

**Village Board Meeting  
September 12, 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 Hammes, Trustee Pierce, Trustee Stillman, Trustee Martin, Trustee McManus, and Trustee Wishau.

Absent: None.

Staff: Also present were Administrator Kathryn Kasper, Village Engineer Ryan Schmidt, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Fire Lt. Jason Hemple, Finance Director Wayne Krueger, and Village Attorney/HR Manager Tyler Helsel. Village Attorney Elaine Ekes was also present.

**4 – Approval of Minutes**

Village Board – August 22, 2023

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

**5 – Public Comment (Provides a two-minute opportunity for citizens to voice opinions to the Village Board. The Village Board cannot respond as this may conflict with open meeting requirements.)**

David Chorbajian, 2624 Arrowhead Street, discussed concerns about road repairs on the 7000 block. He requested that the repairs on Lamberton, be redone to meet his desired road standards. He emphasized his desire for road repairs to be a to higher standard.

**6 – Committee Reports**

**6A - (Approval of A/P checks)**

Village – \$1,476,118.28

Motion by Trustee Wishau to approve the A/P checks as presented for \$1,476,118.28. Seconded by Trustee Martin. Motion carried, unanimously.

**6B. Legislative & Licensing**

**1. Public Hearing and Non Public Hearing Document**

Trustee Pierce presented a document for final review and approval during the meeting. This document had a specific purpose related to public hearing documents. She noted a change on the second page, explaining how public hearings work, remained unchanged after committee review.

No motion necessary, the document will be used for public edification regarding public hearings.

**7 – Ordinances and Resolutions****7A – Resolution 2023–96 – A Resolution Approving A Request For A Conditional Use Permit To Allow The Operation Of A Car Wash With Outdoor Vacuum Stations For The Property Located At 5133 Douglas Avenue, Bon Fitzgerald, Applicant, Arza Llc, Owner**

Motion by Trustee Pierce to approve Resolution 2023–96 – A Resolution Approving A Request For A Conditional Use Permit To Allow The Operation Of A Car Wash With Outdoor Vacuum Stations For The Property Located At 5133 Douglas Avenue, Bon Fitzgerald, Applicant, Arza Llc, Owner. Seconded by Trustee Hammes. Motion carried, unanimously.

**7B – Resolution 2023–97 – A Resolution To Approve A Site, Building, & Operations Plan To Redevelop A Commercial Building To Operate A Car Wash With Outdoor Vacuum Stations For The Property Located At 5133 Douglas Avenue, Village Of Caledonia, Racine County, Wi; Bon Fitzgerald, Applicant, Arza Llc, Owners**

Motion by Trustee Stillman to approve Resolution 2023–97 – A Resolution To Approve A Site, Building, & Operations Plan To Redevelop A Commercial Building To Operate A Car Wash With Outdoor Vacuum Stations For The Property Located At 5133 Douglas Avenue, Village Of Caledonia, Racine County, Wi; Bon Fitzgerald, Applicant, Arza Llc, Owners. Seconded by Trustee Pierce. Motion carried, unanimously.

**7C – Resolution 2023–98 – Resolution To Authorize The Purchase And Installation Of Audio/Visual Equipment From Avi Systems, Inc. As Part Of The Public Safety Building Project.**

Motion by Trustee Martin to approve Resolution 2023–98 – Resolution To Authorize The Purchase And Installation Of Audio/Visual Equipment From Avi Systems, Inc. As Part Of The Public Safety Building Project. Seconded by Trustee Wishau. Motion carried, unanimously.

**7D – Resolution 2023–99 – A Resolution To Approve A Certified Survey Map, Creating 2 Lots From Existing Parcel ID # 104-04-22-23-010-000 – Robert and Nichole Jossart**

Motion by Trustee Martin to approve Resolution 2023–99 – A Resolution To Approve A Certified Survey Map, Creating 2 Lots From Existing Parcel ID # 104-04-22-23-010-000 – Robert and Nichole Jossart. Seconded by Trustee Stillman. Motion carried, unanimously.

**7E – Resolution 2023–100 – Resolution To Approve A Settlement Agreement With Darlene Daines For The 4 Mile Road Watermain And Sewer Assessment**

Motion by Trustee McManus to layover to the next meeting Resolution 2023–100 – Resolution To Approve A Settlement Agreement With Darlene Daines For The 4 Mile Road Watermain And Sewer Assessment. Seconded by Trustee Martin. Motion carried, unanimously.

**7F – Resolution 2023–101 – Resolution To Approve A Settlement Agreement With Rebecca Keeku For The 4 Mile Road Watermain And Sewer Assessment**

Motion by Trustee McManus to layover to the next meeting Resolution 2023–101 – Resolution To Approve A Settlement Agreement With Rebecca Keeku For The 4 Mile Road Watermain And Sewer Assessment. Seconded by Trustee Martin. Motion carried, unanimously.

**7G – Resolution 2023–102 – Resolution To Approve A Settlement Agreement With William & Judith Hurtienne For The 4 Mile Road Watermain And Sewer Assessment**

Motion by Trustee McManus to layover to the next meeting Resolution 2023–102 – Resolution To Approve A Settlement Agreement With William & Judith Hurtienne For The 4 Mile Road Watermain And Sewer Assessment. Seconded by Trustee Martin. Motion carried, unanimously.

**7H – Resolution 2023–103 – A Resolution Of The Board Of Trustees Activating A Committee Of The Whole.**

Motion by Trustee Pierce to approve Resolution 2023–103 – A Resolution Of The Board Of Trustees Activating A Committee Of The Whole. Seconded by Trustee Stillman.

President Weatherston provided context, emphasizing the importance of transparency in this initiative. He stated the chairpersons of each standing committees would continue to lead their respective sections of the Committee of the Whole meeting. The Committee of the Whole meetings will follow the regular board meetings, starting at 6:30 PM or later if needed. The discussion also delved into the mechanics of the new format, including how items would be added to the agenda. Trustee Martin raised concerns about meeting length, but the board agreed to give the new approach a trial period.

Motion carried, unanimously.

**8 – Adjournment**

President Weatherston adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Joslyn Hoeffert, Village Clerk