

**Village Board Meeting
April 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 Martin, Trustee McManus, Trustee Hammes, and Trustee Wishau.

Absent: Trustee Stillman was excused.

Staff: Also present were Public Services Director Anthony Bunkelman, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Finance Director Wayne Krueger, Village Attorney/HR Manager Tyler Helsel, and Village Administrator Kathy Kasper.

4 – Communications and Announcements

Clerk Hoeffert presented a PowerPoint presentation regarding Robert's Rules of Order.

5 – Approval of Minutes

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

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

David Haertle, 1605 Secretariat Lane, expressed concerns about the quality of roads in his subdivision. Mr. Haertle highlighted that the roads were only one year old and shared his experience working with the Village. He also presented pictures to substantiate his concerns.

7 – Committee Reports

7A - (Approval of A/P checks)

Village – \$1,463,641.07

Motion by Trustee Wishau to approve the A/P checks as presented for \$1,463,641.07. Seconded by Trustee Martin. Motion carried, unanimously.

7B - Legislative & Licensing**1. Approval of Amended Class B Combo Liquor License/Bear Country, INC (Jellystone Park)/Trade Name – Bear Paw Beach – 10006 7 Mile Road/Theresa Isaacson, Agent**

Motion by Trustee Martin to approve the Amended Class B Combo Liquor License/Bear Country, INC (Jellystone Park)/Trade Name – Bear Paw Beach – 10006 7 Mile Road/Theresa Isaacson, Agent. Seconded by Trustee Wishau. Motion carried, unanimously.

8 – Ordinances and Resolutions**8A – Ordinance 2023-06 – An Ordinance To Amend Chapter 2 Of Title 3 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Related To Special Assessments (Legislative & Licensing Committee: 04/04/2023, Motion carried, 2/0)**

Motion by Trustee Martin to layover to Legislative and Licensing Committee to further review Ordinance 2023-06 – An Ordinance To Amend Chapter 2 Of Title 3 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin Related To Special Assessments (Legislative & Licensing Committee: 04/04/2023, Motion carried, 2/0). Seconded by Trustee Wishau. Motion carried, unanimously.

8B – Resolution 2023-39 – Resolution Authorizing The Payment To Ryan Anderson Auto Loss Claim Involving The Caledonia Police Department (Finance Committee: 04/04/2023, Motion carried 2/0)

Motion by Trustee Wishau to approve Resolution 2023-39 – Resolution Authorizing The Payment To Ryan Anderson Auto Loss Claim Involving The Caledonia Police Department (Finance Committee: 04/04/2023, Motion carried 2/0). Seconded by Trustee Pierce. Motion carried, unanimously.

8C – Resolution 2023-40 – A Resolution Of The Village Of Caledonia Approving A Waiver Of Title 15-1-6 (F) (4) Of The Village Code Of Ordinances To Issue Permits For The Construction Of A Home At 3738 Buckley Road (Public Works Committee: 04/11/2023, Motion carried, 2/0)

Motion by Trustee McManus to approve Resolution 2023-40 – A Resolution Of The Village Of Caledonia Approving A Waiver Of Title 15-1-6 (F) (4) Of The Village Code Of Ordinances To Issue Permits For The Construction Of A Home At 3738 Buckley Road (Public Works Committee: 04/11/2023, Motion carried, 2/0). Seconded by Trustee Wishau. Motion carried, unanimously.

8D – Resolution 2023-41 – A Resolution Of The Village Of Caledonia Approving The Use Of Contingency Funds From The Public Safety Facility Project For Grading, Restoration, And Installation Of Pedestrian Trails Contiguous To The Village Campus (Village Board Only)

Motion by Trustee McManus to approve Resolution 2023-41 – A Resolution Of The Village Of Caledonia Approving The Use Of Contingency Funds From The Public Safety

Facility Project For Grading, Restoration, And Installation Of Pedestrian Trails Contiguous To The Village Campus (Village Board Only). Seconded by Trustee Martin.

Trustee McManus raised a question regarding the allocation of funds. Kasper responded.

Motion carried, unanimously.

9 – New Business

- A. Future of the Ad Hoc Committee
 - a. Motion by Trustee Martin to refer the future of the ad hoc committee to the Legislative & Licensing Committee for review of the Ordinances and Resolutions that created it with the intent to send the former activities to Personnel. Seconded by Trustee Pierce. Motion carried, unanimously.
 - B. Structure of Parks and Recreation Advisory Committee
 - a. This was not discussed – no recommendations.
 - C. Structure of Utility District
 - a. Motion by Trustee Martin to review the structure of the utility district to reduce the number of members to five. Seconded by Trustee Pierce. Motion carried, unanimously.
 - D. Committee and Commission Assignments
 - a. Finance Committee – Trustee Wishau, Chair; Trustee Martin
 - b. Legislative and Licensing Committee – Trustee Martin, Chair; Trustee Pierce; Trustee Hammes
 - c. Personnel Committee – Trustee Stillman, Chair; Trustee Weatherston
 - d. Public Works Committee – Trustee Stillman, Chair; Trustee Hammes
 - E. Appointment(s) to the Utility District Commission
 - a. Liaison – Trustee Wishau
 - b. Applicant(s) - Howard Stacey; (1 Vacancy Remaining)
 - F. Appointment to the Police & Fire Commission
 - a. Applicant - Mark Lendvay
 - G. Appointment(s) to the Parks and Recreation Advisory Committee
 - a. Applicant(s) - Christen De Jong; Tom Dovorany; (1 Vacancy Remaining)
 - H. Appointment(s) to the Plan Commission
 - a. Liaison – Trustee Pierce
 - b. Planning Commission appointments will be held over until May 9th, with a deadline for applications set for Friday, April 28th, 2023.
 - I. Appointment(s) to the Board of Appeals
 - a. Applicant(s) - Rosanne Kuemmel; Richard Mielke
 - J. Appointment to the Sexual Offenders Appeal Board
 - a. Applicant(s) - John Barnes; (1 Alternate Vacancy Remaining)
 - K. Appointment to the Board of Review
 - a. Applicant(s) - Sam Christensen; Richard Mielke
 - L. Appointment of Weed Commissioner
 - a. Applicant(s) - Joyce Brainard
- President Weatherston requested unanimous consent for the appointments. As there were no objections, the Motion carried, unanimously.

10 – Report from Village Administrator

- The Board Members were reminded of the Invitation to a Fire Opps training 101 scheduled in Madison on May 24th. The attendees were requested to notify either the Administrator or the Clerk so that a notice of quorum could be posted.
- The Board Members were also reminded of the RCEDC annual meeting scheduled for May 4th. The attendees were requested to notify either the Administrator or the Clerk to sign up for the event within the following days. A small fee is required to attend, but it is a worthwhile event.
- CSW would be coming in for additional expansion in TID 4.
- A proposal for the rezone and reuse plan for the old KMART building was presented at the previous night's Plan Commission meeting.
- The Board was informed that the Administrator would be unavailable for the next few weeks until after May 12th.

11 – Adjournment

Motion by Trustee Wishau to adjourn. Seconded by Trustee Martin. Motion carried, unanimously.

Meeting adjourned at 6:33 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk