

**Village Board Meeting
November 14, 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 Martin, Trustee McManus and Trustee Wishau.

Absent: None

Staff: Also present were Administrator Kathryn Kasper, Public Services Administrator Tony Bunkelman, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Finance Director Wayne Krueger, Village Attorney/HR Manager Tyler Helsel and Village Attorney Elaine Ekes.

4 – Approval of Minutes

Village Board – October 24, 2023

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

5 – Public Hearing

Ron Coutts, 609 Kentwood Dr. – Commentary on the structure of the Committee of the Whole, feels that public participation is lacking in the budget process. Expressed concern about the increasing mill rate, the increase in valuations and the referendum. Requested a resident budget workshop in the future.

6 – Public Comment

Joe Kiriaki 4240 Harvest Lane, also member of Plan Commission. Speaking on Item 8D. Talked about 2019 motion and minutes. Worried about people at Plan Commission who wanted to speak and were not granted an opportunity. He asked that the board take a look at what is happening with this agenda item and look at what happened in 2019 and reassess this item. Requesting board to vote down the agenda item.

Jay Benkowski former trustee, he was the one who rescinded and then put forward a revised motion in 2019. Sited the following reasons for the board to deny: density, green space, road width. Disagrees that the board approved the item in 2019. The idea of concept plan brought forward.

Pam Johnson, 6 Mile Rd. agreed with Jay Benkowski's statements. Would like to contest the approval of the zoning change from A2. Reasons given, smaller open space, drainage, placement of project on 4 Mile is dangerous and has had deadly accidents, adjacent to Keland Farms which is a large open space. Horses are allowed through this property. Caledonians want open space.

Jeff Maranger 5700 4 Mile Rd., Crawford subdivision, sister and he split the lot – they were told they could only split in two per village rules. How can Crawford subdivision which is 8 acres have 14 lots? Lots of traffic, walking and horses.

Wendy McCalvey, 4825 Richmond Dr, Caledonia. Open space is slowly being eroded. Does not think that the density should be changed in the Crawford subdivision. Does not want to see dense subdivision coming in.

Christian de Jong, 1648 Secretariat, in support of his application for open position of trustee.

7 – Committee Reports

7A (1) - (Approval of A/P checks)

Motion by Trustee Wishau to approve the A/P checks as presented for \$4,886,413.70. Seconded by Trustee Martin. Motion carried, unanimously.

7A (2) - (Approval of US Bank list)

Motion by Trustee Wishau to approve the US Bank list checks as presented for \$62,703.85. Seconded by Trustee Martin. Motion carried, unanimously.

8 – Ordinances and Resolutions

8A – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(U) Adding An Amendment To The Village's Comprehensive Plan And Affecting The Parcel Located At 12800 Adams Road, Parcel ID No. 104-04-22-30-015-224, Village Of Caledonia; Containing 1.89 Acres, More Or Less; From Industrial/Business Park To Communications, Transportation, & Utilities; Village Of Caledonia, Owner (Plan Commission 10/30/23 6,0)

Motion by Trustee Pierce to approve Ordinance 2023-16 - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(U) Adding An Amendment To The Village's Comprehensive Plan And Affecting The Parcel Located At 12800 Adams Road, Parcel ID No. 104-04-22-30-015-224, Village Of Caledonia; Containing 1.89 Acres, More Or Less; From Industrial/Business Park To Communications, Transportation, & Utilities; Village Of Caledonia, Owner (Plan Commission 10/30/23 6,0) Seconded by Trustee Stillman. Motion carried, unanimously.

8B Ordinance 2023-17 – 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 ±0.53 Acres From B-3, Highway Business District And A-2, Agricultural District To R-3, Single Family Residential District For The Property Located 4913 7 Mile Road, Parcel ID No. 104-04-22-12004-000, Village Of Caledonia, Racine County, WI., Fransisco & Nelly Rodriguez, Owners (Plan Commission 10/30/23 6,0)

Motion by Trustee Martin to approve Ordinance 2023-17 – 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 ±0.53 Acres From B-3, Highway Business District And A-2, Agricultural District To R-3, Single Family Residential District For The Property Located 4913 7 Mile Road, Parcel ID No. 104-04-22-12004-000, Village Of Caledonia,

Racine County, WI., Fransisco & Nelly Rodriguez, Owners (Plan Commission 10/30/23 6,0).
Seconded by Trustee Stillman. Motion carried, unanimously.

8C - Ordinance 2023-18 - 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 ±1.89 Acres From M-3, Heavy Manufacturing District To I-1, Institutional District For The Property Located 12800 Adams Road, Parcel ID No. 104-04-22-30-015-224, Village Of Caledonia, Racine County, WI., Village Of Caledonia, Owner (Plan Commission 10/30/23 6,0)

Motion by Trustee Stillman to approve Ordinance 2023-18 - 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 ±1.89 Acres From M-3, Heavy Manufacturing District To I-1, Institutional District For The Property Located 12800 Adams Road, Parcel ID No. 104-04-22-30-015-224, Village Of Caledonia, Racine County, WI., Village Of Caledonia, Owner (Plan Commission 10/30/23 6,0). Seconded by Trustee Martin. Motion carried, unanimously.

8D. Resolution 2023-113 – Resolution Of The Village Of Caledonia To Approve The Waivers Of Ordinance 14-3-4(c)(4)(b)(ii) And 14-3-5(b) And To Establish The Base Development Yield And Density For The Proposed Crawford Subdivision With 14 Single-Family Residential Lots And One (1) Outlot On Parcel ID No. 104-04-22-24-036-020 Submitted By Nancy Washburn, Applicant TNG 23, LLC, Owner (Plan Commission 10/30/23 5,1 & 4,2)

Motion by Trustee McManus to send this item for The Waivers Of Ordinance 14-3-4(c)(4)(b)(ii) And 14-3-5(b) And To Establish The Base Development Yield And Density For The Proposed Crawford Subdivision With 14 Single-Family Residential Lots And One (1) Outlot On Parcel ID No. 104-04-22-24-036-020 Submitted By Nancy Washburn, Applicant TNG 23, LLC, Owner (Plan Commission 10/30/23 5,1 & 4,2) back to Plan Commission. Seconded by Trustee Pierce. Motion carried, unanimously.

8E. Resolution 2023-114 – Resolution Of The Village Board Approving The Condominium Plat Briarwood Addendum No 2. A Condominium – SE ¼ Of The SW ¼ Of Section 21, T4N, R23E, Village Of Caledonia, Racine County, Wisconsin: Briarwood Of Caledonia LLC Owner Parcel # 104-04-23-21-061-000 (Plan Commission 10/30/23 6,0)

Motion by Trustee Pierce Approving The Condominium Plat Briarwood Addendum No 2. A Condominium – SE ¼ Of The SW ¼ Of Section 21, T4N, R23E, Village Of Caledonia, Racine County, Wisconsin: Briarwood Of Caledonia LLC Owner Parcel # 104-04-23-21-061-000 (Plan Commission 10/30/23 6,0). Seconded by Trustee McManus. Motion carried, unanimously.

8F. Resolution 2023–115 –A Resolution Of The Village Board To Approve A Site, Building, & Operations Plan To Construct A 137-Foot Municipal Water Tower For The Property Located At 12800 Adams Road, Village Of Caledonia, Racine County, WI; Village Of Caledonia, Applicant And Owner (Plan Commission 10/30/23 6,0)

Motion by Trustee Martin To Approve A Site, Building, & Operations Plan To Construct A 137-Foot Municipal Water Tower For The Property Located At 12800 Adams Road, Village Of Caledonia, Racine County, WI; Village Of Caledonia, Applicant And Owner (Plan Commission 10/30/23 6,0) Seconded by Trustee Stillman. Motion carried, unanimously.

8G. Resolution 2023–116 - Resolution Imposing A Special Charge On The 2023 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The

Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2023 To 11/30/2024 (Utility Commission 11/1/23)

Motion by Trustee Wishau To Approve Resolution Imposing A Special Charge On The 2023 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2023 To 11/30/2024 (Utility Commission 11/1/23) Seconded by Trustee Martin. Motion carried, unanimously.

8H. Resolution 2023-117 – Resolution Approving And Authorizing The Adoption Of The 2024 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies (Committee of the Whole 9/25/23, 9/26/23, Village Board 10/10/23)

Motion by Trustee Martin Approving And Authorizing The Adoption Of The 2024 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies (Committee of the Whole 9/25/23, 9/26/23, Village Board 10/10/23) Seconded by Trustee Stillman. Motion carried, unanimously.

8I. Resolution 2023–118 - A Resolution Of The Village Of Caledonia Approving The Amendment Of The 2023 Budget To Purchase Additional Furniture For Village Hall (Committee of the Whole 10/24/23, 6-0)

Motion by Trustee Pierce Approving The Amendment Of The 2023 Budget To Purchase Additional Furniture For Village Hall (Committee of the Whole 10/24/23, 6-0) Seconded by Trustee Stillman. Motion carried, unanimously.

8J. Resolution 2023–119 - A Resolution Of The Village Board Approving The Use Of Recycling Fund Balance For The Purchase Of A Brush Chipper For The Public Works Highway Division Not To Exceed \$95,000. (Committee of the Whole 10/24/23, 6-0)

Motion by Trustee Stillman Approving The Use Of Recycling Fund Balance For The Purchase Of A Brush Chipper For The Public Works Highway Division Not To Exceed \$100,000. (Committee of the Whole 10/24/23, 6-0) Seconded by Trustee Martin. Motion carried, unanimously.

8K. Resolution 2023-120– Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2024 (Village Board only)

Motion by Trustee Pierce Authorizing An Agreement With Caledonia Highway Department Local 704 For 2024 (Village Board only) Seconded by Trustee Stillman. Motion carried, unanimously.

8L. Resolution 2023-121– Resolution Of the Village Board Authorizing The Village To Enter Into A Special Counsel Engagement Agreement With The Law Firm Of Terry & 8Nudo, LLC (Village Board only)

Motion by Trustee Martin Authorizing The Village To Enter Into A Special Counsel Engagement Agreement With The Law Firm Of Terry & Nudo, LLC (Village Board only) Seconded by Trustee Pierce. Motion carried, unanimously.

8M. Resolution 2023-122 – Resolution Authorizing The Village Of Caledonia To Enter Into The Voluntary Separation Agreement, Waiver And Release With Joslyn Hoeffert (Village Board only)

Motion by Trustee McManus Authorizing The Village Of Caledonia To Enter Into The Voluntary Separation Agreement, Waiver And Release With Joslyn Hoeffert (Village Board only) Seconded by Trustee Stillman. Motion carried, unanimously.

8N. Resolution 2023–100 – Resolution To Approve An Agreement With Darlene Daines For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23)

Motion by Trustee Stillman To Postpone to 12/12/23 meeting An Agreement With Darlene Daines For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23) Seconded by Trustee Martin. Motion carried, unanimously.

8O. Resolution 2023–101 – Resolution To Approve An Agreement With Rebecca Keeku For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23)

Motion by Trustee Stillman To Postpone to 12/12/23 meeting An Agreement With Rebecca Keeku For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23) Seconded by Trustee Martin. Motion carried, unanimously.

8P. Resolution 2023–102 – Resolution To Approve An Agreement With William & Judith Hurtienne For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23)

Motion by Trustee Stillman To Postpone to 12/12/23 meeting An Agreement With William & Judith Hurtienne For The 4 Mile Road Watermain And Sewer Assessment (Caledonia Utility District 09/01/23 5,0; Village Board 9/12/23, 10/10/23 laid over to 11/14/23) Seconded by Trustee Martin. Motion carried, unanimously.

9 – New Business

9A. Review of applicants for vacant Village Trustee position. List of applicants:

Christian de Jong
Carol Gallagher
Rebecca Girard
Kevin Kazmierski
Michael Lambrecht
Susan Otto
Lawrence Pedrazoli
Jackie Weis

Discussion by Trustee Stillman as to the review process he utilized to evaluate the candidates from trustees and the basis for his motion.

President Weatherston also shared his process and thoughts on the evaluation of the candidates for Trustee and stated that he had called and spoken with several of them to get a sense of qualifications and dedication to local government service.

Trustee Martin stated that she was unaware that a candidate would be nominated that evening and disagreed with the process used to evaluate the candidates.

Trustee Wishau spoke in favor of the nominated candidate and stressed Michael's years of service on the Parks Committee. Wishau also stated that he reviewed all the candidate information that was sent to the Village Trustees.

Motion by Trustee Stillman to appoint Michael Lambrecht to the position of Village Trustee, seat #3 Seconded by Trustee Wishau.

Roll call vote:

Trustee Pierce – nay	Trustee Martin – nay
Trustee Stillman – aye	Trustee Wishau – aye
Trustee McManus – aye	President Weatherston - aye

Motion carried, 4-2.

10 – Adjournment

President Weatherston adjourned the meeting at 6:44 p.m.

Respectfully prepared and submitted,

Kathryn Kasper, Village Administrator