

**Village Board Meeting  
March 28, 2023**

**1 - Order**

Trustee Wishau 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: Trustee Weatherston, Trustee Stillman, Trustee Martin, Trustee McManus, Trustee Folk, and Trustee Wishau.

Absent: President Dobbs was excused.

Staff: Also present were Public Services Director Anthony Bunkelamn, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Deputy Police Chief Shawn Engleman, Fire Chief Jeff Henningfeld, and Administrator Kathy Kasper. Attorney Elaine Ekes was also present.

**4 – Communications and Announcements**

**5 – Approval of Minutes**

Village Board – March 14, 2023

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

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

None.

**7 – Committee Reports**

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

Village – \$1,300,620.16

Motion by Trustee Martin to approve the A/P checks as presented for \$1,300,620.16. Seconded by Trustee Weatherston. Motion carried unanimously.

**8 – Ordinances and Resolutions**

**8A – Resolution 2023-19 – Resolution Authorizing The Payment To Liberty Mutual For Auto Loss Claim Involving The Caledonia Fire Department**

Motion by Trustee Weatherston to approve Resolution 2023-19 – Resolution Authorizing The Payment To Liberty Mutual For Auto Loss Claim Involving The Caledonia Fire Department. Seconded by Trustee Martin. Motion carried unanimously.

**8B – Resolution 2023-20 – Resolution Of The Village Board Of The Village Of Caledonia Approving An Amended Development Agreement For The Probio Development**

Motion by Trustee Martin to approve Resolution 2023-20 – Resolution Of The Village Board Of The Village Of Caledonia Approving An Amended Development Agreement For The Probio Development. Seconded by Trustee Stillman. Motion carried unanimously.

**8C – Resolution 2023-21 – A Resolution Of The Village Board Of The Village Of Caledonia Approving The Installation Of A Retaining Wall With A Fence In An Existing 15' Drainage Easement In Lot 93 Of The Auburn Hills Subdivision**

Motion by Trustee Martin to approve Resolution 2023-21 – A Resolution Of The Village Board Of The Village Of Caledonia Approving The Installation Of A Retaining Wall With A Fence In An Existing 15' Drainage Easement In Lot 93 Of The Auburn Hills Subdivision. Seconded by Trustee Folk. Motion carried unanimously.

**8D – Resolution 2023-22 – A Resolution Of The Board Of Trustees Of The Village Of Caledonia Approving A Park Use Agreement For Caledonia Baseball/Softball League, Inc. For Use Of The Crawford Park**

Motion by Trustee Weatherston to approve Resolution 2023-22 – A Resolution Of The Board Of Trustees Of The Village Of Caledonia Approving A Park Use Agreement For Caledonia Baseball/Softball League, Inc. For Use Of The Crawford Park. Seconded by Trustee McManus. Motion carried unanimously.

**8E – Resolution 2023-23 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Real Racine For Tourism Services**

Motion by Trustee Weatherston to approve Resolution 2023-23 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Real Racine For Tourism. Seconded by Trustee Stillman. Motion carried unanimously.

**8F – Resolution 2023-25 – Resolution Authorizing The Village Of Caledonia To Execute The Partial Release Of The Wispark Development Agreement For Lot 3 In Deback Farms Business Park For Individual Site Development In Tax Incremental District No. 4**

Motion by Trustee McManus to approve Resolution 2023-25 – Resolution Authorizing The Village Of Caledonia To Execute The Partial Release Of The Wispark Development Agreement For Lot 3 In Deback Farms Business Park For Individual Site Development In Tax Incremental District No. 4 subject to final approval as formed by the Village Administrator and Village Attorney. Seconded by Trustee Folk. Motion carried unanimously.

**9 – New Business**

**10 – Report from Village Administrator**

- Election Day: Tuesday, April 4th.
- Final Listening Session for Public Safety Referendum: Wednesday, March 29th at 6 PM at the Village Hall. A Zoom component will be available for those who cannot attend in-person.

**11 – Closed Session Items**

**11A. The Village Board may take up a motion to go into CLOSED SESSION pursuant to Sec. 19.85(1)(g), Wis. Stat., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: specifically to discuss the Litigation in Racine County Case Number 2022CV000520 Mark Gracyalny, Four Mile**

**Road, LLC, Mark and Debra Hammond, Thomas Michels and Shirley Mozejewski vs. Village of Caledonia and Caledonia Sewer and Water Utility District AND Pursuant Sec. 19.85(1)(e), Wis. Stat., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: specifically, to discuss potential infill residential developments AND Cooperative Boundary Agreement between the Village of Caledonia and the Village of Raymond.**

Motion by Trustee Weatherston to go into Closed Session. Seconded by Trustee Stillman.

Trustee Weatherston – aye

Trustee Wishau – aye

Trustee McManus – aye

Trustee Martin – aye

Trustee Stillman – aye

Trustee Folk – aye

Motion carried, unanimously.

**11B. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.**

Motion by Trustee Weatherston to go into Open Session. Seconded by Trustee Stillman. Motion carried unanimously.

**11C. Resolution 2023-24 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Village To Enter Into A Settlement Agreement In Racine County Case No. 2022-CV-520, Mark Gracyalny, Four Mile Road, LLC, Mark And Debra Hammond, Thomas Michels And Shirley Mozejewski V. Village Of Caledonia And Caledonia Sewer And Water Utility District**

Motion by Trustee Martin to approve Resolution 2023-05 - Resolution of the Village Board of the Village of Caledonia authorizing the Village to enter into a settlement agreement in Racine County Case No. 2022-CV-520 Mark Gracyalny, Four Mile Road, LLC, Mark and Debra Hammond, Thomas Michels and Shirley Mozejewski vs. Village of Caledonia and Caledonia Sewer and Water Utility District. Seconded by Trustee McManus. Motion carried unanimously.

Trustee Martin directed staff to review and revise the Ordinance to correspond with this settlement and to apply the same standard to the remaining residences on 4 Mile Road.

## **12 – Adjournment**

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

Meeting adjourned at 7:23 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk