

**Village Board Meeting
June 27, 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 Hammes, Trustee Martin, Trustee McManus, and Trustee Wishau.

Absent: None.

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 – Approval of Minutes

Village Board – June 13, 2023

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

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

6 – Committee Reports

6A - (Approval of A/P checks)

Village – \$2,541,925.53

US Bank – \$38,028.48

Motion by Trustee Wishau to approve the A/P checks as presented for \$2,541,925.53. Seconded by Trustee Martin.

Trustee Hammes pointed out the continued Amazon purchases, and urged that office supply items be purchased through local businesses.

Motion carried, unanimously.

Motion by Trustee Wishau to approve the US Bank List as presented for \$38,028.48. Seconded by Trustee Martin. Motion carried, unanimously.

6B. Legislative & Licensing**1. Grant 2023-2024 Class A and Class B Beer & Liquor Licenses**

Motion by Trustee Martin to Grant 2023-2024 Class A and Class B Beer & Liquor Licenses listed. Seconded by Trustee McManus. Motion carried, unanimously.

7 – Ordinances and Resolutions**7A – Resolution 2023-65 – A Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance Of A Subgrant From The Wisconsin Elections Commission To Be Used Towards The Purchase Of Redesigned Absentee Ballot Envelopes (Finance Committee: 06/27/2023 TBD)**

Motion by Trustee Wishau to approve Resolution 2023-65 – A Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance Of A Subgrant From The Wisconsin Elections Commission To Be Used Towards The Purchase Of Redesigned Absentee Ballot Envelopes. Seconded by Trustee Martin. Motion carried, unanimously.

7B – Resolution 2023-66 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement With The Richard & Diane Ruffo Revocable Trust Dated 4/22/2009 For The Extension Of Corona Drive (Village Board Only)

Motion by Trustee Stillman to approve Resolution 2023-66 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement With The Richard & Diane Ruffo Revocable Trust Dated 4/22/2009 For The Extension Of Corona Drive. Seconded by Trustee Pierce. Motion carried, unanimously.

7C – Resolution 2023-67 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Site, Building, & Operations Plan To Construct And Utilize A ±70,131 Square-Foot Institutional Building For A Youth Development And Care Facility Located At 2300 Three Mile Road, Village Of Caledonia, Racine County, Wi; Michael Landsdorf, Applicant; Racine County, Owner (Plan Commission: 06/26/2023 TBD)

Wagner presented a short video of a digital walkthrough of the building and further explained the features of the building.

Motion by Trustee Martin to approve Resolution 2023-67 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Site, Building, & Operations Plan To Construct And Utilize A ±70,131 Square-Foot Institutional Building For A Youth Development And Care Facility Located At 2300 Three Mile Road, Village Of Caledonia, Racine County, Wi; Michael Landsdorf, Applicant; Racine County, Owner. Seconded by Trustee Wishau. Motion carried, unanimously.

7D – Resolution 2023-68 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Site, Building, & Operations Plan To Construct And Utilize A ±240 Square-Foot Open-Air Structure Located At 2825 Four 1/2 Mile Road, Village Of Caledonia, Racine County, Wi; Sheri Manka, Applicant; JMS Investments LLC, Owner (Plan Commission: 06/26/2023 TBD)

Motion by Trustee McManus to approve Resolution 2023-68 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Site, Building, & Operations Plan To Construct And Utilize A ±240 Square-Foot Open-Air Structure Located At 2825 Four 1/2 Mile Road, Village Of Caledonia, Racine County, Wi; Sheri Manka, Applicant; JMS Investments LLC, Owner. Seconded by Trustee Pierce. Motion carried, unanimously.

7E – Resolution 2023-69 – A Resolution Of The Village Board 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)

The quote for the grading, restoration and installation of pedestrian trails came in higher than expected; the former approved resolution has been revised to remove the asphalt paving component of the quote.

Motion by Trustee Wishau to approve Resolution 2023-69 – A Resolution Of The Village Board 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. Seconded by Trustee McManus.

Trustee Martin inquired about the possibility of paving the pathway in the future. Schmidt confirmed that paving was part of the long-term plan.

Trustee Pierce expressed concerns that delaying the paving may not result in cost savings in the long run.

Trustee Weatherston emphasized the importance of timely grading work.

Trustee McManus highlighted the efforts of the parks advisory committee in aligning the project with the master plan and reiterated that the goal was to pave the pathway once the initial phase was completed.

Motion carried, unanimously.

8 – New Business

8A. Code Enforcement Update (Village Board Only)

Wagner presented a quarterly update of Code Enforcement efforts. The Board discussed long-term, non-compliant properties and expressed concern about the timeline for further actions. The Board members expressed frustration on behalf of their constituents and emphasized the importance of taking decisive next steps.

8B. Appointment to the Racine Wastewater Commission (Village Board Only)

Motion by President Weatherston to appoint Anthony Bunkleman to the Racine Wastewater Commission. Seconded by Trustee Martin. Motion carried, unanimously.

9 – Closed Session Items

9A. The VILLAGE BOARD will take up a motion to go into CLOSED SESSION, for the following purposes: pursuant to s. 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 CCM-Caledonia, LLC in TID 5 (Village Board Only)

Motion by Trustee Martin to go into CLOSED session. Seconded by Trustee. Pierce

Trustee Pierce – aye Trustee Hammes – aye
Trustee McManus – aye Trustee Wishau – aye
Trustee Stillman – aye President Weatherston – aye
Trustee Martin – aye
Motion carried, unanimously.

9B. 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 Pierce to go into OPEN session. Seconded by Trustee Stillman.
Motion carried unanimously.

10 – Adjournment

President Weatherston adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk