request from Donald Veselik to keep a block retaining wall and a stone pad for a proposed shed (both recently installed) within the 12' Storm Sewer Easement and 6' We Energies Easement located at 5920 Sunshine Lane.

**WHEREAS**, the Building Permit issued for the single-family home at 5920 Sunshine Lane on June 9, 2021 specifically states that retaining walls and sheds are not allowed to be installed in the 12' Storm Sewer Easement and/or the 6' We Energies Easement.

**WHEREAS**, the Village of Caledonia does not have rights to the 6' We Energies Easement on the property. The Owner has stated that he has obtained a waiver from We Energies to allow the retaining wall to be located in the 6' We Energies Easement.

**WHEREAS**, the Public Works Committee, at their June 12, 2023 meeting, heard the request and moved to recommend that the retaining wall stay in the current location (approximately 3' into the 12' Storm Sewer Easement) with the owner executing a Hold Harmless Agreement in the Village's favor and the stone pad for the proposed shed be removed from the 12' Storm Sewer Easement.

**WHEREAS**, the Caledonia Utility District, at their July 5, 2023 meeting, heard the request and moved to deny the request to allow the retaining wall and the stone pad to stay within the 12' Storm Sewer Easement due to the Caledonia Utility District having a facility located in the Storm Sewer Easement.

**WHEREAS**, the Village Board, at their July 11, 2023 meeting, was asked to provide direction to staff, so that staff can prepare a Resolution due to the conflict in the recommendations from the Public Works Committee and the Caledonia Utility District.

**WHEREAS**, based on the direction from the Village Board, the Owner will need to remove the block retaining wall and the stone pad for the proposed shed from the 12' Storm Sewer Easement.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the request to keep the block retaining wall and stone pad for a proposed shed within a 12' Storm Sewer Easement be denied due to the Storm Sewer Easement having a facility located within it.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin,  
this \_\_\_\_\_ day of July, 2023.

VILLAGE OF CALEDONIA


By: \_\_\_\_\_  
Thomas R. Weatherston  
Village President

Attest: \_\_\_\_\_  
Joslyn Hoeffert  
Village Clerk

# MEMORANDUM

Date: June 9, 2023

To: Public Works Committee  
Utility Commission

From: Ryan Schmidt, P.E.  
Village Engineer 

Re: **5920 Sunshine Lane – Variance Request**

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## BACKGROUND INFORMATION

The Engineering Department received a request to allow for a variance to install a retaining wall structure and shed inside of a 12' Storm Sewer Easement and 6' We Energies Easement at 5920 Sunshine Lane. This request came in because of the Engineering Departments field inspection of the property for the site grading and drainage bond refund. Staff visited the site to find a retaining wall installed and a shed base being prepared in an area that appeared to encroach upon the easement as shown on the building permit and plat of survey without any accessory structure permits. The site recertification survey has been included as Exhibit A clearly showing the encroachment of said retaining wall and proposed shed.

The property was issued building permits on 06/03/2021 and the Site Grading and Drainage Bond inspection was performed approximately 270 days post occupancy per ordinance. There is a section on the Site Grading portion of the Building Permit stating that the installation of any structures or retaining walls as shown on the approved plat of survey and building permit are not allowed. In addition, a paving permit is required prior to the installation of concrete in the Village Right-of-Way. This permit was not acquired.

There is an 18" storm sewer pipe along the rear lot line within the 12' Storm Sewer Easement. The Village does not authorize property owners to place structures or fences in easements, especially ones with public utilities in them. As a result, Staff does not recommend the issuance of any waivers or variance to install these structures within the 12' Storm Sewer Easement. Village Staff recommends all retaining walls and proposed sheds be removed from the Storm Sewer Easement and all appropriate permits be applied for. The property owner may request a variance to allow the installation of the structures within the We Energies Utility Easement with written approval from We Energies.

## RECOMMENDED MOTION

**Motion to Deny the Variance Request at 5920 Sunshine Lane for the installation of a retaining wall and shed within the 12' Storm Sewer Easement due to the direct violation of Building Permit 2021-299 and 21-FP-037. Any existing structures shall be removed from the easement and permits must be acquired for the new shed and retaining wall placement.**





# VILLAGE OF CALEDONIA BUILDING PERMIT

5043 CHESTER LANE | RACINE, WI 53402 | Tel# (262) 835-4451

Issued Date: 06/03/2021

Applied for: 05/25/2021

Expires: 05/25/2022

Permit No.	2021-299
Type of Permit	Residential 1 & 2 Family
Parcel #	104042320401670
	R-3A
Receipt#	<u>1003090</u>

Property Address: **5920 SUNSHINE LN**

Lot: 67 Block:      Subdivision/CSM#: AUTUMN SHORES

Valuation 256,229.00

Square Feet 2,785.00

**Owner** DNOALD J VESELIK JR  
KAREN VESELIK  
RACINE, WI 53402

**Contractor** MC HOME BUILDERS LLC (MASTER CRAFT)  
5008 GREEN BAY RD  
KENOSHA, WI 53144  
262-654-1220  
[dkika@mchomebuildersllc.com](mailto:dkika@mchomebuildersllc.com)

**Permit Fees**

Residences 1 & 2 Family/Attached Garages	1,114.00
Plan Review-1 & 2 family residence	170.00
WI Uniform bldg permit seal	45.00
Erosion Control fees - 1 & 2 family lots	235.00
Fireplaces	228.00
Neighborhood Planning Surcharge	232.96
Grading and Drainage Bond	1,000.00
Grading & Drainage Bond Inspection Fee	200.00
Park Development	1,000.00
Zoning/Planning	600.00

**TOTAL FEE** 4,824.96

**EXPLANATION OF PROJECT:**  
NEW SFR W ATTACHED GARAGE

Note: Applicant must arrange inspections with the Inspection Department at least forty-eight (48) hours prior to desired appointment time.

Senior Inspector - James Keeker - Ph: 262-835-6406 - Email: [jkeeker@caledonia-wi.gov](mailto:jkeeker@caledonia-wi.gov)

Building | Residential Electrical | Residential Plumbing

Building Inspector - Scott Seymour - Ph: 262-835-6420 - Email: [sseymour@caledonia-wi.gov](mailto:sseymour@caledonia-wi.gov)

Commercial | Residential

I, the undersigned, agree to comply with all applicable codes, statutes, and ordinances and with the conditions of this permit; understand that the issuance of the permit creates no legal liability, express or implied, on the municipality; and certify that all the information provided is accurate. All work performed associated with this permit shall be my responsibility when it comes to ensuring compliance. Any plans, specifications, or other written information supplied to the department at time of application is conditionally approved upon the issuance of this permit. It is further understood that the department must verify compliance at various stages of construction by performing inspections. Said inspections must be scheduled a minimum of two business days (48 hours) in advance. Construction shall not proceed until approved by the department.

Work shall not proceed until the inspector has approved the various stages of construction or two business days have elapsed since the day of inspection request. This permit will expire 24 months after the date of issuance if the building's exterior has not been completed. **Keep this card posted until final inspection has been made.** (WI Stats. 101.63)



# WISCONSIN UNIFORM BUILDING PERMIT # 2021-299

Constr  HVAC  Elect  Plumb  Erosion  
 Project: *1 Story Single Family Residence, WI*

**SITE INFO**

SUBDIVISION \_\_\_\_\_ BLOCK NO. \_\_\_\_\_

LOT NO. \_\_\_\_\_

ZONING DISTRICT \_\_\_\_\_

1/4, SEC 20, T 4, N, R 23 E or W

PARCEL NO. 104042320401670

SETBACKS: FRONT 36 ft REAR 72.62 ft

LEFT 12 ft RIGHT 12 ft

**INSPECTIONS**

PHASE	ROUGH	FINAL	EROSION
FOOTING			
FOUNDATION			
BASMT DRAIN TILES			
CONSTRUCTION			
PLUMBING			
HEAT/VENT/AC			
ELECTRICAL			
INSULATION			
OCCUPANCY			

**Issued To**

OWNER (AGENT) MC Homes PHONE 654-1220

BUILDING SITE ADDRESS 5920 Sunshinic Lane

CITY, VILLAGE, TOWN Caledonia - Racine Co

**Issued by** [Signature] PERSON ISSUING \_\_\_\_\_ CERT. NO. 1315417

DATE ISSUED 6/9/2021 TELEPHONE 835-6420

Comments: Foundation R-10 walk 2x6 @ 16" O.C., R-19, Ceiling R-50, window 0.26

**CONTRACTORS**

NAME	CREDENTIAL #	PHONE
G.C. <u>Mc Home Builders</u>	<u>1231385</u>	<u>654-1220</u>
HVAC <u>HJ Faust</u>	<u>3795</u>	<u>763-7866</u>
ELECT. <u>Gemini Electric</u>	<u>1185573</u>	<u>414-840-1259</u>
PLBG <u>Karlson Plumbing</u>	<u>221227</u>	<u>633-1951</u>
MSTR ELECT _____		

**NOTICE OF NONCOMPLIANCE:** This issuing jurisdiction shall notify the applicant in writing of any violations to be corrected. All cited violations, except erosion control ones, shall be corrected within 30 days of notification, unless extension time is granted.





VILLAGE OF CALEDONIA  
5043 CHESTER LANE • RACINE, WI 53402  
PHONE (262) 835-6420

21-CLD-20

Permit No. **2021-299**  
Parcel No. 104042320401670  
Receipt No.

**APPLICATION FOR BUILDING PERMIT**

**Owner's Name** Veselik, Don & Karen **Owner's Email** dbooyahboy@sbcglobal.net  
**Owner's Mailing Address, City, State & Zip (if different from Project Address)** 5820 Leawood Ln Racine 53402 **Phone** (262)930-4086  
**Contractor's Business Name** MC Home Builders LLC **Contractor's Email** dkika@mchomebuildersllc.com  
**Contractor's Business Mailing Address, City, State & Zip** 5008 Green Bay Rd Kenosha, WI 53144 **Phone** (262)-654-1220 ext2004  
**Dwelling Contractor Certificate Number** 101200051 **Exp. Date** 2021-12-10 **Dwelling Contractor Qualifier Number** 120700373 **Exp. Date** 14-12-2021 **Fax** ( )

**PROJECT ADDRESS:** Lot <sup>5920</sup> 67 Sunshine Ln Racine 53402

**Sec. Township Range** \_\_\_\_\_ **Lot #:** \_\_\_\_\_ **Subdivision Name:** \_\_\_\_\_ **CSM#** 20-401-670  
**Tax Key:** 104042320401670  
**SETBACKS:** Distance from lot lines to object  
 Front  36 Ft. Rear  72.62 Ft. Left  12 Ft. Right  12 Ft. **Zoning District:** R3A

**SQ. FT. OF ADDITION (IF APPLICABLE)** Basement 1990, 1st floor 2091, garage 1065 **ESTIMATED PROJECT COST** \$ 256,229  
**Public Sewer** Yes  No  **County Sanitary Permit No.** \_\_\_\_\_  
**Type of Project** New  Addition  Alteration  Conversion  Temporary  Other

**EXPLANATION OF PROJECT**

New single family home, with attached garage, covered porch.

The applicant agrees to comply with all applicable codes, statutes and ordinances and with the conditions of this permit; understands that issuance of the permit creates no legal liability, express or implied, on the Department or Municipality; and certifies that all of the above information is accurate.

**PRINT CONTACT PERSON** Durim Kika, agent Phone (262)654-1220 ext2004

**SIGNATURE OF APPLICANT** DURIM KIKA Date 05/03/21

See reverse side for fees.

EMANUED  
6/3/2021



**VILLAGE OF CALEDONIA**  
**GRAVEL DRIVEWAY WITH NEW/EXISTING ROAD ACCESS PERMIT**  
 5043 CHESTER LANE | RACINE, WI 53402 | Tel# (262) 835-4451

Issued Date: 06/03/2021  
 Applied for: 05/25/2021  
 Expires: 05/25/2022

Permit No. 21-ROW-076  
 Type of Permit GRAVEL DRIVEWAY - NEW ROW - P  
 Parcel # 104042320401670  
 R-3A  
 Receipt # 1003090

Property Address: **5920 SUNSHINE LN**

Lot: 67 Block:      Subdivision/CSM#: AUTUMN SHORES

Valuation  
 Square Feet

Owner DNOALD J VESELIK JR  
 KAREN VESELIK  
 RACINE, WI 53402

Permit Fees	
Engineering Plan Review-Res 1 & 2 famil	225.00
ROW Access (Culvert)/SITE GRADING	100.00

Contractor EAGLE EXCAVATING & GRADING  
 S72W13659 WOODS RD  
 MUSKEGO, WI 53150  
 414-322-5284

**TOTAL FEE** 325.00

Applicant MC HOME BUILDERS LLC (MASTER CRAF  
 5008 GREEN BAY RD  
 KENOSHA, WI 53144  
 262-654-1220  
[dkika@mchomebuildersllc.com](mailto:dkika@mchomebuildersllc.com)

**EXPLANATION OF PROJECT:**

GRAVEL DRIVEWAY WITH ACCESS & SITE GRADING \*SEE ATTACHED DOCUMENTATION\*

Note: Contact the Village Engineering Department prior to paving the driveway for permit, installation and inspection instructions.  
 Engineering Technician - Richard Sehrbrock - Ph: 262-835-6428 - Email: [rsehrbrock@caledonia-wi.gov](mailto:rsehrbrock@caledonia-wi.gov)  
 Engineering Technician - Helena Dowd - Ph: 262-835-6419 - Email: [hdowd@caledonia-wi.gov](mailto:hdowd@caledonia-wi.gov)

I, the undersigned, agree to comply with all applicable codes, statutes, and ordinances and with the conditions of this permit; understand that the issuance of the permit creates no legal liability, express or implied, on the municipality; and certify that all the information provided is accurate. All work performed associated with this permit shall be my responsibility when it comes to ensuring compliance. Any plans, specifications, or other written information supplied to the department at time of application is conditionally approved upon the issuance of this permit. It is further understood that the department must verify compliance at various stages of construction by performing inspections. Said inspections must be scheduled a minimum of two business days (48 hours) in advance. Construction shall not proceed until approved by the department.



GRAVEL DRIVEWAY WITH NEW ROAD ACCESS PERMIT (21-ROW-76)

5920 SUNSHINE LANE

LOT 67, AUTUMN SHORES ADDITION NO. 2 SUBDIVISION

PARCEL # 104-04-23-20-401-670

Name of Applicant: MC Home Builders LLC Phone: W: 262-654-1220 X-2004 E-mail: dkika@mcbuildersllc.com

Address of Applicant: 5008 Green Bay Road, Kenosha, WI 53144

Name of Owner: Don & Karen Veselik Phone: W: 262-930-4086 E-mail: E-mail:dboovahboy@sbcglobal.net

Address of Owner: 5820 Leawood Lane, Racine, WI 53402

Gravel Driveway With New Road Access Permit Fee----- \$100.00 (21-ROW-076)

Payment Received: CK# 001388 Date: 6/9/2021 By: EW

CLD CK# 001387

Culvert Required  Yes  No Driveway width (minimum) 18 FT.

Culvert Diameter and Type: No cmp needed. Curb and gutter.

Culvert Elevation (Flow Line) : FT.  North,  West

Culvert Elevation (Flow Line) : FT.  South,  East

Note: CONTACT THE VILLAGE PRIOR TO PAVING THE DRIVEWAY FOR PERMIT, INSTALLATION AND INSPECTION INSTRUCTIONS.

Note: Flared end Sections will be required on all driveway culverts unless waived in writing by the Public Works Director. Culvert must be installed and driveway built before construction begins, unless temporarily waived in writing by the Public Works Director.

Remarks: Curb & gutter. Reshape and revegetate the lot to drain front to back of curb and back to rear yard drainage swale. The builder will be responsible to install the driveway, reshape and revegetate the road right of way and install, monitor, and maintain erosion control per the attached Village approved revised survey/grading and erosion control plan dated 5-27-21. Contractors shall use the approved driveway access only to access the site unless waived by the Public Works Director. Care must be taken not to crush or damage the road pavement or curb. The road pavement is alligatored but together. If the pavement or curb is damaged it will need to be repaired/replaced to the satisfaction of the Highway Superintendent. Recommend photos of the road and right of way be taken prior to excavation for possible future reference. The driveway and any future sidewalks must be located a minimum of 5' south of the north lot line and lot line extended and 5' north of the south lot line and lot line extended (outside of all easements and to ensure side yard swales can be installed and maintained). NOTE: There is an 18' Drainage & Utility Easement along the west (rear) side of the lot. No portion of the driveway shall exceed a centerline slope of 6%. This may require that the finished driveway be installed at an even grade from the garage slab to the back of curb. Driveway to be a minimum of 30' deep opposite double wide overhead garage doors and 20' deep opposite single wide overhead doors. Side slopes on the driveway are not to exceed 4:1. This may require the installation of retaining walls to achieve. The driveway must be installed so as to ensure water drains away from the home, that runoff does not flow out into the road, onto abutting properties or create an icing problem in the road. Note: The drive may be located over the sanitary sewer and water laterals. Care must be taken not to crush or damage these systems. If crushed, damaged, or in need of repair/adjustment, contact the Caledonia Engineering Department and the Caledonia Utility District for repair/modification and inspection instructions. See the Village approved revised survey/grading plan dated 5-27-21 for site grading and erosion control instructions.

Signature of Applicant: [Signature]

Date: 6/9/21

Permit Granted: Tom Day

Date: 6/2/21



SITE GRADING INSTRUCTION SHEET (21-FP-37)

5920 SUNSHINE LANE
LOT 67, AUTUMN SHORES ADDITION NO. 2 SUBDIVISION

PARCEL # 104-04-23-20-401-670

Name of Applicant: MC Home Builders LLC Phone: W: 262-654-1220 X-2004 E-mail: dkika@mcbuildersllc.com
Address of Applicant: 5008 Green Bay Road, Kenosha, WI 53144

Name of Owner: Don & Karen Veselik Phone: W: 262-930-4086 E-mail: E-mail:dboovahbov@sbcglobal.net
Address of Owner: 5820 Leawood Lane, Racine, WI 53402

Site Grading Plan Review Fee----- \$ 225.00
Payment Received: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_

SITE GRADING AND FINISHED YARD GRADE INSTRUCTIONS

Proposed Finished Yard Elevation: The FYG on the building and any egress window wells shall be no lower than 624.00. Contact Village Plumbing Inspector for proper sizing, installation, and inspections if installing any egress window well drainage systems. Do not install any window wells in any easement areas. The finished garage slab elevation shall be no higher than 624.33.

NOTE: Shallow sanitary sewer. Home will have a hung sanitary sewer system. Recommend exposing the lateral prior to digging the basement to verify invert elevations. Contact the Public Works Director and Building Inspector for approvals to raise the FYG's or deviate from the attached approved grading plans. Contact the Caledonia Utility District and the Village Plumbing Inspector for approvals, conditions, installation, and inspection instructions if desiring to run in the sanitary sewer lateral prior to digging basement. Contractor shall contact the Public Works Director for a Road Opening Permit prior to performing and sanitary sewer/water excavations in the Village Road Right of Way.

NOTE: LOTS MAY HAVE IN EXCESS OF 3' OF FILL. CONSULT GEO-TECHNICAL REPORT FOR SOIL COMPACTION RESULTS OF THIS SITE. THIS INFORMATION IS ATTAINABLE FROM THE DEVELOPER. THE VILLAGE WILL NOT BE HELD LIABLE FOR ANY FOUNDATION/STRUCTURAL PROBLEMS THAT MAY RESULT FROM PLACEMENT OF BUILDING / STRUCTURES ON FILL SOILS.

Note: The Finished Yard Elevation shall be the finished elevation around the immediate perimeter of the building and is 8" below the top of foundation. The contractor shall be responsible to calculate the depth of footing excavation, which will provide for the above assigned Finished Yard Elevation.

Signature of Applicant: [Signature] Date: 6/9/21

Approval: [Signature] Date: 6/2/21
Public Works Director

Remarks: Grade the lot and install, monitor, and maintain erosion control per the revised subdivision master grading plans and the attached Village approved revised survey/grading and erosion control plans dated 5-27-21. Centerline slopes on the side and rear yard swales are to be at no less than .8%. The swales are to be "V" shaped and centered along the lot lines and in easements conforming to the approved grading plans. A minimum of 8" of positive pitch away from the buildings shall be maintained. Side slopes around the building and on the swales are not to exceed 4:1. This may require the installation of retaining walls to achieve. Cutting/filling approximately .95' along the lot lines and in the rear swale may be required to conform to the approved grading plans. Reshape and revegetate the rear yard swale per the approved grading plans to ensure proper drainage both north and south of the planned break point. Reshape and revegetate the side yards to drain front to front (back of curb), rear



to rear. Swales to be graded to ensure proper drainage is maintained. Cutting/filling approximately .95' along the lot lines and in swales may be required to conform to the approved grading plans. Grading past the lot lines may be required. Must work with abutting property owners to achieve or the swales may need to be shifted onto this lot.

The sump pump will need to be tiled to discharge to the rear yard drainage swale (recommend towards the northwest corner of the lot). It shall be installed so as to ensure runoff does not create drainage or icing problems. This may require daylighting the sump line a minimum of 10' from the lot lines or more to achieve. Contact the Plumbing Inspector for installation and inspection instructions if required. Erosion control will need to be installed and maintained at the outlet of the sump pump until the downslope area is vegetated. The downspouts shall be outletted so as to ensure that runoff does not create a drainage problem with abutting properties or icing of the road right of way. Downspouts may be connected to the sump discharge line if desired however again the systems shall be discharged to ensure that runoff does not create a drainage or icing problem (a minimum of 10' from the lot lines). Note: There is an 18' Drainage and Utility Easement located along the west side of the lot. Do not install driveways, retaining walls, fences, berms, air conditioners, egress window wells, decks, patios, sidewalks, trees/plantings or any other permanent structures in any easement areas. More than 150 cubic feet of excavated material may need to be exported from the site. Will need to follow all conditions set forth in Land Disturbance/Erosion Control Permit #21-FP-37. Care must be taken not to damage any Village road right of ways. All tracking must be cleaned up immediately. Trucks must follow the approved haul route. Beware of possible farm drain tiles. If hit or damaged, contact the Village Engineering Department for repair and inspection instructions.

A recertification of the finished grading is to be supplied by Surveyor providing as built elevations at all the proposed elevation locations as shown on the Village revised survey/grading plans dated 5-27-21. Surveyor is to make the Village revised grading plans changes to their files including adding sanitary sewer and water lateral and invert elevations/locations and will be expected to utilize these revised grades for the recertification and building permit process. The recertification is to be reviewed, approved and accepted, and street trees shall have been installed (if required pursuant to Village Ordinances & Subdivision requirements) prior to the release of the Site Restoration Bond. The recertification of the lot will be at the cost of the builder/homeowner and will need to be completed as many times as necessary to confirm that the lot has been graded pursuant to these approved grading plans. It is recommended that the surveyor/engineer install final grade stakes in the field at the locations shown on the Village revised proposed grading plans prior to the final grading of the site. This will indicate if the lot has been rough graded correctly and will also give the finished grader elevations to grade to. NOTE: lot may have been filled in excess of 3.0'. May need to install extra courses in foundation to reach suitable soils.



**VILLAGE OF CALEDONIA**  
**LAND DISTURBANCE / EROSION CONTROL PERMIT**  
**5043 CHESTER LANE | RACINE, WI 53402 | Tel# (262) 835-4451**

<b>Issued Date:</b>	<b>Permit No.</b>	21-FP-37
<b>Applied for:</b> 05/25/2021	<b>Type of Permit</b>	LAND DISTURBANCE / EROSION C
<b>Expires:</b> 11/21/2021	<b>Parcel #</b>	104042320401670 R-3A
	<b>Receipt #</b>	_____

**Property Address:** 5920 SUNSHINE LN  
**Lot:** 67    **Block:**    **Subdivision/CSM#:** AUTUMN SHORES

Valuation	<b>Permit Fees</b>	
Square Feet		
<b>Owner</b>	Land Disturbance < 1 acre	50.00
DNOALD J VESELIK JR		
KAREN VESELIK		
RACINE, WI 53402		

**Contractor** EAGLE EXCAVATING & GRADING  
S72W13659 WOODS RD  
MUSKEGO, WI 53150  
414-322-5284 — Ken - 414-803-5201

<b>Applicant</b>	MC HOME BUILDERS LLC (MASTE	<b>TOTAL FEE</b>	50.00
	5008 GREEN BAY RD		
	KENOSHA, WI 53144		
	262-654-1220		
	<a href="mailto:dkika@mchomebuildersllc.com">dkika@mchomebuildersllc.com</a>		

**REQUIREMENTS/PERMIT SUBMITTAL ITEMS:**

1.) Attach a site map depicting the limits, depth, and/or final elevation of fill/grading and the subject property lines. Base map can be supplied by the Engineering Department. Scale is to be not less than 1"=200'. \* See attached survey/grading plans dated 5-27-21 for details. Fill will be transported to a fill site located west of the Village. Follow any permit requirements for that site. 2.) Contact Village, State, & County regarding any necessary permits or approvals. \* Follow all Village Permits & conditions for the site. 3.) Estimated quantity of material being graded/filled 500 cubic yards or \_\_\_ square yards. \* See attached grading plans for excavated and disturbed areas. 4.) Source and type of fill material. \* Excess material is coming from new home basement excavation – clay/sand spoil. Exporting clean fill - topsoil, sand, gravel, silt, and clay spoil from project. No concrete, asphalt, construction debris or compost. 5.) Haul routes need to be mapped. \* Follow Sunshine Lane to Shore Drive to Silent Sunday Court to Charles Street north to 5 1/2 Mile Road to Novak Road to 6 Mile Road to CTH G to STH 38 to CTH H to CTH G and west out of the Village. All trucks shall follow State and County Trunk roads when possible and use approved driveway accesses unless waived by the Public Works Director. 6.) Restoration and erosion control measures. \* Grade & restore site per approved survey/grading plans. Must install, monitor, & maintain erosion control downstream of all disturbed areas. Installing silt fence & track mat before work begins. Topsoil and seed disturbed areas. SPECIAL CONDITIONS: Follow all conditions of the Building Permit.



**VILLAGE OF CALEDONIA LAND DISTURBANCE / EROSION  
CONTRL PERMIT APPLICATION (SHORT FORM)**

Fill out completely. Need Village approval prior to importing/exporting more than 150 cubic yards of material.  
FEES: \$50.00 Total Disturbance < 1 acre; \$200.00 Total Disturbance > 1 Acre

For Village Use:  
Permit Number: \_\_\_\_\_  
Approved  / Denied  Date Issued: \_\_\_\_\_  
Fee: \_\_\_\_\_ Receipt #: \_\_\_\_\_  
ID#: \_\_\_\_\_  
Ph #: 262-654-1220  
Ph #: 262-930-4086  
Ph #: \_\_\_\_\_  
Contact: Jim  
262-654-1220

Site Where Work is Being Performed: Lot 67 Sunshine Lane Racine  
Applicant: Mastercraft Builders Address: 5008 Green Bay Rd Kenosha WI  
Owner: Veselik, Don Address: 5820 Leawood Dr Racine WI  
Date Work Performed: 06/01 thru 6 month Contractor Performing Work: Mastercraft Ph. #: \_\_\_\_\_ Contact: Jim  
Requirements/Permit Submittal Items

- 1.) Attach a site map depicting the limits, depth, and/or final elevation of fill/grading and the subject property lines. Base map can be supplied by the engineering department. Scale is to be not less than 1"=200'.  
Attached

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- 2.) Contact Racine County Planning regarding any necessary county permits.  
Attached

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- 3.) Estimated quantity of material being graded/filled 400 cubic yards or \_\_\_\_\_ square yard.

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- 4.) Source and type of fill material.  
Spoils

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- 5.) Haul routes need to be mapped.  
as per Ken & Rich Conversation

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- 6.) Restoration and erosion control measures.  
silt fence wrapping lot

**Village Approval/Permit Conditions: Grade, fill, install foundations, storm drainage systems, and revegetate sites so as to ensure proper drainage away from all buildings is maintained, so as to ensure that natural drainage is not restricted, and to ensure that runoff does not create a problem with abutting properties or icing of the road Right of Ways. Do not grade or fill wetlands, floodplains, or storm water drainage systems/detention basins without proper approvals. Use the approved driveway accesses to access the sites. The road Right of Way shall be kept open at all times. Do not park, place or store any construction vehicles, equipment or materials in any Village roads or Village road Right of Ways. Follow State and County Road where possible. Fill to be placed to conform to the approved Building and Fill Permits for the affected sites. Grade lots per the Village approved survey/grading plans. Sites shall be graded and swales must be provided so as to ensure proper drainage is maintained. Centerline slopes on swales are to be no less than .8% and side slopes on all grading are not to exceed 4:1. Install, monitor and maintain erosion control down slope of disturbed areas & install track mat per Wisconsin Best Management practices. All tracking to be cleaned up immediately. The Builder/Contractor shall keep records of all erosion control inspections performed on this site in conformance with the Village of Caledonia Ordinance and the Wisconsin DNR. These inspection records shall be kept onsite and copies shall be forwarded to the Village of Caledonia or Wisconsin DNR upon request. Disturbed areas to be reshaped and revegetated as soon as possible. If placement of fill is desired elsewhere in Caledonia, contact the Public Works Director for a possible Fill Permit and alternate haul route requirements and approvals. Importing /exporting clean fill only. No compost, concrete, construction material or asphalt. Care must be taken not to crush or damage any Village roads. Owner/builder shall be responsible for all repairs and repair costs which may be required to fix Village ROW/roads resulting from the filling/land disturbance activities. All repairs shall be made to the satisfaction of the Highway Superintendent. Recommend photos of the roads be taken prior to construction for possible future reference. A 25' grass buffer may be acceptable in lieu of silt fence with prior approvals. Additional erosion control may be required if erosion becomes a problem.**

Approved: \_\_\_\_\_ (Signature of Applicant) \_\_\_\_\_ (Date)  
 \_\_\_\_\_ (Public Works Director) \_\_\_\_\_ (Date)

- Notes:
- 1.) Permit expires 180 days after the date of issuance, unless renewed.
  - 2.) This permit does not absolve the applicant of any other required state and local permits.
  - 3.) Fill may not be placed in any wetland and floodplain areas unless otherwise permitted through WDNR and US Army Corp. of Engineers.
  - 4.) Fill may not restrict or alter existing drainage patterns.
  - 5.) Free and unlimited access to the property being filled/graded must be provided to Village staff during the life of the permit.
  - 6.) Any costs associated with construction operations which may cause damage to Village right-of-way or property shall be reimbursed by the applicant.

**VILLAGE APPROVAL / PERMIT CONDITIONS:**

Grade, fill, install foundations, storm drainage systems and revegetate sites per plans so as to ensure proper drainage away from all buildings is maintained, that natural drainage is not restricted, and that runoff does not create a problem with abutting properties or icing of the road right of way. Do not grade or fill wetlands, floodplains, easements, or storm water drainage systems without proper approvals. Use the approved driveway accesses to access the site(s). Follow the Land Disturbance Permits for the affected site(s). Silt fence/erosion control shall be installed, monitored, and maintained downslope of the disturbed areas to ensure fill and erosion does not leave the fill site. Engineering went over what is needed with the contractor. Grade lots per the Village approved survey/grading plans. Swales must be provided so as to ensure proper drainage is maintained. Centerline slopes on swales are to be no less than .8% and side slopes on all grading are not to exceed 4:1. Install and maintain a track mat per Wisconsin Best Management practices. All tracking is to be cleaned up immediately. The Builder/Contractor shall keep records of all erosion control inspections performed on this site in conformance with the Village of Caledonia Ordinance and the Wisconsin DNR. These inspection records shall be kept on site and copies shall be forwarded to the Village of Caledonia or Wisconsin DNR upon request. If placement of fill is desired elsewhere in Caledonia, contact the Public Works Director for a possible Land Disturbance Permit and alternate haul route requirements and approvals. Importing / exporting clean fill only. No compost, concrete, construction material or asphalt. Care must be taken not to crush or damage any Village roads. Owner/builder responsible for all repairs and repair costs which may result to Village ROW/roads as result of the filling/land disturbance activities. All repairs must be made to the satisfaction of the Highway Superintendent. Recommend photos of the road be taken prior to construction for possible future reference. Site(s) are to be reshaped and revegetated as soon as possible. A 25' grass buffer down slope of disturbed areas may be used in lieu of silt fence. Additional erosion control may be required if erosion becomes a problem.

Signature of Applicant: 

Date: 6/9/21

Approved By: DIRECTOR OF DPW TOM LAZCANO

Date: 6/2/21

**NOTES:**

- 1.) Permit expires 180 days after the date of issuance, unless renewed.
- 2.) This Permit does not absolve the applicant of any other required state and local permits.
- 3.) Fill may not be placed in any wetland and floodplain areas unless otherwise permitted through WDNR and US Army Corp. of Engineers.
- 4.) Fill may not restrict or alter existing drainage patterns.
- 5.) Free and unlimited access to the property being filled / graded must be provided to Village staff during the life of the permit.
- 6.) Any costs associated with construction operations which may cause damage to Village right of way or property shall be reimbursed by the applicant.

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Contact information: If alternate routes are required please contact the Village Engineering Department:  
Engineering Technician - Richard Sehrbrock - Ph:262-835-6428 - Email: rsehrbrock@caledonia-wi.gov  
Engineering Technician - Helena Dowd - Ph: 262-835-6419 - Email: hdowd@caledonia-wi.gov

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I, the undersigned, agree to comply with all applicable codes, statutes, and ordinances and with the conditions of this permit; understand that the issuance of the permit creates no legal liability, express or implied, on the municipality; and certify that all the information provided is accurate. All work performed associated with this permit shall be my responsibility when it comes to ensuring compliance. Any plans, specifications, or other written information supplied to the department at time of application is conditionally approved upon the issuance of this permit. It is further understood that the department must verify compliance at various stages of construction by performing inspections. Said inspections must be scheduled a minimum of two business days (48 hours) in advance. Construction shall not proceed until approved by the department.



Date: May 27, 2021



**Know what's below.  
Call before you dig.**

Re: Building Permit  
Address: 5920 Sunshine Lane, Racine, WI 53402

Dear Resident:

Your application for a Building Permit has been reviewed in the field by our Engineering Department. We have noticed that overhead and/or underground utility lines may be located in close proximity to the proposed structure. It is possible that the utility lines may have to be relocated to allow for adequate clearance from the proposed structure. We recommend that you consult the appropriate utility company concerning this matter. The Village agrees to issue the Building Permit subject to the utility lines being relocated if such relocation is deemed necessary by the applicable utility.

The Village of Caledonia in no way warrants that the utility lines have adequate clearance nor will the Village be responsible for any accidents or expenses which may occur involving such utility lines.

Sincerely,

Tom Lazcano, P.E.  
Public Works Director

Owner Signature



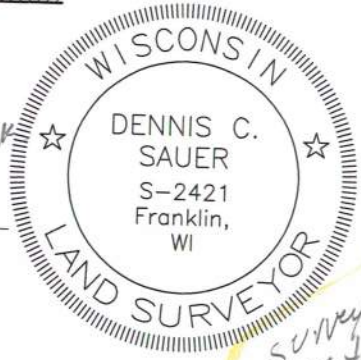
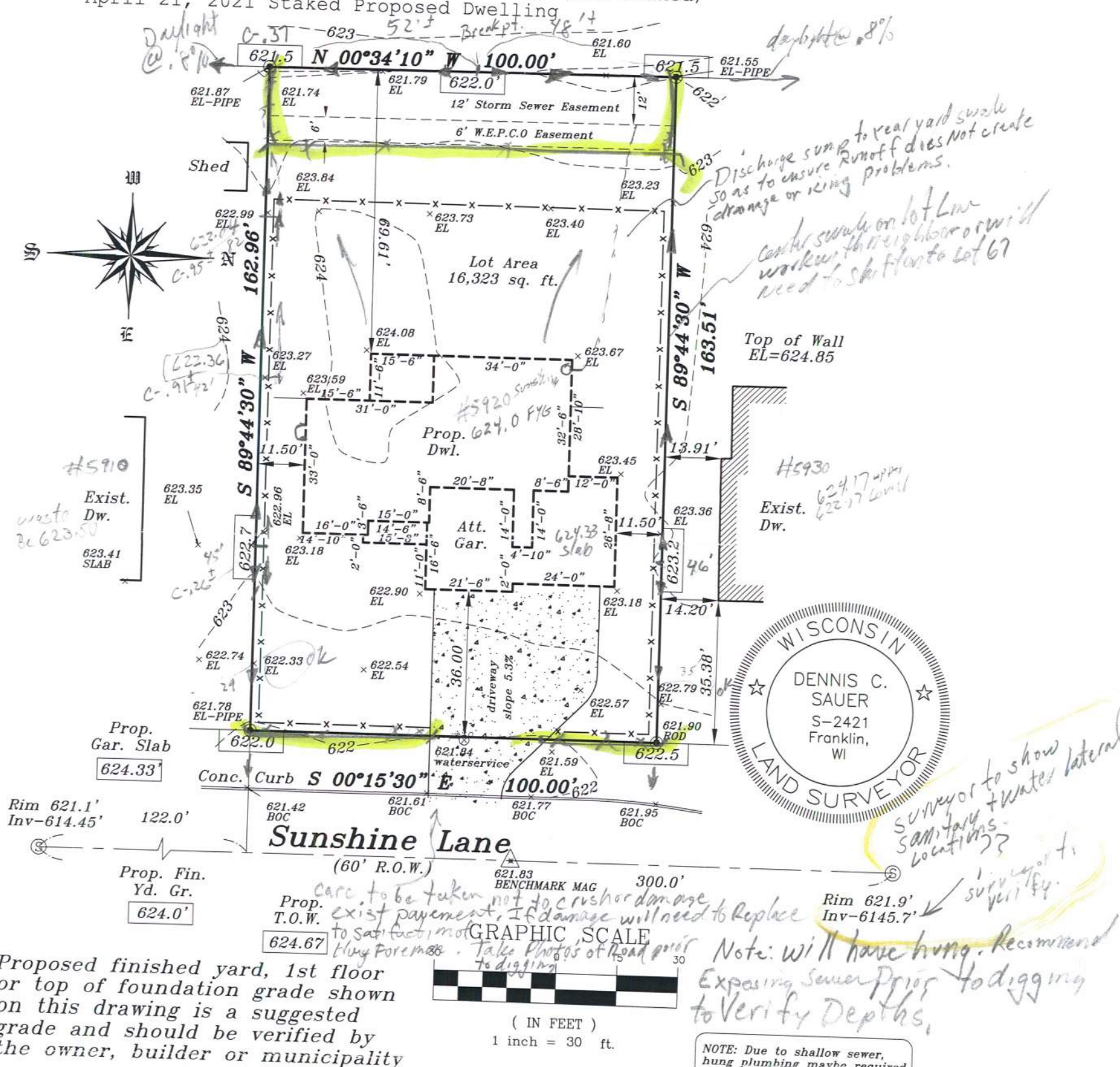
MC Home Builders  
Veselik Residence

# PLAT OF SURVEY

LOCATION: #5920 Sunshine Lane, Caledonia, Wisconsin

LEGAL DESCRIPTION: Lot 67 in AUTUMN SHORES ADDITION NO. 2, being a subdivision of the Northeast 1/4 and Northwest 1/4 of the Northeast 1/4 of Section 20, Town 4 North, Range 23 East, in the Town of Caledonia, Racine County, Wisconsin.

Village Approved Revisions 5.27.21  
March 11, 2021 (Drawing Only) Survey No. 112363-S  
April 14, 2021 Revised Foundation Plan (Not Staked)  
April 21, 2021 Staked Proposed Dwelling



Proposed finished yard, 1st floor or top of foundation grade shown on this drawing is a suggested grade and should be verified by the owner, builder or municipality

**METROPOLITAN SURVEY SERVICE, INC.**  
**PROFESSIONAL LAND SURVEYORS**  
9415 West Forest Home Avenue, Suite 202  
Hales Corners, Wisconsin 53130  
PH. (414) 529-5380  
survey@metropolitansurvey.com  
www.metropolitansurvey.com

● — Denotes Iron Pipe Found  
○ — Denotes Iron Pipe Set  
000.0 — Denotes Proposed Grade  
-x-x-x- Denotes Proposed Silt Screen

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY. ITS EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES AND DIMENSIONS OF ALL PRINCIPAL BUILDINGS THEREON, BOUNDARY FENCES, APPARENT EASEMENTS AND ROADWAYS AND VISIBLE ENCROACHMENT, IF ANY.

THIS SURVEY IS MADE FOR THE EXCLUSIVE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE THERETO WITHIN ONE (1) YEAR FROM THE DATE HEREOF.

SIGNED Dennis C. Sauer  
Dennis C. Sauer  
Professional Land Surveyor S-2421

NOTE: Due to shallow sewer, hung plumbing maybe required.

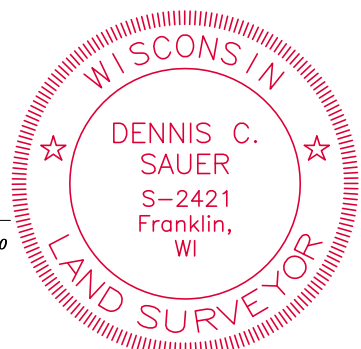
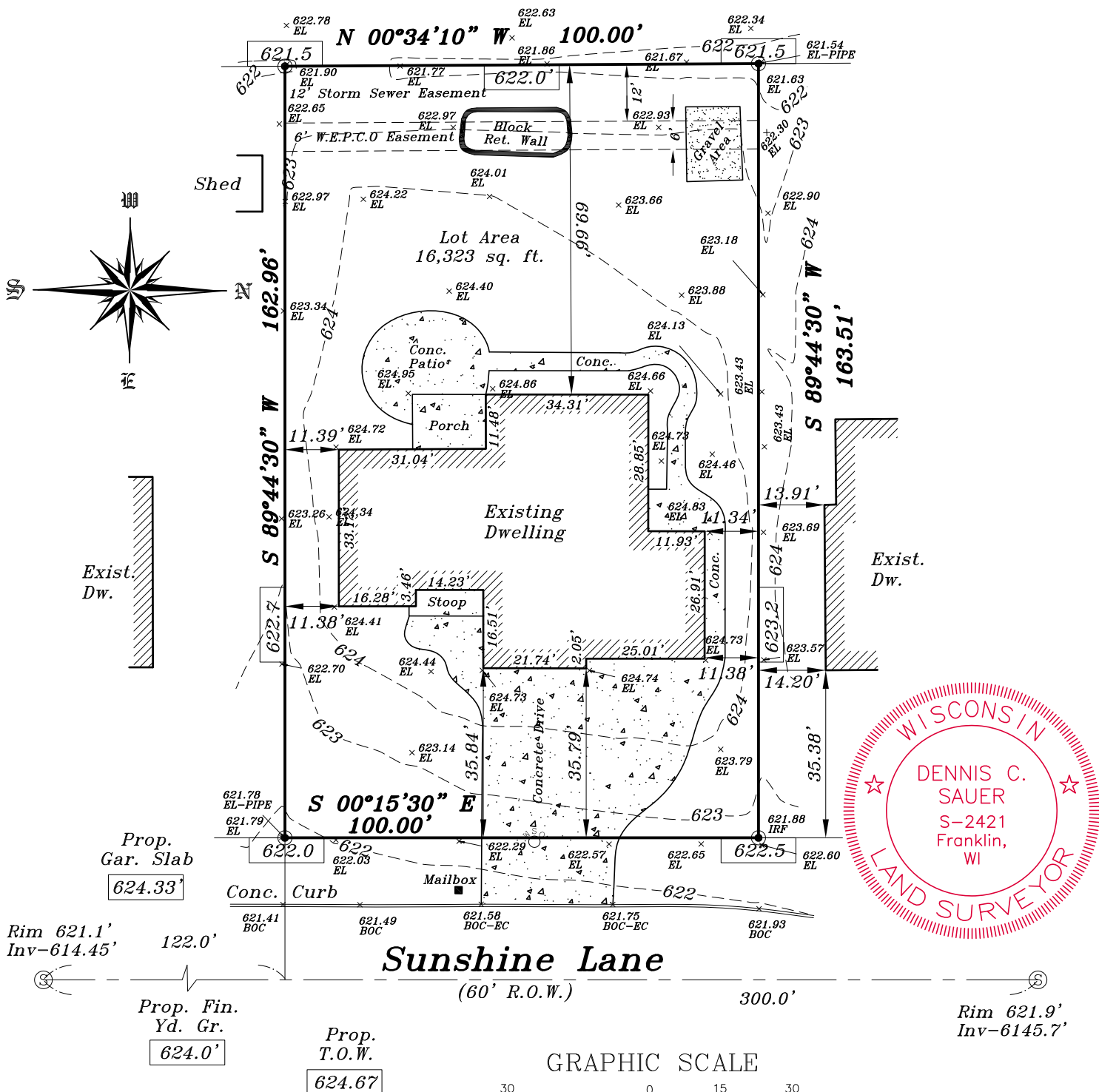
# PLAT OF SURVEY

**LOCATION:** 5920 Sunshine Lane, Caledonia, Wisconsin

**LEGAL DESCRIPTION:** Lot 67 in **AUTUMN SHORES ADDITION NO. 2**, being a subdivision of the Northeast 1/4 and Northwest 1/4 of the Northeast 1/4 of Section 20, Town 4 North, Range 23 East, in the Town of Caledonia, Racine County, Wisconsin.

May 10, 2023

Survey No. 112363-AS-BUILT



Proposed finished yard, 1st floor or top of foundation grade shown on this drawing is a suggested grade and should be verified by the owner, builder or municipality

NOTE: Due to shallow sewer, hung plumbing maybe required.

**METROPOLITAN SURVEY SERVICE, INC.**

I HEREBY CERTIFY THAT I HAVE SURVEYED THE ABOVE DESCRIBED PROPERTY AND THAT THE ABOVE MAP IS A TRUE REPRESENTATION THEREOF AND SHOWS THE SIZE AND LOCATION OF THE PROPERTY. ITS EXTERIOR BOUNDARIES, THE LOCATION OF ALL VISIBLE STRUCTURES AND DIMENSIONS OF ALL PRINCIPAL BUILDINGS THEREON, BOUNDARY FENCES, APPARENT EASEMENTS AND ROADWAYS AND VISIBLE ENCROACHMENT, IF ANY.

**PROFESSIONAL LAND SURVEYORS**

THIS SURVEY IS MADE FOR THE EXCLUSIVE USE OF THE PRESENT OWNERS OF THE PROPERTY, AND ALSO THOSE WHO PURCHASE, MORTGAGE, OR GUARANTEE THE TITLE THERETO WITHIN ONE (1) YEAR FROM THE DATE HEREOF.

8482 South 76th Street  
Franklin, Wisconsin 53132  
PH. (414) 529-5380

survey@metropolitansurvey.com  
www.metropolitansurvey.com



SIGNED

*Dennis C. Sauer*  
**Dennis C. Sauer**  
Professional Land Surveyor S-2421

⊙ — Denotes Iron Pipe Found









Sunshine Lane

5-2-23



**RESOLUTION NO. 2023-78**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO AUTHORIZE ISSUANCE OF BUILDING PERMITS FOR LOTS 13 AND 14 OF THE GLEN AT WATER'S EDGE SUBDIVISION PRIOR TO INSTALLATION OF THE PAVEMENT AND ACCEPTANCE OF THE SUBDIVISION SYSTEM**

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

**WHEREAS**, the Village of Caledonia and Cornerstone Development of S.E. Wisconsin, LLC (“Developer”) entered into an amended Development Agreement on June 13, 2023 for the development of the subdivision known as The Glen at Water’s Edge (the “Development Agreement”);

**WHEREAS**, the Development Agreement requires the Developer to begin construction on two model homes immediately and to apply for and obtain building permits for two lots by August 1, 2023;

**WHEREAS**, it is important for the Tax Incremental Finance District No. 5 for the Developer to begin the construction of the model homes on the 30-lot development to get a running start on model openings to the public and to procure as many pre-orders as possible;

**WHEREAS**, the Public Works Committee reviewed the early issuance of building permits on July 10, 2023 and recommended approval subject to nine conditions listed on the Village Engineer’s Memo dated July 6, 2023 included hereto as **Exhibit A**; and

**WHEREAS**, the Village of Caledonia Staff recommends that the Village Code of Ordinances be modified to allow the Village Engineer or Public Services Director to review and approve requests for early building permits on a case-by-case basis subject to standards and conditions to be set forth in the ordinances.

**NOW THEREFORE BE IT RESOLVED THAT**, that the Village Board of the Village of Caledonia adopts the findings of the Public Works Committee and the Village Engineer as set forth in the Village Engineer’s Memo dated July 6, 2023, attached hereto, and incorporated herein, as **Exhibit A** and authorizes Village Staff to issue the requested permits subject to the conditions listed below:

1. The Subdivision Plat has been recorded.
2. The permits are submitted to the Wisconsin Department of Safety and Professional Services online permit system prior to submittal to the Village.
3. The permits are subject to full review by the Village Zoning, Building, and Engineering Departments. Any and all corrections shall be made and reviewed prior to issuing the building permit.



4. Occupancy shall not be granted until the Subdivision System has been accepted by the Village and the public road right-of-way has been paved with the binder layer of asphalt.
5. Any delays to the construction of the subdivision will result in a stop work order being placed on the building permits for Lots 13 and 14.
6. Any damage to the subdivision system or public road right-of-way as a result of the development of Lots 13 and 14 shall be restored and repaired at the Developer's cost.
7. This modification only applies to the building permits for Lots 13 and 14.

Adopted by the Board of Trustees of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_ day of July, 2023.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
Thomas R. Weatherston  
Village President

Attest: \_\_\_\_\_  
Joslyn Hoeffert  
Village Clerk

# MEMORANDUM

Date: July 6, 2023

To: Public Works Committee

From: Ryan Schmidt, P.E.  
Village Engineer



Re: **Request to Issue Early Building Permits – The Glen @ Water’s Edge**

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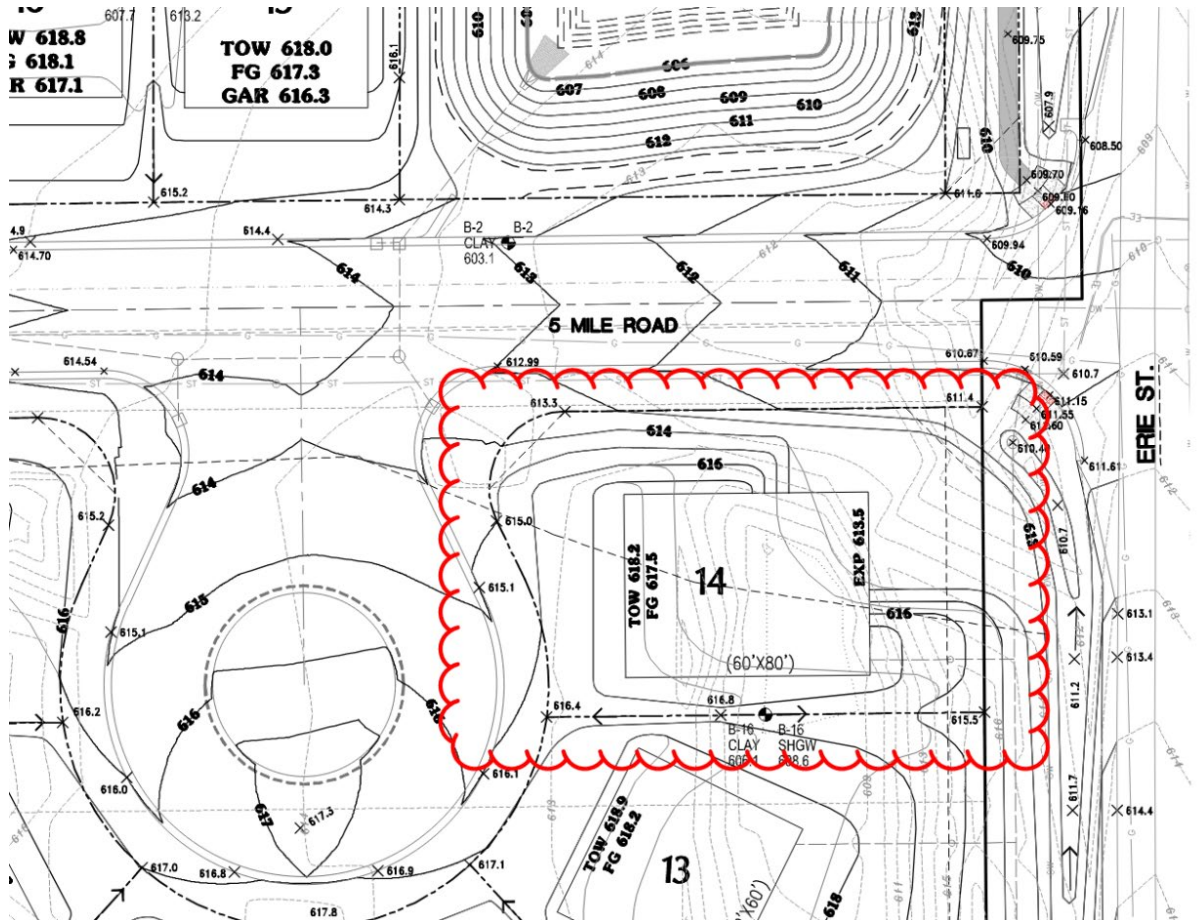
## BACKGROUND INFORMATION

The Engineering Department received a request to allow for the issuance of building permits before the infrastructure has been accepted by the Village and before the pavement has been installed for The Glen at Water’s Edge Subdivision Project. This request is so that the developer can get a head start on model openings to the public and to procure as many pre-sales as possible. The Developer has requested that a “hard surface” be defined as compacted gravel road base and not asphalt.

The typical process of development projects such as these starts with mass grading and storm water infrastructure installation, moves to utility installations, then to pavement installation with additional site grading work beyond the pavement limits. A gravel base is typically placed early in the project to allow construction equipment to navigate the site efficiently and effectively. Title 15-1-6-(f)-(4) requires a property to abut upon an improved and constructed public highway in order to issue building permits. The Developers Agreement, however, requires the subdivision system acceptance to issue building permits. This would include the acceptance of utility as-builts and the “Subdivision System”. Staff is in the process of reviewing this section of Title 15 to require the Director and Village Engineer to review these potential home projects on a “case-by-case basis” for site access.

Staff have reviewed this specific request and are willing to review and issue a building permit for only one property – Lot 14. This lot contains frontage on Erie Street/Waters Edge for the back portion of the lot but will have unimproved portions along the new 5 Mile Road and Lillie Circle. It is not recommended to have dedicated or temporary access off of Waters Edge since the primary access for the construction site will be at 5 Mile Road and there is no access allowed on Waters Edge for these properties. The developer will have to ensure that the house plans meet DSPS online permit submittal review before submittal to the Village, ensure that the development of this property shall not interfere in any way with the progress of the overall development of the project, and that the subdivision plat is recorded prior to the building permit being issued. This includes utility installations, curb, pavement, and any other work that would conflict with the development of the subdivision. If, at any point, the development of the home conflicts with the Village’s best interests for the Subdivision, Staff reserves the right to stop work on the property. An Occupancy Permit will not be issued until the road has been paved and infrastructure accepted. Staff review time on this permit will take a secondary role behind any and all permits that are submitted with a paved and improved public road right-of-way. The Developer’s letter also states “one or two” homes, and the Village is not comfortable with more than one (1) home being built in this fashion.

Staff does not believe this situation applies to all subdivisions. These situations need to be reviewed individually by the Director of Public Services or Village Engineer prior to any variance approvals in the future. Staff expects Title 15 to reflect this in a future revision.



## RECOMMENDATION

Move to recommend approval of a variance to Title 15-1-6-(f)-(4) for Lot 14 in The Glen at Water's Edge Subdivision to allow a Building Permit to be issued before the roads are improved and subdivision system is accepted with the following conditions:

1. The Subdivision Plat has been recorded.
2. Any modifications to the Developers Agreement have been made and accepted as required to comply with the recommended motion.
3. The permit is submitted to DSPS online permit system prior to submittal to the Village.
4. The permit is subject to full review by the Village Zoning, Building, and Engineering Departments. Any and all corrections shall be made and reviewed prior to issuing the building permit.
5. Occupancy will not be issued until the Subdivision System has been accepted by the Village and the public road right-of-way has been paved with the binder layer of asphalt.
6. Any delays to the construction of the subdivision will result in a stop work order being placed on the building permit for Lot 14.

- 7. Any damage to the subdivision system or public road right-of-way as a result of the development of Lot 14 shall be corrected at the Developer's cost.**
- 8. Staff will review building permits which have improved and accepted road rights-of-way before this permit.**
- 9. This variance only applies to the building permit for Lot 14.**

**RESOLUTION NO. 2023-79**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA AUTHORIZING THE PURCHASE OF AN INTERVIEW ROOM RECORDING SYSTEM THROUGH AXON ENTERPRISE AND ENTER INTO A 5-YEAR CONTRACT TO INCLUDE THE EQUIPMENT, INSTALLATION, ONLINE PLATFORM, AND ONGOING SUPPORT**

**WHEREAS**, the Village of Caledonia is constructing a new Public Safety Building;  
and

**WHEREAS**, the Police Department has rooms designated and designed for the purpose of conducting interviews and/or interrogations; and

**WHEREAS**, the interview/interrogation rooms require monitoring and video and audio recording; and

**WHEREAS**, staff has explored various interview room recording systems and has identified the interview recording system through Axon Enterprise to be the preferred system; and

**WHEREAS**, the village was able to obtain contract pricing through piggybacking on an existing NASPO Contract; and

**WHEREAS**, the initial equipment and installation costs of the recording system are \$103,251.75 with an annual fee of \$18,062.50 per year in years 2 - 5, which includes cloud storage of the digital data, support, and Evidence.com accounts, which is their online platform and includes user features and services, for all PD personnel; and

**WHEREAS**, the initial funding of \$103,251.75 will come from the Public Safety Building Project, and the ongoing funding will be included in the Police Department Operating Budget in years 2 - 5.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Caledonia, Racine County, Wisconsin, do hereby authorize the Village of Caledonia to enter into a contract with Axon Enterprise for an interview room recording system for the new Public Safety Building.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_\_ day of July 2023.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
Thomas Weatherston  
Village President

Attest: \_\_\_\_\_  
Joslyn Hoeffert  
Village Clerk

**VILLAGE OF CALEDONIA POLICE DEPARTMENT**

6900 Nicholson Road  
Caledonia, WI 53108  
Administration/Public Records  
262-835-4423  
Non-Emergency/Police Services  
262-886-2300



**Chief of Police**  
Christopher Botsch

July 14, 2023

To: Finance Committee  
From: Christopher Botsch – Chief of Police

Re: Axon Interview Room Recording System

Committee Members,

At the Village Board Meeting on 07-11-23, I provided a detailed explanation as it relates to the interview room recording system for the new public safety building. I further explained that Axon Enterprise was our selected vendor.

Attached is a quote to equip the (5) interview rooms at the public safety building. You will notice on page 6 of the quote, pricing is per NASPO Contract No. OK-MA-145-015. Additional discounts are noted on page 1.

The quote outlines the equipment costs and installation at \$103,251.75 for year 1. The quote also includes an annual fee for cloud storage of the digital data, support, and Evidence.com accounts and access for all PD personnel. The annual fee is \$18,062.50 per year for years 2 thru 5.

As I stated at the Board meeting, Axon offers a fully integrated solution that includes not only the interview room recording system, but they also provide body worn cameras, squad cameras, and various other public safety products. While we are only moving forward with the interview room solution at this time, our long-term goal is to move forward with the body worn cameras and squad/fleet cameras. Taking advantage of the integration would provide many efficiencies, saving us valuable time in compiling the necessary digital data when requested or required. In addition, Axon is utilized by the Racine District Attorney's Office, and many of our surrounding law enforcement agencies, to include the City of Racine Police Department and Racine County Sheriff's Office.

Respectfully,

Christopher Botsch  
Chief of Police



**Axon Enterprise, Inc.**  
 17800 N 85th St.  
 Scottsdale, Arizona 85255  
 United States  
 VAT: 86-0741227  
 Domestic: (800) 978-2737  
 International: +1.800.978.2737

Q-496891-45120.879KB

Issued: 07/13/2023

Quote Expiration: 09/15/2023

Estimated Contract Start Date: 03/01/2024

Account Number: 132937

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Business;Delivery;Invoice-6900 Nicholson Rd  6900 Nicholson Rd Caledonia, WI 53108-9648 USA	Caledonia Police Dept. - WI  6900 Nicholson Rd Caledonia WI 53108-9648 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kyle Brennan   Phone:  Email: kybrennan@axon.com Fax:	Chirs Botsch   Phone: (262) 835-4423  Email: cbotsch@caledonia-wi.gov Fax:

### Quote Summary

Program Length	60 Months
<b>TOTAL COST</b>	<b>\$175,501.75</b>
<b>ESTIMATED TOTAL W/ TAX</b>	<b>\$175,501.75</b>

### Discount Summary

Average Savings Per Year	\$1,483.97
<b>TOTAL SAVINGS</b>	<b>\$7,419.83</b>

### Payment Summary

Date	Subtotal	Tax	Total
Feb 2024	\$103,251.75	\$0.00	\$103,251.75
Feb 2025	\$18,062.50	\$0.00	\$18,062.50
Feb 2026	\$18,062.50	\$0.00	\$18,062.50
Feb 2027	\$18,062.50	\$0.00	\$18,062.50
Feb 2028	\$18,062.50	\$0.00	\$18,062.50
<b>Total</b>	<b>\$175,501.75</b>	<b>\$0.00</b>	<b>\$175,501.75</b>

Quote Unbundled Price:	\$182,921.58
Quote List Price:	\$182,921.58
Quote Subtotal:	\$175,501.75

## Pricing

*All deliverables are detailed in Delivery Schedules section lower in proposal*

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
<b>A la Carte Hardware</b>									
74056	INTERVIEW - TOUCH PANEL WALL MOUNT	4			\$64.00	\$64.00	\$256.00	\$0.00	\$256.00
74116	INTERVIEW - ENCLOSURE - FLUSH MOUNT	1			\$132.00	\$132.00	\$132.00	\$0.00	\$132.00
50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	1			\$233.35	\$233.35	\$233.35	\$0.00	\$233.35
50114	INTERVIEW - CAMERA - COVERT SENSOR	1			\$390.00	\$390.00	\$390.00	\$0.00	\$390.00
50218	INTERVIEW - CAMERA - COVERT MAIN UNIT	1			\$675.17	\$675.17	\$675.17	\$0.00	\$675.17
50220	INTERVIEW - SWITCH - 8 PORT POE	2			\$790.52	\$790.52	\$1,581.04	\$0.00	\$1,581.04
50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	4			\$233.35	\$210.02	\$840.08	\$0.00	\$840.08
50298	INTERVIEW - CAMERA - OVERT DOME	4			\$964.00	\$867.60	\$3,470.40	\$0.00	\$3,470.40
50294	INTERVIEW - SERVER - LITE	2			\$3,384.00	\$3,214.80	\$6,429.60	\$0.00	\$6,429.60
50322	INTERVIEW - TOUCH PANEL PRO	4			\$2,987.48	\$2,688.73	\$10,754.92	\$0.00	\$10,754.92
<b>A la Carte Software</b>									
50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2			\$1,750.00	\$1,575.00	\$3,150.00	\$0.00	\$3,150.00
50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	60		\$31.68	\$28.51	\$3,421.44	\$0.00	\$3,421.44
50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	4			\$1,500.00	\$1,500.00	\$6,000.00	\$0.00	\$6,000.00
50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	4	60		\$27.12	\$27.12	\$6,508.80	\$0.00	\$6,508.80
50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	5	60		\$107.41	\$102.04	\$30,611.85	\$0.00	\$30,611.85
ProLicense	Pro License Bundle	15	60		\$42.31	\$42.25	\$38,025.00	\$0.00	\$38,025.00
BasicLicense	Basic License Bundle	31	60		\$16.27	\$16.25	\$30,225.00	\$0.00	\$30,225.00
<b>A la Carte Services</b>									
85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	5			\$5,950.00	\$5,355.00	\$26,775.00	\$0.00	\$26,775.00
<b>A la Carte Warranties</b>									
50448	EXT WARRANTY, INTERVIEW ROOM	5	49		\$24.58	\$24.58	\$6,022.10	\$0.00	\$6,022.10
<b>Total</b>							<b>\$175,501.75</b>	<b>\$0.00</b>	<b>\$175,501.75</b>



## Delivery Schedule

### Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
A la Carte	50114	INTERVIEW - CAMERA - COVERT SENSOR	1	02/01/2024
A la Carte	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	4	02/01/2024
A la Carte	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	1	02/01/2024
A la Carte	50218	INTERVIEW - CAMERA - COVERT MAIN UNIT	1	02/01/2024
A la Carte	50220	INTERVIEW - SWITCH - 8 PORT POE	2	02/01/2024
A la Carte	50294	INTERVIEW - SERVER - LITE	2	02/01/2024
A la Carte	50298	INTERVIEW - CAMERA - OVERT DOME	4	02/01/2024
A la Carte	50322	INTERVIEW - TOUCH PANEL PRO	4	02/01/2024
A la Carte	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	4	02/01/2024
A la Carte	74116	INTERVIEW - ENCLOSURE - FLUSH MOUNT	1	02/01/2024

### Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	31	03/01/2024	02/28/2029
Basic License Bundle	73840	EVIDENCE.COM BASIC ACCESS LICENSE	31	03/01/2024	02/28/2029
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	45	03/01/2024	02/28/2029
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	15	03/01/2024	02/28/2029
A la Carte	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	4	03/01/2024	02/28/2029
A la Carte	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P)	4	03/01/2024	02/28/2029
A la Carte	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	03/01/2024	02/28/2029
A la Carte	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER)	2	03/01/2024	02/28/2029
A la Carte	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	5	03/01/2024	02/28/2029

### Services

Bundle	Item	Description	QTY
A la Carte	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	5

### Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
A la Carte	50448	EXT WARRANTY, INTERVIEW ROOM	5	02/01/2025	02/28/2029

## Payment Details

Feb 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 1	50114	INTERVIEW - CAMERA - COVERT SENSOR	1	\$390.00	\$0.00	\$390.00
Annual Payment 1	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	1	\$233.35	\$0.00	\$233.35
Annual Payment 1	50118	INTERVIEW - MIC - WIRED (STANDARD MIC)	4	\$840.08	\$0.00	\$840.08
Annual Payment 1	50218	INTERVIEW - CAMERA - COVERT MAIN UNIT	1	\$675.17	\$0.00	\$675.17
Annual Payment 1	50220	INTERVIEW - SWITCH - 8 PORT POE	2	\$1,581.04	\$0.00	\$1,581.04
Annual Payment 1	50294	INTERVIEW - SERVER - LITE	2	\$6,429.60	\$0.00	\$6,429.60
Annual Payment 1	50298	INTERVIEW - CAMERA - OVERT DOME	4	\$3,470.40	\$0.00	\$3,470.40
Annual Payment 1	50322	INTERVIEW - TOUCH PANEL PRO	4	\$10,754.92	\$0.00	\$10,754.92
Annual Payment 1	74056	INTERVIEW - TOUCH PANEL WALL MOUNT	4	\$256.00	\$0.00	\$256.00
Annual Payment 1	74116	INTERVIEW - ENCLOSURE - FLUSH MOUNT	1	\$132.00	\$0.00	\$132.00
Annual Payment 1	85170	INTERVIEW - SERVICE - STANDARD INSTALL AND SETUP (PER ROOM)	5	\$26,775.00	\$0.00	\$26,775.00
Software	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	4	\$5,569.23	\$0.00	\$5,569.23
Software	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	4	\$6,041.50	\$0.00	\$6,041.50
Software	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$2,923.85	\$0.00	\$2,923.85
Software	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$3,175.80	\$0.00	\$3,175.80
Software	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	5	\$28,414.07	\$0.00	\$28,414.07
Software	50448	EXT WARRANTY, INTERVIEW ROOM	5	\$5,589.74	\$0.00	\$5,589.74
<b>Total</b>				<b>\$103,251.75</b>	<b>\$0.00</b>	<b>\$103,251.75</b>

Feb 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 1	BasicLicense	Basic License Bundle	31	\$7,556.25	\$0.00	\$7,556.25
Annual Payment 1	ProLicense	Pro License Bundle	15	\$9,506.25	\$0.00	\$9,506.25
Software	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	4	\$107.69	\$0.00	\$107.69
Software	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	4	\$116.82	\$0.00	\$116.82
Software	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$56.54	\$0.00	\$56.54
Software	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$61.41	\$0.00	\$61.41
Software	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	5	\$549.45	\$0.00	\$549.45
Software	50448	EXT WARRANTY, INTERVIEW ROOM	5	\$108.09	\$0.00	\$108.09
<b>Total</b>				<b>\$18,062.50</b>	<b>\$0.00</b>	<b>\$18,062.50</b>

Feb 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 2	BasicLicense	Basic License Bundle	31	\$7,556.25	\$0.00	\$7,556.25
Annual Payment 2	ProLicense	Pro License Bundle	15	\$9,506.25	\$0.00	\$9,506.25
Software	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	4	\$107.69	\$0.00	\$107.69
Software	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	4	\$116.82	\$0.00	\$116.82
Software	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$56.54	\$0.00	\$56.54
Software	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$61.41	\$0.00	\$61.41
Software	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	5	\$549.45	\$0.00	\$549.45

**Feb 2026**

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Software	50448	EXT WARRANTY, INTERVIEW ROOM	5	\$108.09	\$0.00	\$108.09
<b>Total</b>				<b>\$18,062.50</b>	<b>\$0.00</b>	<b>\$18,062.50</b>

**Feb 2027**

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 3	BasicLicense	Basic License Bundle	31	\$7,556.25	\$0.00	\$7,556.25
Annual Payment 3	ProLicense	Pro License Bundle	15	\$9,506.25	\$0.00	\$9,506.25
Software	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	4	\$107.69	\$0.00	\$107.69
Software	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	4	\$116.82	\$0.00	\$116.82
Software	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$56.54	\$0.00	\$56.54
Software	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$61.41	\$0.00	\$61.41
Software	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	5	\$549.45	\$0.00	\$549.45
Software	50448	EXT WARRANTY, INTERVIEW ROOM	5	\$108.09	\$0.00	\$108.09
<b>Total</b>				<b>\$18,062.50</b>	<b>\$0.00</b>	<b>\$18,062.50</b>

**Feb 2028**

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 4	BasicLicense	Basic License Bundle	31	\$7,556.25	\$0.00	\$7,556.25
Annual Payment 4	ProLicense	Pro License Bundle	15	\$9,506.25	\$0.00	\$9,506.25
Software	50037	INTERVIEW - SOFTWARE - CLIENT (PER TOUCH PANEL-PC)	4	\$107.69	\$0.00	\$107.69
Software	50039	INTERVIEW - SOFTWARE - CLIENT MAINTENANCE (PER TOUCH PANEL-P	4	\$116.82	\$0.00	\$116.82
Software	50041	INTERVIEW - SOFTWARE - STREAMING SERVER LICENSE (PER SERVER)	2	\$56.54	\$0.00	\$56.54
Software	50043	INTERVIEW - SOFTWARE - STREAMING SERVER MAINTENANCE (PER SER	2	\$61.41	\$0.00	\$61.41
Software	50045	UNLIMITED INTERVIEW ROOM CLOUD STORAGE	5	\$549.45	\$0.00	\$549.45
Software	50448	EXT WARRANTY, INTERVIEW ROOM	5	\$108.09	\$0.00	\$108.09
<b>Total</b>				<b>\$18,062.50</b>	<b>\$0.00</b>	<b>\$18,062.50</b>

**Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.**

Contract NASPO Contract No. OK-MA-145-015 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

## Standard Terms and Conditions

### Axon Enterprise Inc. Sales Terms and Conditions

#### Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

#### ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at [www.axon.com/legal/sales-terms-and-conditions](http://www.axon.com/legal/sales-terms-and-conditions)), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

#### Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

---

Signature

---

Date Signed

7/13/2023





**STATEMENT OF WORK FOR THE  
IMPLEMENTATION OF AXON INTERVIEW ROOM  
FOR CALEDONIA POLICE DEPT. - WI ("SOW")**

---

Submitted By:

Axon Enterprise, Inc. (Axon) North 85<sup>th</sup> Street



# 1. PROJECT OVERVIEW:

## 1.1 SOFTWARE

The hardware and software detailed in this SOW includes, the listed functionality.

- ▶ Axon Interview Room

## 1.2 DEFINITIONS

TERM	DEFINITION
<b>PARTIES</b>	
Agency	Caledonia Police Dept. - WI who is identified within this SOW
End-Users	Specific Agency groups that will use the system
Professional Services	The services that Axon will provide within the scope of this SOW
<b>SYSTEMS</b>	
Axon Systems	Software solutions and Agency specific integrations developed by Axon
CJIS	The Federal Bureau of Investigation's Criminal Justice Information System
NCIC	National Crime Information Center
Product	The hardware and software solution being implemented as part of this SOW
Production Environment	The operational environment where the Product will be accessed
<b>PROJECT &amp; MILESTONES</b>	
Project	Scope of this SOW as defined by the work to be completed described herein
Project Change Order (PCO)	Change order form outlined in Attachment B to be executed between Axon and Agency if a material change in scope is required to this SOW
<b>ACCEPTANCE</b>	
Blocker	Issue impacting 50% or more users
Functional Acceptance Testing	Testing the functionality of the system as configured for Agency



## 1.3 OUT OF PROJECT SCOPE

Axon is only responsible for performing the Professional Services described within this SOW. Any additional Professional Services that are not defined explicitly by this SOW shall be done so through a Project Change Order. The following are considered outside the scope of this Project:

- ▶ Administration, management, or support of any internal City, County, State, Federal or Agency IT network or infrastructure
- ▶ Third Party Products and Services costs related to the vendors or Agency's cost of implementing the vendors or Agency's side of the integration
- ▶ Changes made by Agency or Agency's vendors





## 2. PROFESSIONAL SERVICES:

### 2.1 GENERAL

- ▶ Axon will provide a project manager throughout entire project.

### 2.2 HARDWARE

#### 2.2.1 HQ

- ▶ Axon will supply 2 Servers.
  - If agency grants access, Axon will unbox and rack servers.
  - Agency will ensure servers are powered on with Windows installed prior to Install date.
  - Agency may setup server per agencies standards for things such as, joining to the domain, antivirus, firewalls, etc, so long as they do not degrade operations of Interview Server(s)
  - Agency will provide onsite and remote access to Interview Server(s) as required by Axon installers. Axon will then configure the Interview Server(s).
- ▶ Axon will supply 1 network switches.
- ▶ Axon Professional Services will provide network cabling.
- ▶ Agency will configure all network equipment.
- ▶ Agency will prepare all rooms prior to installation.
  - Removing all evidence from room.
  - Removal of existing video solution. Axon will work on installation timing with Agency to ensure an adequate number of rooms are available when possible.
- ▶ **106**
  - For notification along with associated equipment for functioning.



- AXIS F41/F1025 Covert IP Camera in Motion Sensor Enclosure

▶ **124**

- For notification along with associated equipment for functioning.
- Axis P3245-LV Overt Dome Camera

▶ **130**

- For notification along with associated equipment for functioning.
- Axis P3245-LV Overt Dome Camera

▶ **159**

- For notification along with associated equipment for functioning.
- Axis P3245-LV Overt Dome Camera

▶ **160**

- For notification along with associated equipment for functioning.
- Axis P3245-LV Overt Dome Camera



## 2.3 INTERVIEW SOFTWARE

- ▶ Agency will ensure an appropriate resource is available to configure/troubleshoot network communications between onsite Interview Hardware. Agency will also assist in configure/troubleshoot connection to Axon Evidence.
- ▶ Agency may setup server per agencies standards for things such as, joining to the domain, antivirus, firewalls, etc, so long as they do not degrade operations of Interview Server(s)
- ▶ Axon will install Axon Interview Server Application, Agency may be required to provide appropriate permissions/credentials.
- ▶ Axon will install and configure Touch Panel Software.

## 2.4 READINESS

- ▶ Axon will supply Agency with copy of current QA/Testing Checklist.
- ▶ Axon will complete QA/Testing Checklist per room consisting of:
  - Hardware Wiring
  - Hardware Mounting
  - Hardware Functionality
  - Firmware Updates
  - Software Install and Configuration
  - Functional Test of all features

## 2.6 TRAINING

- ▶ Axon will provide training materials that may be used by agency. Training materials will be customized for agencies environment where applicable.
- ▶ Agency will provide facilities and equipment for conducting the Training.
- ▶ Train the Trainer: Axon will provide session(s), materials and support allowing Agency's in-house trainers to conduct their own Training. Agency is responsible for updating all Training materials after final acceptance.



## **3. PROJECT MANAGEMENT:**

### **3.1 MANAGEMENT RESOURCES**

- ▶ Both Parties will assign a Point of Contact, Project Manager, or Project Coordinator to ensure completion of deliverables.
- ▶ Axon's Project Coordinator will ensure all team members from Axon and Agency are continually updated on the status of the Project.

### **3.2 REQUIREMENTS PLANNING**

- ▶ All Proposed Project timelines will be documented during Project Management Kickoff call.
- ▶ Once all requirements are agreed to, Axon's Project Coordinator will work with Agency's Project Manager to develop a Project plan for Axon's implementation.

### **3.3 CHANGE CONTROL**

- ▶ If any changes in the Project cause a material increase or decrease in fees, as determined by Axon, an adjustment in the fees will be agreed upon and included in a signed PCO form.
- ▶ Agency acknowledges a proposed change request might have an impact on both scheduling and cost for the Project that will be outlined in the PCO form.



## 4. AGENCY COMMITMENTS:

- ▶ Ensure the reasonable availability for meetings, phone or email of knowledgeable staff and personnel to provide timely and accurate documentation and information to Axon.
- ▶ Identify holidays, non-workdays or major events that may impact the Project.
- ▶ Ensure Agency desktop or mobile systems and devices can access the Product.
- ▶ Make available relevant systems if needed for assessment by Axon (including making these systems available to Axon via remote access if possible).
- ▶ Technical Systems Requirements



## 5. SUPPORT:

- ▶ Axon will provide on-site installer/trainer support as part of project.
- ▶ The Product undergoes updates and enhancements which Agency will automatically receive.
- ▶ Axon will provide Agency's End Users access to the [help.axon.com](https://help.axon.com) support portal to submit and review service tickets.
- ▶ For Technical Support assistance, Agency may contact a Technical Support representative at 800-978-2737, or via email at [Support@Axon.com](mailto:Support@Axon.com). Online, email-based support and remote-location troubleshooting are included on an ongoing basis as part of Agency's investment in the Axon ecosystem. Phone support is available 24/7.





## 6. TERMS AND CONDITIONS:

This SOW is governed by the Master Services and Purchasing Agreement executed by the Parties.

AXON ENTERPRISE, INC.

AGENCY

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



# ATTACHMENT B - PROJECT CHANGE ORDER TEMPLATE

Date:
Axon Product or Service:
Change Order Details

AXON ENTERPRISE, INC.

AGENCY

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**RESOLUTION NO. 2023-80**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE  
OF CALEDONIA AUTHORIZING THE ADOPTION OF A NEW,  
STANDARD FONT FOR USE IN ALL VILLAGE MATERIALS**

**WHEREAS**, the Village of Caledonia has identified that various fonts are currently being utilized on various materials associated with the Village; and

**WHEREAS**, the Village of Caledonia understands the need for appropriate branding documents; and

**WHEREAS**, the Ad-Hoc Communications Committee is recommending adoption of the font Linotype Bengali regular font be adopted as the new standard font for the Village of Caledonia; and

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Caledonia, Racine County, Wisconsin, do hereby authorize the Village of Caledonia to adopt the standard font of Linotype Bengali regular font.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_\_ day of July 2023.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
Thomas Weatherston  
Village President

Attest: \_\_\_\_\_  
Joslyn Hoeffert  
Village Clerk

**RESOLUTION NO. 2023-81**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF  
CALEDONIA AUTHORIZING THE ADOPTION OF A NEW,  
STANDARD COLOR FOR USE IN ALL VILLAGE MATERIALS**

**WHEREAS**, the Village of Caledonia has identified that various fonts are currently being utilized on various materials associated with the Village; and

**WHEREAS**, the Village of Caledonia understands the need for appropriate branding documents; and

**WHEREAS**, the Ad-Hoc Communications Committee is recommending adoption of the color Canyon Copper Textured be adopted as the new standard color for the Village of Caledonia; and

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Caledonia, Racine County, Wisconsin, do hereby authorize the Village of Caledonia to adopt the standard color of Canyon Copper Textured.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_\_ day of July 2023.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
Thomas R. Weatherston  
Village President

Attest: \_\_\_\_\_  
Joslyn Hoeffert  
Village Clerk