

**Village Board Meeting  
March 14, 2023**

**1 - Order**

President Dobbs called the Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

**2 - Pledge of Allegiance**

**3 - Roll Call**

Board: President Dobbs, Trustee Stillman, Trustee Weatherston, Trustee Martin, Trustee McManus, Trustee Folk, and Trustee Wishau.

Absent: None.

Staff: Also present were Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, and Administrator Kathy Kasper. Attorney Elaine Ekes was also present.

**4 – Communications and Announcements**

**4A – Youth Development and Care Center Status Update**

Presenter: Jonathan Delagrave, Racine County Executive

- Design and construction timeline presented
- Construction starts in June 2023
- Substantial completion and occupancy projected for September 2024
- 3D rendering of the building exterior presented
- Interior presentation to follow in the future

**5 – Approval of Minutes**

Village Board – February 28, 2023

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

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

None.

**7 – Committee Reports**

**7A - (Approval of A/P checks)**

Village – \$1,916,042.82

US Bank – \$32,105.76

Motion by Trustee Wishau to approve the A/P checks as presented for \$1,916,042.82. Seconded by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wishau to approve the US Bank list as presented for \$32,105.76. Seconded by Trustee Martin. Motion carried unanimously.

## **8 – Ordinances and Resolutions**

### **8A – Ordinance 2023-02 – An Ordinance To Amend The Planned Unit Development Conditions And Restrictions Adopted In Ordinance No. 2020-19 For The Parcels Located At 5915, 5919 & 5945 Erie Street, Village Of Caledonia, Racine County, WI; CCM-Caledonia LLC, Owner (Planning Commission: 02/27/2023, Motion carried 7/0).**

Motion by Trustee Martin to approve Ordinance 2023-02 – An Ordinance To Amend The Planned Unit Development Conditions And Restrictions Adopted In Ordinance No. 2020-19 For The Parcels Located At 5915, 5919 & 5945 Erie Street, Village Of Caledonia, Racine County, WI; CCM-Caledonia LLC, Owner. Seconded by Trustee Weatherston. Motion carried unanimously.

### **8B – Resolution 2023-17 – Resolution Authorizing The Village Of Caledonia To Execute A Distribution Easement With The Wisconsin Electric Power Company For Electrical Service To The Public Safety Building – 5045 Chester Lane (Village Board Only).**

Motion by Trustee Weatherston to approve Resolution 2023-17 – Resolution Authorizing The Village Of Caledonia To Execute A Distribution Easement With The Wisconsin Electric Power Company For Electrical Service To The Public Safety Building – 5045 Chester Lane subject to Legal review. Seconded by Trustee Folk. Motion carried unanimously.

### **8C – Resolution 2023-18 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct ±1,800 Square Foot Bathhouse And 76 Campsites On The Northern Portion Of Property Located 8425 STH 38, Village Of Caledonia, Scott Bender, Applicant, Bear Country Holdings LLC, Owner (Parcel ID No. 104-04-22-04-017-000) (Planning Commission: 02/27/2023, Motion carried 7/0).**

Motion by Trustee Stillman to approve Resolution 2023-18 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct ±1,800 Square Foot Bathhouse And 76 Campsites On The Northern Portion Of Property Located 8425 STH 38, Village Of Caledonia, Scott Bender, Applicant, Bear Country Holdings LLC, Owner (Parcel ID No. 104-04-22-04-017-000). Seconded by Trustee Weatherston. Motion carried unanimously.

## **9 – New Business**

### **9A - REAL Racine**

The Board discussed the restructuring of Real Racine and the use of room tax dollars. Contract must be in place before Village of Caledonia representation can be appointed to Real Racine. Trustee Martin was identified as a potential representative for that seat. The Board will consider a short-term contract at a future meeting.

### **9B – Cops Grant**

Chief Botsch shared that a grant application has been submitted over the last two years with the goal of funding additional officers for his force. Despite the previous applications being unsuccessful, Chief Botsch expressed his desire to reapply for the grant to add two more officers to his team. He further explained the connection between the grant and the current referendum and how the grant would impact its funding.

Motion by Trustee Folk to authorize the Police Chief to apply for the Cops Grant. Seconded by Trustee Weatherston. Motion carried unanimously.

**9C – Zoning Hub**

Wagner gave an update on the recently launched Zoning Hub software, which is now accessible on the Village's website. He explained the different functionalities of the software and emphasized its value for users in various roles. Wagner highlighted that the software is a valuable resource for accessing zoning information and will serve as a useful tool.

**10 – Report from Village Administrator**

- Update on Water's Edge project.
- Cornerstone progress.
- Interest in South Hills property.
- A bi-county meeting is scheduled for this coming Saturday.
- Progress made on Caledonia, WI, recognized on zip codes project.

**11 – Adjournment**

Motion by Trustee Weatherston to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Meeting adjourned at 6:39 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk