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**VILLAGE BOARD MEETING AGENDA**  
**Tuesday, August 22, 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. 2022 CLA Audit Presentation
  - B. RCEDC Bi-Annual Update – Laura Million
  - C. Visit Racine County Tourism Update – Cari Grieving
5. **Approval of Minutes**
  - Village Board – August 8, 2023
6. **Public Comment**
  - Provides a two-minute opportunity for citizens to voice opinions to the Village Board. The Village Board cannot respond as this may conflict with open meeting requirements.
7. **Committee Reports**
  - A. Finance
    1. Approval of A/P checks
    2. US Bank
  - B. Legislative & Licensing
    1. Public Hearing and Non Public Hearing Document Review and Possible Action
8. **Ordinances and Resolutions**
  - A. **Ordinance 2023–14** – An Ordinance To Amend Section 7-2-17(B)(1) Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin, Relating To Restrictions On The Issuance Of Liquor Licenses (*Legislative & Licensing Committee: 7/18/2023, 8/1/23, 8/8/23 – 3/0*)
  - B. **Resolution 2023–92** – Resolution Authorizing The Village Of Caledonia To Enter Into A Purchase Agreement To Order A Replacement Fire Engine From Pierce Manufacturing, Inc (*Finance Committee: 8/22/23 – TBD*)
  - C. **Resolution 2023–93** – Resolution Authorizing The Village Of Caledonia To Accept A Donation From Bear Paw Adventure Park / Jellystone To Be Used Towards The Purchase Of An Aerial Drone (*Finance Committee: 8/22/23 – TBD*)
  - D. **Resolution 2023–94** – A Resolution Of The Village Board Of The Village Of Caledonia To Award A Contract For The 4 Mile Road Emergency Signal Project (*Village Board only*)
  - E. **Resolution 2023–95** – A Resolution Of The Village Board Of The Village Of Caledonia Approving The Waiver Of Conflict Of Interest For Quarles & Brady Llp Related To A Development Project
9. **New Business**
  - A. Update on ZIP code effort to recognize Caledonia, WI in applicable zip codes (*Village Board only*)
  - B. Appointment to Board of Review (*Village Board only*)
10. **Adjournment**



## 2023 CALEDONIA MIDYEAR UPDATE

August 22, 2023



## MID-YEAR RESULTS SUMMARY



- **38 Businesses Assisted**
- **Over \$1.02 Billion Private Investment**
- **Over \$1.01 Billion Capital Investment**





## TRENDS AND HIGHLIGHTS

### Market Trends: Business Expansion

- Business assistance numbers are returning to pre-COVID levels as one-time stimulus resources end
- Talent retention and attraction remain important
- Investment affected by:
  - Continued high construction costs and inflation
  - Rising interest rates
  - Uncertainty in the market

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## TRENDS AND HIGHLIGHTS

### Market Trends: Business Attraction

- Prospect interest continues to be high
- Available shovel-ready-sites are key (public infrastructure at site)
- Speculative industrial buildings are under construction in I-94 corridor
- Talent availability is front and center

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## MID-YEAR RESULTS SUMMARY

### RCEDC Goal #1: Business Retention & Expansion

- Assist 69 businesses
- \$21.3 million in financial assistance
- Complete 330 outreach visits

#### Results:

- 34 businesses assisted
- \$7.6 million in financial assistance
- 185 outreach visits
- Continued 2 leadership training programs

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## MID-YEAR RESULTS SUMMARY

### RCEDC Goal #2: Business Attraction & Start-Ups

- Complete 100 outreach activities
- Attract 4 new companies or projects
- Facilitate 2 residential developments

#### Results:

- 3 businesses attracted
  - Microsoft data campus
  - Menet Aero
  - Just Brew It
- Housing Development: Leo Living

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## MID-YEAR RESULTS SUMMARY

### RCEDC Goal #3: Talent Attraction

- Promote Racine County's location & employment opportunities
- Work with local higher education to retain talent
- Engage HR professionals to support & gain insights
- Host talent-related events

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## MID-YEAR RESULTS SUMMARY

### RCEDC Results #3: Talent Attraction

- New website developed with new job board & greater analytics
- Completed three videos for contributing employers for the manufacturing ad campaign
- Secured a grant from WEDC to create a new digital ad campaign directed at professionals in Northern IL

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## MID-YEAR RESULTS SUMMARY

### RCEDC Results #3: Talent Attraction

#### Results:

- Western Racine County familiarization tour
- Co-hosted the Racine/Kenosha intern mixer
- Support Modine Pre-Internship Event

#### Upcoming:

- Talent Pathway Planning, Sept. 28
- East Racine County Familiarization Tour, Oct. 12



## MID-YEAR RESULTS SUMMARY

### RCEDC Goal #4: Entrepreneurship

- New category for RCEDC in 2023
- Increase the awareness of existing programs that support entrepreneurs
- Work with service providers to determine if new programs need to be developed or if existing programs can expand

#### Results:

- Entrepreneurship Panel on July 11
- New materials on website



## MID-YEAR RESULTS SUMMARY

### RCEDC Goal #5: Community Development

- Support municipal partners by completing special projects
  - Support Hwy K Development
  - Assist in creation and implementation of recruitment for key sites

#### Results:

- Prospects: 38 Total (14 Active)
- Meetings with Developers
- Support for Kmart Redevelopment

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## MID-YEAR RESULTS SUMMARY

### RCEDC Goal #6: Promotion & Marketing

- Promote financial & technical resources
- Promote Racine County as a positive place for business investment
- Promote Racine County as a positive place to work and live

#### RCEDC Results:

- Hosted 7 events
- Authored & released 5 newsletters
- 6 videos and numerous press releases showcasing local businesses

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## MID-YEAR RESULTS SUMMARY

### Caledonia Specific Activities

- 11 Technical Assists
- 38 Prospects, 14 Active
- Developer and Landowner Engagement
- Kmart Redevelopment Engagement

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*Supporting business growth since 1983*

**rcedc.org | (262) 898-7400**



Racine County Economic Development Corporation (RCEDC) is a private, non-profit organization that provides existing and new Racine County businesses with the supplemental services needed to create or maintain their economic vitality in our community. We provide Racine County businesses with services needed to complete an expansion, relocation, financing, or talent recruitment project.



**Village Board Meeting  
August 8, 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 Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Fire Chief Jeff Henningfeld, Finance Director Wayne Krueger, and Village Attorney/HR Manager Tyler Helsel. Village Attorney Chris Geary was also present.

**4 – Approval of Minutes**

Village Board – July 11, 2023; July 25, 2023

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

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

**6 – Committee Reports**

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

Village – \$3,989,323.95

Motion by Trustee Wishau to approve the A/P checks as presented for \$3,989,323.95. Seconded by Trustee Martin.

Motion carried, unanimously.

**6B. Legislative & Licensing**

**1. St. Rita's Festival Permit**

Motion by Trustee Martin to approve St. Rita's Festival Permit. Seconded by Trustee Pierce. Motion carried, unanimously.

**7 – Ordinances and Resolutions**

**7A – Ordinance 2023–11 – To Amend Zoning Code Sections 16–11–6(A)(1) And 16–11–6(A)(2) Of The Code Of Ordinances For The Village Of Caledonia Relating To Temporary Sign Permitting (Plan Commission: 7/31/23 7,0)**

Motion by Trustee Martin to approve Ordinance 2023–11 – To Amend Zoning Code Sections 16–11–6(A)(1) And 16–11–6(A)(2) Of The Code Of Ordinances For The Village Of Caledonia Relating To Temporary Sign Permitting. Seconded by Trustee McManus. Motion carried, unanimously.

**7B – Ordinance 2023–12 – To Amend The Planned Unit Development Conditions And Restrictions Adopted In Ordinance No. 2023–02 For The Condominium Development For The Parcels Located At Water’s Edge Drive (Formerly 5915, 5919 & 5945 Erie Street) (Plan Commission: 7/31/23 7,0)**

Motion by Trustee Stillman to approve Ordinance 2023–12 – To Amend The Planned Unit Development Conditions And Restrictions Adopted In Ordinance No. 2023–02 For The Condominium Development For The Parcels Located At Water’s Edge Drive (Formerly 5915, 5919 & 5945 Erie Street). Seconded by Trustee Wishau. Motion carried, unanimously.

**7C – Ordinance 2023–13 – An Ordinance To Amend Section 7–1–26(D)(4) Of The Code Of Ordinances Relating To Chicken Coops (Legislative and Licensing Committee: 7/18/23 3,0; 8/1/23 3,0)**

Motion by Trustee Martin to approve Ordinance 2023–13 – An Ordinance To Amend Section 7–1–26(D)(4) Of The Code Of Ordinances Relating To Chicken Coops. Seconded by Trustee McManus.

This adjustment was made to simplify and reduce the cost for applicants seeking a chicken license. The new format aligns with the accessory structure already present in the Village code, and it also decreases the time required from staff.

Motion carried, unanimously.

**7D – Resolution 2023–81 – Authorizing The Adoption Of A New, Standard Color For Use In All Village Materials (Communications Committee: 7/18/23 3,0; Village Board: 7/25/23 laid over)**

Motion by Trustee Pierce to layover Resolution 2023–81 – Authorizing The Adoption Of A New, Standard Color For Use In All Village Materials to the next meeting. Seconded by Trustee Martin. Motion carried, unanimously.

**7E – Resolution 2023–82 To Approve A Site, Building, & Operations Plan To Construct A 93–Unit Condominium Development With Multiple Housing Types Including Villas And Townhouses, Located At Waters Edge Drive (Formerly 5915, 5919, & 5945 Erie Street) (Plan Commission: 7/31/23 7,0)**

Motion by Trustee Martin to approve Resolution 2023–82 To Approve A Site, Building, & Operations Plan To Construct A 93–Unit Condominium Development With Multiple Housing Types Including Villas And Townhouses, Located At Waters Edge Drive



(Formerly 5915, 5919, & 5945 Erie Street). Seconded by Trustee McManus. Motion carried, unanimously.

**7F – Resolution 2023–83 – To Approve A Site, Building, & Operations Plan To Construct A ±1,680 Square-Foot Storage Building For The Property Located At 4543 Douglas Avenue (Plan Commission: 7/31/23 7,0))**

Motion by Trustee Stillman to approve Resolution 2023–83 – To Approve A Site, Building, & Operations Plan To Construct A ±1,680 Square-Foot Storage Building For The Property Located At 4543 Douglas Avenue. Seconded by Trustee Wishau. Motion carried, unanimously.

**7G – Resolution 2023–84 – To Approve A Site, Building, & Operations Plan To Construct A ±864 Square-Foot Storage Building For The Property Located At 6633 Douglas Avenue (Plan Commission: 7/31/23 7,0)**

Motion by Trustee Stillman to approve Resolution 2023–84 – To Approve A Site, Building, & Operations Plan To Construct A ±864 Square-Foot Storage Building For The Property Located At 6633 Douglas Avenue. Seconded by Trustee Pierce. Motion carried, unanimously.

**7H – Resolution 2023–85 – To Approve A Site Plan To Construct A 234–Stall Parking Lot Expansion For Gifford School Located at 8332 Northwestern Avenue (Plan Commission: 7/31/23 7,0)**

Motion by Trustee Pierce to approve Resolution 2023–85 – To Approve A Site Plan To Construct A 234–Stall Parking Lot Expansion For Gifford School Located at 8332 Northwestern Avenue. Seconded by Trustee Stillman.

With the introduction of the new parking lot, Gifford will modify the drop-off and pick-up procedures to alleviate some of the traffic congestion on Highway K.

Motion carried, unanimously.

**7I – Resolution 2023–86 – To Approve A Master Sign Plan For A Commercial Building For The Parcel Located At 4133 Courtney Road In The Village Of Raymond (Plan Commission: 7/31/23 7,0)**

Motion by Trustee Pierce to approve Resolution 2023–86 – To Approve A Master Sign Plan For A Commercial Building For The Parcel Located At 4133 Courtney Road In The Village Of Raymond. Seconded by Trustee McManus.

Sign approvals are evaluated individually to cater to the unique requirements of each business.

Motion carried, unanimously.

**7J – Resolution 2023–88 – Authorizing The Village Of Caledonia To Execute A Storm Water Drainage Easement Agreement With Scott & Cheryl L. Brooks – 10126 Caddy Lane (Caledonia Utility District Commission: 8/2/23 5,0)**

Motion by Trustee Martin to approve Resolution 2023–88 – Authorizing The Village Of Caledonia To Execute A Storm Water Drainage Easement Agreement With Scott & Cheryl L. Brooks – 10126 Caddy Lane. Seconded by Trustee McManus. Motion carried, unanimously.

**7K – Resolution 2023–89 – Accepting Improvements In Bluffside (Caledonia Utility District Commission: 8/2/23 5,0)**

Motion by Trustee Wishau to approve Resolution 2023–89 – Accepting Improvements In Bluffside. Seconded by Trustee Martin. Motion carried, unanimously.

**7L – Resolution 2023–90 – Authorizing The Payment To Liberty Mutual For An Auto Loss Claim On Behalf Of Cobey Corbitt (Finance Committee: 7/25/23 3,0)**

Motion by Trustee Martin to approve Resolution 2023–90 – Authorizing The Payment To Liberty Mutual For An Auto Loss Claim On Behalf Of Cobey Corbitt. Seconded by Trustee Stillman. Motion carried, unanimously.

**7M – Resolution 2023–91 – Authorizing The Payment To Liberty Mutual For A Medical Payment Claim On Behalf Of Sariyah Corbitt (Finance Committee: 7/25/23 3,0)**

Motion by Trustee Martin to approve Resolution 2023–91 – Authorizing The Payment To Liberty Mutual For A Medical Payment Claim On Behalf Of Sariyah Corbitt. Seconded by Trustee Wishau.

Trustee Pierce noted that one cannot obtain a release on a subrogation claim. Helsel outlined his perspective on how the situation might unfold.

Motion carried, unanimously.

**8 – New Business**

**8A. Appointment to Parks & Rec Advisory Committee (Village Board: 7/25/23 laid over)**

Trustee McManus presented three candidates for the Committee, recommending Eugene Pagel as the primary choice. If Pagel declines, Todd Anderson is suggested as an alternative.

Motion by Trustee McManus to appoint the recommended member to the Parks and Rec Advisory Committee. Seconded by Trustee Wishau. Motion carried, unanimously.

**9 – Closed Session Items**

**9A. 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 the engagement of Arete Advisors, LLC and the cyber liability investigation and claim. (Village Board Only)**

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

**9C. Resolution 2023–87 – Authorizing The Village Of Caledonia To Approve and Memorialize A Master Services Agreement And Statement Of Work With Arete Advisors, LLC. (Village Board only)**

Motion by Trustee McManus to approve Resolution 2023–87 – Authorizing The Village Of Caledonia To Memorialize and Approve A Master Services Agreement And Statement Of Work With Arete Advisors, LLC. Seconded by Trustee Stillman. Motion carried, unanimously.

## **10 – Adjournment**

President Weatherston adjourned the meeting at 6:47 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk



Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>ABT MAILCOM</b>							
General Fund	3771	ABT MAILCOM	46034	POSTAGE; 2023 ASSESSMENT	08/07/2023	8,296.68	100-13-64040 Postage & Shipping
Total ABT MAILCOM:						8,296.68	
<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
General Fund	1730	ACH - SUPERFLEET	EJ9940718202	FUEL FOR CFD VEHICLES	07/25/2023	683.74	100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:						2,382.70	
<b>ACH - WE ENERGIES</b>							
General Fund	380	ACH - WE ENERGIES	4650606973	BILLING PERIOD 6/6/2023 TO 7/	07/10/2023	1,109.45	100-30-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4650606973	BILLING PERIOD 6/6/2023 TO 7/	07/10/2023	1,995.93	100-35-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4650606973	BILLING PERIOD 6/6/2023 TO 7/	07/10/2023	221.07	100-41-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4650606973	BILLING PERIOD 6/6/2023 TO 7/	07/10/2023	2,325.70	100-43-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4650606973	BILLING PERIOD 6/6/2023 TO 7/	07/10/2023	370.86	100-70-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4650606973	BILLING PERIOD 6/6/2023 TO 7/	07/10/2023	1,125.98	100-90-64290 Street Lighting
General Fund	380	ACH - WE ENERGIES	4650606973	BILLING PERIOD 6/6/2023 TO 7/	07/10/2023	17.59	100-70-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4667065040	BILLING PERIOD 6/19/2023 TO 7	07/21/2023	20.47	100-70-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4667065040	BILLING PERIOD 6/19/2023 TO 7	07/21/2023	15.20	100-35-64140 Utilities
Total ACH - WE ENERGIES:						7,202.25	
<b>AMPLIFY GRAPHICS &amp; BRANDING</b>							
General Fund	2127	AMPLIFY GRAPHICS & BRANDI	171808	6-1-2023 TO 6-30-2023 SERVICE	07/13/2023	124.93	100-43-62100 Contracted Services
Total AMPLIFY GRAPHICS & BRANDING:						124.93	
<b>ARAMARK</b>							
General Fund	128	ARAMARK	6140225975	RUG DELIVERY - VILLAGE HALL	08/09/2023	346.47	100-43-62100 Contracted Services
Total ARAMARK:						346.47	
<b>ARETE ADVISORS LLC</b>							
General Fund	9285	ARETE ADVISORS LLC	20232127	A00542641; BUSINESS EMAIL C	07/31/2023	6,320.00	100-90-64310 IT Contracted Services
Total ARETE ADVISORS LLC:						6,320.00	
<b>BRADFORD SYSTEMS CORPORATION</b>							
Capital Projects Fund	9282	BRADFORD SYSTEMS CORPO	36227-A	PUBLIC SAFETY BLDG; STORA	06/29/2023	58,895.78	400-75-65025 PSB-Village Sourced Bldg Impr

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total BRADFORD SYSTEMS CORPORATION:						58,895.78	
<b>BUILDING PERMIT REFUND VENDOR</b>							
General Fund	271	BUILDING PERMIT REFUND VE	21-ROP-05	ROAD OPENING BOND REFUN	08/02/2023	500.00	100-23161-000 Road Opening Bonds
Total BUILDING PERMIT REFUND VENDOR:						500.00	
<b>BUY RIGHT, INC.</b>							
General Fund	273	BUY RIGHT, INC.	14873-407972	WASHER FLUID/GLASS CLEAN	08/08/2023	58.59	100-30-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	14873-408625	WIPER BLADES	08/14/2023	62.26	100-30-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:						120.85	
<b>CITIES &amp; VILLAGES MUTUAL INSURANCE CO.</b>							
General Fund	367	CITIES & VILLAGES MUTUAL IN	2023 APP 177	CVMIC 2022 WC AUDIT PREMIU	08/08/2023	6,715.00	100-90-50260 Workers Compensation
Total CITIES & VILLAGES MUTUAL INSURANCE CO.:						6,715.00	
<b>CLEANCO RACINE, INC</b>							
General Fund	9021	CLEANCO RACINE, INC	8082	08/15/2023 AUGUST CLEANING	08/15/2023	910.00	100-43-62100 Contracted Services
Total CLEANCO RACINE, INC:						910.00	
<b>CLIFTON LARSON ALLEN LLP</b>							
General Fund	378	CLIFTON LARSON ALLEN LLP	3829530	AUDIT SERVICES - RELATED T	08/04/2023	6,692.70	100-90-61300 Audit Services
Total CLIFTON LARSON ALLEN LLP:						6,692.70	
<b>COMPLETE OFFICE OF WISCONSIN</b>							
General Fund	392	COMPLETE OFFICE OF WISCO	515329	KITCHEN PAPER TOWEL	07/21/2023	58.58	100-43-64100 Janitorial Supplies
Total COMPLETE OFFICE OF WISCONSIN:						58.58	
<b>CONSERV FS INC.</b>							
General Fund	3962	CONSERV FS INC.	60059217	ROUNDUP POWER MAX 3 2X2.5	08/09/2023	175.95	100-70-64070 Work Supplies
Total CONSERV FS INC.:						175.95	
<b>CSL CENTRO SPERIMENTALE DEL LATTE USA</b>							
TID #4 Fund	9286	CSL CENTRO SPERIMENTALE	2023 TAX INC	2023 DEVELOPER INCENTIVE;	08/16/2023	38,597.28	414-00-67700 Developer Payments

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total CSL CENTRO SPERIMENTALE DEL LATTE USA:						38,597.28	
<b>E-KIT TRAINING</b>							
General Fund	9281	E-KIT TRAINING	92623	DT SCHUSTER TRAINING	07/24/2023	495.00	100-30-51300 Education/Training/Conferences
Total E-KIT TRAINING:						495.00	
<b>EMS/AMBULANCE REFUNDS</b>							
General Fund	9000	EMS/AMBULANCE REFUNDS	23-0028.1	07/27/2023 EMS VENDOR REFU	07/27/2023	437.32	100-00-46230 Ambulance/EMS Fees
General Fund	9000	EMS/AMBULANCE REFUNDS	23-0969	08/14/2023 - EMS/AMBULANCE	08/14/2023	324.46	100-00-46230 Ambulance/EMS Fees
Total EMS/AMBULANCE REFUNDS:						761.78	
<b>FIRE-DEX GW, LLC</b>							
General Fund	705	FIRE-DEX GW, LLC	5-1112	REPAIRS TO LT. PRITZL'S TURN	08/09/2023	213.50	100-35-64070 Work Supplies
Total FIRE-DEX GW, LLC:						213.50	
<b>FOTH INFRASTRUCTURE &amp; ENVIRO, LLC</b>							
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	85158	PROJECT 0021C031.11 BADGE	07/28/2023	14,161.89	414-23163-002 Badgerland-Intersections
General Fund	666	FOTH INFRASTRUCTURE & EN	84075-REPLA	REPLACEMENT INV#84075	08/16/2023	3,532.40	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84080-REPLA	REPLACEMENT INV #84080	08/16/2023	6,081.76	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84081-REPLA	REPLACEMENT INV #84081	08/16/2023	55.20	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84083-REPLA	REPLACEMENT INV# 84083	08/16/2023	5,521.64	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84084-REPLA	REPLACEMENT INV #84083	08/16/2023	40,181.38	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84087-REPLA	REPLACEMENT INV# 84087	08/16/2023	2,135.50	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84088-REPLA	REPLACEMENT INV#84088	08/16/2023	20,428.30	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84090-REPLA	REPLACEMENT INV#84090	08/16/2023	2,169.60	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84091-REPLA	REPLACEMENT INV#84091	08/16/2023	1,030.20	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84414-REPLA	REPLACEMENT INV#84414	08/16/2023	2,252.60	100-90-60000 Insurance Deductible/Stop Loss
General Fund	666	FOTH INFRASTRUCTURE & EN	84415-REPLA	REPLACEMENT INV#84415	08/16/2023	29,993.58	100-90-60000 Insurance Deductible/Stop Loss
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	85161	PROJECT 0022C031.10 BADGE	07/28/2023	25,961.30	414-23163-001 Badgerland / Zilber Developmen
General Fund	666	FOTH INFRASTRUCTURE & EN	85165	PROJ. 0022C031.12 GLEN WAT	07/28/2023	3,096.40	100-23163-077 Glen At Waters Edge/6020 Erie
TID #5 Fund	666	FOTH INFRASTRUCTURE & EN	85169	TID 5 DOMINICAN LIFT STATION	07/28/2023	3,633.85	415-00-61000 Professional Services
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						160,235.60	
<b>FRANKSVILLE AUTOMOTIVE LLC</b>							
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	15056	#214 OIL CHANGE	08/02/2023	59.74	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	15063	#216 OIL CHANGE	08/04/2023	59.74	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	15078	#216 FOUR NEW TIRES	08/08/2023	133.75	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	15092-2023	#205 OIL CHANGE	08/11/2023	59.74	100-30-63300 Vehicle Repairs & Maintenance



Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	15096	#217 REAR TIRE REPAIR	08/11/2023	37.08	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:						350.05	
<b>GALLS LLC</b>							
General Fund	693	GALLS LLC	025245578	TRONGEAU HANDCUFF CASE	08/01/2023	28.28	100-30-50280 Clothing Allowance
Total GALLS LLC:						28.28	
<b>HENRY SCHEIN</b>							
General Fund	794	HENRY SCHEIN	46695761	8 BOXES GLOVES	07/22/2023	475.18	100-30-64070 Work Supplies
Total HENRY SCHEIN:						475.18	
<b>HILLER FORD</b>							
General Fund	9211	HILLER FORD	505654	#208 NEW WIPERS	07/07/2023	106.03	100-30-63300 Vehicle Repairs & Maintenance
Total HILLER FORD:						106.03	
<b>IMPERIAL BAG &amp; PAPER CO, LLC DBA KRANZ</b>							
General Fund	1097	IMPERIAL BAG & PAPER CO, LL	1788475-00	SOAP FOR MOPPING FLOORS	08/09/2023	107.96	100-35-64100 Janitorial Supplies
Total IMPERIAL BAG & PAPER CO, LLC DBA KRANZ:						107.96	
<b>INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC</b>							
General Fund	9284	INDUSTRIAL/ORGANIZATIONAL	C57486A	LT. TEST PACKETS	08/16/2023	285.00	100-35-51300 Education/Training/Conferences
Total INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC:						285.00	
<b>J &amp; F AUTO GLASS</b>							
General Fund	9198	J & F AUTO GLASS	154173	INSTALL WINDSHIELD ON E-11	08/09/2023	168.00	100-35-63300 Vehicle Repairs & Maintenance
Total J & F AUTO GLASS:						168.00	
<b>JEFFERSON FIRE &amp; SAFETY, INC.</b>							
General Fund	909	JEFFERSON FIRE & SAFETY, IN	IN305514	REPAIRS TO SCBA EQUIPMENT	08/09/2023	396.00	100-35-64250 Equipment Repairs & Maintenanc
Total JEFFERSON FIRE & SAFETY, INC.:						396.00	
<b>JOHNS DISPOSAL SERVICE, INC.</b>							
Refuse Fund	967	JOHNS DISPOSAL SERVICE, IN	1147413	JULY 2023; CONTRACTED BILLI	07/26/2023	96,270.09	240-00-62100 Contracted Services
Recycling Fund	967	JOHNS DISPOSAL SERVICE, IN	1147413	JULY 2023; CONTRACTED BILLI	07/26/2023	47,478.17	241-00-62100 Contracted Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total JOHNS DISPOSAL SERVICE, INC.:						143,748.26	
<b>JOURNAL TIMES</b>							
General Fund	1565	JOURNAL TIMES	122588	LIQUOR LICENSES	08/07/2023	746.35	100-11-64010 Notifications/Publications
Capital Projects Fund	1565	JOURNAL TIMES	123150	NTP-PROJECT 2023-03	08/07/2023	123.79	400-75-65025 PSB-Village Sourced Bldg Impr
Total JOURNAL TIMES:						870.14	
<b>K &amp; M TIRES DELPHOS</b>							
General Fund	1022	K & M TIRES DELPHOS	310083043	8 TIRES	08/07/2023	1,068.88	100-30-63300 Vehicle Repairs & Maintenance
Total K & M TIRES DELPHOS:						1,068.88	
<b>KORTENDICK HARDWARE</b>							
General Fund	1096	KORTENDICK HARDWARE	159723	M-12 HELMET HOOK	08/09/2023	1.61	100-35-64250 Equipment Repairs & Maintenanc
General Fund	1096	KORTENDICK HARDWARE	159773	SPARK PLUG FOR EXTRICATIO	08/09/2023	3.59	100-35-64250 Equipment Repairs & Maintenanc
General Fund	1096	KORTENDICK HARDWARE	159847	HEAVY DUTY GARBAGE BAGS	08/11/2023	45.87	100-70-64100 Janitorial Services
General Fund	1096	KORTENDICK HARDWARE	159847	OIL	08/11/2023	22.47	100-70-63200 Fuel, Oil, Fluids
General Fund	1096	KORTENDICK HARDWARE	159849	WATER FOR E-11 AND PROPAN	08/16/2023	18.86	100-35-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	159915	SURGE PROTECTOR	08/15/2023	17.09	100-30-64030 Office Supplies
Total KORTENDICK HARDWARE:						109.49	
<b>LEGAL SETTLEMENT VENDOR</b>							
General Fund	8992	LEGAL SETTLEMENT VENDOR	DOOR CLAIM	DOOR REPLACEMENT CLAIM;	04/07/2023	2,203.57	100-90-60000 Insurance Deductible/Stop Loss
Total LEGAL SETTLEMENT VENDOR:						2,203.57	
<b>MAYER REPAIR</b>							
General Fund	1260	MAYER REPAIR	19704S	AC REPAIR E-12	08/16/2023	1,083.88	100-35-63300 Vehicle Repairs & Maintenance
General Fund	1260	MAYER REPAIR	19718s	AC REPAIR ON E-32	08/16/2023	2,059.64	100-35-63300 Vehicle Repairs & Maintenance
Total MAYER REPAIR:						3,143.52	
<b>MENARDS RACINE</b>							
General Fund	1281	MENARDS RACINE	68440	WD-40; CLEANERS	07/06/2023	142.65	100-41-64070 Work Supplies
Total MENARDS RACINE:						142.65	
<b>OLSON TRAILER &amp; BODY</b>							
General Fund	1464	OLSON TRAILER & BODY	108866C	HYD FITTING KIT	07/28/2023	184.47	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1464	OLSON TRAILER & BODY	108894CM	PUMP KIT RETURN	07/27/2023	-184.47	100-41-64250 Equipment Repairs & Maintenanc

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	1464	OLSON TRAILER & BODY	108911C	HYDRAULIC TANK - #38	08/04/2023	941.92	100-41-63300 Vehicle Repairs & Maintenance
Total OLSON TRAILER & BODY:						941.92	
<b>PARK REFUND VENDOR</b>							
General Fund	8999	PARK REFUND VENDOR	TRANSIENT M	CANCEL AND REFUND TRANSI	08/02/2023	50.00	100-00-46100 Licensing Fees
General Fund	8999	PARK REFUND VENDOR	TRANSIENT M	CANCEL AND REFUND TRANSI	08/02/2023	50.00	100-00-46100 Licensing Fees
General Fund	8999	PARK REFUND VENDOR	WRSA-6HFD6	CRAWFORD ESCROW REFUND	07/22/2023	25.00	100-00-46753 Park and Rec Rental
General Fund	8999	PARK REFUND VENDOR	WRSA-8E96Q	CRAWFORD ESCROW REFUND	07/08/2023	25.00	100-00-46753 Park and Rec Rental
General Fund	8999	PARK REFUND VENDOR	WRSA-9KE8C	CRAWFORD ESCROW REFUND	07/29/2023	25.00	100-00-46753 Park and Rec Rental
General Fund	8999	PARK REFUND VENDOR	WRSA-BR1VN	CRAWFORD ESCROW REFUND	06/24/2023	25.00	100-00-46753 Park and Rec Rental
General Fund	8999	PARK REFUND VENDOR	WRSA-C2APC	GORNEY LOWER ESCROW RE	07/01/2023	25.00	100-00-46753 Park and Rec Rental
General Fund	8999	PARK REFUND VENDOR	WRSA-EBRCD	CANCELATION (75% OF RESER	08/05/2023	111.25	100-00-46753 Park and Rec Rental
Total PARK REFUND VENDOR:						336.25	
<b>PARKER POWER EQUIPMENT</b>							
General Fund	826	PARKER POWER EQUIPMENT	15967	TRACTOR MAINTENANCE	06/05/2023	83.70	100-70-63300 Vehicle Maintenance
Total PARKER POWER EQUIPMENT:						83.70	
<b>PATS SERVICES INC.</b>							
General Fund	1462	PATS SERVICES INC.	A-251893	NICOLSON WILDLIFE - PORTAB	07/25/2023	150.00	100-70-62100 Contracted Services
Recycling Fund	1462	PATS SERVICES INC.	A-252270	YARDWASTE SITE - PORTABLE	07/31/2023	120.00	241-00-62100 Contracted Services
Total PATS SERVICES INC.:						270.00	
<b>PAYNE &amp; DOLAN, INC.</b>							
Capital Projects Fund	1474	PAYNE & DOLAN, INC.	1882065	SHOULDER STONE	08/10/2023	824.89	400-41-65080 Road Improvements
Capital Projects Fund	1474	PAYNE & DOLAN, INC.	1882240	3/4 TB	08/10/2023	5,442.29	400-41-65080 Road Improvements
General Fund	1474	PAYNE & DOLAN, INC.	1883097	3.14 TON ASPHALT	08/11/2023	227.65	100-41-64090 Road Maintenance Materials
Capital Projects Fund	1474	PAYNE & DOLAN, INC.	253778-01	2023 PAVING PROJECT	08/09/2023	302,065.84	400-41-65080 Road Improvements
Total PAYNE & DOLAN, INC.:						308,560.67	
<b>POMPS TIRE SERVICE</b>							
General Fund	1517	POMPS TIRE SERVICE	160139314	TRACTOR TIRE	08/14/2023	826.19	100-41-63300 Vehicle Repairs & Maintenance
Total POMPS TIRE SERVICE:						826.19	
<b>PRUITT, EKES &amp; GEARY, SC</b>							
General Fund	1534	PRUITT, EKES & GEARY, SC	3154	RACINE CO YOUTH CENTER	08/07/2023	121.80	100-23163-060 Racine Co YD & CC
General Fund	1534	PRUITT, EKES & GEARY, SC	3154	MUNICIPAL PROSECUTIONS	08/07/2023	2,108.68	100-90-61110 Attorney - Municipal Court





Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>STATE OF WISCONSIN</b>							
General Fund	1861	STATE OF WISCONSIN	JULY 2023	JULY 2023 COURT FINES	08/03/2023	8,375.42	100-00-45110 Muni Court Fines
Total STATE OF WISCONSIN:						8,375.42	
<b>STRUCKN DESIGN</b>							
General Fund	9199	STRUCKN DESIGN	1796	(4) - 24 X 12 MAGNETIC VEHICL	06/29/2023	140.00	100-13-64070 Work Supplies
Total STRUCKN DESIGN:						140.00	
<b>STRYKER SALES CORPORATION</b>							
Capital Projects Fund	8	STRYKER SALES CORPORATIO	9204410717	ACCESORIES FOR NEW DEFIB	08/09/2023	194.45	400-35-65030 Equipment
Total STRYKER SALES CORPORATION:						194.45	
<b>TAX REFUND VENDOR</b>							
Tax Collection	8997	TAX REFUND VENDOR	042330365000	TAX REFUND PARCEL #4233036	08/16/2023	13.62	290-12100-000 Taxes Receivable
Total TAX REFUND VENDOR:						13.62	
<b>VILLAGE OF MT. PLEASANT</b>							
General Fund	2082	VILLAGE OF MT. PLEASANT	0047621	RANGE FEES 30 SHOOTERS	08/09/2023	450.00	100-30-51300 Education/Training/Conferences
General Fund	2082	VILLAGE OF MT. PLEASANT	0047642	STATION 10 BILLING - 2ND QUA	08/10/2023	5,550.68	100-35-64140 Utilities
General Fund	2082	VILLAGE OF MT. PLEASANT	0047642	STATION 10 BILLING - 2ND QUA	08/10/2023	1,669.79	100-35-64240 Building Repairs & Maintenance
General Fund	2082	VILLAGE OF MT. PLEASANT	0047642	STATION 10 BILLING - 2ND QUA	08/10/2023	1,303.55	100-35-64100 Janitorial Supplies
General Fund	2082	VILLAGE OF MT. PLEASANT	0047642	STATION 10 BILLING - 2ND QUA	08/10/2023	250.28	100-35-64070 Work Supplies
General Fund	2082	VILLAGE OF MT. PLEASANT	0047642	STATION 10 BILLING - 2ND QUA	08/10/2023	320.66	100-35-64030 Office Supplies
General Fund	2082	VILLAGE OF MT. PLEASANT	0047642	STATION 10 BILLING - 2ND QUA	08/10/2023	250.78	100-35-63300 Vehicle Repairs & Maintenance
General Fund	2082	VILLAGE OF MT. PLEASANT	0047642	STATION 10 BILLING - 2ND QUA	08/10/2023	199.90	100-35-63200 Fuel, Oil, Fluids
Total VILLAGE OF MT. PLEASANT:						9,995.64	
<b>WCPPA</b>							
General Fund	9126	WCPPA	2023-CONF21	DC WCPPA CONFERENCE FEE	08/15/2023	195.00	100-30-51300 Education/Training/Conferences
Total WCPPA:						195.00	
<b>WE ENERGIES</b>							
Capital Projects Fund	2121	WE ENERGIES	4654640023	JUN-JUL 23; RILEY CONSTRUC	07/13/2023	11.72	400-75-65025 PSB-Village Sourced Bldg Impr
Total WE ENERGIES:						11.72	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>WIS DEPT OF JUSTICE - CIB</b>							
General Fund	2162	WIS DEPT OF JUSTICE - CIB	L5203T0723	JUL-23; TIME SYSTEM CHARGE	07/31/2023	14.00	100-30-62100 Contracted Services
Total WIS DEPT OF JUSTICE - CIB:						14.00	
<b>WISCONSIN DOCUMENT IMAGING</b>							
General Fund	9249	WISCONSIN DOCUMENT IMAGI	218049	JUL-23; COPIER USAGE	07/27/2023	542.59	100-90-62300 Office Equipment Rental & Main
Water Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	218049	JUL-23; COPIER USAGE	07/27/2023	14.23	500-00-64060 Copying & Printing
Sewer Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	218049	JUL-23; COPIER USAGE	07/27/2023	14.23	501-00-64060 Copying & Printing
Total WISCONSIN DOCUMENT IMAGING:						571.05	
<b>WISCONSIN HUMANE SOCIETY</b>							
General Fund	2180	WISCONSIN HUMANE SOCIETY	2628	ANIMAL SHELTER CONTRACT -	08/01/2023	1,300.00	100-90-62500 Animal Control Contract
Total WISCONSIN HUMANE SOCIETY:						1,300.00	
Grand Totals:						826,539.56	

**PAYMENT TOTALS BY FUND**

CAPITAL PROJECTS FUND	\$ 367,558.76
CEMETERY FUND	\$ 800.00
GENERAL FUND	\$ 231,916.14
RECYCLING FUND	\$ 47,598.17
REFUSE FUND	\$ 96,270.09
SEWER UTILITY FUND	\$ 14.23
TAX COLLECTION	\$ 13.62
TID #4 FUND	\$ 78,720.47
TID #5 FUND	\$ 3,633.85
WATER UTILITY FUND	\$ 14.23
<b>TOTALS</b>	<b>\$ 826,539.56</b>



FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
<b>US BANK CORPORATE CARD</b>							
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-5081175-5	GEAR PULLER	100-41-63300 Vehicle Repairs & Mainte	53.67
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G17751	GLUE GUN	100-41-64070 Work Supplies	20.69
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC050633	0.71 TN COLD PATCH	100-41-64090 Road Maintenance Materi	123.54
General Fund	2434	US BANK CORPORATE CARD	UNIFIRST CORPORATION	096 1305563	JUN-23; COVERALLS	100-41-62100 Contracted Services	212.26
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-3423231-8	BUBBLE MAILERS/FLASH DRIV	100-30-64030 Office Supplies	75.94
General Fund	2434	US BANK CORPORATE CARD	UPS	12306271761A	SHIPPING PHONE BUREAU	100-30-64040 Postage & Shipping	14.27
General Fund	2434	US BANK CORPORATE CARD	KALAHARI RESORT	06272023	CREDIT FOR TAX CHARGED FO	100-35-51300 Education/Training/Confe	-85.28
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-27901836-	SUPPLIES FOR MAINTENANCE	100-35-63300 Vehicle Repairs & Mainte	34.16
General Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	71292	80 YDS PLAYGROUND MULCH	100-70-62700 Grounds Service	2,830.00
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G19008	PROPANE	100-41-64070 Work Supplies	11.85
General Fund	2434	US BANK CORPORATE CARD	STREET COP TRAINING	INV-100284	BURNSIDE/HANLEY TRAINING	100-30-51300 Education/Training/Confe	450.00
General Fund	2434	US BANK CORPORATE CARD	EMERGENCY MEDICAL PRODU	2564543,25640	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	857.84
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	71372	3 - 30 YD CONTAINERS	241-00-62800 Waste Disposal	1,395.00
General Fund	2434	US BANK CORPORATE CARD	BUY RIGHT, INC.	ID-400867	MISC AUTO PARTS	100-41-63300 Vehicle Repairs & Mainte	539.14
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SMARSH, INC.	INV-104981	CELL PHONE ARCHIVE 6/1/23-6/	501-00-64320 IT Infrastructure	59.51
Water Utility Fund	2434	US BANK CORPORATE CARD	SMARSH, INC.	INV-104981	CELL PHONE ARCHIVE 6/1/23-6/	500-00-64320 IT Infrastructure	59.51
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015536906142	INTERNET CHARGES 06/14/23-0	501-00-64150 Communication Services	89.99
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015536906142	INTERNET CHARGES 06/14/23-0	500-00-64150 Communication Services	89.99
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-9499292-0	ETHERNET CABLE FOR INTER	100-35-64250 Equipment Repairs & Mai	25.89
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-1256674-0	SLEDGEHAMMER	100-35-64070 Work Supplies	80.20
General Fund	2434	US BANK CORPORATE CARD	ROCK AUTO	243820651	WIPER MOTOR FOR M-32	100-35-63300 Vehicle Repairs & Mainte	60.78
General Fund	2434	US BANK CORPORATE CARD	REINDERS-SUSSEX	2941761-00	STAR BLANKET, STAPLES, PRO	100-41-64090 Road Maintenance Materi	744.14
General Fund	2434	US BANK CORPORATE CARD	TRANSUNION RISK AND ALTER	781849-20230	JUN-23; MONTHLY TLO USAGE	100-30-62100 Contracted Services	118.20
General Fund	2434	US BANK CORPORATE CARD	REMY BATTERY	5473635	LOADER BATTERY	100-41-63300 Vehicle Repairs & Mainte	314.85
General Fund	2434	US BANK CORPORATE CARD	FRANK BOUCHER	217515	TAIL LENS	100-41-63300 Vehicle Repairs & Mainte	6.26
Sewer Utility Fund	2434	US BANK CORPORATE CARD	DKC*DIGI KEY CORP	82156749	LIFT STATION SCADA UPGRAD	501-00-64240 Building Repairs & Mainte	196.70
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G25103	SPRAY BOTTLE	100-41-64090 Road Maintenance Materi	6.27
General Fund	2434	US BANK CORPORATE CARD	UPS	12307061761B	SHIPPING OF PHONE BUREAU	100-30-64040 Postage & Shipping	13.56
General Fund	2434	US BANK CORPORATE CARD	REMY BATTERY	5473638	TRUCK BATTERY	100-41-63300 Vehicle Repairs & Mainte	219.90
General Fund	2434	US BANK CORPORATE CARD	MILLER-BRADFORD & RISEBER	P3897202	COMPRESSOR	100-41-63300 Vehicle Repairs & Mainte	494.50
Donation Fund	2434	US BANK CORPORATE CARD	HARBOR FREIGHT	02554675	PARTS FOR TIEDOWN BAR FO	250-35-64196 Fire Dept - UTV Expense	29.97
Capital Projects Fun	2434	US BANK CORPORATE CARD	DMI DELL	10683559806	3-REPLACEMENT PCS FOR PD	400-75-65025 PSB-Village Sourced Bld	3,155.16
Capital Projects Fun	2434	US BANK CORPORATE CARD	DMI DELL	10683559806	2-REPLACEMENT PCS FOR FD	400-75-65025 PSB-Village Sourced Bld	2,103.44
Capital Projects Fun	2434	US BANK CORPORATE CARD	DMI DELL	10683559806	1-REPLACEMENT PC FOR DPW	400-90-65060 IT Infrastructure	1,051.72
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-1140102-9	55 GALLON OIL DRUM	100-35-63200 Fuel, Oil, Fluids	749.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-3047365-0	RELIEF VALVE FOR HOSE TEST	100-35-64250 Equipment Repairs & Mai	79.97
Donation Fund	2434	US BANK CORPORATE CARD	HAPPY TAILS PET SUPPLIES	3393	FOOD FOR LOUIE	250-30-64192 Police K9	60.85
General Fund	2434	US BANK CORPORATE CARD	FARM & FLEET	4300	BOLTS	100-41-64090 Road Maintenance Materi	9.94
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	43839776	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	488.58
General Fund	2434	US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	WINWOR0238	JULY - 2023 WISCONSIN ONLIN	100-11-61000 Professional Services	1,113.00

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
General Fund	2434	US BANK CORPORATE CARD	ARAMARK	063023 860112	JUNE 2023 UNIFORMS	100-35-62100 Contracted Services	828.53
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-1615710-2	3-MONITORS & 2-MONITOR AR	100-42-64030 Office Supplies	559.94
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-6857517-2	DIESEL COOLANT ADDITIVE FO	100-35-63200 Fuel, Oil, Fluids	81.82
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-7610789-7	TOGGLE SWITCHES FOR E-11	100-35-63300 Vehicle Repairs & Mainte	15.98
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-5069586-8	7-WIRELESS KEYBOARDS/MIC	100-13-64030 Office Supplies	160.93
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	71474	7 - HRS BRUSH CUTTING	241-00-62800 Waste Disposal	4,203.75
General Fund	2434	US BANK CORPORATE CARD	FASTENAL	WIRAC203432	SCREWS	100-70-64240 Building Repairs & Mainte	15.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-11401029-	CREDIT FOR ITEM RETURNED	100-35-63200 Fuel, Oil, Fluids	-749.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3697649-3	FILTER	100-41-63300 Vehicle Repairs & Mainte	44.45
General Fund	2434	US BANK CORPORATE CARD	DATAComm CABLES	39894	POWER CABLES FOR VH SERV	100-13-64030 Office Supplies	66.57
Storm Water Utility	2434	US BANK CORPORATE CARD	EUROFINS S-F ANALYTICAL LA	043077	MS4 ILLICIT DISCHARGE TESTI	502-00-62101 MS4 - ILLICIT DISCHAR	910.00
General Fund	2434	US BANK CORPORATE CARD	MONTAGE ENTERPRISES, INC	105041	MOWER PARTS	100-41-63300 Vehicle Repairs & Mainte	116.21
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-3937459-3	PAPER, PENS, MAILING ENVEL	100-13-64030 Office Supplies	142.54
Water Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	111-3937459-3	UTILITY DEPT; CASH DRAWER	500-00-64030 Office Supplies	14.99
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	111-3937459-3	UTILITY DEPT; CASH DRAWER	501-00-64030 Office Supplies	15.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-2281399-2	EXTERNAL DRIVE	100-30-64030 Office Supplies	79.99
General Fund	2434	US BANK CORPORATE CARD	MATC	1998617	OFFICER ACADEMY WEAR; A.G	100-30-50280 Clothing Allowance	90.56
General Fund	2434	US BANK CORPORATE CARD	HOME DEPOT	49266145833	BOXES AND TAPE	100-30-64030 Office Supplies	54.01
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G30683	CHAIN OIL	100-41-63200 Fuel, Oil, Fluids	51.97
Water Utility Fund	2434	US BANK CORPORATE CARD	DMI DELL	10685253341	2 - DELL LAPTOPS FOR METER	500-00-64320 IT Infrastructure	3,560.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	DMI DELL	10685253341	2 - DELL LAPTOPS FOR METER	501-00-64320 IT Infrastructure	3,560.00
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	06/23/2023 - POLICE DEPT. FIRS	100-30-64150 Communication Services	1,463.99
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	06/23/2023 - FIRE DEPT. FIRST	100-35-64150 Telephone	986.60
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	06/23/2023 - VILLAGE HALL FIR	100-43-64150 Communication Services	731.99
Water Utility Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	06/23/2023 - UTILITY FIRST NE	500-00-64150 Communication Services	190.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	06/23/2023 - UTILITY FIRST NE	501-00-64150 Communication Services	190.00
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC050743	1 TN COLD PATCH	100-41-64090 Road Maintenance Materi	174.00
General Fund	2434	US BANK CORPORATE CARD	HARBOR FREIGHT	03583862	ADDITIONAL TOOLS FOR EXTRI	100-35-64110 Small Equipment	46.96
Sewer Utility Fund	2434	US BANK CORPORATE CARD	U. S. CELLULAR	0591749768	JULY 23; HOODS CREEK BASIN	501-00-64150 Communication Services	7.02
General Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	071664501070	SERVICE 7/1/23-7/31/23	100-43-64150 Communication Services	620.20
Storm Water Utility	2434	US BANK CORPORATE CARD	ESRI INC.	1949455992	GIS LISENCE; A.WHITE	502-00-64300 IT Maintenance & Subscri	1,403.00
General Fund	2434	US BANK CORPORATE CARD	MATC	2020577	OFFICER ACADEMY WEAR; A. S	100-30-50280 Clothing Allowance	90.56
General Fund	2434	US BANK CORPORATE CARD	CALEDONIA FEED & SUPPLY	58815	GRASS SEED	100-41-64090 Road Maintenance Materi	832.10
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G33303	RAKES	100-41-64070 Work Supplies	57.58
Storm Water Utility	2434	US BANK CORPORATE CARD	BLUEBEAM	i-0000115177	BLUE BEAM LICENSE; A.WHITE	502-00-64300 IT Maintenance & Subscri	600.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-5889239-7	LETTER OPENER, FINGERTIP	100-13-64030 Office Supplies	27.23
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-7558445-8	POST-IT NOTES- VILLAGE HALL	100-13-64030 Office Supplies	10.73
General Fund	2434	US BANK CORPORATE CARD	HOME DEPOT	75971	SAFETY CONES	100-41-64090 Road Maintenance Materi	328.86
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G3303	RAKE	100-41-64070 Work Supplies	57.58
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-85932847-	BRUSHES AND HANDLES FOR	100-35-64070 Work Supplies	42.78
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	44040243,4501	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	434.85

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	71496	3 - 30 CU YD CONTAINERS	241-00-62800 Waste Disposal	1,395.00
General Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	001441607022	JULY 2023 PHONE AND INTERN	100-43-64150 Communication Services	1,817.04
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-12621437-	DRY ERASE WINDOW MARKER	100-35-64070 Work Supplies	29.97
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-3156793-6	CELL PHONE CASES,KEYBOAR	100-30-64030 Office Supplies	175.46
General Fund	2434	US BANK CORPORATE CARD	EMERGENCY MEDICAL PRODU	2567930,25664	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	554.56
Water Utility Fund	2434	US BANK CORPORATE CARD	TDS METROCOM	070123	07/01/2023 - PHONE CHARGES	500-00-64150 Communication Services	288.37
Sewer Utility Fund	2434	US BANK CORPORATE CARD	TDS METROCOM	070123	07/01/2023 - PHONE CHARGES	501-00-64150 Communication Services	288.38
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	71553	2 - 30 CU YD CONTAINERS	241-00-62800 Waste Disposal	930.00
Water Utility Fund	2434	US BANK CORPORATE CARD	VERIZON WIRELESS	9938560259	SCADA ALARM SYSTEM CHAR	500-00-64150 Communication Services	20.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	VERIZON WIRELESS	9938560259	SCADA ALARM SYSTEM CHAR	501-00-64150 Communication Services	20.01
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-3784474-8	CLIP BOARD	100-42-64070 Work Supplies	33.99
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101070	7/7/23-8/6/23 INTERNET SERVIC	500-00-64150 Communication Services	166.11
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101070	7/7/23-8/6/23 INTERNET SERVIC	501-00-64150 Communication Services	166.11
General Fund	2434	US BANK CORPORATE CARD	ZOOM	INV211979904	JUL-AUG 23; ZOOM VIDEO CON	100-60-61000 Professional Services	31.98
Total US BANK CORPORATE CARD:							45,991.21
Grand Totals:							45,991.21

<b><u>PAYMENT TOTALS BY FUND</u></b>	
CAPITAL PROJECTS FUND	\$ 6,310.32
DONATION FUND	\$ 90.82
GENERAL FUND	\$19,771.63
RECYCLING FUND	\$ 7,923.75
SEWER UTILITY FUND	\$ 4,592.72
STORM WATER UTILITY FUND	\$ 2,913.00
WATER UTILITY FUND	\$ 4,388.97
<b><u>TOTALS</u></b>	<b><u>\$45,991.21</u></b>

# How do Public Hearings work?

## The attached letter is notice for an upcoming Public Hearing.

### Public Hearing

#### *noun*

A formal proceeding is held to receive feedback from all interested parties – including the general public – on a proposed issue or action either as mandated by law or as a voluntary effort.

### We want to take a moment of your time to not only notify you of the Public Hearing as required under State Statute and to address some frequently asked questions:

#### How does the Public Hearing process work?

If you're wondering about the Public Hearing process, the Village publicly posts a formal notice of Public Hearing.

- ✓ Hearings might be mandated by law or organized voluntarily to gather public opinions on significant matters. These sessions could pertain to rezoning requests, adjustments to the Comprehensive Plan, proposed zoning amendments, budget, or Ordinance modifications. The general public is encouraged to participate and voice their concerns, ensuring community involvement in the decision-making process.

#### How can I know if a Public Hearing is about to take place?

If you've received this notice and are concerned about staying informed, the Village posts the agenda and additional resources for the hearing on the website every Thursday before the meeting. You're encouraged to review these materials before the hearing, either in the packet or on Zoning Hub: <https://caledoniawi.zoninghub.com/home.aspx>

#### How can I participate in the Public Hearing?

If you wish to participate, you must fill out a sign-up slip and give it to the Clerk. It's important to note that public hearings are not a dialogue or Q&A session between the public and an applicant or Village staff. However, your comments will be heard by the Staff and the Board/Commission, with responses provided after the Public Hearing is closed.

#### What are some tips for effective participation in a Public Hearing?

If you're speaking at a hearing, wait to be recognized by the President or Chair. Speak from the podium directly into the microphone. Clearly state your name and address before sharing your thoughts. Please maintain respectful interaction throughout, avoiding discourteous or derogatory comments. Public reactions such as booing, cheering, or clapping are not permitted.

#### What rules of procedure should I be aware of during a Public Hearing?

If you're attending a hearing, remember that the process is guided by the Village of Caledonia's Ordinance.

- ✓ **Introduction:** The Chairperson or President will introduce the matter to be considered.
- ✓ **Applicant Presentation:** The applicant (and/or the applicant's representatives) will briefly introduce and support the application.
- ✓ **Staff Report:** Village staff will describe the matter being considered, including the relevant authority, present the staff report, and offer proposed conditions and/or recommendations to the decision-making body. Members of the decision-making body may pose questions to staff or the applicant.
- ✓ **Public Feedback:** The Chairperson or President will open the public hearing and may announce a time limitation for speakers. Both supporters and critics of the application are welcome to share their views with the decision-making body. Members of the decision-making body may pose questions to the individual speaking. At the end of this sharing session, Village staff may be asked to address any questions raised. The public hearing will conclude once each person on the sign-up sheet has spoken.
- ✓ **Board Questions and Applicant/Staff Clarification:** The Board will then ask questions of the Applicant or staff, some of which may be based on the information provided by the Public during the Public Hearing. The Chairperson or President may invite the Applicant and staff to clarify any issues or questions raised during the Public Hearing related to the Applicant's presentation. Once all voices have been heard, the public hearing will be closed.



# Citizen's Comment Guide:

All Village Board, Committee, and Commission agendas include citizen comments or public comments, offering an avenue for public remarks for *non public hearing* items.

## How can I Address a Village Board, Committee, or Commission?

### If you'd like to comment on something that is **NOT** on the agenda:

- ✓ At the top of the agenda, there's a "Citizens Comment" portion reserved for public comment. Here, you can speak for up to two minutes on topics not listed on the agenda. It's important to understand that the comment won't be acted on during that meeting. Rather, the matter may be referred to future meetings or directed to staff, another Board, Committee, or Commission for further review.

### If you'd like to comment on something that is **ON** the agenda:

- ✓ At the discretion of the President or Chair, a secondary opportunity to speak might be granted. This, however, is strictly for items on the meeting agenda. Attendees should raise their hands to request to be recognized by the President or Chair if they wish to comment. The President or Chair may limit public comments to proceed with the business on the meeting agenda.

### What rules of procedure should I be aware of during Public Comment?

- ✓ **Introduction:** The President or Chair will call the agenda item.
- ✓ **Staff Report:** Staff will provide a presentation on the matter.
- ✓ The President or Chair may invite public comment on the specific agenda item, or you may raise your hand to request to speak.
- ✓ **Inviting Public feedback:** If invited, wait to be recognized by the President or Chair. Clearly state your name and address before sharing your thoughts. Please maintain respectful interaction throughout, avoiding discourteous or derogatory comments. Public reactions such as booing, cheering, or clapping are not permitted.
- ✓ **Closing Public Engagement:** The President or Chair will close the public engagement.
- ✓ **Action:** A Motion on the matter will be made and seconded.
- ✓ **Deliberation:** Board, Committee or Commission members will ask questions and or debate the agenda item among themselves and with staff.
- ✓ **Voting:** The President or Chair will call for a vote on the matter.

**Ordinance No. 2023-14**

**AN ORDINANCE TO AMEND SECTION 7-2-17 OF THE CODE OF ORDINANCES FOR THE VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN, RELATING TO RESTRICTIONS ON THE ISSUANCE OF LIQUOR LICENSES**

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

1. That Section 7-2-17 of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

**“SEC. 7-2-17 REVOCATION AND SUSPENSION OF LICENSES; NON-RENEWAL**

- (a) **Procedure.** The Village may revoke, suspend or refuse to renew any license or permit under this Chapter, as provided in this Section. Whenever the holder of any license under this Chapter violates any portion of Chapter 125 of the Wisconsin Statutes, this Chapter or Title 11, Chapter 4, of this Code of Ordinances, proceedings for the suspension and revocation of such license may be instituted in the manner and under the procedure established by this Section.
- (b) **License Revocation or Suspension; Notice and Hearing.** License nonrenewal, revocation or suspension notice, procedures and hearing shall be as prescribed by Section 125.12, Wis. Stat.
- (c) **Grounds; General.** In addition to grounds set forth by applicable Wisconsin Statute, any license issued pursuant to this Chapter shall be subject to such further regulations and restrictions as may be imposed by the Village Board by amendment to this Section or by the enactment of new ordinances. If any licensee shall fail or neglect to meet the requirements imposed by such new restrictions and regulations, the license may be revoked in accordance with this Section. In case of revocation of any license or any violation of any provision of this Chapter in accordance with this Section or by the court or for any reasonable cause except the imposition of new restrictions, no refund shall be made of any part of the license fee.
- (d) **Specific Grounds; Nonuse of License.**
  - (1) **Grounds.** Nonuse of an issued Class A or Class B Fermented Malt and/or Intoxicating Liquor Licenses granted under this Chapter shall be grounds for revocation or refusal to renew such license when:

- a. The licensed premises has not opened for business to the public within ninety days of the issuance of such license;
- b. The licensee is not utilizing such license to conduct sales of alcoholic beverages in the full manner for which such license was granted within ninety (90) days of the issuance of such license; or
- c. The licensed premises is not open for business to the public for a period of ninety (90) consecutive days or more; or
- d. The licensee is not utilizing such license to conduct sales of alcoholic beverages in the full manner for which such license was granted for a period of ninety (90) consecutive days or more; or
- e. The licensed premises is not open for business to the public at least fifty percent (50%) of the days within any twelve (12) month period, either within a licensing year or overlapping two (2) licensing years.

(2) **Village Board Review; Findings.** After notice and hearing as provided in this Section, if the Village Board determines that good cause exists for the failure of the licensee to be open for business for periods in excess of the minimums set forth in this Subsection (d)(1) or for the failure to use said license in the full manner for which such license was granted as set for the in Subsection (d)(1), then Village Board may set such conditions as it deems appropriate for the continuation of the license with respect to minimum days of operation or a time frame within which the subject premises must open for business and utilizing the license in the full manner for which such license was issued to avoid revocation or nonrenewal of the subject license(s).”

2. This ordinance shall take effect upon adoption and publication as provided by law.

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

#### **VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Joslyn Hoeffert, Clerk

**RESOLUTION NO. 2023-92**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO A  
PURCHASE AGREEMENT TO ORDER A REPLACEMENT FIRE ENGINE FROM  
PIERCE MANUFACTURING, INC.**

**WHEREAS**, Fire Department policy and practice require a fire engine as part of a standardized response to fire alarms, structure fires, automobile accidents, and technical rescue incidents within the Village.

**WHEREAS**, the Fire Department currently operates a fire engine over twenty-two years old that is nearing the end of its effective service life and requires replacement. Replacement was initially authorized as part of the Capital Budget approved in the 2021 Village budget.

**WHEREAS**, those 2021 allocated funds were reallocated under Resolution 2021-70 to facilitate the emergency repair/refurbishment of the Village's ladder truck, and the replacement of the approved engine did not occur.

**WHEREAS**, during the 2023 budget preparation process, the Fire Department was directed to proceed with the design, contractual commitment, and order placement of a new engine.

**WHEREAS**, the Fire Department has designed a replacement fire engine to meet the current and future needs of the Village, sought competitive bids, and recommends a contractual agreement for the replacement engine for the sum of \$939,827 to Pierce Manufacturing, Inc.

**WHEREAS**, to facilitate this purchase agreement, the Village agrees to allocate a portion of future capital funds prior to or on delivery of the engine in a budget year to be determined.

**WHEREAS**, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize a contractual agreement for the replacement engine described above.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the Fire Department is authorized and approved to execute a purchase agreement with Pierce Manufacturing, Inc for \$939,827, and the required funds shall be allocated to and spent from a future Capital Project Fund.

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

VILLAGE OF CALEDONIA

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

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



**RESOLUTION NO. 2023-93**

**RESOLUTION AUTHORIZING THE VILLAGE OF  
CALEDONIA TO ACCEPT A DONATION FROM BEAR PAW  
ADVENTURE PARK / JELLYSTONE TO BE USED TOWARDS THE  
PURCHASE OF AN AERIAL DRONE**

**WHEREAS**, Bear Paw Adventure Park / Jellystone approached the Caledonia Police Department with an idea to partner for a fundraising effort for an aerial drone for the police department.

**WHEREAS**, Bear Paw Adventure Park hosted a series of events in early August with a portion of the proceeds to be donated to the Caledonia Police Department.

**WHEREAS**, the Caledonia Police Department attended these events and participated in various fundraising and community engagement activities.

**WHEREAS**, Bear Paw Adventure Park raised \$16,000 for the purchase of an aerial drone and has donated the money to the Caledonia Police Department.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Caledonia, Racine County, Wisconsin, do hereby authorize the acceptance of a donation of \$16,000 from Bear Paw Adventure Park / Jellystone to be used for the purchase of an aerial drone.

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

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

Attest: \_\_\_\_\_  
Joslyn Hoeffert, Clerk

**RESOLUTION NO. 2023-94  
(8/22/2023)**

**A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA TO  
AWARD A CONTRACT FOR THE 4 MILE ROAD EMERGENCY SIGNAL PROJECT**

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

**WHEREAS**, the Village of Caledonia acquired consultant engineering services to design and prepare plans for the installation of emergency vehicle signals at the 4 Mile Road access to the new Public Safety Building; and

**WHEREAS**, the Village has advertised to receive sealed bids twice for the 4 Mile Road Emergency Signal Project and 1 sealed bid was received on August 9, 2023; and

**WHEREAS**, the Village of Caledonia held a Public Bid Opening at the Village Hall to read the sealed bids; and

**WHEREAS**, the lowest responsible bidder was MP Systems with a bid amount of 66,870.33; and

**WHEREAS**, on the Village Engineer and Public Services Director recommend awarding the contractor for the 4 Mile Road Emergency Signal Project to the lowest responsible bidder, MP Systems, in the amount of \$66,870.33; and

**NOW THEREFORE BE IT RESOLVED THAT**, that the contract for the Project be, and hereby is, awarded to the lowest responsible bidder, MP Systems, in the amount of \$66,870.33 and that the Village President and Village Clerk are authorized to execute any documents necessary to carry out the intent of this Resolution.

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

**VILLAGE OF CALEDONIA**

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

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

**RESOLUTION NO. 2023-95**

**A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA  
APPROVING THE WAIVER OF CONFLICT OF INTEREST FOR  
QUARLES & BRADY LLP RELATED TO A DEVELOPMENT PROJECT**

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

**WHEREAS**, the developer with the proposed development project wants to engage Quarles & Brady LLP as their developer counsel. That Quarles & Brady LLP is the Village of Caledonia's bond counsel on unrelated matters; and

**WHEREAS**, the Village's interests are sufficiently protected, such that a waiver of the conflict of interest is appropriated.

**NOW THEREFORE BE IT RESOLVED THAT** the Village Board of the Village of Caledonia approves the waiver of conflict of interest, attached hereto, and authorizes the Village Staff to executed the waiver.

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

**VILLAGE OF CALEDONIA**

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

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



411 East Wisconsin Avenue  
Suite 2400  
Milwaukee, Wisconsin 53202-4428  
414.277.5000  
Fax 414.271.3552  
www.quarles.com

Attorneys at Law in  
Chicago  
Denver  
Indianapolis  
Madison  
Milwaukee  
Minneapolis  
Naples  
Phoenix  
San Diego  
Tampa  
Tucson  
Washington, D.C.

August 15, 2023

**VIA E-MAIL**

Kathy Kasper  
Administrator  
Village of Caledonia  
5043 Chester Lane  
Racine, WI 53402

RE: Village of Caledonia/Ashley Ventures, LLC Waiver

Dear Kathy:

Quarles & Brady has been asked to represent Ashley Ventures, LLC (including Ashley Capital, LLC and related entities, "Ashley") in connection with the negotiation and implementation of a development agreement with the Village of Caledonia (the "Village") pertaining to the development by Ashley of certain property south of Golf Road in Tax Increment District No. 4 of the Village (the "Transaction"). Because of our representation of the Village in matters unrelated to the Transaction, our representation of Ashley in this matter presents a potential conflict of interest under the Wisconsin Code of Attorneys Professional Responsibility requiring consultation with and consent by each client.

We have given careful consideration to the services we have been asked to perform for Ashley, as well as the services we have previously performed and continue to perform for the Village. We have concluded that our representation of Ashley in connection with the Transaction and other matters not involving the Village will not adversely affect our loyalty or service to, or our relationship with, the Village in matters unrelated to the Transaction or Ashley. Similarly, we have concluded that our representation of the Village in matters unrelated to the Transaction or Ashley will not affect our loyalty or service to Ashley with respect to the Transaction or in other matters not involving the Village.

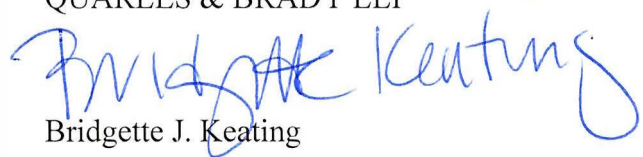


Ms. Kathy Kasper  
August 15 2023  
Page 2

If you consent to our representation of Ashley in matters related to the Transaction and other matters not involving the Village, and our representation of the Village in matters unrelated to the Transaction or Ashley, please assist us in satisfying our professional responsibilities by signing this letter and returning it to me. Should you have any questions regarding the foregoing, or desire to discuss it further, please give me a call. Thank you for your consideration.

Very truly yours,

QUARLES & BRADY LLP

  
Bridgette J. Keating

BJK:crw

cc: Attorney Elaine Ekes

Acknowledgment and consent given this \_\_\_\_\_ day of August 2023.

**Village of Caledonia**

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

AND

\_\_\_\_\_  
Joslyn M. Hoeffert  
Village Clerk