

**Village Board Meeting
May 9, 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 Stillman.

Absent: Trustee Wishau 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, and Village Attorney/HR Manager Tyler Helsel. Village Attorney Elaine Ekes was also present.

4 – Communications and Announcements

4A. Fire Department Award Ceremony

The Village Board recognized the outstanding contributions of several individuals from the fire department. Lt. Andrew Pritzl, FF Seth Felker, FF Ryan Bissonnette, FF Jason Pankoff, FF Matthew Wargolet, and FF Peter Feest were honored for their exceptional efforts that went above and beyond the call of duty in responding to separate off-duty incidents.

Trustee McManus expressed her pride in honoring these fire department members, highlighting their significant impact on the community. She shared details of a recent incident involving Pastor Chris from Prince of Peace, emphasizing the symptoms of a heart attack he experienced. The congregation, worried for his well-being, promptly called 911. McManus noted that the survival rate for the type of heart attack he had known as a "widow maker" is only 12%. It was truly remarkable that he survived, and thanks to Caledonia's Firefighter's swift actions, the pastor recovered and was able to deliver the Christmas sermon. McManus also provided an overview of the subsequent care that was provided.

Following the overview, the Village presented certificates to the six firefighters being honored, recognizing their exceptional service. The certificates were personally handed to them by Pastor Chris, showing his gratitude and appreciation.

Chief Henningfeld then took the opportunity to welcome everyone present and acknowledge the firefighters for going above and beyond the call of duty. Their selfless actions exemplified the true spirit of being a Caledonia Firefighter. He praised their dedication and mentioned additional instances where they had demonstrated their commitment to serving the community. The Chief expressed the department's good fortune in having such outstanding individuals on their team.

Firefighter Pete Feest was also presented with a plaque, a merit award, and a letter of accommodation for his positive contributions to the fire service, particularly highlighting his actions on August 27, 2022.

Similarly, Firefighter Andy Pritzl received a plaque, an individual merit award, and a letter of accommodation in recognition of his professionalism and dedication on September 22, 2022.

A five-minute recess was then taken to capture a photograph commemorating the occasion.

5 – Approval of Minutes

Village Board – April 24, 2023

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

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

7 – Committee Reports

To streamline the Finance item and ensure accurate numbers, the board members decided to temporarily deviate from the usual order of items. This adjustment was made to prioritize appropriately organizing the AP Checks and US Bank List figures.

7B – Public Works

1. Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry (Public Works Committee: 05/01/2023, Motion carried, 2/0)

Staff from Payne and Dolan were present.

Motion by Trustee Stillman to approve Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry (Public Works Committee: 05/01/2023, Motion carried, 2/0). Seconded by Trustee Pierce.

Trustee McManus raised a question regarding resolving a citizen complaint regarding the quarry. Trustee Hammes confirmed that he had also engaged in a discussion with the concerned citizen and assured the Board that appropriate measures would be taken in collaboration with the quarry to address these complaints.

Motion carried, unanimously.

7A - (Approval of A/P checks)

Village – \$2,016,816.83

US Bank – \$31,249.67

Motion by Trustee Martin to approve the A/P checks as presented for \$2,016,816.83.
Seconded by Trustee. McManus. Motion carried, unanimously.

Motion by Trustee Martin to approve the US Bank List as presented for \$31,249.67.
Seconded by Trustee McManus. Motion carried, unanimously.

Motion by Trustee Stillman to take the agenda out of order, starting with item 8G.
Seconded by President Weatherston. Motion carried, unanimously.

8 – Ordinances and Resolutions

8G – Resolution 2023-45 – Resolution Awarding the Sale of \$6,215,000 General Obligation Corporate Purpose Bonds, Series 2023A (Village Board Only)

Harry Allen presented the Ehlers' sale report for the G.O. Corporate Purpose Bonds, Series 2023A; the summary of the sale was as follows:

- Number of bids: 7
- Winning bid: Piper Sandler & Co. of Minneapolis, MN with a final True Interest Cost of 3.774%.
- Due to a premium bid, the Bonds have been downsized by \$80,000 to \$6,135,000. This will be the amount reflected in the final resolution sent this afternoon.
- The winning underwriter termed up some of the Bonds and per prior discussions, the Village will use Bond Trust Services Corporation as paying agent for the Bonds
- The total net principal and interest is \$9,493,737 which is \$206,712 less than our pre-sale estimate.

Motion by Trustee Martin to approve Resolution 2023-45 – Resolution Awarding the Sale of \$6,215,000 General Obligation Corporate Purpose Bonds, Series 2023A (Village Board Only). Seconded by Trustee Stillman.

Trustee Pierce– aye

Trustee Hammes – aye

Trustee McManus – aye

Trustee Martin – aye

Trustee Stillman – aye

President Weatherston – aye

Motion carried, unanimously.

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; 05/02/2023, Motion carried, 3/0)

Motion by Trustee Martin to approve Ordinance 2023-06, Seconded by Trustee Hammes.

Trustee Martin expressed concerns regarding the discreet developed area outlined in 3-2-2M. She proposed that instead of relying on a simple majority of 51%, it should be modified to reflect the opposition of two-thirds (2/3) of the property owners.

Trustee Pierce inquired about additional clarity on defining a "discreet developed area." Attorney Ekes and Bunkelman offered illustrative examples to demonstrate the structure and implementation of such areas.

Motion carried, unanimously.

8B – Ordinance 2023-07 – An Ordinance To Amend Section 7-1-26 E(2)(B) Of The Code Of Ordinances For The Village Of Caledonia Relating To Keeping Of Chickens In Single-Family Residential Districts (Legislative & Licensing Committee: 05/02/2023, Motion carried, 3/0)

Motion by Trustee McManus to approve Ordinance 2023-07 – An Ordinance To Amend Section 7-1-26 E(2)(B) Of The Code Of Ordinances For The Village Of Caledonia Relating To Relating To Keeping Of Chickens In Single-Family Residential Districts (Legislative & Licensing Committee: 05/02/2023, Motion carried, 3/0). Seconded by Trustee Pierce. Motion carried, unanimously.

8C – Ordinance 2023-08 – 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 ±0.50 Acres From R-6, Two-Family Residential District To RD-1, Two-Family Residential District For The Property Located On The Northeast Corner Of Erie Street And 4 Mile Road, Parcel ID No. 104-04-23-21-321-000, Village Of Caledonia, Racine County, Wi., Matthew Coury, Applicant, Timothy Christensen, Owner)(Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Martin to approve Ordinance 2023-08 – 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 ±0.50 Acres From R-6, Two-Family Residential District To RD-1, Two-Family Residential District For The Property Located On The Northeast Corner Of Erie Street And 4 Mile Road, Parcel ID No. 104-04-23-21-321-000, Village Of Caledonia, Racine County, Wi., Matthew Coury, Applicant, Timothy Christensen, Owner)(Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Stillman. Motion carried, unanimously.

8D – Resolution 2023-42 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow For The Operation Of A Classic Car Sales Business With No Outdoor Display Or Storage

Of Vehicles Nor Any Vehicle Service Or Repair For The Parcel Located At 5141 Douglas Avenue, Sal Akbani, Applicant, Zales Discount LLC, Owner (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Stillman to approve Resolution 2023-42 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Allow For The Operation Of A Classic Car Sales Business With No Outdoor Display Or Storage Of Vehicles Nor Any Vehicle Service Or Repair For The Parcel Located At 5141 Douglas Avenue, Sal Akbani, Applicant, Zales Discount LLC, Owner (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Martin.

Trustee Martin and Trustee Pierce expressed their appreciation to the applicant for choosing to be a part of the community and for their efforts in attracting visitors to the area.

Motion carried, unanimously.

8E – Resolution 2023-43 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct ±785 Square Foot Expansion On The Existing Ranger Station On The Western Portion Of The Property Located 8425 STH 38, Village Of Caledonia, David Raschka, Applicant, Bear Country Holdings LLC, Owner (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee McManus to approve Resolution 2023-43 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site, Building, & Operations Plan To Construct ±785 Square Foot Expansion On The Existing Ranger Station On The Western Portion Of The Property Located 8425 STH 38, Village Of Caledonia, David Raschka, Applicant, Bear Country Holdings LLC, Owner (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Martin. Motion carried, unanimously.

8F – Resolution 2023-44 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Master Sign Plan For A Commercial Building For The Parcel Located At 1339 27TH Street In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Martin to approve Resolution 2023-44 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Master Sign Plan For A Commercial Building For The Parcel Located At 1339 27TH Street In The Village Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Village Of Raymond Under Sec. 66.0307, Wis. Stats. (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Stillman. Motion carried, unanimously.

8H – Resolution 2023-46 – Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Linda Milton, Dated December 2, 2022 And Filed With The Village On December 9, 2022, With An Incident Date Of September 11, 2022 (Finance Committee: 04/25/2023, Motion carried, 3/0)

Motion by Trustee Martin to approve Resolution 2023-46 – Resolution Of The Village Board Of The Village Of Caledonia Disallowing The Claim Of Linda Milton, Dated December 2, 2022 And Filed With The Village On December 9, 2022, With An Incident Date Of September 11, 2022 (Finance Committee: 04/25/2023, Motion carried, 3/0). Seconded by Trustee Pierce.

Trustee Martin highlighted the potential increase in the frequency of these unusual events due to global warming.

Bunkelman provided an update on the ongoing efforts to address this issue, mentioning plans to expand the collection system to avoid exceeding capacity limits. He also discussed the current expansions being carried out on attenuation basins and the exploration of other holding mechanisms to mitigate the situation. Bunkelman elaborated on the measures being taken and how they would help alleviate the problem.

Trustee Pierce advised homeowners to consider opting for insurance policies that cover water backups of this nature, emphasizing the importance of being prepared for such events.

Motion carried, unanimously.

8I – Resolution 2023-47 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____ ; – Parcel ID 104-04-22-20-047-000 – Located In The SW ¼ And SE ¼ Of The NE ¼ Of Section 20, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner – Harold & Susan M. Proeber Applicant - Elizabeth Proeber (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Stillman to approve Resolution 2023-47 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____ ; – Parcel ID 104-04-22-20-047-000 – Located In The SW ¼ And SE ¼ Of The NE ¼ Of Section 20, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner – Harold & Susan M. Proeber Applicant - Elizabeth Proeber (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee McManus. Motion carried, unanimously.

8J – Resolution 2023-48 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____ ; – Parcel ID 104-04-22-10-011-000 – Located In The NE ¼ And SE ¼ Of Section 10, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner & Applicant – Reynaldo & Kathleen Ann Reyes (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Martin to approve Resolution 2023-48 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____; – Parcel ID 104-04-22-10-011-000 – Located In The NE ¼ And SE ¼ Of Section 10, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner & Applicant – Reynaldo & Kathleen Ann Reyes (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Stillman. Motion carried, unanimously.

8K – Resolution 2023-49 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____; – Parcel ID 104-04-22-35-002-000 – Located In The SW ¼ Of The NE ¼ Of Section 35, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner & Applicant – Richard And Diane Ruffo (Plan Commission: 04/24/2023, Motion carried, 5/0)

Motion by Trustee Hammes to approve Resolution 2023-49 – Resolution Of The Village Board Of The Village Of Caledonia To Approve Certified Survey Map # _____; – Parcel ID 104-04-22-35-002-000 – Located In The SW ¼ Of The NE ¼ Of Section 35, T4N, R22E, Village Of Caledonia, Racine County, WI – Owner & Applicant – Richard And Diane Ruffo (Plan Commission: 04/24/2023, Motion carried, 5/0). Seconded by Trustee Stillman. Motion carried, unanimously.

9– New Business

A. Appointment(s) to the Plan Commission

- a. Ron Bocciardi – President Weatherston requested unanimous consent for the appointments. As there were no objections, the Motion carried, unanimously.
- b. Ami May – President Weatherston requested unanimous consent for the appointments. As there were no objections, the Motion carried, unanimously.
- c. William Folk – President Weatherston requested unanimous consent for the appointments. There were objections heard, and a roll call was requested.

Trustee Pierce– nay

Trustee Hammes – nay

Trustee McManus – nay

Trustee Martin – nay

Trustee Stillman – aye

President Weatherston – aye

Motion failed, 4/2.

- d. Mick Moore – President Weatherston requested unanimous consent for the appointments. As there were no objections, the Motion carried, unanimously.

B. Committee and Commission Assignments

- a. Parks and Recreation Committee – Trustee McManus, Chair; Trustee Hammes
- b. Board of Review – Trustee Martin, Chair

President Weatherston requested unanimous consent for the Committee and Commission assignments. As there were no objections, the Motion carried, unanimously.

10 – Report from Village Administrator

Chief Botsch provided an update on behalf of the administration.

- The Deputy Village Clerk recently had a baby, and both the mother and baby are doing well. Upon her return, she will assume the role of Public Services Administrative Coordinator. The vacancy for the Deputy Clerk position will be posted in the upcoming weeks.
- The Finance department is currently undergoing an audit, which is approximately 80% complete. Progress is being made towards ensuring the financial matters are in order.

President Weatherston shared an announcement that he has been appointed as the new board member of the League of Wisconsin Municipalities, representing the village.

11 – Adjournment

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

Meeting adjourned at 7:17 p.m.

Respectfully submitted, Joslyn Hoeffert, Village Clerk