

---

**VILLAGE BOARD MEETING AGENDA**  
**Tuesday, November 14, 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. **Approval of Minutes**
  - Village Board – October 24, 2023
5. **Public Hearings**
  - A. Hearing on Village Of Caledonia Proposed 2024 Budget
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. Approval of US Bank charges
8. **Ordinances and Resolutions**
  - A. **Ordinance 2023-16** - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(U) Adding An Amendment To The Village's Comprehensive Plan And Affecting The Parcel Located At 12800 Adams Road, Parcel ID No. 104-04-22-30-015-224, Village Of Caledonia; Containing 1.89 Acres, More Or Less; From Industrial/Business Park To Communications, Transportation, & Utilities; Village Of Caledonia, Owner (*Plan Commission 10/30/23 6,0*)
  - B. **Ordinance 2023-17** – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 16-2-3 Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±0.53 Acres From B-3, Highway Business District And A-2, Agricultural District To R-3, Single Family Residential District For The Property Located 1913 7 Mile Road, Parcel ID No. 104-04-22-12004-000, Village Of Caledonia, Racine County, WI., Fransisco & Nelly Rodriguez, Owners (*Plan Commission 10/30/23 6,0*)
  - C. **Ordinance 2023-18** - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 16-2-3 Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±1.89 Acres From M-3, Heavy Manufacturing District To I-1, Institutional District For The Property Located 12800 Adams Road, Parcel ID No. 104-04-22-30-015-224, Village Of Caledonia, Racine County, WI., Village Of Caledonia, Owner (*Plan Commission 10/30/23 6,0*)
  - D. **Resolution 2023-113** – Resolution Of The Village Of Caledonia To Approve The Waivers Of Ordinance 14-3-4(c)(4)(b)(ii) And 14-3-5(b) And To Establish The Base Development Yield And Density For The Proposed Crawford Subdivision With 14 Single-Family Residential Lots And One (1) Outlot On Parcel ID No. 104-04-22-24-036-020 Submitted By Nancy Washburn, Applicant TNG 23, LLC, Owner (*Plan Commission 10/30/23 5,1 & 4,2*)
  - E. **Resolution 2023-114** – Resolution Of The Village Board Approving The Condominium Plat Briarwood Addendum No 2. A Condominium – SE ¼ Of The SW ¼ Of Section 21, T4N, R23E, Village Of Caledonia, Racine County, Wisconsin: Briarwood Of Caledonia LLC Owner Parcel # 104-04-23-21-061-000 (*Plan Commission 10/30/23 6,0*)

- F. **Resolution 2023–115** –A Resolution Of The Village Board To Approve A Site, Building, & Operations Plan To Construct A 137-Foot Municipal Water Tower For The Property Located At 12800 Adams Road, Village Of Caledonia, Racine County, WI; Village Of Caledonia, Applicant And Owner (*Plan Commission 10/30/23 6,0*)
- G. **Resolution 2023–116** - Resolution Imposing A Special Charge On The 2023 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2023 To 11/30/2024 (*Utility Commission 11/1/23*)
- H. **Resolution 2023-117** – Resolution Approving And Authorizing The Adoption Of The 2024 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies (*Committee of the Whole 9/25/23, 9/26/23, Village Board 10/10/23*)
- I. **Resolution 2023–118** - A Resolution Of The Village Of Caledonia Approving The Amendment Of The 2023 Budget To Purchase Additional Furniture For Village Hall (*Committee of the Whole 10/24/23, 6-0*)
- J. **Resolution 2023–119** - A Resolution Of The Village Board Approving The Use Of Recycling Fund Balance For The Purchase Of A Brush Chipper For The Public Works Highway Division Not To Exceed \$95,000. (*Committee of the Whole 10/24/23, 6-0*)
- K. **Resolution 2023-120**– Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2024 (*Village Board only*)
- L. **Resolution 2023-121**– Resolution Of the Village Board Authorizing The Village To Enter Into A Special Counsel Engagement Agreement With The Law Firm Of Terry & Nudo, LLC (*Village Board only*)
- M. **Resolution 2023-122** – Resolution Authorizing The Village Of Caledonia To Enter Into The Voluntary Separation Agreement, Waiver And Release With Joslyn Hoeffert (*Village Board only*)
- N. **Resolution 2023–100** – Resolution To Approve An Agreement With Darlene Daines For The 4 Mile Road Watermain And Sewer Assessment (*Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23*)
- O. **Resolution 2023–101** – Resolution To Approve An Agreement With Rebecca Keeku For The 4 Mile Road Watermain And Sewer Assessment (*Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23*)
- P. **Resolution 2023–102** – Resolution To Approve An Agreement With William & Judith Hurtienne For The 4 Mile Road Watermain And Sewer Assessment (*Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23*)

9. **New Business**

A. Review applicants for vacant Village Trustee position and potential appointment to the Village Board. List of applicants:

Christian de Jong  
 Carol Gallagher  
 Rebecca Girard  
 Kevin Kazmierski  
 Michael Lambrecht  
 Susan Otto  
 Lawrence Pedrazoli  
 Jackie Weis

10. **Adjournment**

**Village Board Meeting  
October 24, 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 McManus, Trustee Hammes and Trustee Wishau.

Absent: Trustee Martin was excused

Staff: Also present were Administrator Kathryn Kasper, Public Services Administrator Tony Bunkelman, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Finance Director Wayne Krueger, Village Attorney/HR Manager Tyler Helsel and Village Attorney Elaine Ekes.

**4 – Approval of Minutes**

Village Board – October 10, 2023; Special Village Board October 17, 2023

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

**5 – Public Comment**

None

**6 – Committee Reports**

**6A (1) - (Approval of A/P checks)**

Motion by Trustee Wishau to approve the A/P checks as presented for \$1,651,237.67. Seconded by Trustee McManus. Motion carried, unanimously.

**6A (2) - (Approval of US Bank list)**

Motion by Trustee Wishau to approve the A/P checks as presented for \$34,631.80. Seconded by Trustee McManus. Motion carried, unanimously.

**7 – Ordinances and Resolutions**

**7A – Resolution 2023–110 – Resolution To Execute A Municipal Watermain & Storm Sewer Easement Agreement With Central Storage & Warehouse, LLC – 12725 4 Mile Road (Caledonia Utility District 10/09/23 5,0)**

Motion by Trustee Hammes to approve Resolution 2023–110 – Resolution To Execute A Municipal Watermain & Storm Sewer Easement Agreement With Central Storage & Warehouse, LLC – 12725 4 Mile Road (Caledonia Utility District 10/09/23 5,0) Seconded by Trustee Stillman. Motion carried, unanimously.

**7B – Resolution 2023-111 - Resolution To Accept A Law Enforcement Mental Health And Wellness Grant From The U.S. Department Justice – Office Of Community Oriented Policing (Village Board only)**

Motion by Trustee Stillman to approve Resolution 2023-111 - Resolution To Accept A Law Enforcement Mental Health And Wellness Grant From The U.S. Department Justice – Office Of Community Oriented Policing (Village Board only). Seconded by Trustee McManus. Motion carried, unanimously.

**7C – Resolution 2023–112 – Resolution To Approve A Billing Services Agreement With EMS Management & Consultants, Inc. (Village Board only)**

Motion by Trustee Hammes to approve Resolution 2023–112 – Resolution To Approve A Billing Services Agreement With EMS Management & Consultants, Inc. (Village Board only). Seconded by Trustee Stillman. Motion carried, unanimously.

**8 – New Business**

**8A – 2024 Proposed Budget**

Attendance Policy for Village Board, Committee(s) and Commission(s) (Legislative & Licensing Committee: 8/1/23; 8/29/23; Committee of the Whole: 9/26/23 laid over, 10/10/23, 3-0)  
Motion by Trustee Stillman to table this item. Seconded by Trustee McManus. Motion carried, unanimously.

**9 – Closed Session Items**

**9A. A. The Village Board will take up a motion to go into CLOSED SESSION for the following purpose(s): to discuss personnel issues as it pertains to specific employees, pursuant to Wis. Stat. Sec. 19.85(1)(c) and (f), Considering employment, promotion, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility; and considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; specifically to discuss a personnel matter for employees in a Village department.**

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

Trustee Pierce – aye	Trustee Hammes – 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 item(s) discussed during the CLOSED SESSION and to move on to the remaining item(s) on this agenda or other agendas as posted.**

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

Motion by Trustee McManus to authorize payment to Joslyn Hoeffert current compensation and benefits for the duration of her approved leave after full use of her paid leave. Seconded by Pierce.

Trustee Pierce – aye	Trustee Hammes – aye
----------------------	----------------------

Trustee McManus – aye  
Trustee Stillman – aye

Trustee Wishau – aye  
President Weatherston – aye

**10 – Adjournment**

President Weatherston adjourned the meeting at 6:28 p.m.

Respectfully prepared and submitted,

Kathryn Kasper, Village Administrator

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>ACH - DELTA DENTAL</b>							
General Fund	498	ACH - DELTA DENTAL	719303	10/01/2023 - DENTAL PREMIUM	10/01/2023	4,737.25	100-21534-000 Dental Deductions
General Fund	498	ACH - DELTA DENTAL	719303	10/01/2023 - DENTAL PREMIUM	10/01/2023	3,474.43	100-21534-000 Dental Deductions
General Fund	498	ACH - DELTA DENTAL	719303	10/01/2023 - DENTAL PREMIUM	10/01/2023	349.20	100-21534-000 Dental Deductions
General Fund	498	ACH - DELTA DENTAL	719303	10/01/2023 - VISION PREMIUMS	10/01/2023	912.72	100-21536-000 Vision Deductions
Total ACH - DELTA DENTAL:						9,473.60	
<b>ACH - SUPERFLEET</b>							
General Fund	1730	ACH - SUPERFLEET	EJ994 101820	FUEL FOR CFD VEHICLES	10/30/2023	973.77	100-35-63200 Fuel, Oil, Fluids
General Fund	1730	ACH - SUPERFLEET	EJ994091823	FUEL FOR CFD VEHICLES	09/26/2023	1,246.21	100-35-63200 Fuel, Oil, Fluids
General Fund	1730	ACH - SUPERFLEET	EJ994091823 -	DIFFERENCE BETWEEN INVOI	10/08/2023	-14.26	100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:						2,205.72	
<b>ACH - US BANK EQUIPMENT FINANCE</b>							
General Fund	9252	ACH - US BANK EQUIPMENT FI	512857319	NOV-23; COPIER AND PRINTER	11/01/2023	1,195.41	100-90-62300 Office Equipment Rental & Main
Total ACH - US BANK EQUIPMENT FINANCE:						1,195.41	
<b>ACH - WCA GROUP HEALTH TRUST</b>							
General Fund	9142	ACH - WCA GROUP HEALTH TR	110123	11/01/2023 HEALTH INSURANCE	10/24/2023	234,082.20	100-21535-000 Health Insurance Deductions
Total ACH - WCA GROUP HEALTH TRUST:						234,082.20	
<b>ACH - WE ENERGIES</b>							
Sewer Utility Fund	380	ACH - WE ENERGIES	4753163526	SEPT 23 - GAS AND ELECTRIC	09/29/2023	8,327.85	501-00-64140 Utilities
Water Utility Fund	380	ACH - WE ENERGIES	4753163526	SEPT 23 - GAS AND ELECTRIC	09/29/2023	910.78	500-00-64140 Utilities
Storm Water Utility Fund	380	ACH - WE ENERGIES	4753163526	SEPT 23 - GAS AND ELECTRIC	09/29/2023	180.41	502-00-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4762578304	BILLING PERIOD 9/5/2023 TO 10	10/06/2023	954.03	100-30-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4762578304	BILLING PERIOD 9/5/2023 TO 10	10/06/2023	1,836.84	100-35-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4762578304	BILLING PERIOD 9/5/2023 TO 10	10/06/2023	218.55	100-41-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4762578304	BILLING PERIOD 9/5/2023 TO 10	10/06/2023	2,413.99	100-43-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4762578304	BILLING PERIOD 9/5/2023 TO 10	10/06/2023	328.47	100-70-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4762578304	BILLING PERIOD 9/5/2023 TO 10	10/06/2023	1,159.18	100-90-64290 Street Lighting
Cemetery Fund	380	ACH - WE ENERGIES	4762578304	BILLING PERIOD 9/5/2023 TO 10	10/06/2023	17.10	220-00-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4765588092	STREET LIGHTS 9/12/2023 TO	10/24/2023	10,996.99	100-90-64290 Street Lighting
General Fund	380	ACH - WE ENERGIES	4779078471	BILLING PERIOD 9/18/2023 TO 1	10/24/2023	20.50	100-70-64140 Utilities
General Fund	380	ACH - WE ENERGIES	4779078471	BILLING PERIOD 9/18/2023 TO 1	10/24/2023	14.70	100-35-64140 Utilities
Capital Projects Fund	380	ACH - WE ENERGIES	4792823872	BILLING PEROD 9/27/2023 TO 1	11/07/2023	2,037.40	400-75-65025 PSB-Village Sourced Bldg Impr
Capital Projects Fund	380	ACH - WE ENERGIES	4871567	EMERGENCY SIGNAL ELECTRI	10/19/2023	1,494.00	400-75-65025 PSB-Village Sourced Bldg Impr

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title	
Total ACH - WE ENERGIES:						30,910.79		
<b>APPLIED CONCEPTS, INC.</b>								
Capital Projects Fund	9020	APPLIED CONCEPTS, INC.	427522	NEW RADAR FOR 208	10/18/2023	2,995.00	400-30-65040	Equipment-Vehicles
Total APPLIED CONCEPTS, INC.:						2,995.00		
<b>ARAMARK</b>								
General Fund	128	ARAMARK	6140264856	OCT-23; RUG DELIVERY - POLI	10/18/2023	574.01	100-43-62100	Contracted Services
General Fund	128	ARAMARK	6140272575	NOV-23; RUG DELIVERY - VILLA	11/01/2023	346.47	100-43-62100	Contracted Services
Total ARAMARK:						920.48		
<b>ASCENSION WI EMP SOLUTIONS</b>								
General Fund	9226	ASCENSION WI EMP SOLUTION	414394	10/31/2023 DRUG AND ALCOHO	10/31/2023	115.00	100-41-51100	Testing/Physicals
Total ASCENSION WI EMP SOLUTIONS:						115.00		
<b>AURORA HEALTH CARE</b>								
General Fund	155	AURORA HEALTH CARE	429626	09/27/2023 - PRE-EMPLOYMENT	10/15/2023	81.00	100-13-51100	Personnel Medical Exams
Total AURORA HEALTH CARE:						81.00		
<b>AVI SYSTEMS, INC.</b>								
Capital Projects Fund	9296	AVI SYSTEMS, INC.	88914784	A/V EQUIPMENT AND INSTALLA	10/25/2023	65,409.58	400-75-65025	PSB-Village Sourced Bldg Impr
Total AVI SYSTEMS, INC.:						65,409.58		
<b>BUILDING PERMIT REFUND VENDOR</b>								
General Fund	271	BUILDING PERMIT REFUND VE	2020-443	6403 BELMAR AVENUE	11/09/2023	1,000.00	100-23160-000	Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	2021-131	5902 INDIGO DRIVE SITE REST	11/09/2023	1,000.00	100-23160-000	Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	2021-290	4718 CHRIS COURT SITE REST	11/09/2023	1,000.00	100-23160-000	Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	2021-546	4839 CASCADE CT - SITE REST	11/09/2023	1,000.00	100-23160-000	Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	2021-591	3219 BERGAMOT DR. - SITE RE	11/07/2023	1,000.00	100-23160-000	Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	2021-640	3261 BERGAMOT DRIVE SITE R	11/09/2023	1,000.00	100-23160-000	Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	2022-052	11/09/23 - 3653 MORRIS STREE	11/09/2023	1,000.00	100-23160-000	Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	23-E-381	BUILDING PERMIT REFUND 23-	10/19/2023	225.50	100-00-44350	Electrical Permits
General Fund	271	BUILDING PERMIT REFUND VE	23-E-386	10/26/2023 REFUND PERMIT #2	10/26/2023	57.00	100-00-44300	Building Permits
Total BUILDING PERMIT REFUND VENDOR:						7,282.50		

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title	
<b>BUY RIGHT, INC.</b>								
General Fund	273	BUY RIGHT, INC.	14873-415418	WINDSHIELD WASH	10/21/2023	26.78	100-30-63300	Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	14873-415633	HEADLIGHT 217	10/24/2023	7.99	100-30-63300	Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	413818	OIL CHANGE FOR M-32	10/31/2023	70.33	100-35-63300	Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	414939	OIL CHANGE FOR CAR 11	10/31/2023	46.74	100-35-63300	Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	415321	FRONT END PARTS FOR M-32	10/31/2023	260.46	100-35-63300	Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	415918	PART FOR M-20	10/31/2023	30.80	100-35-63300	Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:						443.10		
<b>CERTIFIED LABORATORIES</b>								
General Fund	3864	CERTIFIED LABORATORIES	8442594	GREASE	10/30/2023	667.95	100-41-63200	Fuel, Oil, Fluids
Total CERTIFIED LABORATORIES:						667.95		
<b>CLL SERVICES INC</b>								
General Fund	9085	CLL SERVICES INC	807	8/9/2023 - MOWING SERVICES -	10/23/2023	240.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	807	8/25/2023 - MOWING SERVICES	10/23/2023	320.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	807	8/26/2023 - MOWING SERVICES	10/23/2023	240.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	807	8/26/2023 - MOWING SERVICES	10/23/2023	400.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	807	8/29/2023 & 8/30/2023- MOWING	10/23/2023	960.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	813	9/5/2023 TO 10/28/2023 - ADMINI	11/02/2023	400.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	813	9/5/2023 TO 10/28/2023 - MILEA	11/02/2023	250.53	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	796	8/7/2023 TO 8/21/2023 - ADMINI	09/27/2023	420.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	796	8/7/2023 TO 8/21/2023 - MILEAG	09/27/2023	292.11	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	814	9/28/2023 - MOWING SERVICES	11/02/2023	240.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	814	10/7/2023 - MOWING SERVICES	11/02/2023	240.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	814	10/2/2023 - MOWING SERVICES	11/02/2023	320.00	100-90-62900	Private Property Maintenance
General Fund	9085	CLL SERVICES INC	814	10/25/2023 - MOWING SERVICE	11/02/2023	212.00	100-90-62900	Private Property Maintenance
Total CLL SERVICES INC:						4,534.64		
<b>COMMAND CENTRAL</b>								
General Fund	387	COMMAND CENTRAL	32996	IMAGECAST HARDWARE MAIN	11/01/2023	2,870.00	100-12-62300	Equipment Rental & Maintenance
Total COMMAND CENTRAL:						2,870.00		
<b>COMPLETE OFFICE OF WISCONSIN</b>								
General Fund	392	COMPLETE OFFICE OF WISCO	575874	MISC. OFFICE SUPPLIES (8.5 X	10/26/2023	253.71	100-13-64030	Office Supplies
General Fund	392	COMPLETE OFFICE OF WISCO	579160	2024 CALENDARS	11/01/2023	39.76	100-35-64030	Office Supplies
Total COMPLETE OFFICE OF WISCONSIN:						293.47		

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>CONSERV FS INC.</b>							
General Fund	3962	CONSERV FS INC.	147007491	LP GAS	11/06/2023	214.37	100-41-64090 Road Maintenance Materials
General Fund	3962	CONSERV FS INC.	60060648	GEAR OIL	11/08/2023	192.80	100-41-63300 Vehicle Repairs & Maintenance
General Fund	3962	CONSERV FS INC.	777004479	4000GAL DIESEL	11/01/2023	13,280.00	100-41-63200 Fuel, Oil, Fluids
General Fund	3962	CONSERV FS INC.	777004480	4002 GAL UNL GAS	11/01/2023	14,287.14	100-41-63200 Fuel, Oil, Fluids
Total CONSERV FS INC.:						27,974.31	
<b>CORE &amp; MAIN LP</b>							
Water Utility Fund	405	CORE & MAIN LP	T759115	WORK SUPPLIES	10/13/2023	4,145.39	500-00-64240 Building Repairs & Maintenance
Total CORE & MAIN LP:						4,145.39	
<b>CUMMINS SALES AND SERVICES</b>							
Sewer Utility Fund	429	CUMMINS SALES AND SERVICE	F6-64057	LIFT STATION GENERATOR AN	10/23/2023	55.53	501-00-63200 Fuel, Oil, Fluids
Total CUMMINS SALES AND SERVICES:						55.53	
<b>DEPT OF SAFETY &amp; PROF SERVICES</b>							
Water Utility Fund	511	DEPT OF SAFETY & PROF SER	S.WAEGE CR	TRAINING CREDENTIALS; S.WA	11/02/2023	195.00	500-00-51320 Memberships/Dues
Total DEPT OF SAFETY & PROF SERVICES:						195.00	
<b>DORNER COMPANY</b>							
Sewer Utility Fund	551	DORNER COMPANY	508071	AUMA REPAIR	10/17/2023	5,487.00	501-00-64250 Equipment Repairs & Maintenanc
Total DORNER COMPANY:						5,487.00	
<b>EMERGENCY LIGHTING AND ELECTRONICS</b>							
Capital Projects Fund	9179	EMERGENCY LIGHTING AND EL	220465	SQUAD #201; UPFITTING	10/26/2023	4,672.70	400-30-65040 Equipment-Vehicles
Total EMERGENCY LIGHTING AND ELECTRONICS:						4,672.70	
<b>EVIDENCE RELEASE PD</b>							
	8994	EVIDENCE RELEASE PD	18-000755	PROPERTY RELEASE	10/25/2023	80.00	245-23300-018 Evidence Case 18-14163
Total EVIDENCE RELEASE PD:						80.00	
<b>FOTH INFRASTRUCTURE &amp; ENVIRO, LLC</b>							
Storm Water Utility Fund	666	FOTH INFRASTRUCTURE & EN	86698	WESTVIEW VILLAGE STORMWA	10/27/2023	1,006.20	502-00-65156 Westview Village Storm
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	86699	PROJECT 0021C031.11 BADGE	10/27/2023	29,960.26	414-23163-002 Caledonia Corp P-Intersections
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	86700	PROJECT 0022C031.10 BADGE	10/27/2023	491.04	414-23163-001 Caledonia Corp Park / Zilber
General Fund	666	FOTH INFRASTRUCTURE & EN	86701	PROJ. 0022C031.12 GLEN WAT	10/27/2023	26,351.71	100-23163-077 Glen At Waters Edge/6020 Erie

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	666	FOTH INFRASTRUCTURE & EN	86702	PROJECT 0023C025.00 CORON	10/27/2023	2,790.60	100-23163-098 Corona Drive Extension
TID #5 Fund	666	FOTH INFRASTRUCTURE & EN	86704	TID 5 DOMINICAN LIFT STATION	10/27/2023	1,850.07	415-00-61000 Professional Services
General Fund	666	FOTH INFRASTRUCTURE & EN	86707	BLUFFSIDE DEVELOPMENT	10/27/2023	618.00	100-23163-035 Bluffside
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	86711	ADAMS RD WATER MAIN EXTE	10/27/2023	2,694.60	414-00-61000 Professional Services
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	86712	PROJECT MANAGEMENT	10/27/2023	5,525.85	414-00-61000 Professional Services
General Fund	666	FOTH INFRASTRUCTURE & EN	86714	WATERS EDGE PLACE DEVELO	10/27/2023	1,085.60	100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						72,373.93	
<b>FRANKSVILLE AUTOMOTIVE LLC</b>							
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	57	#216 OIL CHANGE/TIRE REPAIR	10/30/2023	96.82	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	67	#217 OIL CHANGE/REPLACE FR	11/01/2023	127.72	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	77	#213 OIL CHANGE	11/03/2023	59.74	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:						284.28	
<b>G &amp; F EXCAVATING</b>							
Water Utility Fund	687	G & F EXCAVATING	35947	REPLACE ROTEED WATER BO	10/12/2023	2,002.50	500-00-64240 Building Repairs & Maintenance
Total G & F EXCAVATING:						2,002.50	
<b>GALLS LLC</b>							
General Fund	693	GALLS LLC	025944559	SEPANSKI NAMEPLATE	10/12/2023	22.99	100-30-50280 Clothing Allowance
Total GALLS LLC:						22.99	
<b>GUETZKE &amp; ASSOCIATES, INC.</b>							
General Fund	767	GUETZKE & ASSOCIATES, INC.	3316023-IN	VILLAGE HALL FIRE ALARM AN	06/05/2023	365.00	100-43-64240 Building Repairs & Maintenance
General Fund	767	GUETZKE & ASSOCIATES, INC.	3497910-IN	VILLAGE HALL - SEMI-ANNUAL I	06/07/2023	219.85	100-43-64240 Building Repairs & Maintenance
General Fund	767	GUETZKE & ASSOCIATES, INC.	3497923-IN	VILLAGE HALL ANNUAL TEST &	05/09/2023	235.00	100-43-64240 Building Repairs & Maintenance
Total GUETZKE & ASSOCIATES, INC.:						819.85	
<b>IBD LLC</b>							
General Fund	828	IBD LLC	100695407	BATTERIES FOR STOCK	10/31/2023	271.90	100-35-64110 Small Equipment
Total IBD LLC:						271.90	
<b>IN *POLICE AND SHERIFFS P</b>							
General Fund	868	IN *POLICE AND SHERIFFS P	14670	ID CARDS	10/27/2023	595.90	100-30-64030 Office Supplies
Total IN *POLICE AND SHERIFFS P:						595.90	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title	
<b>JIMS GARAGE DOOR SERVICE, INC.</b>								
Water Utility Fund	943	JIMS GARAGE DOOR SERVICE,	219785	GARAGE DOOR REPAIR	09/29/2023	736.50	500-00-64240	Building Repairs & Maintenance
Sewer Utility Fund	943	JIMS GARAGE DOOR SERVICE,	219785	GARAGE DOOR REPAIR	09/29/2023	736.50	501-00-64240	Building Repairs & Maintenance
Total JIMS GARAGE DOOR SERVICE, INC.:						1,473.00		
<b>JOHNS DISPOSAL SERVICE, INC.</b>								
Recycling Fund	967	JOHNS DISPOSAL SERVICE, IN	1210909	OCTOBER 2023; CONTRACTED	10/26/2023	47,543.56	241-00-62100	Contracted Services
Refuse Fund	967	JOHNS DISPOSAL SERVICE, IN	1210909	OCTOBER 2023; CONTRACTED	10/26/2023	96,402.82	240-00-62100	Contracted Services
Total JOHNS DISPOSAL SERVICE, INC.:						143,946.38		
<b>K.E.W. TRUCKING INC.</b>								
Capital Projects Fund	9305	K.E.W. TRUCKING INC.	32780	REFURBISHMENT OF HWY DEP	10/02/2023	6,876.72	400-41-65040	Equipment-Vehicles
Total K.E.W. TRUCKING INC.:						6,876.72		
<b>KLAMM AUTO BODY, INC</b>								
General Fund	9264	KLAMM AUTO BODY, INC	57598	FRONT END ALIGNMENT FOR	10/31/2023	183.60	100-35-63300	Vehicle Repairs & Maintenance
General Fund	9264	KLAMM AUTO BODY, INC	57621	FRONT END ALIGNMENT FOR	10/31/2023	183.60	100-35-63300	Vehicle Repairs & Maintenance
Total KLAMM AUTO BODY, INC:						367.20		
<b>KORTENDICK HARDWARE</b>								
Water Utility Fund	1096	KORTENDICK HARDWARE	161015	DRIVER SET	10/09/2023	20.24	500-00-64070	Work Supplies
Sewer Utility Fund	1096	KORTENDICK HARDWARE	161015	DRIVER SET	10/09/2023	20.25	501-00-64070	Work Supplies
General Fund	1096	KORTENDICK HARDWARE	161153	RED SCUFFLE HOE	10/16/2023	22.49	100-70-64070	Work Supplies
Total KORTENDICK HARDWARE:						62.98		
<b>LANGE ENTERPRISES, INC.</b>								
General Fund	1135	LANGE ENTERPRISES, INC.	85506	SIGN BLANKS	10/25/2023	254.60	100-41-64090	Road Maintenance Materials
Total LANGE ENTERPRISES, INC.:						254.60		
<b>LIGHTHOUSE COMMUNICATIONS</b>								
Water Utility Fund	1170	LIGHTHOUSE COMMUNICATIO	1131023	TAX ROLL NOTEICE; SEWER DI	10/13/2023	605.78	500-00-64040	Postage & Shipping
Sewer Utility Fund	1170	LIGHTHOUSE COMMUNICATIO	1131023	TAX ROLL NOTICE; SEWER DIS	10/13/2023	605.79	501-00-64040	Postage & Shipping
Sewer Utility Fund	1170	LIGHTHOUSE COMMUNICATIO	1131023	TAX ROLL NOTICE; SEWER DIS	10/13/2023	77.61	501-00-64030	Office Supplies
Water Utility Fund	1170	LIGHTHOUSE COMMUNICATIO	1131023	TAX ROLL NOTICE; SEWER DIS	10/13/2023	77.61	500-00-64030	Office Supplies
Total LIGHTHOUSE COMMUNICATIONS:						1,366.79		

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>MAC QUEEN EQUIPMENT</b>							
Capital Projects Fund	264	MAC QUEEN EQUIPMENT	P21290	SCBA COMPRESSOR / FILL STA	10/31/2023	4,599.93	400-75-65025 PSB-Village Sourced Bldg Impr
Sewer Utility Fund	264	MAC QUEEN EQUIPMENT	W06601	VACTOR TRUCK REPAIR	10/25/2023	2,279.07	501-00-63300 Vehicle Repairs & Maintenance
Water Utility Fund	264	MAC QUEEN EQUIPMENT	W06601	VACTOR TRUCK REPAIR	10/25/2023	759.69	500-00-63300 Vehicle Repairs & Maintenance
Total MAC QUEEN EQUIPMENT:						7,638.69	
<b>MAYER REPAIR</b>							
General Fund	1260	MAYER REPAIR	20005S	BRAKE REPAIR Q-10	11/01/2023	515.93	100-35-63300 Vehicle Repairs & Maintenance
Total MAYER REPAIR:						515.93	
<b>MENARDS RACINE</b>							
Sewer Utility Fund	1281	MENARDS RACINE	74352	RIVERBEND REPLACEMENT PA	10/09/2023	121.82	501-00-64250 Equipment Repairs & Maintenanc
General Fund	1281	MENARDS RACINE	74429	TARP; PAINT SUPPLIES; DRILL	10/10/2023	63.92	100-41-64090 Road Maintenance Materials
General Fund	1281	MENARDS RACINE	75343	PAINT & SUPPLIES	11/03/2023	169.96	100-41-64090 Road Maintenance Materials
Total MENARDS RACINE:						355.70	
<b>MILWAUKEE LIGHTBULBS</b>							
Water Utility Fund	1337	MILWAUKEE LIGHTBULBS	0257051-IN	WORK SUPPLIES	10/11/2023	93.30	500-00-64240 Building Repairs & Maintenance
Sewer Utility Fund	1337	MILWAUKEE LIGHTBULBS	0257051-IN	WORK SUPPLIES	10/11/2023	93.30	501-00-64240 Building Repairs & Maintenance
Total MILWAUKEE LIGHTBULBS:						186.60	
<b>MILWAUKEE METROPOLITAN SEWAGE DISTRICT</b>							
Sewer Utility Fund	1338	MILWAUKEE METROPOLITAN S	225-23	Q3-23; SEWER TREATMENT	10/05/2023	11,027.59	501-00-62550 Sewer Treatment Charges
Total MILWAUKEE METROPOLITAN SEWAGE DISTRICT:						11,027.59	
<b>MIRON CONSTRUCTION CO., INC.</b>							
Sewer Utility Fund	9227	MIRON CONSTRUCTION CO., IN	11	HOODS CREEK BASIN PAY APP	10/24/2023	338,665.47	501-18736-000 CIP-Hoods Creek Attenuation
Total MIRON CONSTRUCTION CO., INC.:						338,665.47	
<b>NATURE SCAPE LAWN AND LANDSCAPE</b>							
General Fund	9124	NATURE SCAPE LAWN AND LA	LAWN APPLIC	2023 WEED CONTROL AT CRA	10/16/2023	354.00	100-70-62700 Grounds Service
Total NATURE SCAPE LAWN AND LANDSCAPE:						354.00	
<b>NEENAH FOUNDRY COMPANY</b>							
Sewer Utility Fund	1382	NEENAH FOUNDRY COMPANY	130037	SUPPLIES; FRAMES, LIDS, GRA	10/04/2023	10,010.00	501-00-64240 Building Repairs & Maintenance
Storm Water Utility Fund	1382	NEENAH FOUNDRY COMPANY	130037	SUPPLIES; FRAMES, LIDS, GRA	10/04/2023	3,800.00	502-00-64240 Building Repairs & Maintenance

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total NEENAH FOUNDRY COMPANY:						13,810.00	
<b>OAK CREEK WATER UTILITY</b>							
Water Utility Fund	1423	OAK CREEK WATER UTILITY	5248	WATER SAMPLES	10/09/2023	365.00	500-00-62560 Water Sampling and Testing
Total OAK CREEK WATER UTILITY:						365.00	
<b>OIL CHANGER</b>							
General Fund	9247	OIL CHANGER	4824931	OIL CHANGE - 2017 FORD ESC	09/12/2023	47.33	100-43-63300 Vehicle Repairs & Maintenance
Total OIL CHANGER:						47.33	
<b>PATS SERVICES INC.</b>							
General Fund	1462	PATS SERVICES INC.	A-257238	PORTABLE HANDICAP TOILET	10/24/2023	150.00	100-70-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-257238	PORTABLE TOILET RENTAL - G	10/24/2023	120.00	100-70-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-257239	PORTABLE HANDICAP TOILET	10/18/2023	150.00	100-70-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-257282	PORTABLE HANDICAP TOILET	10/18/2023	150.00	100-70-62100 Contracted Services
Recycling Fund	1462	PATS SERVICES INC.	A-257627	PORTABLE TOILET RENTAL - C	10/23/2023	120.00	241-00-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-257999	PORTABLE HANDICAP TOILET	10/30/2023	67.74	100-70-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-257999	PORTABLE TOILET RENTAL - G	10/30/2023	54.19	100-70-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-258000	PORTABLE HANDICAP TOILET	10/30/2023	67.74	100-70-62100 Contracted Services
General Fund	1462	PATS SERVICES INC.	A-258001	PORTABLE HANDICAP TOILET	10/30/2023	67.74	100-70-62100 Contracted Services
Total PATS SERVICES INC.:						947.41	
<b>PAUL CONWAY SHIELDS</b>							
General Fund	1466	PAUL CONWAY SHIELDS	0513356	CHIN STRAPS FOR HELMETS	10/31/2023	94.00	100-35-64250 Equipment Repairs & Maintenance
General Fund	1466	PAUL CONWAY SHIELDS	0513477	HELMET SHIELDS FOR FF	10/31/2023	330.00	100-35-64070 Work Supplies
Total PAUL CONWAY SHIELDS:						424.00	
<b>PAYNE &amp; DOLAN, INC.</b>							
General Fund	1474	PAYNE & DOLAN, INC.	1899071	#1STONE	10/23/2023	79.52	100-41-64090 Road Maintenance Materials
General Fund	1474	PAYNE & DOLAN, INC.	1900804	3/4" TB	10/25/2023	3,054.17	100-41-64090 Road Maintenance Materials
Total PAYNE & DOLAN, INC.:						3,133.69	
<b>PRIME MEDIA</b>							
General Fund	9191	PRIME MEDIA	0246234-IN-1	SQUAD PAPER	10/05/2023	24.00	100-30-64070 Work Supplies
Total PRIME MEDIA:						24.00	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>PRUITT, EKES &amp; GEARY, SC</b>							
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	BOUNDARY AGREEMENT RAYM	11/03/2023	52.20	100-90-61100 Legal Fees
TID #4 Fund	1534	PRUITT, EKES & GEARY, SC	3208	HINTZ BIOSOLIDS	11/03/2023	1,148.40	414-23163-003 Hintz Biosolids Building
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	RACINE CO YOUTH DEV. CTR	11/03/2023	226.20	100-23163-060 Racine Co YD & CC
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	PFAS LAWSUIT	11/03/2023	156.60	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	MUNICIPAL PROSECUTIONS, P	11/03/2023	69.60	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	POLICE & FIRE COMMISSION	11/03/2023	748.20	100-90-61100 Legal Fees
TID #4 Fund	1534	PRUITT, EKES & GEARY, SC	3208	TID 4	11/03/2023	730.80	414-00-61000 Professional Services
TID #4 Fund	1534	PRUITT, EKES & GEARY, SC	3208	WISPARK - DEBACK P;HASE III	11/03/2023	208.80	414-00-61000 Professional Services
TID #4 Fund	1534	PRUITT, EKES & GEARY, SC	3208	ASHLEY CAPITAL - SOUTH HILL	11/03/2023	191.40	414-00-61000 Professional Services
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	ORDINANCES, RESOLUTIONS	11/03/2023	2,335.15	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	CONTRACT REVIEW NEGOTIAT	11/03/2023	1,252.80	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	OPINIONS/LEGAL INTERPRETA	11/03/2023	1,729.15	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	3208	GENERAL LITIGATION AND HEA	11/03/2023	17.40	100-90-61100 Legal Fees
Total PRUITT, EKES & GEARY, SC:						8,866.70	
<b>RACINE WATER &amp; WASTEWATER UTILITIES</b>							
Water Utility Fund	1574	RACINE WATER & WASTEWATE	2574491	Q3 2023 WATER USAGE	10/01/2023	498,526.78	500-00-62550 Purchased Water
Water Utility Fund	1574	RACINE WATER & WASTEWATE	2574491	Q3 2023 WATER USAGE	10/01/2023	49,250.00	500-00-64180 Public Fire Protection
Total RACINE WATER & WASTEWATER UTILITIES:						547,776.78	
<b>RAY HINTZ INC.</b>							
Sewer Utility Fund	1592	RAY HINTZ INC.	64850	BUILDING REPAIRS/MAINTENA	10/05/2023	324.00	501-00-64240 Building Repairs & Maintenance
Water Utility Fund	1592	RAY HINTZ INC.	64851	BUILDING REPAIRS/MAINTENA	10/06/2023	216.00	500-00-64240 Building Repairs & Maintenance
Water Utility Fund	1592	RAY HINTZ INC.	64855	BUILDING REPAIRS/MAINTENA	10/10/2023	216.00	500-00-64240 Building Repairs & Maintenance
Total RAY HINTZ INC.:						756.00	
<b>RAY O'HERRON</b>							
Capital Projects Fund	9176	RAY O'HERRON	2303884	AMMUNITION	10/30/2023	460.87	400-30-65030 Equipment
Total RAY O'HERRON:						460.87	
<b>RDS TRUCK SERVICE INC.</b>							
General Fund	1603	RDS TRUCK SERVICE INC.	00054795	TRUCK PART	10/20/2023	7.25	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00054799	OIL FILTER	10/23/2023	69.32	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00054802	FILTERS	10/23/2023	160.13	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00054805	FUEL FILTERS	10/24/2023	157.45	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00054881	VEHICLE FAN	11/07/2023	418.10	100-41-63300 Vehicle Repairs & Maintenance

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total RDS TRUCK SERVICE INC.:						812.25	
<b>REESMANS EXCAVATING &amp; GRADING</b>							
Water Utility Fund	1610	REESMANS EXCAVATING & GR	22EWMW1-6	WASHINGTON MEADOWS WAT	08/07/2023	40,403.72	500-18737-107 CIP - WASHINGTON MEADOWS
TID #4 Fund	1610	REESMANS EXCAVATING & GR	PAY APP 4	PAY APP 4 - CALEDONIA CORP	11/09/2023	61,011.49	414-23163-002 Caledonia Corp P-Intersections
Total REESMANS EXCAVATING & GRADING:						101,415.21	
<b>REVERE ELECTRIC</b>							
Sewer Utility Fund	1629	REVERE ELECTRIC	S5008143.001	WORK SUPPLIES	10/11/2023	7,671.37	501-00-64250 Equipment Repairs & Maintenanc
Sewer Utility Fund	1629	REVERE ELECTRIC	S5008145.001	IDE 61-637 SINGLE RANGE 24 T	10/09/2023	32.50	501-00-64070 Work Supplies
Total REVERE ELECTRIC:						7,703.87	
<b>RILEY CONSTRUCTION COMPANY, INC.</b>							
Capital Projects Fund	9241	RILEY CONSTRUCTION COMPA	622709-15	GENERAL CONTRACTOR; GUA	11/06/2023	1,790,097.79	400-90-65020 PSB - Riley Construction
Total RILEY CONSTRUCTION COMPANY, INC.:						1,790,097.79	
<b>ROSE PEST SOLUTIONS</b>							
General Fund	1701	ROSE PEST SOLUTIONS	3528340	NOV 23; PEST CONTROL - FIR	11/06/2023	68.00	100-43-62100 Contracted Services
General Fund	1701	ROSE PEST SOLUTIONS	3528341	NOV. 23; PEST CONTROL FIRE	11/06/2023	68.00	100-43-62100 Contracted Services
Total ROSE PEST SOLUTIONS:						136.00	
<b>SCHNABEL PRINTING AND INVITATION CENTER</b>							
General Fund	1033	SCHNABEL PRINTING AND INVI	125979	9/26/2023 - 500 2-COLOR BUSI	10/26/2023	54.75	100-60-64060 Copying & Printing
Total SCHNABEL PRINTING AND INVITATION CENTER:						54.75	
<b>SHRED-IT USA</b>							
General Fund	1800	SHRED-IT USA	8005098664	SEPT.-23; 1 -- ON SITE SHRED	10/25/2023	22.96	100-43-62100 Contracted Services
General Fund	1800	SHRED-IT USA	8005098874	SEP-23; MONTHLY SHREDDING	10/25/2023	22.96	100-30-62100 Contracted Services
Total SHRED-IT USA:						45.92	
<b>SIRCHIE FINGER PRINT LABS</b>							
General Fund	1808	SIRCHIE FINGER PRINT LABS	0614458-IN	SWAB BOXES	10/12/2023	23.55	100-30-64070 Work Supplies
Total SIRCHIE FINGER PRINT LABS:						23.55	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title	
<b>SJE, INC.</b>								
Sewer Utility Fund	1119	SJE, INC.	CD99498217	RIVERBEND L.S. PUMP # 2 REP	10/05/2023	10,024.98	501-00-64250	Equipment Repairs & Maintenance
Total SJE, INC.:						10,024.98		
<b>SME SEASONAL SERVICES LLC</b>								
Storm Water Utility Fund	1813	SME SEASONAL SERVICES LL	6806	MOWING - 5 1/2 & CHARLES (8/	10/01/2023	340.00	502-00-64260	Grounds Repairs & Maintenance
Total SME SEASONAL SERVICES LLC:						340.00		
<b>SQUARE ONE HEATING &amp; COOLING</b>								
General Fund	1840	SQUARE ONE HEATING & COO	I39596	ROOF TOP HVAC UNITS; MAINT	10/23/2023	1,969.16	100-41-64240	Building Repairs & Maintenance
Total SQUARE ONE HEATING & COOLING:						1,969.16		
<b>STARNET TECHNOLOGIES</b>								
Storm Water Utility Fund	1855	STARNET TECHNOLOGIES	0092472-IN	Q3 - 2023 NCC DATA MONITORI	10/11/2023	60.00	502-00-64150	Communication Services
Sewer Utility Fund	1855	STARNET TECHNOLOGIES	0092472-IN	Q3 - 2023 NCC DATA MONITORI	10/11/2023	360.00	501-00-64150	Communication Services
Water Utility Fund	1855	STARNET TECHNOLOGIES	0092472-IN	Q3 - 2023 NCC DATA MONITORI	10/11/2023	120.00	500-00-64150	Communication Services
Total STARNET TECHNOLOGIES:						540.00		
<b>STOP STICK, LTD.</b>								
General Fund	9102	STOP STICK, LTD.	0031076-IN	NEW STOP STICK	10/19/2023	673.00	100-30-64070	Work Supplies
Total STOP STICK, LTD.:						673.00		
<b>TACTICAL SOLUTIONS</b>								
General Fund	1925	TACTICAL SOLUTIONS	9865	CERT OF RADAR UNITS	09/27/2023	563.00	100-30-64250	Equipment Repairs & Maintenance
Total TACTICAL SOLUTIONS:						563.00		
<b>TERRY &amp; NUDO, LLC</b>								
TID #4 Fund	1934	TERRY & NUDO, LLC	21043	SEPT. - NOV. 2023; LITIGATION	11/01/2023	12,304.14	414-00-61000	Professional Services
Total TERRY & NUDO, LLC:						12,304.14		
<b>THE GLEN AT WATERS EDGE LLC</b>								
TID #5 Fund	9298	THE GLEN AT WATERS EDGE L	REIMBURSEM	TID 5 DEVELOPER REIMBURSE	10/31/2023	1,018,835.10	415-00-67700	Developer Payments
Total THE GLEN AT WATERS EDGE LLC:						1,018,835.10		

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
<b>ULINE</b>							
General Fund	2030	ULINE	169931263	HANDGUN BOXES FOR EVIDEN	10/20/2023	233.10	100-30-64070 Work Supplies
Total ULINE:						233.10	
<b>VILLAGE OF MT. PLEASANT</b>							
Sewer Utility Fund	2082	VILLAGE OF MT. PLEASANT	0057831	SANITARY SEWER IMPROVEME	10/26/2023	356,036.59	501-00-67100 Interest
Total VILLAGE OF MT. PLEASANT:						356,036.59	
<b>VON BRIESEN &amp; ROPER SC</b>							
General Fund	2091	VON BRIESEN & ROPER SC	439994	LABOR AND PERSONNEL - PRO	10/26/2023	1,690.00	100-90-61100 Legal Fees
Total VON BRIESEN & ROPER SC:						1,690.00	
<b>WANASEK CORP</b>							
Storm Water Utility Fund	2097	WANASEK CORP	WESTVIEW VI	WESTVIEW VILLAGE; STORM I	10/25/2023	9,953.30	502-00-65156 Westview Village Storm
Total WANASEK CORP:						9,953.30	
<b>WAUKESHA COUNTY TECHNICAL COLLEGE</b>							
General Fund	2106	WAUKESHA COUNTY TECHNIC	S0814413	TRAINING OFFICERS BURNSID	10/27/2023	184.44	100-30-51300 Education/Training/Conferences
Total WAUKESHA COUNTY TECHNICAL COLLEGE:						184.44	
<b>WISCONSIN DOCUMENT IMAGING</b>							
Water Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	228205	OCT-23; COPIER-PRINTER USA	10/26/2023	26.12	500-00-64060 Copying & Printing
Sewer Utility Fund	9249	WISCONSIN DOCUMENT IMAGI	228205	OCT-23; COPIER-PRINTER USA	10/26/2023	26.12	501-00-64060 Copying & Printing
General Fund	9249	WISCONSIN DOCUMENT IMAGI	228205	OCT-23; COPIER-PRINTER USA	10/26/2023	560.16	100-90-62300 Office Equipment Rental & Main
Total WISCONSIN DOCUMENT IMAGING:						612.40	
Grand Totals:						4,886,413.70	

**Payment Totals By Fund**

Capital Projects Fund	\$1,878,643.99
Cemetery Fund	\$ 17.10
General Fund	\$ 362,660.62
Police Evidence Fund	\$ 80.00
Recycling Fund	\$ 47,663.56
Refuse Fund	\$ 96,402.82
Sewer Utility Fund	\$ 751,983.34
Storm Water Utility Fund	\$ 15,339.91
TID #4 Fund	\$ 114,266.78
TID #5 Fund	\$1,020,685.17
Water Utility Fund	\$ 598,670.41
<b>Totals</b>	<b>\$4,886,413.70</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	ACH - QUADIENT FINANCE USA	40210199	BRUSH AND SPONGE KIT FOR	100-13-64040 Postage & Shipping	30.00
General Fund	2434	US BANK CORPORATE CARD	GRAY'S INC	38290	BOLTS	100-41-64080 Snow & Ice Materials	46.80
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	72071	2 -30 CU YD CONTAINERS	241-00-62800 Waste Disposal	930.00
General Fund	2434	US BANK CORPORATE CARD	MOSQUITO INN	6	2024 BUDGET MEETING SUPPL	100-10-64190 Miscellaneous Expenses	59.86
General Fund	2434	US BANK CORPORATE CARD	UPS	00000F5A5363	SHIPPING CHARGE	100-35-64040 Postage & Shipping	8.20
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-1866104-5	REPLACEMENT FILTER FOR RE	100-35-64240 Building Repairs & Mainte	16.94
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-6575874-1	2 REPALACEMENT FILTERS FO	100-35-64240 Building Repairs & Mainte	30.89
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101090	INTERNET CHARGES 9/7/23-10/	500-00-64150 Communication Services	166.71
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101090	INTERNET CHARGES 9/7/23-10/	501-00-64150 Communication Services	166.72
General Fund	2434	US BANK CORPORATE CARD	UWCC REGISTRATIONS	594294	PDH TRAINING SEMINAR; RS	100-42-51300 Education/Training/Confe	1,395.00
Water Utility Fund	2434	US BANK CORPORATE CARD	WISCONSIN RURAL WATER AS	054349	CROSS CONNECTION TRAININ	500-00-51300 Education/Training/Confe	950.00
Water Utility Fund	2434	US BANK CORPORATE CARD	OPC MSC SERVICE FEE	054349 CONV	CROSS CONNECTION CONTRO	500-00-51300 Education/Training/Confe	40.09
General Fund	2434	US BANK CORPORATE CARD	FBI LEEDA INC	200090985	TRAINING TRONGEAU	100-30-51300 Education/Training/Confe	795.00
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	72040	7 HRS BRUSH SHREDDING	241-00-62800 Waste Disposal	4,075.00
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G77118	SHOP LIGHT	100-41-64240 Building Repairs & Mainte	28.98
General Fund	2434	US BANK CORPORATE CARD	KWIK TRIP	RA1094000656	GAS FOR SQUAD WHILE TRAIN	100-30-63200 Fuel, Oil, Fluids	34.77
General Fund	2434	US BANK CORPORATE CARD	KALAHARI RESORT	RVOLPRVTH	PROPHOENIX CONFERENCE; H	100-30-51300 Education/Training/Confe	627.00
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	54434292	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	266.31
General Fund	2434	US BANK CORPORATE CARD	AMAZON	AMAZON 9-28-	COMPUTER MOUSE	100-60-64030 Office Supplies	21.09
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC051181	.88 COLD PATCH	100-41-64090 Road Maintenance Materi	292.32
General Fund	2434	US BANK CORPORATE CARD	HOLIDAY INN EXPRESS	291035	WLECHA TRAINING; HOTEL; C.	100-30-51300 Education/Training/Confe	294.00
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	72135	3 - 30 CU YD CONTAINERS	241-00-62800 Waste Disposal	1,395.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-1268137-1	REPLACEMENT FILTER FOR RE	100-35-64240 Building Repairs & Mainte	36.98
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-82984448-	OIL SPILL ABSORBENT PADS H	100-35-64110 Small Equipment	56.98
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-9318234-4	WIRELESS MICE; TRUSTEE LA	100-10-64190 Miscellaneous Expenses	94.42
Donation Fund	2434	US BANK CORPORATE CARD	ELITE K-9, INC.	360980	TRAINING BALLS FOR LOUIE	250-30-64192 Police K9	350.54
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015536909142	INTERNET CHARGES 9/14/23-10	501-00-64150 Communication Services	89.99
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	015536909142	INTERNET CHARGES 9/14/23-10	500-00-64150 Communication Services	89.99
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-6084746-2	SMALL TRASH BAGS FOR WO	100-35-64100 Janitorial Supplies	33.97
General Fund	2434	US BANK CORPORATE CARD	TRANSUNION RISK AND ALTER	781849-20230	SEP-23; MONTHLY TLO USAGE	100-30-62100 Contracted Services	91.20
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-2643191-6	LEGAL PADS FOR PSS	100-30-64030 Office Supplies	18.86
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	72158	3 - 30CU YD CONTAINERS	241-00-62800 Waste Disposal	1,395.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	CUMMINS SALES AND SERVICE	F6-62890	SALES TAX REFUND	501-00-64250 Equipment Repairs & Mai	-19.50
Sewer Utility Fund	2434	US BANK CORPORATE CARD	CUMMINS SALES AND SERVICE	F6-62891	SALES TAX REFUND	501-00-64250 Equipment Repairs & Mai	-29.38
Sewer Utility Fund	2434	US BANK CORPORATE CARD	CUMMINS SALES AND SERVICE	F6-62903	SALES TAX REFUND	501-00-64250 Equipment Repairs & Mai	-45.73
Sewer Utility Fund	2434	US BANK CORPORATE CARD	CUMMINS SALES AND SERVICE	F6-62904	SALES TAX REFUND	501-00-64250 Equipment Repairs & Mai	-47.41
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-1320334-8	VILLAGE COPY PAPER	100-13-64030 Office Supplies	82.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-3181207-1	WRITING PADS	100-13-64030 Office Supplies	50.72
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3295670-3	AIR HOSE LINE PIPE FITTING F	100-35-63300 Vehicle Repairs & Mainte	13.97
General Fund	2434	US BANK CORPORATE CARD	AT & T	414R05-00215	09/13/2023 - COMMUNICATION	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	56049915	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	886.76
Water Utility Fund	2434	US BANK CORPORATE CARD	L-COM	WL5184268-C	SALES TAX REFUND	500-00-64070 Work Supplies	-10.80
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-6299750-7	AIR FILTER	100-41-63300 Vehicle Repairs & Mainte	24.99
General Fund	2434	US BANK CORPORATE CARD	EMERGENCY MEDICAL PRODU	2584763	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	250.37
General Fund	2434	US BANK CORPORATE CARD	GFL ENVIRONMENTAL SERVIC	LQ01954392	USED OIL FILTERS	100-41-63300 Vehicle Repairs & Mainte	35.99
Water Utility Fund	2434	US BANK CORPORATE CARD	PURPOSE CONTRACTING ASP	P2023297	WATERMAIN PATCHES	500-00-64240 Building Repairs & Mainte	13,255.58
Sewer Utility Fund	2434	US BANK CORPORATE CARD	RADWELL INTERNATIONAL	W31253026	LIFT STATION REPAIR PARTS	501-00-64250 Equipment Repairs & Mai	565.90
General Fund	2434	US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	WINWOR0248	WI ONLINE BACKGROUND CHE	100-11-61000 Professional Services	42.00
General Fund	2434	US BANK CORPORATE CARD	NETWORK SOLUTIONS	29625589-202	ANNUAL DOMAIN REGISTRATI	100-90-64300 IT Maintenance & Subscri	71.97
General Fund	2434	US BANK CORPORATE CARD	RACINE TIRE & AUTO SERVICE	301537	TIRE REPAIR	100-41-63300 Vehicle Repairs & Mainte	30.00
General Fund	2434	US BANK CORPORATE CARD	GLACIER CANYON LLC	980190	COMMAND COLLEGE TRAININ	100-30-51300 Education/Training/Confe	202.06
General Fund	2434	US BANK CORPORATE CARD	FASTENAL	WIRAC205201	HARDWARE	100-41-63300 Vehicle Repairs & Mainte	277.20
General Fund	2434	US BANK CORPORATE CARD	HI-LINE, INC	11072387	ELECTRIC CONN	100-41-63300 Vehicle Repairs & Mainte	109.20
Water Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	112-0118900-6	CONNECTOR	500-00-64070 Work Supplies	7.99
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	112-0118900-6	CONNECTOR	501-00-64070 Work Supplies	7.99
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-3114431-8	PAPER & ENGINEERING RULER	100-40-64030 Office Supplies	53.18
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3264262-3	HEATED LED PLOW LIGHTS	100-41-63300 Vehicle Repairs & Mainte	409.99
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-8964072-8	WATER FILTERS	100-41-64240 Building Repairs & Mainte	207.97
General Fund	2434	US BANK CORPORATE CARD	WWP ALCS LANDSCAPE MAINT	30373 31243	FALL LAWN CARE; 2 APPLICATI	100-43-64260 Grounds Repairs & Maint	312.00
Water Utility Fund	2434	US BANK CORPORATE CARD	DSPS EPAY ISE	WISCOM04710	CROSS CONNECTION CONTRO	500-00-51320 Memberships/Dues	180.00
Water Utility Fund	2434	US BANK CORPORATE CARD	DSPS E SERVICE FEE COM	WISCOM04710	CROSS CONNECTION CERTIFI	500-00-51320 Memberships/Dues	4.05
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-3513122-2	ENVELOPES	100-30-64030 Office Supplies	49.12
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-58746699-	NOISE REDUCTION EARMUFFS	100-35-64070 Work Supplies	62.95
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-6260374-8	RETURNED ITEM	100-35-64070 Work Supplies	-35.96
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3623497-0	COUPLING DUMMY	100-41-64250 Equipment Repairs & Mai	15.89
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-5846442-2	DESK ORGANIZER	100-41-64250 Equipment Repairs & Mai	31.56
General Fund	2434	US BANK CORPORATE CARD	ARAMARK	860112340093	SEP-23; UNIFORMS	100-35-62100 Contracted Services	910.91
General Fund	2434	US BANK CORPORATE CARD	MID STATE EQUIPMENT	V85375	DRAFT LINK	100-41-63300 Vehicle Repairs & Mainte	589.04
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-7565032-0	24" LEVEL	100-40-64070 Work Supplies	17.94
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-1336171-1	COMMERCIAL GARBAGE CAN F	100-35-64100 Janitorial Supplies	41.89
General Fund	2434	US BANK CORPORATE CARD	SHELLOIL 1008291005	135549649	GAS FOR 201	100-30-63200 Fuel, Oil, Fluids	52.54
General Fund	2434	US BANK CORPORATE CARD	BUY RIGHT, INC.	410966	AUTO PARTS	100-41-63300 Vehicle Repairs & Mainte	283.35
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	57418634	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	73.94
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-9509209-0	CR123BATTERIES	100-30-64030 Office Supplies	67.77
General Fund	2434	US BANK CORPORATE CARD	EMERGENCY MEDICAL PRODU	2588495,25884	MEDICAL SUPPLIES	100-35-64280 Medical Supplies	511.66
General Fund	2434	US BANK CORPORATE CARD	LAMERS BUS LINES INC	4276416	BUS TICKET FOR CONFERENC	100-32-51300 Education/Training/Confe	25.00
General Fund	2434	US BANK CORPORATE CARD	ZUERN BUILDING PRODUCTS	506963	HARD WOOD	100-41-63300 Vehicle Repairs & Mainte	168.80
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G87142	FASTENERS	100-41-63300 Vehicle Repairs & Mainte	2.48
Water Utility Fund	2434	US BANK CORPORATE CARD	PURPOSE CONTRACTING ASP	P2023185	WATERMAIN PATCHES	500-00-64240 Building Repairs & Mainte	5,500.00
General Fund	2434	US BANK CORPORATE CARD	AMERICAN HEART SHOP CPR	002464203	KEVIN ROGERS ONLINE TRNG	100-35-51300 Education/Training/Confe	126.00
General Fund	2434	US BANK CORPORATE CARD	PICK N SAVE	051977	SUPPLIES FOR OPEN HOUSE	100-35-64070 Work Supplies	1.69

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
General Fund	2434	US BANK CORPORATE CARD	PICK N SAVE	079443	SUPPLIES AND FOOD FOR OPE	100-35-64070 Work Supplies	173.80
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-9926618-9	CONTRACTOR CLIPBOARD; TI	100-40-64030 Office Supplies	40.93
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-0242067-9	VACUUM PUMP	100-41-63300 Vehicle Repairs & Mainte	145.98
General Fund	2434	US BANK CORPORATE CARD	FIRE DEPT TRAINING NETWOR	31921	MEMBERSHIP FOR LT. RIVERA	100-35-51320 Memberships/Dues	60.00
General Fund	2434	US BANK CORPORATE CARD	MIDWEST FORMS & SUPPLY, LL	7383	MARKING PAINT	100-41-64090 Road Maintenance Materi	117.36
General Fund	2434	US BANK CORPORATE CARD	AMERICAN HEART SHOP CPR	002461502	RANDAL STANEK ONLINE CLAS	100-35-51300 Education/Training/Confe	126.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	U. S. CELLULAR	0609882160	OCTOBER 23; HOODS CREEK B	501-00-64150 Communication Services	7.02
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-5290515-7	CANDY FOR GIFFORD TRUNK	100-35-64070 Work Supplies	61.99
Water Utility Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	09/23/2023 UTILITIES TELEPHO	500-00-64150 Communication Services	189.95
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	09/23/2023 UTILITIES TELEPHO	501-00-64150 Communication Services	189.95
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	09/23/2023 POLICE DEPT. TELE	100-30-64150 Communication Services	1,652.15
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	09/23/2023 FIRE DEPT. TELEPH	100-35-64150 Telephone	1,113.43
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	09/23/2023 VILLAGE DEPT. TEL	100-43-64150 Communication Services	826.07
Water Utility Fund	2434	US BANK CORPORATE CARD	SPEEDWAY/SUPER AMERICA	91575	LEAD & COPPER SAMPLING PR	500-00-62560 Water Sampling and Testi	250.00
Water Utility Fund	2434	US BANK CORPORATE CARD	SPEEDWAY/SUPER AMERICA	92827	LEAD & COPPER SAMPLING PR	500-00-62560 Water Sampling and Testi	250.00
Water Utility Fund	2434	US BANK CORPORATE CARD	SPEEDWAY/SUPER AMERICA	97792	LEAD & COPPER SAMPLING PR	500-00-62560 Water Sampling and Testi	250.00
General Fund	2434	US BANK CORPORATE CARD	AMERICAN HEART SHOP CPR	002466744	MATT WEIHER BLS ONLINE CL	100-35-51300 Education/Training/Confe	42.00
General Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	071664501100	OCTOBER 23 INTERNET SERVI	100-43-64150 Communication Services	1,501.26
General Fund	2434	US BANK CORPORATE CARD	CALL MULTIPLIER	519585101723	MESSAGING SERVICE	100-30-62100 Contracted Services	245.00
General Fund	2434	US BANK CORPORATE CARD	BOTACH INC	INV830373	BALLISTIC SHIELDS	100-30-64070 Work Supplies	1,239.92
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-7208970-9	PRESENTATION CLICKER	100-30-64030 Office Supplies	21.58
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-0242067-9	VACUUM PUMP	100-41-63300 Vehicle Repairs & Mainte	-145.98
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3623497-0	COUPLING DUMMY	100-41-64250 Equipment Repairs & Mai	-15.89
General Fund	2434	US BANK CORPORATE CARD	AMAZON	2757052b	DESK ORGANIZER	100-41-64250 Equipment Repairs & Mai	-31.56
Storm Water Utility	2434	US BANK CORPORATE CARD	EB EWUG CONFERENCE 20	8076191699	GIS SEMINAR; M.COSS	502-00-51300 Education/Training/Confe	275.00
General Fund	2434	US BANK CORPORATE CARD	GLACIER CANYON LLC	980190-1	REFUND TAXES HOTEL	100-30-51300 Education/Training/Confe	-22.06
General Fund	2434	US BANK CORPORATE CARD	GLACIER CANYON LLC	980191	DC COMMAND COLLEGE TRAI	100-30-51300 Education/Training/Confe	78.97
Storm Water Utility	2434	US BANK CORPORATE CARD	BEST BUY	BBY01-806804	NEW CELL PHONE ACCESSORI	502-00-64030 Office Supplies	107.99
Storm Water Utility	2434	US BANK CORPORATE CARD	BEST BUY	BBY01-806804	NEW CELL PHONE ACCESSORI	502-00-64030 Office Supplies	58.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-1943598-0	NOTE FLAGS,SHARPIES	100-30-64030 Office Supplies	17.28
General Fund	2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	113-7409406-8	PHONE CHARGING BLOCKS	100-42-64070 Work Supplies	21.98
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-6213482-6	REPLACEMENT DOCKING STAT	100-13-64030 Office Supplies	169.99
General Fund	2434	US BANK CORPORATE CARD	GOOD COMPANY	150021	MEAL WHILE TRAVELING FOR	100-32-50340 Education Benefit	25.91
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	G91151	KEYS	100-41-63300 Vehicle Repairs & Mainte	10.77
General Fund	2434	US BANK CORPORATE CARD	KRIETE GROUP	R103014987:0	MACK REPAIR	100-41-63300 Vehicle Repairs & Mainte	7,202.44
General Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	001441610022	OCT 2023 PHONE AND INTERN	100-43-64150 Communication Services	1,843.75
Water Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	112-40695583-	GENERATOR AND LIGHTS FOR	500-00-64110 Small Equipment	725.60
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-3262400-5	COPY PAPER	100-40-64070 Work Supplies	44.39
General Fund	2434	US BANK CORPORATE CARD	US BANK CORPORATE CARD	113-5071766-2	11X17 PAPER	100-40-64070 Work Supplies	67.38
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3366634-8	PAINT HARDENER FOR LEFTO	100-35-64070 Work Supplies	38.90
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-4205164-5	CELL PHONE CASES	100-41-64070 Work Supplies	44.65

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-4205164-5	CELL PHONE CASES	100-42-64070 Work Supplies	28.26
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-5153950-6	COMPUTER MOUSE	100-40-64070 Work Supplies	35.49
General Fund	2434	US BANK CORPORATE CARD	HILTON APPLETON	329223332135	MEAL DURING CONFERENCE	100-32-51300 Education/Training/Confe	20.26
General Fund	2434	US BANK CORPORATE CARD	HILTON APPLETON	3423461561	2 NIGHT HOTEL STAY FOR CON	100-32-51300 Education/Training/Confe	180.00
Donation Fund	2434	US BANK CORPORATE CARD	HAPPY TAILS PET SUPPLIES	3548	FOOD FOR LOUIE	250-30-64192 Police K9	60.85
General Fund	2434	US BANK CORPORATE CARD	COUNTRY INN & SUITES	71392205	CRIMINAL INVESTIGATION HOT	100-30-64070 Work Supplies	190.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	VERIZON WIRELESS	9945754062	SCADA ALARM SYSTEM 9/2/23-	501-00-64150 Communication Services	20.01
Water Utility Fund	2434	US BANK CORPORATE CARD	VERIZON WIRELESS	9945754062	SCADA ALARM SYSTEM 9/2/23-	500-00-64150 Communication Services	20.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-8069267-3	6X9 ENVELOPES FOR PSS/EVI	100-30-64030 Office Supplies	30.70
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101100	INTERNET CHARGES 10/7/23-11	500-00-64150 Communication Services	167.62
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101100	INTERNET CHARGES 10/7/23-11	501-00-64150 Communication Services	167.63
General Fund	2434	US BANK CORPORATE CARD	LAPTOPSCREEN	1698083250	LCD SCREEN FOR DC	100-30-64030 Office Supplies	74.54
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	72235 72212	5 - 30 CU YD CONTAINERS	241-00-62800 Waste Disposal	2,200.00
General Fund	2434	US BANK CORPORATE CARD	SHERWIN WILLIAMS CO.	SC051280	.69TN COLD PATCH	100-41-64090 Road Maintenance Materi	120.06
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-5643763-7	PHONE CHARGERS	100-40-64070 Work Supplies	35.28
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-5866344-2	SAFETY GLASSES FOR FD ME	100-35-64070 Work Supplies	21.24
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-7409406-8	RETURN PHONE CHARGERS	100-40-64070 Work Supplies	-21.98
General Fund	2434	US BANK CORPORATE CARD	RITTERTECH	D15512-001	HYD FITTINGS	100-41-63300 Vehicle Repairs & Mainte	112.25
General Fund	2434	US BANK CORPORATE CARD	RITTERTECH	D15512-002D	HYD FITTINGS	100-41-63300 Vehicle Repairs & Mainte	267.13
General Fund	2434	US BANK CORPORATE CARD	ZOOM	INV224579346	OCT-NOV 2023; ZOOM VIDEOC	100-60-61000 Professional Services	31.98
General Fund	2434	US BANK CORPORATE CARD	TRAFFIC SAFETY STORE	SO932424	EMERGENCY FLARES	100-35-64070 Work Supplies	171.37
Total US BANK CORPORATE CARD:							62,703.85
Grand Totals:							62,703.85

**Payment Totals By Fund**

Donation Fund	\$ 411.39
General Fund	\$28,746.50
Recycling Fund	\$ 9,995.00
Sewer Utility Fund	\$ 1,073.19
Storm Water Utility Fund	\$ 440.99
Water Utility Fund	\$22,036.78
<b>Totals</b>	<b>\$62,703.85</b>

## **ORDINANCE NO. 2023-16**

### **AN ORDINANCE ADOPTING AN AMENDMENT TO THE MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR RACINE COUNTY: 2035 AS IT PERTAINS TO THE VILLAGE OF CALEDONIA UNDER SECTION 13-2-1 OF THE VILLAGE'S CODE OF ORDINANCES BY CREATING SECTION 13-2-2(U) ADDING AN AMENDMENT TO THE VILLAGE'S COMPREHENSIVE PLAN AND AFFECTING THE PARCEL LOCATED AT 12800 ADAMS ROAD, PARCEL ID NO. 104-04-22-30-015-224, VILLAGE OF CALEDONIA; CONTAINING 1.89 ACRES, MORE OR LESS; FROM INDUSTRIAL/BUSINESS PARK TO COMMUNICATIONS, TRANSPORTATION, & UTILITIES; VILLAGE OF CALEDONIA, OWNER**

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

1. That pursuant to Section 61.35 of the Wisconsin Statutes, the Village of Caledonia is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes.

2. That the Village Board, by the enactment of Ordinance No. 2009-07, created Section 13-2-1 of the Municipal Code of Ordinances and formally adopted the document titled "A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035" as the Village Comprehensive Plan, and incorporated said plan into Section 13-2-1. The Village Board subsequently created Section 13-2-2 to track approved amendments to the Plan.

3. The Village published and posted a Class 1 public notice and held a public hearing regarding the plan amendment on October 30, 2023.

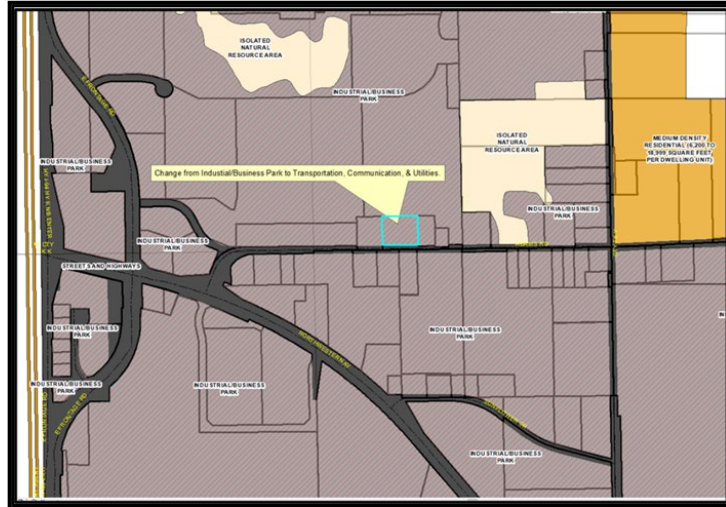
4. That the Plan Commission, unanimously voted at a meeting held on October 30, 2023, after a public hearing, adopted Plan Commission Resolution PC2023-002, amending the land use designation of the parcel with Parcel ID No. 104-04-22-30-015-224; Outlot 4 of Certified Survey Map No. 3438, Village of Caledonia, Racine County, WI. The vacant lot, located at 12800 Adams Road contains 1.89 acres, more or less; Village of Caledonia., Owner; changing the Land Use Map category from Industrial/Business Park to Transportation, Communications, & Utilities on the Village land use plan map adopted by the Village Board as part of the multi-jurisdictional comprehensive plan.

5. The Village Board of the Village of Caledonia hereby adopts the proposed Comprehensive Plan amendment for the Village of Caledonia, for the following reasons:

- a. This land use amendment is compatible with the land use classifications of abutting properties.
- b. This Land Use Plan amendment will lay the foundation for rezoning of the subject property to the I-1, Institutional District.

6. That Section 13-2-2(u) of the Municipal Code for the Village of Caledonia be, and hereby is, created to read as follows:

“(u) Amendment to the land use categories on Map 3 entitled “Recommended Land Use Plan for the Village of Caledonia: 2035” for Parcel Id. No. 104-04-22-30-015-224; Outlot 4 of Certified Survey Map No. 3438, Village of Caledonia, Racine County, WI. The vacant lot located at 12800 Adams Road containing 1.89 acres, more or less, changing the land use plan map category for this land from Industrial/Business Park to Transportation, Communications, & Utilities on the Village Land Use Plan Map adopted by the Village Board as part of the multi-jurisdictional comprehensive plan as shown below bordered in blue.



7. The Village Clerk is directed to send a copy of this ordinance and the plan amendment to the parties listed in Section 66.1001(4)(b) of the Wisconsin Statutes.

8. That after a sufficient number of land use plan amendments have occurred, the Village Clerk shall cause the land use map of the Comprehensive Plan to be updated to reflect the amendment herein.

9. That this ordinance shall take effect upon the day after posting or publication in accordance with ordinance and applicable law.

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

## VILLAGE OF CALEDONIA

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

Attest: \_\_\_\_\_  
Megan O'Brien, Deputy Village Clerk

**ORDINANCE NO. 2023-17**

**AN ORDINANCE TO AMEND ZONING DISTRICTS OF THE ZONING MAP  
ADOPTED UNDER SECTION 16-2-3 OF THE CODE OF ORDINANCES OF THE  
VILLAGE OF CALEDONIA APPROVING A REQUEST TO REZONE ±0.53 ACRES FROM  
B-3, HIGHWAY BUSINESS DISTRICT AND A-2, AGRICULTURAL DISTRICT TO R-3,  
SINGLE FAMILY RESIDENTIAL DISTRICT FOR THE PROPERTY LOCATED 1913 7  
MILE ROAD, PARCEL ID NO. 104-04-22-12004-000, VILLAGE OF CALEDONIA,  
RACINE COUNTY, WI., FRANCISCO & NELLY RODRIGUEZ, OWNERS**

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

- A. The request to rezone ±0.53 acres from B-3, Highway Business District and A-2, Agricultural District to R-3, Single-Family Residential District for the property located at 4913 7 Mile Road, Village of Caledonia, Racine County, WI. Francisco Rodriguez & Nelly Rodriguez, Applicants and Owners; Parcel No.: 104-04-22-12-004-000, which is legally described on the attached **Exhibit A** is approved for the following reason:

1. The proposed rezoning is in accord with the 2035 Comprehensive Plan Land Use designation of Low-Density Residential for the subject property.

- B. That in order to update the zoning map adopted under Section 16-2-3 of the Code of Ordinances of the Village of Caledonia, the Village Board needs to adopt an ordinance;

- C. That the zoning map be, and hereby is, amended as follows:

The land comprising the rezone ±0.53 acres located at 4913 7 Mile Road, Village of Caledonia, Racine County, WI, with Parcel No.: 104-04-22-12-004-000, which is legally described on the attached **Exhibit A** shall be B-3, Highway Business District and A-2, Agricultural District to R-3, Single-Family Residential District.

- D. That the Village Clerk shall cause the official Zoning Map of the Village of Caledonia to be amended to reflect the amendment to the zoning classification adopted herein.
- E. That this ordinance shall take effect upon the day after posting or publication in accordance with ordinance and applicable law.

Adopted by the Village Board of the Village of Caledonia this \_\_\_\_ day of November, 2023.

**VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Megan O'Brien, Deputy Village Clerk

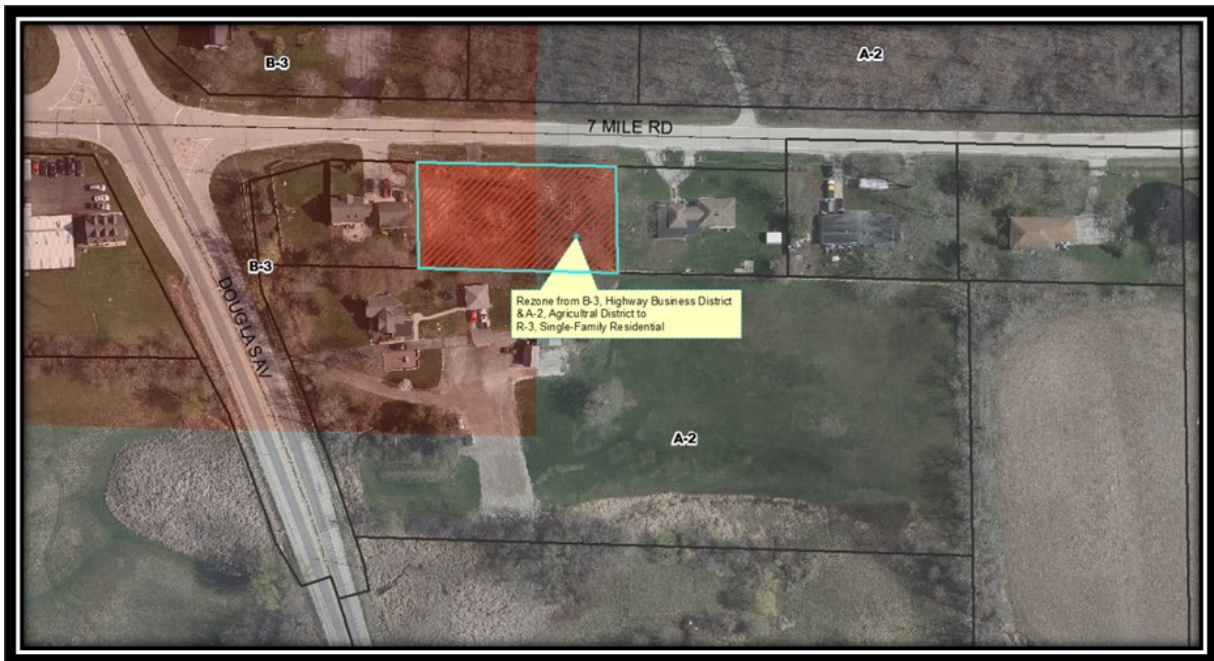
**Exhibit A:**  
**Plat of Survey with Legal Description**  
**Parcel ID No. 104-04-22-12-004-000**  
**4913 7 Mile Road**

**LEGAL DESCRIPTION**

That part of the Northeast 1/4 of Section 12, Township 4 North, Range 22 East, described as follows: Begin on the North line of said Section, 595.7 feet West of the Northeast corner of said Section; run thence West along the North line of said Section, 141 feet; thence South 144.6 feet, thence East 141 meet, more or less, to a point due South of the place of beginning, thence due North 144.6 feet to the place of beginning. Said land being in the Village of Caledonia, Racine County, Wisconsin.

AND

That part of the Northeast 1/4 of Section 12, Township 4 North, Range 22 East, described as follows: Begin at a point in the North line of said Section, which is 736.7 feet West of the Northeast corner of said Section, run thence West along the North line of said Section, 68 feet; thence Southerly 144.69 feet, more or less, to a point that is 809.7 feet due West of the East line of said Section, thence East parallel to and 144.6 feet due South of the North line of said Section, 68 feet, more or less, to a point that is 741.7 feet due West of the East line of said Section, thence Northerly 144.69 feet, more or less, to the place of beginning. EXCEPTING THEREFROM land conveyed for highway purposes in Volume 1145 of Records, Page 99, as Document No. 906139. Said land being in the Village of Caledonia, Racine County, Wisconsin.



## **ORDINANCE NO. 2023-18**

### **AN ORDINANCE TO AMEND ZONING DISTRICTS OF THE ZONING MAP ADOPTED UNDER SECTION 16-2-3 OF THE CODE OF ORDINANCES OF THE VILLAGE OF CALEDONIA APPROVING A REQUEST TO REZONE ±1.89 ACRES FROM M-3, HEAVY MANUFACTURING DISTRICT TO I-1, INSTITUTIONAL DISTRICT FOR THE PROPERTY LOCATED 12800 ADAMS ROAD, PARCEL ID NO. 104-04-22-30-015- 224, VILLAGE OF CALEDONIA, RACINE COUNTY, WI., VILLAGE OF CALEDONIA, OWNER**

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

- A. The request to rezone ±1.89 acres from M-3, Heavy Manufacturing District, to I-1, Institutional District for the property located at 12800 Adams Road, Village of Caledonia, Racine County, WI. Village of Caledonia, Applicant and Owner; Parcel No.: 104-04-22-30-015-224, which is legally described on the attached **Exhibit A** is approved for the following reasons:
  - 1. The proposed use will improve water service to the surrounding area by construction a municipal water tower.
  - 2. The proposed rezoning is in accord with the 2035 Comprehensive Plan Land Use designation of Transportation, Communications, & Utilities for the subject property.
- B. That in order to update the zoning map adopted under Section 16-2-3 of the Code of Ordinances of the Village of Caledonia, the Village Board needs to adopt an ordinance;
- C. That the zoning map be, and hereby is, amended as follows:

The land comprising the rezone ±1.89 acres located at 12800 Adams Road, Village of Caledonia, Racine County, WI, with Parcel No.: 104-04-22-30-015-224, which is legally described on the attached **Exhibit A** shall be rezoned from M-3, Heavy Manufacturing District, to I-1, Institutional District.

- D. That the Village Clerk shall cause the official Zoning Map of the Village of Caledonia to be amended to reflect the amendment to the zoning classification adopted herein.
- E. That this ordinance shall take effect upon the day after posting or publication in accordance with ordinance and applicable law.

Adopted by the Village Board of the Village of Caledonia this \_\_\_\_ day of November, 2023.

**VILLAGE OF CALEDONIA**

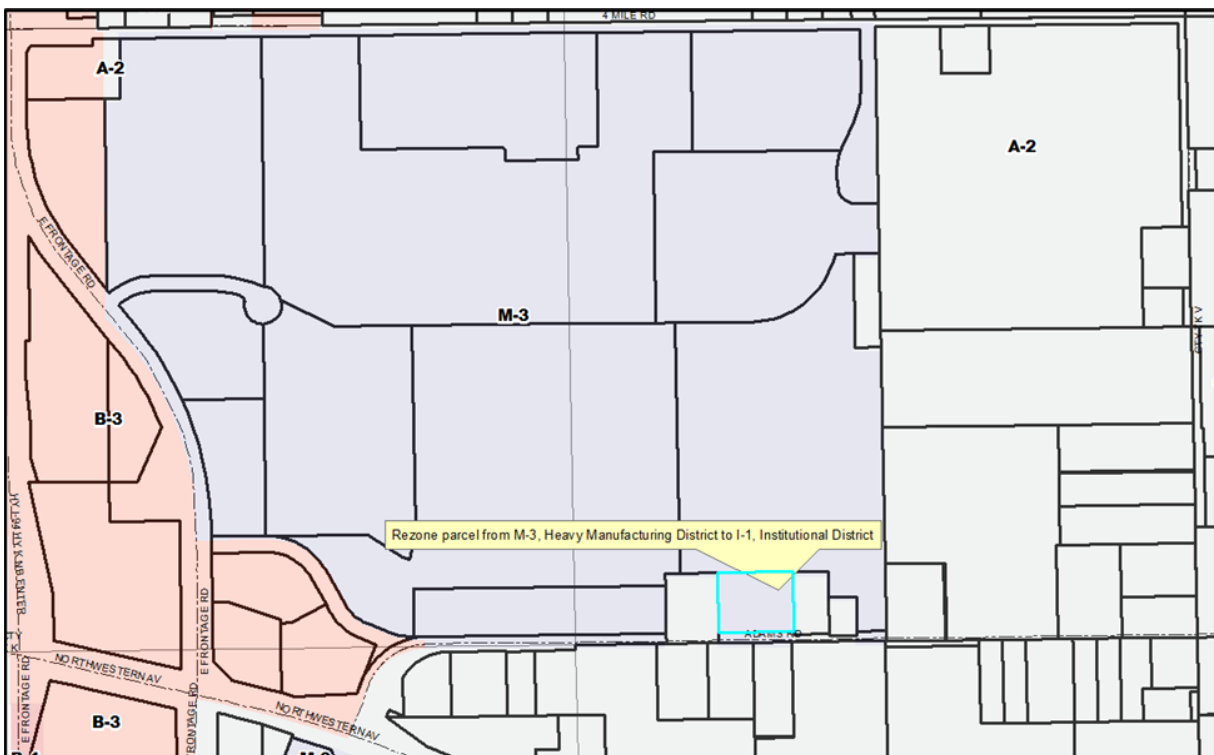
By: \_\_\_\_\_  
Thomas Weatherston, President

Attest: \_\_\_\_\_  
Megan O'Brien, Deputy Village Clerk

**Exhibit A:**  
**Plat of Survey with Legal Description**  
**Parcel ID No. 104-04-22-30-015-224**

**LEGAL DESCRIPTION**

Outlot 4, Certified Survey Map No. 3438, recorded on March 31, 2021, as Document No. 2586571, being a redivision of all of Lot 2 of Certified Survey Map No. 3437, recorded on March 26, 2021, as Document No. 2586090, itself being a redivision of Lot 2 of Certified Survey Map No. 3302, located in the Southwest 1/4 and Northwest 1/4 of the Northeast 1/4 and the Northeast 1/4, Southeast 1/4, Southwest 1/4 and Northwest 1/4 of the Northwest 1/4 of Section 30, Township 4 North, Range 22 East, Village of Caledonia, Racine County, Wisconsin.



## **RESOLUTION NO. 2023-113**

### **RESOLUTION OF THE VILLAGE OF CALEDONIA TO APPROVE THE WAIVERS OF ORDINANCE 14-3-4(c)(4)(b)(ii) AND 14-3-5(b) AND TO ESTABLISH THE BASE DEVELOPMENT YIELD AND DENSITY FOR THE PROPOSED CRAWFORD SUBDIVISION WITH 14 SINGLE-FAMILY RESIDENTIAL LOTS AND 1 OUTLOT ON PARCEL ID NO. 104-04-22-24-036-020 SUBMITTED BY NANCY WASHBURN, APPLICANT TNG 23, LLC, OWNER**

**WHEREAS**, the applicant, Nancy Washburn representing TNG 23, LLC has submitted a Concept Plan for the Crawford Subdivision to the Village for consideration with a proposed base development yield of 1.58 units per acre based upon a proposed rezoning of the parcel of land to R-5 . The proposed subdivision plat would create 14 lots from the existing parcel and 1 Outlot for stormwater management; and

**WHEREAS**, after Staff review of the Concept Plan, the Village Engineer prepared a memo dated October 23, 2023 for the Village Plan Commission and attached hereto as **Exhibit A**, and incorporated herein by reference. The memo provides background information and recommended conditional approval of the base development yield and Concept Plat subject to a series of conditions based on the limited information along with waivers of for waiving the 40% Open Space requirement and conservation easement requirement in the sewer and water service area (Sec. 14-3-4(c)(4)(b)(ii) and 14-3-5(b) of the Code of Ordinance) for an infill development in order to meet the proposed base development yield; and

**WHEREAS**, the majority of the Village Plan Commission, on October 30, 2023, recommended conditional approval of the base development yield and both waivers described above resulting in 9.71% of Common Open Space and approved the Crawford Subdivision Concept Plan based on the limited information and subject to the conditions and recommendations set forth in the Village Engineer's Memo (**Exhibit A**); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Caledonia that the Waivers of Sections 14-3-4(c)(4)(b)(ii) and 14-3-5(b) for the Crawford Subdivision allowing a reduction in Common Open Space to 9.71% as recommended by the Plan Commission based upon the limited information received to date, is hereby approved for the reasons and requirements set forth in **Exhibit A**, and subject to the same conditions imposed by the Village Plan Commission, and in compliance with all other applicable Village Ordinances; and

**NOW BE IT FURTHER RESOLVED**, that based upon the waivers granted herein, the Base Development Yield of 1.58 units per acre (Density) that would allow the platting of 14 lots from the existing parcel and 1 Outlot for stormwater management, as recommended by the Plan Commission based upon the limited information received to date, is hereby approved for the reasons and requirements set forth in **Exhibit A**, and subject to the same conditions imposed by the Village Plan Commission and contingent upon the property owner applying for rezoning the parcel to R-5 which requires a public hearing and further consideration by the Village Board in compliance with Village Ordinance.

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

**VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Megan O'Brien  
Deputy Clerk

# MEMORANDUM

**Date:** October 23, 2023

**To:** Plan Commission  
Utility District  
Village Board

**From:** Ryan Schmidt, PE  
Village Engineer

**Re:** Concept Plat – Crawford Subdivision

---

The Planning and Engineering Department have received a Concept Subdivision Site Plan from TNG 23, LLC for Parcel ID 104-04-22-24-036-020 located on the north side of 4 Mile Road, approximately 600' east of Short Road. The Concept Plan is for a 14 Lot Residential development with 1 Outlot for a stormwater pond and a dedicated 66' Village Right-of-Way for a local rural subdivision road.

This subdivision was brought before the Plan Commission in February of 2019. The Concept Plan was reviewed and approved at that time with a similar layout and slightly modified zoning. The Plan Commission approved the Concept Plan but no further action was taken. Due to the timing between applications and modification of the zoning code since 2019, it was advised that developer resubmit the proposal and begin with the Concept Plan.

The existing parcel is primarily farm field and wooded area. The only dwelling on the site is proposed to be razed and access removed from 4 Mile Road. The existing site is 8.82 acres in size and is currently zoned R-2. The Developer is proposing to utilize the R-5 Zoning Classification which will require a public hearing alongside the Preliminary Plat review at the next Plan Commission meeting. The R-5 Zoning District requires a 10,890 square foot minimum lot size, 75' frontage requirement (taken at the setback line), 25' rear/front setbacks, and 10' side yard setbacks. The proposed lots will need to conform to these requirements if the Plan Commission approves the zoning change. Per the existing zoning, the parcel could only develop 8 lots for a total of 0.91 units per acre. The proposed Concept Plan with zoning change would allow 1.58 units per acre. The Concept Plan appears to be consistent with the R-5 Zoning but will need to be certain the 10' setback lines are accurately represented.

The Villages 2035 Land Use Plan shows that the property shall be Low Density Residential (19,000 sq. ft. to 1.49 acres). The proposed development average lot size is 20,468 square feet with the smallest lot being 15,255 square feet and the largest being 33,819 square feet. The average lot size for the Concept Plan is consistent with the Land Use Plan requirements.

The Open Space requirement as established by ordinance is 40%. Based on the above information, the proposed open space is 9.71%. This does not meet the required 40% Open Space per Ordinance 14-3-4(c)(4)(b)(ii), but the proposed subdivision is in the Sewer and Water Service Area which has been approved for less than 40% Open Space in previous applications.

Village Staff intend to modify or eliminate the 40% Open Space Requirement in the Sewer and Water Service Area at a later date in coordination with the Legislative and Licensing Committee. They were also working on modifying the Subdivision Ordinance so that Conservation Easements are not required within these subdivisions. This will also require a Modification Waiver from Ordinance 14-3-5(b). The Engineering Department supports the granting of these Modification Waivers as listed below:

1. Approving a subdivision with less than 40% Open Space.
2. Approving a subdivision without Conservation Easements.

The Concept Plat for the Crawford Subdivision is in the Sanitary Sewer and Water Service Areas. Sewer and Water extension plans will need to be submitted, reviewed, and approved by the Caledonia Utility District. A preliminary set of construction plans has been submitted for review. A preliminary Stormwater Management Plan has also been submitted and will be required for the subdivision. This will also need to be reviewed and approved by the Utility District. These preliminary plans will be reviewed, and comments provided to the Developer when completed by Staff and when the Concept Plan has been approved.

The proposed Concept Plan has access onto 4 Mile Road which is considered a principal thoroughfare in the Village of Caledonia. Principal thoroughfares are required to have 45' of right-of-way (90' in total) from the centerline. Currently, there is only 33' from the centerline. It is recommended that a 45' ROW is provided for the Final Plat. In addition, No Access must be shown along the entire frontage of Lot 14 and Outlot 1 along 4 Mile Road.

The proposed access onto 4 Mile Road will require a sight distance study be performed due to the large elevation change to the east to ensure the proposed access location is safe to the traveling public. This shall be provided as a separate exhibit. The combination of speed, volume, sight distance, and proposed Right-of-Way will require a dedicated right turn lane into the subdivision for westbound traffic. Left turn traffic movements into the subdivision appear to have significantly more sight distance for eastbound traffic and a bypass lane would encroach into multiple residential driveways in an unsafe manner. The turn lane shall be designed and incorporated into the site plans as well as the Preliminary Plat. The Village will require curb and gutter to be placed at the radii for the access and turn lane into the development which can terminate via flume or tapered curb section as required.

Access for each parcel in the proposed development shall be limited to 1 access per single family lot. All corner lots shall have a 50'x50' no access restriction at the intersections and along the entire stretch of 4 Mile Road. There shall also be a 25'x25' vision triangle easements placed on each corner lot at the intersection.

Per the Wisconsin DNR Surface Water Data Viewer, there does not appear to be any wetlands on site. The Developer shall provide evidence that there are no wetlands on site. There are no Primary or Secondary Environmental Corridors shown on the property per SEWRPC.

There are three separate motions that need to be addressed for the Concept Subdivision Plat: 2 for modification waivers and 1 for the Concept Plan as a whole. The following recommendations are proposed after the Engineering Department review of the Concept Subdivision Plat:

**Move to recommend that the Village Board approve a Modification Waiver from Ordinance 14-3-4(c)(4)(b)(ii) for the Concept Subdivision Plat – Crawford Subdivision to allow the subdivision to develop with less than 40% Open Space within the Sanitary Sewer and Water Service Area subject to the following:**

- 1. The Village is in the process of reviewing and may revise the Ordinance Title 14 Chapter 3 regarding Subdivisions for Open Space and Conservation Easements.**
- 2. The 40% Open Space requirement has been restrictive and prohibitive for the development of land within the Sanitary Sewer and Water Service Area.**

**Move to recommend that the Village Board approve a Modification Waiver from Ordinance 14-3-5(b) for the Concept Subdivision Plat – Crawford Subdivision to allow the subdivision to develop without Conservation Easements within the Sanitary Sewer and Water Service Area subject to the following:**

- 1. The Village is in the process of reviewing and may revise the Ordinance Title 14 Chapter 3 regarding Subdivisions for Open Space and Conservation Easements.**

**Move to approve the Concept Plat for the Crawford Subdivision subject to the following:**

- Approval of Modification Waivers from Ordinance 14-3-4(c)(4)(b)(ii) and 14-3-5(b)**
- Approval of a rezoning from R-2 to R-5.**
- The Crawford Subdivision must conform to all Ordinances in Title 9, 14, and 18.**
- The Crawford Subdivision Preliminary and Final Plat is updated to include all features as listed in Title 14-3-3(f) and 14-3-3(i).**
- Right-of-Way is provided to be 45' wide along 4 Mile Road for the length of the property.**
- Add a name for the new Road.**
- Addition of all platted Right-of-Ways within 300' of the Plat.**
- Addition of all public and private easements within 300' of the Plat.**
- Provide Ownership information for lots within 100' of the Plat.**
- Provide a wetland delineation or proof that no wetlands exist on the property.**
- Provide a right turn lane into the development from 4 Mile Road.**
- Provide a sight distance study and exhibit for the proposed access.**
- Modify plans to include curb and gutter at the radii for the development.**
- Granting of a minimum 12' Drainage and Utility Easement along the exterior boundary of the subdivision. This is not required along Outlot 1. Easement may need to be large in the rear portion of lots with a large drainage swale.**
- Provide utility easements as required when Utility layouts have been completed.**
- Provide a note on the plat restricting trees, plantings, buildings, berms, fences, patios, etc in easement areas and Right-of-Ways.**
- Provide a note on the Plat that driveways shall not have a centerline slope greater than 6%.**

- **Review and approval of Sanitary Sewer, Watermain, and a Storm Water Management Plan by the Caledonia Utility District.**
- **Review and approval of the Site Grading, Drainage and Road Construction Plans by the Engineering Department, Utility District, and Village Board.**
- **Execute a Development Agreement with appropriate securities for the infrastructure required for the site at time of the Final Plat.**
- **Prior to construction of any infrastructure or earthmoving activities, the Developer shall obtain a Land Disturbance Permit from the Village of Caledonia.**
- **Obtain any and all State or County Permits as required (DNR NOI, etc)**
- **Final as-builts for all infrastructure shall be prepared, submitted, reviewed and approved prior to the release of any building permits.**
- **All comments from Village Department Heads, Committees, and Commissions addressed as necessary.**

THE DEVELOPER INTENDS TO REZONE THE PROPERTY TO R-5. THE LOTS MEET THE R-5 ZONING REQUIREMENTS WHIHC ARE 10,890 SF FT MINIMUM, 75' FRONT (ON THE CURVE/CUL DU -SAC, WE TAKE IT AT THE SETBACK LINE) AND 25.0' FRONT/REAR SETBACK AND 10.0' SIDE YARD SETBACK.

- YIELD ANALYSIS
- PER EXISTING ZONE DISTRICT: R-2 SINGLE FAMILY RESIDENTIAL
    - 40,000 SQ FT MINIMUM LOT SIZE, 150' FRONTAGE, 50' STREET SETBACK, 15' SIDE SETBACK & 50' REAR SETBACK
  - LOT DENSITY
    - TOTAL LOT YIELD: 8 LOTS WITH 66.0' PUBLIC RIGHT OF WAY
    - TOTAL SITE: 384,206 SF (8.82 ACRES)
      - R.O.W.: 64,216 SF (1.47 AC)- 16.7%
      - LOTS: 319,990 SF (7.35 AC)- 83.3%
    - 0.91 UNITS PER ACRE
  - PER REZONING OF R-5 SINGLE FAMILY RESIDENTIAL
    - TOTAL LOTS: 14 LOTS, 1 OUTLOT FOR STORMWATER WITH 66.0' PUBLIC RIGHT OF WAY
    - 1.58 UNITS PER ACRE



# CRAWFORD- CONCEPT SITE PLAN

PINNACLE ENGINEERING GROUP

15850 W. BLUEMOUND ROAD | SUITE 210 | BROOKFIELD, WI 53005 | WWW.PINNACLE-ENGR.COM |

PLAN | DESIGN | DELIVER

PEGJOB# 1542.00

09/20/2023

**RESOLUTION NO. 2023-114**

**RESOLUTION OF THE VILLAGE BOARD APPROVING THE CONDOMINIUM PLAT  
BRIARWOOD ADDENDUM NO. 2. A CONDOMINIUM – SE ¼ OF THE SW ¼ OF  
SECTION 21, T4N, R23E, VILLAGE OF CALEDONIA, RACINE COUNTY,  
WISCONSIN: BRIARWOOD OF CALEDONIA LLC OWNER PARCEL #  
104-04-23-21-061-000**

**WHEREAS**, Briarwood of Caledonia, LLC., has submitted another addendum to a Condominium Plat in accordance with Title 14 Chapter 3 of the Village's Code of Ordinances for Briarwood Addendum No. 2 A Condominium attached as Exhibit A. The Condominium Plat will create the last 5 – 2-unit condominiums along the private drive named Briarwood Circle located within the Sanitary Sewer and Water Service Area; and

**WHEREAS**, on October 26, 2020, the Village Plan Commission recommended approval of the Condominium Plat of Briarwood A Condominium subject to conditions outlined in the Public Works Director's October 22, 2020 memo; and

**WHEREAS**, on November 2, 2020, the Village Board approved Resolution 2020-105 for approval of a Development Agreement for the construction of infrastructure for Briarwood A Condominium.

**WHEREAS**, on January 17, 2022, the Village Board approved Resolution 2022-04 for the acceptance of the infrastructure for Briarwood A Condominium.

**WHEREAS**, on February 7, 2022, the Village Board approved Resolution 2022-09 for the approval of the first condominium plat for Briarwood A Condominium.

**WHEREAS**, on September 6, 2022, the Village Board approved Resolution 2022-94 approving the Condominium Plat of Briarwood Addendum No. 1 A Condominium; and

**WHEREAS**, the Owner and Mortgagee for Briarwood Addendum No. 2 A Condominium have executed the Condominium Plat.

**WHEREAS**, the Clerk and Finance Director of the Village of Caledonia need to execute the Condominium Plat in order to allow it to be recorded.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the Condominium Plat entitled Briarwood Addendum No. 2 A Condominium as set forth in Exhibit A, which is attached hereto and incorporated herein by reference, is approved and that the Village Clerk and Finance Director are authorized to execute said Condominium Plat.

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

VILLAGE OF CALEDONIA

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

Attest: \_\_\_\_\_  
Megan O'Brien, Deputy Village Clerk

# MEMORANDUM

**Date:** October 23, 2023

**To:** Plan Commission  
Utility District  
Village Board

**From:** Ryan Schmidt, PE  
Village Engineer

**Re:** Final Condominium Plat – Briarwood Condominiums

---

The Planning Department and the Engineering Department have received the third and Final Condominium Plat for Briarwood from Nancy Washburn representing Briarwood of Caledonia, LLC. This subdivision, once completed, will have a total of 15 – 2 unit condominiums on a private road named Briarwood Circle accessible via Candlelight Drive. Currently, 10 of the 15 buildings have been approved for construction and installation. The Briarwood property is approximately 7.92 acres in size and is within the sewer service area.

As background, the first Final Condo Plat was adopted by Resolution 2022-09 by the Village board on February 7, 2022 and was for the building of the first 5 – 2 unit condos on site. The second Condo Plat was adopted by Resolution 2022-94 which was for another 10 units to be built. This third and final Condo Plat is for the remaining 10 units (5 buildings) and will complete the buildout of the Briarwood Development.

The Village Board approved the original Preliminary Plat in 2005 when private roads were accepted. In addition, the Village Board, via Resolution 2022-04 and 2022-08, accepted the utility infrastructure that was installed for the condominiums and executed the Storm Water Management Practice Maintenance Agreement.

The property has an R-6 PUD Zoning Classification, which allows flexibility in the development design compared to the traditional R-6 zoning requirements. The Developer has used that flexibility to fit 30 units on site and maximize the space.

If the Plan Commission, Utility District, and Village Board are willing to support the Final Condominium Plat, the following motion is recommended:

**Move to approve the Briarwood Condominium Plat subject to the following.**

- **All technical corrections and comments made from Village of Caledonia Staff and Commissions will be addressed prior to recording.**
- **Plat must conform to all Ordinances in Title 9,14, and 18 as necessary.**
- **Plat is subject to Land Division per Lot Fee.**


CONDOMINIUM PLAT OF  
**BRIARWOOD ADDENDUM NO. 2**  
A CONDOMINIUM

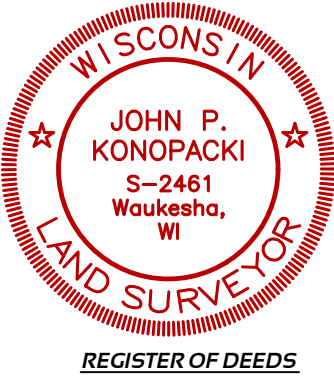
Being a part of the Southeast 1/4 of the Southwest 1/4  
of Section 21, Township 4 North, Range 23 East,  
Village of Caledonia, Racine County, Wisconsin.

**SURVEYOR'S CERTIFICATE**

STATE OF WISCONSIN)  
WAUKESHA COUNTY) SS

I, John P. Konopacki, Professional Land Surveyor, do hereby certify that I have surveyed and mapped the lands shown and described hereon and that this is a true and correct representation of BRIARWOOD ADDENDUM NO. 2, a condominium and that the identification and location of each unit and the common elements can be determined from this plat.

SIGNED  **JUNE 7, 2022**  
JOHN P. KONOPACKI, PROFESSIONAL LAND SURVEYOR S-2461



Prepared by:  
**PINNACLE ENGINEERING GROUP**  
20725 WATERTOWN ROAD | SUITE 100  
BROOKFIELD, WI 53186  
OFFICE: (262) 754-8888

Prepared for:  
Briarwood of Caledonia, LLC  
8338 Corporate Drive, Suite 300  
Racine, WI 53406

CURVE TABLE				
CURVE NO.	LENGTH	RADIUS	CHORD BEARING	CHORD LENGTH
C1	123.14'	115.00'	N61°02'46"W	117.34'
C2	158.67'	115.00'	S48°45'02"W	146.38'

**NOTES:**  
- All portions of the property that are not specified as Limited Common Elements or as a Unit shall be considered a Common Element.  
- Stoops, patios, sidewalks, decks and driveways, if any, are Limited Common Elements assigned to the Unit(s) they service.  
- Length of Limited Common Element from garage to curb varies and is intended to cover that entire portion of the driveway between the curb and the garage.  
- All measurements have been made to the nearest one-hundredth of a foot.  
- All angular measurements have been made to the nearest one second.  
- Bearings referenced to the Wisconsin State Plane Coordinate System, South Zone (N.A.D. 1927). The east line of the Southwest 1/4 of Section 21, Township 4 North, Range 23 East bears N00°20'21"W.

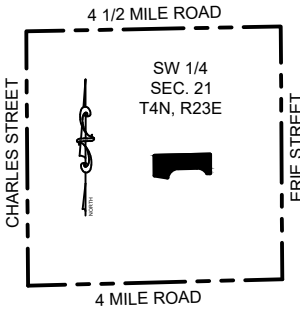


**DECLARANT:**  
Briarwood of Caledonia, LLC

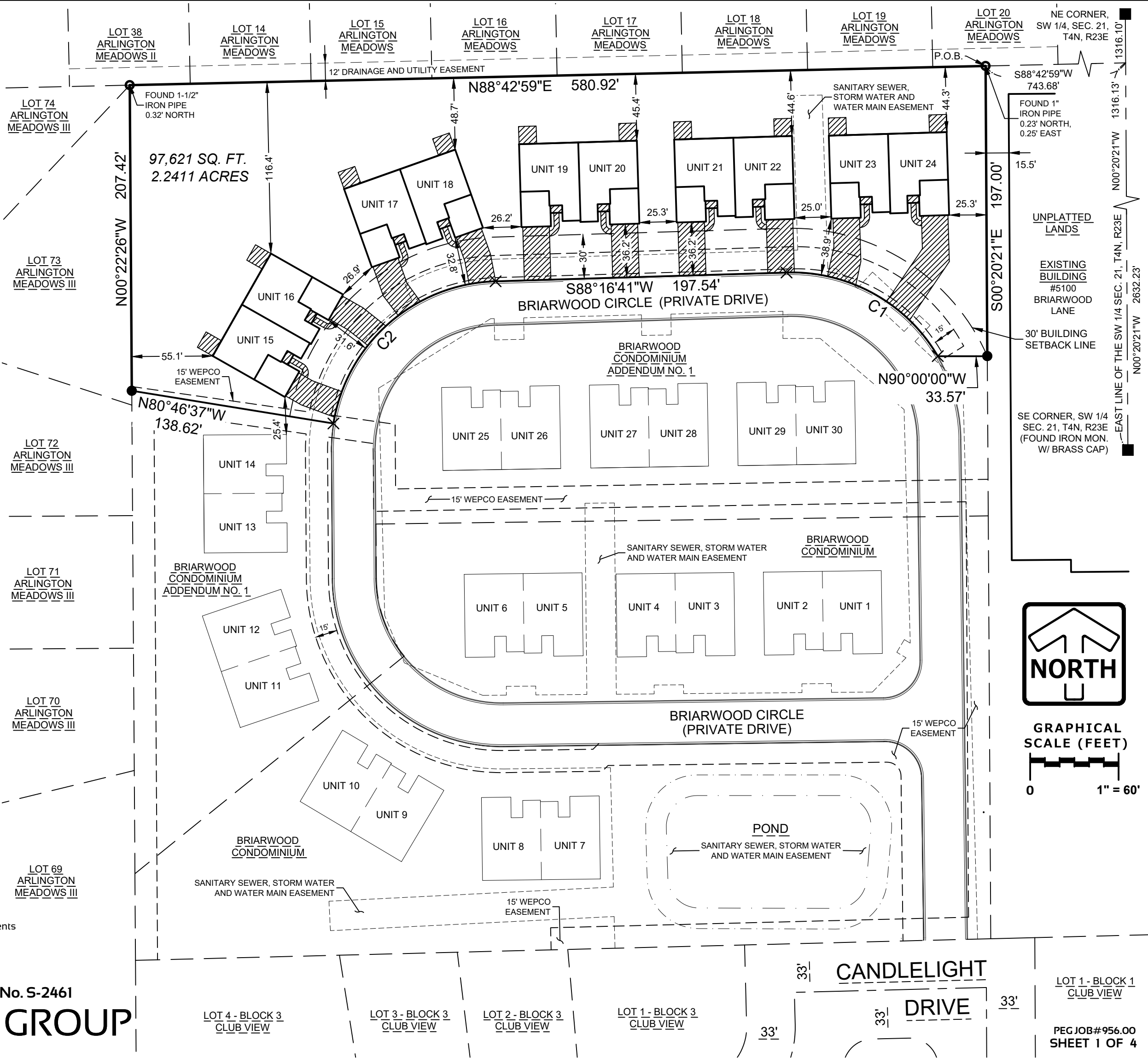
This instrument drafted by John P. Konopacki, PLS-Registration No. S-2461

**PINNACLE ENGINEERING GROUP**

**VICINITY SKETCH**  
SCALE 1"=2000'



**LEGEND:**  
○ - Denotes Found Iron Pipe  
● - Denotes Found Iron Rod  
× - Denotes Found Chiseled Cross  
(R) - Denotes "Recorded As"  
▨ - Indicates Limited Common Elements



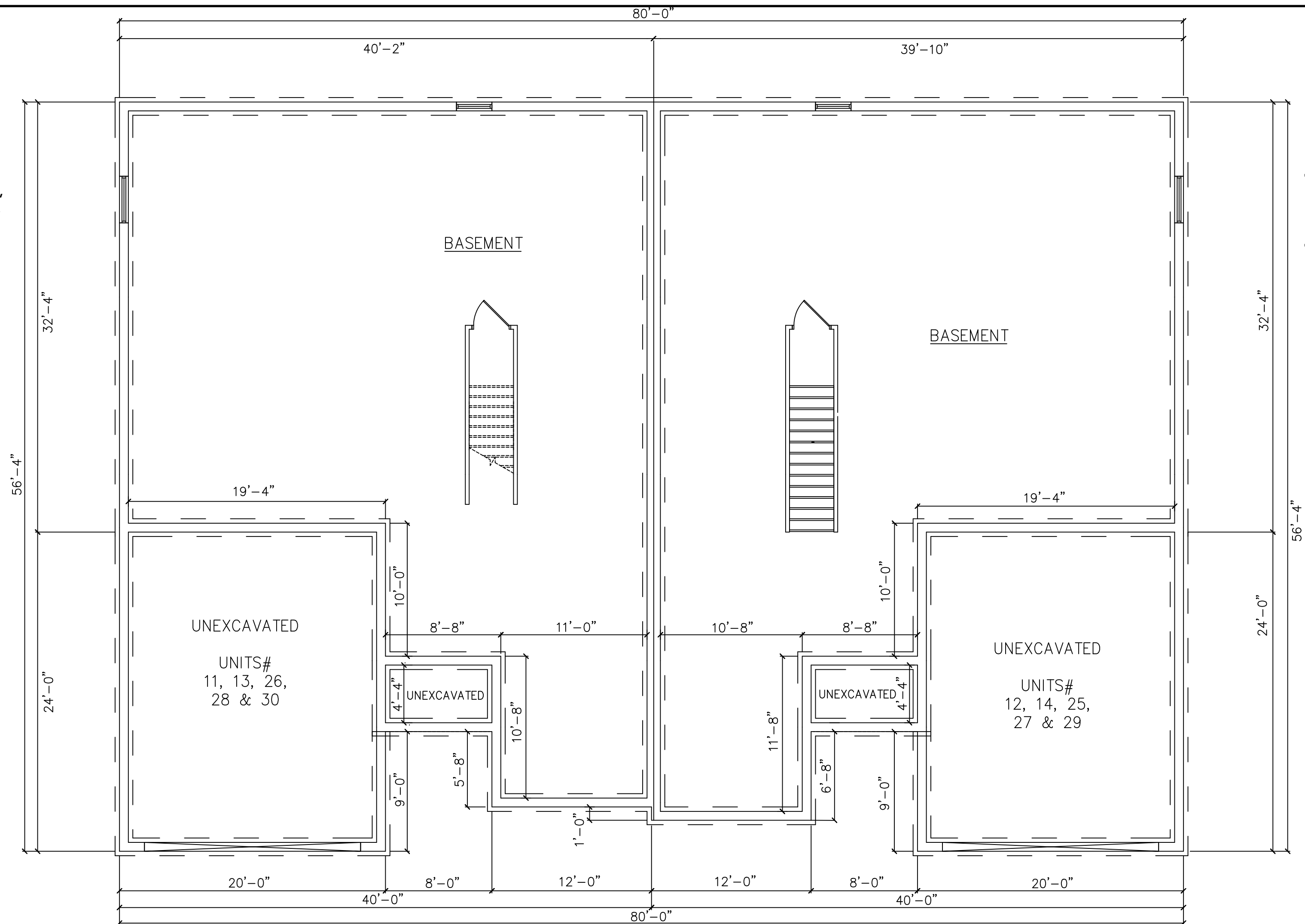
**GRAPHICAL SCALE (FEET)**  
0 1" = 60'

CONDOMINIUM PLAT OF  
**BRIARWOOD**  
**ADDENDUM NO. 2**  
A CONDOMINIUM

Being a part of the Southeast 1/4  
of the Southwest 1/4 of Section 21,  
Township 4 North, Range 23 East,  
Village of Caledonia,  
Racine County, Wisconsin.



JUNE 7, 2022



www.pinnacle-engr.com

This instrument drafted by John P. Konopacki, PLS-Registration No. S-2461

**PINNACLE ENGINEERING GROUP**

NOT TO SCALE  
FOUNDATION PLAN

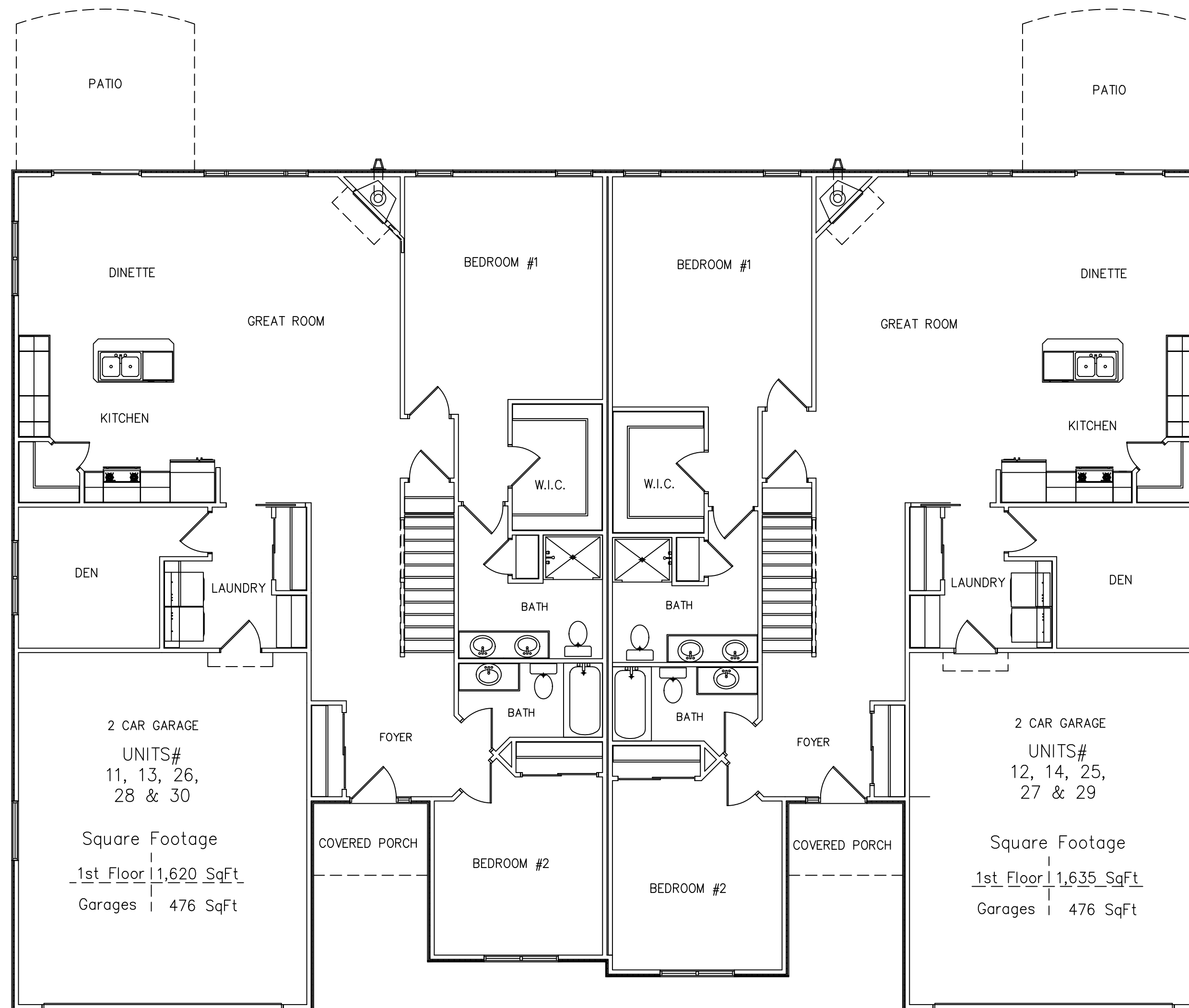
**NOTES:**

- Buildings and improvements shown represent proposed construction.
- Square foot areas are approximate, taken from architectural plans of record, not measured as-built and do not include possible changes requested by purchaser.

PEG JOB#956.00  
SHEET 2 OF 4

CONDOMINIUM PLAT OF  
**BRIARWOOD**  
**ADDENDUM NO. 2**  
A CONDOMINIUM

Being a part of the Southeast 1/4  
of the Southwest 1/4 of Section 21,  
Township 4 North, Range 23 East,  
Village of Caledonia,  
Racine County, Wisconsin.



FLOOR PLAN  
NOT TO SCALE

**NOTES:**  
- Buildings and improvements shown represent proposed construction.  
- Square foot areas are approximate, taken from architectural plans of record, not  
measured as-built and do not include possible changes requested by purchaser.

PEG JOB#956.00  
SHEET 3 OF 4

CONDOMINIUM PLAT OF  
BRIARWOOD ADDENDUM NO. 2  
A CONDOMINIUM

Being a part of the Southeast 1/4 of the Southwest 1/4  
of Section 21, Township 4 North, Range 23 East,  
Village of Caledonia, Racine County, Wisconsin.

CONDOMINIUM LAND LEGAL DESCRIPTION:

Being a part of Expansion Land "B" in Briarwood Addendum No. 1, a condominium, as recorded in the Register of Deeds office for Racine County as Document No. 2647467, being a part of the Southeast 1/4 of the Southwest 1/4 of Section 21, Township 4 North, Range 23 East, Village of Caledonia, Racine County, Wisconsin, described as follows:

Commencing at the southeast corner of the Southwest 1/4 of said Section 21; thence North 00°20'21" West along the east line of said Southwest 1/4, 1316.13 feet; thence South 88°42'59" West and then along the north line of Certified Survey Map No. 1960 and then along the south line of Arlington Meadows, a recorded subdivision, 743.68 feet to the Point of Beginning;

Thence South 00°20'21" East, 197.00 feet; thence North 90°00'00" West, 33.57 feet to a point on a curve; thence northwesterly 123.14 feet along the arc of said curve to the left, whose radius is 115.00 feet and whose chord bears North 61°02'46" West, 117.34 feet; thence South 88°16'41" West, 197.54 feet to a point of curvature; thence southwesterly 158.67 feet along the arc of said curve to the left, whose radius is 115.00 feet and whose chord bears South 48°45'02" West, 146.38 feet; thence North 80°46'37" West, 138.62 feet to the east line of Arlington Meadows III, a recorded subdivision; thence North 00°22'26" West along said east line, 207.42 feet to the south line of Arlington Meadows II, a recorded subdivision; thence North 88°42'59" East along said south line and then along the south line of the aforesaid Arlington Meadows, 580.92 feet to the Point of Beginning.

VILLAGE APPROVAL

Approved by the Village of Caledonia on this \_\_\_\_ day of \_\_\_\_\_, 2023.

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

TREASURER' CERTIFICATE

I do hereby certify that in accordance with the records in the Offices of the Village Clerk and Finance Department of the Village of Caledonia, there are no unpaid taxes or unpaid special assessments on any of the lands included in this Condominium Plat on this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Wayne Krueger, Village of Caledonia Finance Director



OWNER'S CERTIFICATE

Briarwood of Caledonia, LLC, a Limited Liability Company duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said limited liability company caused the land described on this condominium plat to be surveyed and mapped as represented.

IN WITNESS WHEREOF, the said Briarwood of Caledonia, LLC, has caused these presents to be signed by (name - print) \_\_\_\_\_, (title) \_\_\_\_\_, at (city) \_\_\_\_\_, \_\_\_\_\_ County, Wisconsin, on this \_\_\_\_ day of \_\_\_\_\_, 2023.

In the presence of: Briarwood of Caledonia, LLC

\_\_\_\_\_  
Name (signature) - Title

STATE OF WISCONSIN)  
\_\_\_\_\_) COUNTY ) SS

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2023, (name) \_\_\_\_\_, (title) \_\_\_\_\_, of the above named limited liability company, to me known to be the persons who executed the foregoing instrument, and to me known to be such \_\_\_\_\_ (title) of said limited liability company, and acknowledged that they executed the foregoing instrument as such officer as the deed of said limited liability, by its authority.

\_\_\_\_\_  
Notary Public  
Name: \_\_\_\_\_  
State of Wisconsin  
My Commission Expires: \_\_\_\_\_

CONSENT OF CORPORATE MORTGAGEE

Tri City National Bank, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the above described land, does hereby consent to the surveying and mapping of the land described in the forgoing affidavit of John P. Konopacki, surveyor, and does hereby consent to the above certification of owners.

IN WITNESS WHEREOF, the said Tri City National Bank, has caused these presents to be signed by \_\_\_\_\_, its \_\_\_\_\_, this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Date

STATE OF WISCONSIN)  
\_\_\_\_\_) COUNTY ) SS

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2023, \_\_\_\_\_, to me known to be the person who executed the foregoing instrument and to me known to be such officer of said corporation and acknowledged the same.

\_\_\_\_\_  
Notary Public  
Name: \_\_\_\_\_  
State of Wisconsin  
My Commission Expires: \_\_\_\_\_



This instrument drafted by John P. Konopacki, PLS-Registration No. S-2461

PINNACLE ENGINEERING GROUP

**RESOLUTION NO. 2023-115**

**A RESOLUTION OF THE VILLAGE BOARD TO APPROVE A SITE, BUILDING, & OPERATIONS PLAN TO CONSTRUCT A 137-FOOT MUNICIPAL WATER TOWER FOR THE PROPERTY LOCATED AT 12800 ADAMS ROAD, VILLAGE OF CALEDONIA, RACINE COUNTY, WI; VILLAGE OF CALEDONIA, APPLICANT AND OWNER**

The Village Board for the Village of Caledonia resolves as follows:

**WHEREAS**, Village of Caledonia, Applicant, has requested approval of a site, building, and operations plan for the construction of a 137-foot municipal water tower for property located at 12800 Adams Road, Parcel ID No. 104-04-22-015-224, Village of Caledonia, Racine County, WI; and,

**WHEREAS**, the Village of Caledonia Plan Commission recommended approval of the site, building, and operations plan, for the following reason:

1. The proposed use is allowed by underlying zoning through the building, site & operation plan review process.

**NOW, THEREFORE, BE IT RESOLVED**, by the Village Board of the Village of Caledonia that the requested building, site, and operations plan set forth above, is hereby approved for the same reasons set forth above and subject to the same conditions and contingency imposed by the Village Plan Commission.

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

**VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Megan O'Brien, Deputy Village Clerk

**RESOLUTION NO. 2023-116**

**RESOLUTION IMPOSING A SPECIAL CHARGE ON THE 2023 TAX ROLL  
REPRESENTING THE ANNUAL STORM WATER MANAGEMENT FEE AGAINST  
PROPERTY IN THE VILLAGE OF CALEDONIA UTILITY DISTRICT AND  
ESTABLISHING THE STORM WATER MANAGEMENT RATE FOR EACH  
EQUIVALENT RESIDENTIAL UNIT IN ACCORDANCE WITH SECTIONS 9-2-12(G)  
AND (H) OF THE VILLAGE OF CALEDONIA CODE OF ORDINANCES FOR THE  
TIME PERIOD OF 12/1/2023 TO 11/30/2024**

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

**RECITALS**

1. Section 9-2-12 entitled Storm Water Management Fees provides that the Village Board shall establish by Resolution the rate for an Equivalent Residential Unit (“ERU”) that shall be imposed to recover all or a portion of the costs incurred by the Village for storm water management purposes.

2. That in accordance with Section 9-2-12(h) of the Ordinance, the Village Board shall levy and collect the storm water management fees as a special charge against property in the District, under Wis. Stat. Sec. 66.0627.

3. On October 9, 2023 the Village of Caledonia Utility District recommended to the Village Board that it adopt the Caledonia Utility District Storm Water 2024 Budget based on a total of 16,243.51 ERU’s in the Village-Wide Storm Water Utility District and an overall budget of \$1,058,882.62 for the Village of Caledonia Storm Water Utility District for the time period beginning December 1, 2023 through November 30, 2024.

**NOW THEREFORE, BE IT RESOLVED**, that the sum of \$65.25 per ERU be levied and assessed as part of the 2023 tax roll in accordance with the methodology set forth in the Ordinance and report that being:

<u>Customer Class</u>	<u>Storm Water Charge</u>
Single Family Residential	1 ERU
Non-Residential	1 ERU for each 5,230 sq. ft. of Impervious Area
Vacant	0.25 ERU

**BE IT FURTHER RESOLVED**, that all qualifying properties that are entitled to a credit in accordance with the policy adopted Resolution No. 2014-74 shall be granted such credit in accordance with the policy prior to placement of the storm water management fee on the 2023 tax roll.

**BE IT FURTHER RESOLVED**, that all properties which are exempt from property taxes on the tax roll shall be subject to such special charge.

**BE IT FURTHER RESOLVED**, that said special charges shall be paid in full on or before January 31, 2024. If not paid, such delinquent special charge shall become a lien as provided in Section 66.0627 (4), Wisconsin Statutes.

**BE IT FURTHER RESOLVED** that the following storm water management rate be, and hereby is, adopted for the time-period beginning December 1, 2023 through November 30, 2024:

- Rate of \$65.25 per ERU

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

**VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Megan O'Brien  
Deputy Village Clerk

## **RESOLUTION 2023-117**

### **RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE 2024 BUDGET FOR THE VILLAGE OF CALEDONIA, AUTHORIZING, FEES, CAPITAL PROJECTS, AND SETTING VARIOUS TAX LEVIES**

**WHEREAS**, there is a need to adopt a budget for the year 2024, authorize fees and capital projects and set annual tax levies; and

**WHEREAS**, the Village Administrator's Proposed Budget dated September 12, 2023, was presented to the Village Board for consideration; and

**WHEREAS**, the Proposed Budget was amended and as revised and dated October 10, 2023 was approved by the Village Board on October 10, 2023; and

**WHEREAS**, the Proposed Budget summary was published in the official newspaper for the Village of Caledonia on October 30, 2023; and

**WHEREAS**, a public hearing on the proposed budget was held by the Village Board on November 14, 2023.

**NOW, THEREFORE**, the Village Board of the Village of Caledonia, Racine County, Wisconsin does hereby resolve:

1. That, as amended, the Proposed Budget dated October 10, 2023, as set forth in Exhibit A, which is attached hereto and incorporated herein, which includes:
  - a. the General Fund
  - b. the Debt Service Fund
  - c. the Capital Projects Fund
  - d. the TID #1 Fund
  - e. the TID #3 Fund
  - f. the TID #4 Fund
  - g. the TID #5 Fund
  - h. the Special Revenue Funds, including,
    - a) the Memorial Park Fund,
    - b) the Parks Fund (to be moved to General Fund in FY23)
    - c) the Refuse Fund
    - d) the Recycling Fund
    - e) the Fire/EMS Services Fund (moved to General Fund in FY22)
    - f) the Fire Safer Grant Fund (moved to General Fund in FY22)
    - g) the Municipal Court Fund (moved to General Fund in FY22)
  - i. Caledonia Water Utility District and the Fund therefore
  - j. Caledonia Sewer Utility District and the Fund therefore
  - k. Caledonia Storm Water Utility District and the Fund therefore

and is hereby approved and adopted as the Village of Caledonia's 2024 Budget.is specifically approved. A copy of the 2024 Budget shall be on file with the Village Clerk.

2. That the capital projects which are budgeted for in 2024 are set forth in Exhibit A and said capital projects are hereby approved and authorized.
3. That, notwithstanding the estimated fee set forth in Exhibit A, the “Refuse Fee” for 2023 shall remain the same at \$119.00 per parcel and the “Recycling Fee” for 2023 shall remain the same at \$70.00 per parcel and shall be collected on the December 2023 tax bill.
4. That the amount of \$19,049,579, be levied and assessed upon the taxable property of the Village of Caledonia in 2023 for the 2024 budget year and that this levy shall be allocated among the General Fund, the Debt Service Fund, and the Capital Projects Fund, as set forth in Exhibit A.
5. That special assessment revenue from the 3 Mile Project, the Maple Park Subdivision Project and the Woodland Pines Subdivision Project shall be deposited in the special assessment account in the Debt Service Fund Budget.
6. That the following amounts be levied and assessed in 2023 for the 2024 budget year upon the taxable property within the appropriate taxing district as follows:
  - a. \$359,478 upon the taxable property within the Caledonia Sewer Utility District.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 14th day of November 2023.

Village of Caledonia

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

Attest \_\_\_\_\_  
Megan O’Brien, Deputy Village Clerk

## **EXHIBIT A**

2024 Proposed Budget, dated October 10, 2023

<https://caledonia-wi.gov/sites/default/files/2023%20Proposed%20Budget%2010.17.22.pdf>

**RESOLUTION NO. 2023-118  
(11/14/2023)**

**A RESOLUTION OF THE VILLAGE OF CALEDONIA APPROVING THE  
AMENDMENT OF THE 2023 BUDGET TO PURCHASE  
ADDITIONAL FURNITURE FOR VILLAGE HALL**

**WHEREAS**, Village Hall was constructed in 2017 and adequately provided office space for staff that was in place at that time. Since 2017, many operational changes have occurred, and additional staff have come on board. The Village has welcomed a Community Development Director, Planner/Zoning Administrator, GIS Technician, and the relocation of the Utility Clerk; and

**WHEREAS**, the Management team worked together to create a viable solution that would minimize the disruption to staff in a manner that is suitable to their job duties. To accommodate additional office space, we will need to repurpose the area located off the greater engineering area, where several filing cabinets are currently located.

**WHEREAS**, the proposed concept creates workstations for the building inspectors in a shared space. The office that was the building inspector's office would now be used for the Planner/Zoning Administrator; and

**WHEREAS**, staff worked with Henricksen, utilizing state furnishings contracts, to design and price a viable solution for the space. This furniture will match the existing furniture in Village Hall and fit in with the existing design; and

**NOW THEREFORE, BE IT RESOLVED THAT**, that the Village Board approve amending the 2023 budget per the fiscal note as shown in **Exhibit B** to procure furniture for Village Hall per quote in **Exhibit A** in the amount of \$16,751.05.

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

**VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Megan O'Brien  
Deputy Village Clerk



## Quote

Quoted To:

**VILLAGE OF CALEDONIA**5043 CHESTER LANE  
RACINE, WI 53402

Account Executive:

**KRISTIN P MATTER**K.MATTER@HENRICKSEN.COM  
262.781.9090

Date: 10/30/2023

**Quote # 23100221**

ENGINEER WKSTNS

Ship To:

**VILLAGE OF CALEDONIA**5043 CHESTER LANE  
RACINE, WI 53402

Project Coordinator:

**SUZANNE SHAW**S.SHAW@HENRICKSEN.COM  
262.373.32063070 Gateway Road  
Brookfield, Wisconsin 53045

MFG	QTY	MODEL	DESCRIPTION	LIST	DIS%	UNIT	EXTENDED
1	1	***	Volume Purchasing Contract - Better than Omnia***	\$0.00	0.00	\$0.00	\$0.00
Group Subtotal:							\$0.00

### ENG STATIONS

MFG	QTY	MODEL	DESCRIPTION	LIST	DIS%	UNIT	EXTENDED
2	AOP	2 P16536TP	Optimize Tckble Pnl 65H x 36W w/out Top Cap	\$828.00	75.00	\$207.00	\$414.00
		\$(A)	GRD A FAB				
		.APN	Appoint				
		924	Platinum				
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
3	AOP	4 P16542TP	Optimize Tckble Pnl 65H x 42W w/out Top Cap	\$919.00	75.00	\$229.75	\$919.00
		\$(A)	GRD A FAB				
		.APN	Appoint				
		924	Platinum				
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
4	AOP	2 P1AOP-TC36	Optimize Painted Top Trim - 36"W	\$44.00	75.00	\$11.00	\$22.00
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
5	AOP	4 P1AOP-TC42	Optimize Painted Top Trim - 42"W	\$46.00	75.00	\$11.50	\$46.00
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
6	AOP	2 P21536G	Optimize Glass Stacker 15H x 36W	\$804.00	75.00	\$201.00	\$402.00
		\$(P1)	P1 Paint Opts				
		.P28	Fossil				
		.C	Clear Glass				

7	AOP	4	P21542G	Optimize Glass Stacker 15H x 42W	\$931.00	75.00	\$232.75	\$931.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
			.C	Clear Glass				
8	AOP	2	P3AOP-ET80	Optimize Panel End Trim - 80"H	\$145.00	75.00	\$36.25	\$72.50
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
9	AOP	2	P3AOP-WM80	Optimize Wall Mount Kit - 80"H	\$320.00	75.00	\$80.00	\$160.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
10	AOP	2	P3CONL80N	80H "L" Connector Post	\$204.00	75.00	\$51.00	\$102.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
11	AOP	2	P3CONSL	"L" Connector Strap	\$23.00	75.00	\$5.75	\$11.50
12	AOP	2	P3CONTT	Optimize Inline Connector Kit	\$106.00	75.00	\$26.50	\$53.00
13	AWS	2	T52448S	Primary 24Dx48W Flat Eg Lam w/Grommets	\$568.00	75.00	\$142.00	\$284.00
			\$(L1STD)	Grd L1 Standard Laminates				
			.PINC	Pinnacle				
			.EH	Fossil				
			.P	Plastic Grommet				
14	AWS	2	T52472S	Primary 24Dx72W Flat Eg Lam w/Grommets	\$791.00	75.00	\$197.75	\$395.50
			\$(L1STD)	Grd L1 Standard Laminates				
			.PINC	Pinnacle				
			.EH	Fossil				
			.P	Plastic Grommet				
15	ATA	2	A6REC3S2LCF	A6 3 Stage 2 Leg Rectangle C Foot	\$2,342.00	76.88	\$541.59	\$1,083.18
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
			.X	Standard Glide				
			.MEM	Memory Preset				
16	AWS	2	CDG	Gussets (1 Pr)	\$187.00	75.00	\$46.75	\$93.50
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
17	AWS	2	CEP1129F	Freestanding 11DX29-1/2H End Pnl Sup	\$268.00	75.00	\$67.00	\$134.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
18	AWS	2	CEP2429F	Freestanding 24DX29-1/2H End Pnl Sup	\$288.00	75.00	\$72.00	\$144.00
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
19	AOR	2	T624FB	Flat Bracket 24D	\$77.00	75.00	\$19.25	\$38.50
20	AWS	2	Z5SC48	36W External Supt Channel for 48W W/S	\$86.00	75.00	\$21.50	\$43.00
21	ALF	2	ELF836NA	Ess Lat 36W 28H 2-12" Drws Arch Pull	\$1,604.00	62.50	\$601.50	\$1,203.00

			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
			.EL	Matte Silver				
			.OMT	omt Core to Ord key Alike				
22	ALF	2	PM119-232A	Essentials Mobile Ped BF 22-1/2Hx22-7/8Dx15W Arch Pull	\$1,025.00	75.00	\$256.25	\$512.50
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
			.EL	Matte Silver				
			.OMT	omt Core to Ord key Alike				
23	AOP	4	OH1548HDA	48W Hinged Door Overhead Arch Pull	\$2,171.00	50.00	\$1,085.50	\$4,342.00
			.YZ	Stride-DNA-Optimize				
			\$(P1)	P1 Paint Opts				
			.P28	Fossil				
			.EL	Matte Silver				
			.OMT	omt 2 Cores To Ord key Alike				
24	HRC	4	TWTH	Horizontal Wall Track	\$131.00	75.00	\$32.75	\$131.00
25	ALF	1	LKFE6SLV	Disco 12/31/23 Lock Core Kit Silver - 6 Cores 2 Keys	\$307.00	75.00	\$76.75	\$76.75
			\$(KEYNUM)	Key Number				
			.SEQ/	Key Number Sequence Start				
			129	Key Number 129				
			.2	2				
26	A44	4	ZWMTB2036	Strd 20Hx36W Wall-Mounted Tackboard	\$979.00	75.00	\$244.75	\$979.00
			\$(A)	GRD A FAB				
			.APN	Appoint				
			924	Platinum				
27	SOI	2	2223.B9.F.A128	Wit Task, Thintex, Highback, Standard Synchro, Height Adj /	\$845.00	50.00	\$422.50	\$845.00
			E3	Seat Depth Adjustment Upgrade				
			FC1	Black				
			Z1	Black				
			~	Black Arm				
			B0	Standard Black Base				
			S0	Standard Cylinder				
			C16	Standard Carpet Casters				
			TX1	Fabric Back				
			MC20	Onyx				
			FABRIC	Fabric Grade Selections				
			~	No Selection				
			FG2	Fabric Grade 2				
			POP	Pop Standard Color Selection				
			NAVY	Pop Navy				
			KD	Knocked Down				
28	SOI	4	2221FT1MB.USAR1W	Wit, Side, 4-leg, Mesh Back, Upholstered Seat, Fixed Arms	\$551.00	50.00	\$275.50	\$1,102.00
			FC2	Silver Frame				
			CS5	Carpet Casters				
			MC20	Onyx				
			FABRIC	Fabric Grade Selections				
			~	No Selection				

FG2                      Fabric Grade 2  
POP                     Pop Standard Color Selection  
NAVY                    Pop Navy  
~                         Std Packaging

**Group Subtotal:                      \$14,539.93**

**ENG STATIONS**

#	MFG	QTY	MODEL	DESCRIPTION	LIST	DIS%	UNIT	EXTENDED
29	ATA	2	AF5RS7230D	72Wx30D Rect Lam Flat Edge Single Surface	\$997.00	76.88	\$230.56	\$461.12
			\$(L1STD)	Grd L1 Standard Laminates				
			.PINC	Pinnacle				
			.EH	Fossil				
			.GC	Center Grommet				
			P	Plastic Grommet				

**Group Subtotal:                      \$461.12**

#	MFG	QTY	MODEL	DESCRIPTION	LIST	DIS%	UNIT	EXTENDED
30	FRT	1	FREIGHT	FREIGHT	\$0.00	-25.00	\$0.00	\$0.00
31		1	INSTALL	INSTALLATION	\$0.00	0.00	\$1,750.00	\$1,750.00

**Group Subtotal:                      \$1,750.00**

**Total:                                  \$16,751.05**

50% Down Payment Required Upon Order Placement

We appreciate the opportunity to be of service to your organization. Respectfully submitted by Henricksen.

Please sign below accepting Terms & Conditions authorizing Henricksen to proceed with order placement.

Signature:\_\_\_\_\_ Organization:\_\_\_\_\_ Date:\_\_\_\_\_

## VILLAGE OF CALEDONIA

FISCAL NOTE: BUDGET MODIFICATION FOR THE OFFICE SPACE REMODEL OF THE CURRENT ENGINEERING FILE STORAGE AREA  
TO BE UTILIZED AS OFFICE CUBICLES

FISCAL YEAR: **2023**

								REMAINING
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	BUDGET BALANCE	
DEPARTMENT: ENGINEERING								
SALARIES	100-42-50100	\$ 122,279	\$ 95,401	\$ 26,878	\$ (6,755)	\$ 115,524	\$ 20,123	
PART-TIME SALARIES	100-42-50110	\$ 10,000	\$ -	\$ 10,000	\$ (10,000)	\$ -	\$ -	
CAPITAL PROJECTS; EQUIPMENT	400-11-65030	\$ -	\$ -	\$ -	\$ 16,755	\$ 16,755	\$ 16,755	
		\$ 132,279	\$ 95,401	\$ 36,878	\$ -	\$ 132,279	\$ 36,878	

**RESOLUTION NO. 2023-119**

**A RESOLUTION OF THE VILLAGE BOARD APPROVING THE USE OF RECYCLING FUND BALANCE FOR THE PURCHASE OF A BRUSH CHIPPER FOR THE PUBLIC WORKS HIGHWAY DIVISION NOT TO EXCEED \$95,000.**

**WHEREAS**, the Recycling Fund is utilized by the Public Works Department for brush mulching at the yard waste site and for tree maintenance around the Village and the current Vermeer Brush Chipper from 2006 that the Village Public Works Department uses has served its useful life; and

**WHEREAS**, there is a Recycling Fund balance in excess of \$200,000; and

**WHEREAS**, Village Staff has obtained 3 quotes from different manufacturers of brush chippers and recommends the purchase of the Vermeer Brush Chipper utilizing the Recycling Fund balance as broken down on the Village Engineer's Memo dated October 17, 2023 and included herein as **Exhibit A**; and

**WHEREAS**, on October 24, 2023, the Committee of the Whole discussed and recommended approval to the Village Board for use of Recycling Fund balance to purchase the Vermeer Brush Chipper; and

**NOW THEREFORE, BE IT RESOLVED THAT**, that the Village Board will approve the use of Recycling Fund balance for purchase of a Vermeer Brush Chipper, not to exceed \$95,000, based on the Village Engineers recommendation included in **Exhibit A**.

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

**VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Megan O'Brien  
Deputy Village Clerk

VILLAGE OF CALEDONIA

FISCAL NOTE: AUTHORIZING THE VILLAGE OF CALEDONIA TO PURCHASE A BRUSH CHIPPER THROUGH THE USE OF  
TRANSFER OF FUNDS FROM THE RECYCLING FUND BALANCE

FISCAL YEAR: **2023**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
<b>DEPARTMENT: HIGHWAY/PUBLIC WORKS</b>							
Recycling Fund: Fund Balance							
Unassigned	241-34300-000	\$ (235,703)	\$ -	\$ (235,703)	\$ 95,000	\$ (140,703)	\$ (140,703)
General Fund: Transfer to							
Capital Projects	100-00-66300	\$ -	\$ -	\$ -	\$ (95,000)	\$ (95,000)	\$ (95,000)
Capital Projects Fund: Fund							
Balance Applied	400-00-49300	\$ (101,965)	\$ -	\$ (101,965)	\$ (95,000)	\$ (196,965)	\$ (196,965)
Capital Projects Fund:							
Equipment	400-41-65030	\$ -	\$ -	\$ -	\$ 95,000	\$ 95,000	\$ 95,000
		\$ (337,668)	\$ -	\$ (337,668)	\$ -	\$ (337,668)	\$ (337,668)

The budgeted modification is transferring \$95,000 from Recycling Fund Balance to cover the purchase of a Vermeer Brush Chipper.

# MEMORANDUM

Date: October 17, 2023

To: Committee of the Whole – Finance & Public Works

From: Ryan Schmidt, P.E.  
Village Engineer

Re: **Purchase of Brush Chipper**

---

## BACKGROUND INFORMATION

The Public Works Highway Division utilizes a brush chipper for tree and brush mulching purposes throughout the year. The brush chipper is a standard “tool in the tool-box” that all public works departments utilize. The brush chipper can work in tandem with the tub grinding equipment that is contracted out for large scale yard waste mulching in addition to the standard tree maintenance that our crews perform. The Highway Division currently has a 2006 Vermeer chipper that needs repairs and is due for an upgrade. The radiator has been replaced and salt damage to the body is always needed due to the high usage in winter months. There is a recycling fund balance over \$200,000 that would allow the DPW to replace the current Vermeer chipper if authorized.

Staff has acquired quotes from 3 different dealers of the equipment per our procurement policy:

- Vermeer - \$94,550 (less trade in value estimated at \$8,000 or auction value)
- Morbark - \$106,685 (less auction value)
- Bandit - \$82,955.60 (less auction value)

Vermeer is located in Butler, WI; Morbark is in Waukesha and Bandit has a dealer in Janesville. Staff has no experience or knowledge regarding Bandit or Morbark equipment. In addition, with Morbark being in Janesville, it may make maintenance and support more difficult. Vermeer is the brand of chipper that our crews are comfortable with and is also the preferred choice in most neighboring communities as well. The quoted Vermeer includes a winch to reduce stress and strain on staff when handling large items and comes with SmartFeed system that can monitor the engine speed to stop or reverse the feed if needed in addition to the standard safety features. Public Works Staff has reviewed the quotes and the equipment specifications and recommends approval of the purchase of the Vermeer Brush Chipper utilizing the recycling fund balance not to exceed the quoted price. This would leave over \$100,000 in the fund balance for any other purposes required by the Village.

## RECOMMENDATION

**Move to recommend approval for the use of recycling fund balance to purchase a Vermeer Brush Chipper for the Public Works Highway Division not to exceed \$95,000.**

**RESOLUTION NO. 2023-120**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CALEDONIA  
HIGHWAY DEPARTMENT LOCAL 704 FOR 2024**

**WHEREAS**, the Village of Caledonia has reached a tentative agreement with Caledonia Highway Department Local 704; and

**WHEREAS**, local 704 has ratified this agreement and there is a need for the Village to ratify said agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the tentative agreement with Caledonia Highway Department Local 704 for 2024 as set forth in Exhibit A which is attached hereto and incorporated herein is authorized approved and ratified.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Caledonia Village Board that the Village President and Village Clerk are authorized to execute this contract to implement this resolution.

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

VILLAGE OF CALEDONIA

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

Attest: \_\_\_\_\_  
Megan O'Brien, Deputy Village Clerk

***AGREEMENT***

**Between**

**THE VILLAGE OF CALEDONIA**

**-and the-**

**CALEDONIA HIGHWAY DEPARTMENT  
LOCAL 704**

**OF THE**

**LABOR ASSOCIATION OF WISCONSIN, INC.**

January 1, 2024- December 31, 2024

## **ARTICLE I- RECOGNITION CLAUSE**

This Agreement is entered into by and between the Village of Caledonia, hereinafter referred to as the "Village", or "Employer", and the Village of Caledonia Highway Department Employees Association, hereinafter referred to as the "Association". The Village recognizes the Association as the sole and exclusive bargaining agent for all regular part-time and regular full-time employees of the Highway Department.

## **ARTICLE II- WAGES**

Effective January 1, 2024, Full Time Employees Across the Board with Caledonia shall receive an increase in total wages applied as a 3.5% increase as follows:

<i><b>Full-Time Employees</b></i>	<i><b>2023</b></i>	<i><b>1-1-2024 (ACB )</b></i>
<i>Start (base rate)</i>	<i>23.02/hr.</i>	<i>23.83/hr.</i>
<i>After 1 year</i>	<i>26.48/hr.</i>	<i>27.41/hr.</i>
<i>After 2 years</i>	<i>28.74/hr.</i>	<i>29.75/hr.</i>
<i>After 3 years</i>	<i>31.69/hr.</i>	<i>32.80/hr.</i>

## **ARTICLE III- DURATION**

This agreement shall become effective when signed and shall remain in full force and effect January 1, 2024 through December 31, 2024.

**VILLAGE OF CALEDONIA**

**LABOR ASSOCIATION OF  
WISCONSIN**

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

By: \_\_\_\_\_

**RESOLUTION NO. 2023-121**

**RESOLUTION OF THE VILLAGE BOARD AUTHORIZING THE VILLAGE TO  
ENTER INTO A SPECIAL COUNSEL ENGAGEMENT AGREEMENT WITH THE  
LAW FIRM OF TERRY & NUDO, LLC**

**WHEREAS**, the Village Board, on or around November 7th, 2022, was advised that staff intended to proceed with filing a raze order in Racine County Circuit Court for the property located at 6121 HWY 31, in the Village of Caledonia, Racine County, Wisconsin.

**WHEREAS**, it has been recommended that the Village retain special litigation counsel to represent the Village in pursuit of the raze order;

**NOW THEREFORE BE IT RESOLVED**, that the law firm of Terry & Nudo, LLC is confirmed as Special Counsel to represent the Village of Caledonia in this matter and that the engagement agreement attached hereto as **Exhibit A** (the "Engagement Agreement") is hereby approved;

**BE IT FURTHER RESOLVED THAT** the Village President and Village Clerk are authorized to execute the Engagement Agreement and that the Village Administrator and Village Attorney are authorized to assist in the matter as necessary in furtherance of the Board's directives.

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

**VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Megan O'Brien,  
Deputy Village Clerk



November 1, 2023

**VIA E-MAIL ONLY ([esekes@peglawfirm.com](mailto:esekes@peglawfirm.com))**

Village of Caledonia  
c/o Village Board  
5043 Chester Lane  
Racine, WI 53402

Re: Property Nuisance Matter - 6121 Highway 31, Village of Caledonia

Dear Village Board:

I write in regard to the above matter. Thank you for selecting Terry & Nudo, LLC to represent you as we are humbled to be allowed to serve you. Our office strives to deliver high quality, cost-effective legal services and will always work in your best interest, subject to our duties of professional responsibilities. Please do not hesitate to contact us if you have any questions or concerns.

1. Identification of Clients. Our clients will be identified as the Village of Caledonia, Village Board (hereinafter the "Clients"). Any reference in this correspondence to you or the clients will refer to the Village of Caledonia, Village Board.

2. Scope of Engagement. This engagement letter (the "Agreement") confirms the terms of our representation. As we discussed, the scope of our engagement on behalf of you as our clients, will, in general, be to represent you (collectively) in a property nuisance matter at 6121 Highway 31, Village of Caledonia, owner Kim LaPoint. Such representation may include the prosecution of a nuisance and/or raze order in Racine County Circuit Court.

3. Staffing. I will be the responsible attorney for this file. I will keep you informed of my offices progress and we will utilize our best efforts to respond to you as promptly as possible. In return, we request that you keep us informed of any developments that may affect our work as soon as you become aware of them and to be available when we need to consult with you or any other professionals or employees whom you designate to us as individuals who are providing you with additional assistance or advice on this matter.

4. Conflicts of Interest. We have checked our records and confirm that there is not a conflict of interest that prevents us from working on these matters based upon the information you have provided to us at this time.

5. Fees and Billing. The fees and costs for our engagement are not predictable at this point. Therefore, we cannot promise what fees or expenses will be necessary to resolve or complete our work. The payment of our firm's fees and costs are not contingent upon any specific outcome. The payment terms of our representation are as follows:

A. It has been agreed that you will compensate us for services, subject to the professional responsibility rules governing our practice, based upon the time devoted to your matter at the hourly rates charged by members of our firm. The agreed upon hourly rate is \$200.00 per hour.

B. We will bill you for support services, such as photocopy, messenger and delivery service, recording and filing fees.

C. We may ask you to pay directly invoices which we receive from third parties (such as witness fees, deposition fees, etc.) that bill us during our representation.

D. Statements are normally sent each month and reflect the services and expenses incurred to date. Payment shall be due promptly upon receipt. In addition, subject to our rules of professional responsibility, you agree that we may also cease performing services until satisfactory arrangements have been made for payments of amounts outstanding in excess of 45 days and the payment of future amounts.

6. Costs and Out of Pocket Expenses. The Client agrees to advance and pay to the Attorneys sufficient sums to pay all filing fees, court costs and all other necessary expenses in order to properly investigate, prepare and prosecute the claims, whether damages are recovered or not. No settlement shall be binding without the Client's consent. The Attorneys shall have a lien for their services and for their expenses incurred on behalf of the Client upon the proceeds paid in the Client's claims.

7. Termination of Representation.

A. Either of us may terminate this agreement at any time for any reason by written notice. Our firm is subject to applicable rules of professional conduct when terminating a client engagement. If we terminate the engagement, our firm will take all reasonable and practical steps to protect your interests. We will provide new counsel with any papers you have given us.

B. Unless previously terminated, our representation will end when we send our final statement of account. After the representation ends, there may be changes in laws or regulations that might affect your future rights and responsibilities. However, our firm does not have an obligation to continue to advise you about future legal developments, unless you engage us to do so.

8. Disposition of Files and Records. Following termination of our representation, any otherwise non-public information you have supplied to us which is retained by us will be kept confidential in accordance with applicable rules of professional conduct. This storage will be in a confidential and secured electronic format. At your request, electronically saved or produced documents will be returned to you promptly upon receipt of payment for outstanding fees and costs, unless applicable rules of professional responsibility require an earlier return. Our own files, including lawyer work product, pertaining to the representation will be retained by our firm. These firm files include, for example, firm administrative records, time and expense reports, personnel and staffing materials, credit card accounting records and internal lawyer's work product such as drafts, notes, internal memoranda and legal and factual research prepared by or for the internal use of lawyers. We reserve the right to destroy or otherwise dispose of any such documents or other materials retained by us any time after seven (7) years after termination of the engagement unless you request otherwise.

9. Opinions; Results. Either at the beginning or during representation, we might express opinions or beliefs concerning our representation and the results that might be anticipated. Any such statement made by us is an expression of opinion only and is not a promise or guaranty of results.

Please confirm your approval of this engagement agreement by signing and returning the enclosed duplicate copy in the envelope provided. If you have any questions or if this agreement does not accurately set forth our arrangement, please call me.

Sincerely,

**TERRY & NUDO, LLC**



Todd A. Ferry

TAT/psw

Agreed and accepted this \_\_\_\_\_ day of November, 2023.

VILLAGE OF CALEDONIA

By: \_\_\_\_\_

**RESOLUTION NO. 2023-122**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA  
TO ENTER INTO A VOLUNTARY SEPARATION AGREEMENT, WAIVER AND RELEASE  
WITH JOSLYN HOFFERT**

**WHEREAS**, Joslyn Hoeffert has been employed by the Village as the Village Clerk and wishes to voluntarily separate from the Village;

**WHEREAS**, the Village, and Joslyn Hoeffert desire, through an agreement, to resolve any claims between the parties related to Ms. Hoeffert's employment with the Village and to finalize separation from employment with the Village through the terms of this agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that in consideration of the mutual promises contained in the Agreement as set forth in **Exhibit A**, which is attached hereto and incorporated herein, said Agreement is hereby authorized and approved and the Village President and Village Administrator are authorized to execute said agreement and Village staff is authorized to take all actions necessary to comply with such agreement.

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

**VILLAGE OF CALEDONIA**

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

Attest: \_\_\_\_\_  
Megan O'Brien, Deputy Village Clerk