

**COMMITTEE OF THE WHOLE MEETING AGENDA**

**Tuesday, July 23, 2024**

**Immediately following the Village Board Meeting, but not before 6:30 PM**

**Caledonia Village Hall - 5043 Chester Lane**

**Caledonia, WI 53402**

1. **Meeting called to order**
2. **Roll Call**
3. **Approval of Minutes:** Committee of the Whole – July 9, 2024
4. **Public Comment** - Provides a two-minute opportunity for citizens to voice opinions to the Committee of the Whole. The Committee of the Whole cannot respond as this may conflict with open meeting requirements.
5. **New Business**
  - A. Background of municipal services offered by Fiserv
  - B. Implementation/Enforcement concerns on Animals at Large Ordinance and options for impoundment
  - C. Village Board Rules of Procedure—Interplay between Code and Robert’s Rules of Order
  - D. Minutes of Village Board Meetings—Purpose, procedure and correcting
  - E. Code Enforcement Report – Review the Village’s activities and actions regarding existing zoning code violations.
  - F. 2025 Proposed Budget Schedule
  - G. Suggested items to be placed on the next meeting agenda (*with no action*)
6. **Continuing Business**
  - A. Discussion on the need to establish a new Zoning District that would accommodate small scale farm uses (Hobby Farms) with residential uses (*CoW 6/11/2024, CoW 6/25/2024, CoW 7/9/2024*)
7. **Closed Session**
  - A. The Committee of the Whole will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. s. 19.85(1)(e) to deliberate or negotiate 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, and Wis. Stat. s. 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved **specifically:** to discuss a Notice of Potential Material Change of Circumstances from the City of Racine under the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement dated April 25, 2002 and options to move forward pursuant to the Intergovernmental Sewer Service Agreement.
  - B. The Village Board reserves the right to go back into OPEN SESSION, and possibly take action on the items discussed during the closed session and to move to the remaining items on the agenda.
8. **Adjournment**

**Committee of the Whole Meeting  
July 9, 2024**

**1 - Order**

President Weatherston called the Committee of the Whole meeting to order at 6:30 p.m. at the Caledonia Village Hall.

**2 – Roll Call**

**PRESENT:** 7 – President Weatherston, Trustee McManus, Trustee Stillman, Trustee Martin, Trustee Lambrecht, Trustee Wishau, and Trustee Pierce

**EXCUSED:** 0

**STAFF:** Administrator Kathryn Kasper, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney Elaine Ekes, Clerk Jennifer Olsen, and Deputy Clerk Norgie Metzinger

**3 – Approval of Minutes**

A **motion** was made by Trustee Lambrecht to approve the Committee of the Whole minutes of 06/25/24, seconded by Trustee McManus. **The motion carried 7-0.**

**4 – Public Comment**

**The following people appeared to speak before the Committee:**

1. Judy Mitchell, Mitchell Ct – Concerns over the state of her neighboring property of 6121 STH 31

**5 – New Business**

**A. Suggested items to be placed on the next meeting agenda (*With No Action*)**

1. Background of municipal services offered by Fiserv.
2. Implementation/Enforcement concerns on Animals at Large ordinance and options for impoundment.
3. Village Board Rules of Procedure—Interplay between Code and Robert’s Rules of Order
4. Minutes of Village Board Meetings—Purpose, procedure and correcting

**6 – Continuing Business**

**A. Discussion on the need to establish a new zoning district that would accommodate small scale farm uses (Hobby Farms) with residential uses (*CoW 6/11/2024, CoW 6/25/2024*)**

Staff presented our current ordinances for zoning R1 and R2, and provided some examples from neighboring communities with similar zoning types and uses.

**Motion by** Trustee Martin to lay over to the next meeting, **seconded by** Trustee McManus. **Motion carried 7-0.**


**7 – Adjournment**

President Weatherston adjourned the meeting at 6:48 p.m.

*Respectfully submitted:*

*Jennifer Olsen*

*Village Clerk*



Fiserv Solutions for Government  
Kenosha and Racine  
Bi-County Council of Governments

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Helping Government Agencies Innovate for the Future


5.11.24



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## Meeting Agenda


- Fiserv Overview and Background
- Why Fiserv?
- Managed Service Fees
- Questions and Answers



Racine County  
WISCONSIN  
KENOSHA COUNTY | WI

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FORTUNE World's Most Admired Companies®  
2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021



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# Global Leader in Payments and Fintech

## Strength in Numbers

#1

- Global issuer processor
- Global merchant acquirer
- U.S. core account processing provider
- U.S. ACH, bill payment and presentment provider

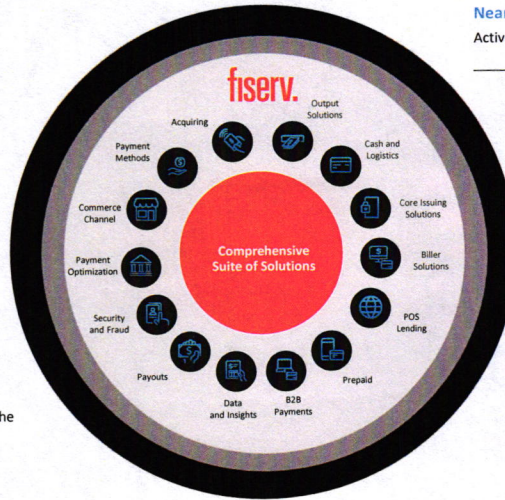
### Our Wisconsin Presence

- Headquartered in Milwaukee, Wisconsin
- Founded July 31, 1984 in Brookfield
- Top 8 publicly traded companies in Wis.
- Employer for over 900 Wisconsin residents
- Our core technology used by 106 of 175 Banks in Wisconsin
- Opened Fiserv Forum in Milwaukee in 2018

### Relevant Experience

- Trusted by over 500 government agencies for payment processing
- Supported by a team of payments and security experts dedicated to the government vertical
- Serving one billion card accounts and hundreds of millions accounts

40+ Years of fintech leadership – the original fintech



Nearly 29 Million  
Active bill payment users

Processing 4 of 10  
U.S. transactions at point of sale

16 Million  
prepaid cards issued for economic impact payments

50 Million  
unemployment benefits cards issued

Over \$5 Trillion  
processed in tax payments

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## Why Fiserv?



Fiserv has thousands of products and solutions used in the Financial Technology space



Our products and services are leading the industry in government and commercial markets



Government tends to be slower to adopt technology



The Fiserv technologies and solutions we discuss today are successfully being used by Fiserv Government Clients



### Fiserv Initiative

As one of the largest companies founded and headquartered in Wisconsin, our goal is to partner with our home state's public sector to provide products and services that help innovate for the future of Wisconsin

### Benefits to Southeastern Wisconsin

- Your Fintech "Easy Button"
- Simplify, expedite financial systems/processes
- Streamlined path to adopting innovative payment technology and security
- Leverage buying power benefits all of the county's municipalities
- Global technology, local presence

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# Managed Service Fees A Fiserv Government Payment Solution

Eliminating the Need to Budget for the  
Cost Payment Processing

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## How does a **Managed Service Fee** model work for your Agency?



### What is a Managed Service Fee?

- A Managed Service Fee is a program that allows Government Agencies to eliminate the cost of processing credit and debit card transactions
- Visa®, Mastercard®, Discover and American Express® offer this program to specifically and only to Government and education entities
- A service fee can be added for each method accepting payments including in person, eCommerce and reoccurring payment transactions



### How can a Managed Service Fee offset the cost of payment acceptance?

- A percentage-based fee is passed on to the cardholder who pay with methods other than cash or check (For example, debit cards, credit cards, ACH or eCheck)
- The Service fee will be deposited into a Fiserv account and managed by Fiserv, helping save time by simplifying the bank account reconciliation for the agency
- The Service Fee will cover all payment processing fees, allowing the agency to retain 100% of the sale amount

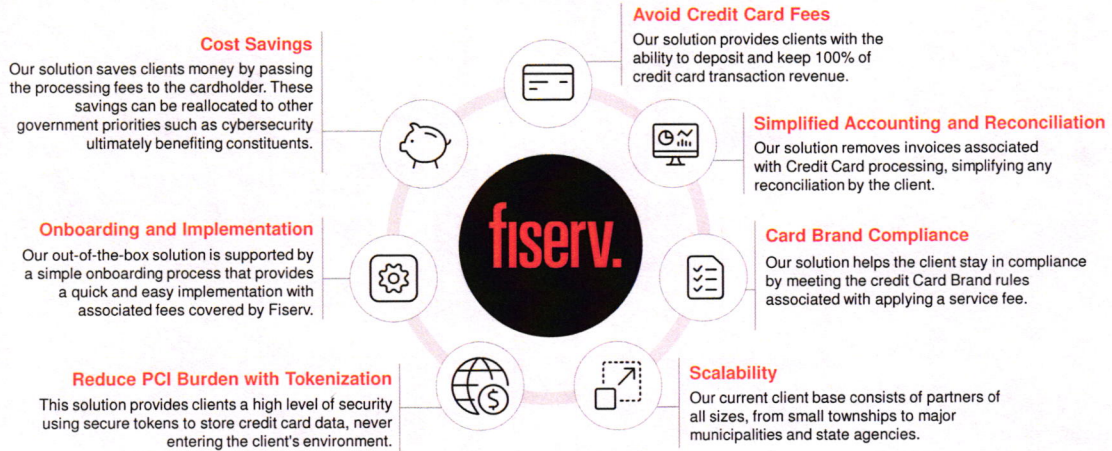


### What are payment processing fees?

- **Interchange fees:** Charged to merchants by the acquirer and paid to the issuing banks
- **Card Brand fees:** Charged to merchants by the acquirer and paid to Card Brands
- **Gateway and Processing fees:** Charged to merchants by the acquirer
- **Security and Token fees:** Charged to merchants by the acquirer

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## What are the advantages of using our **Managed Service Fee** program?

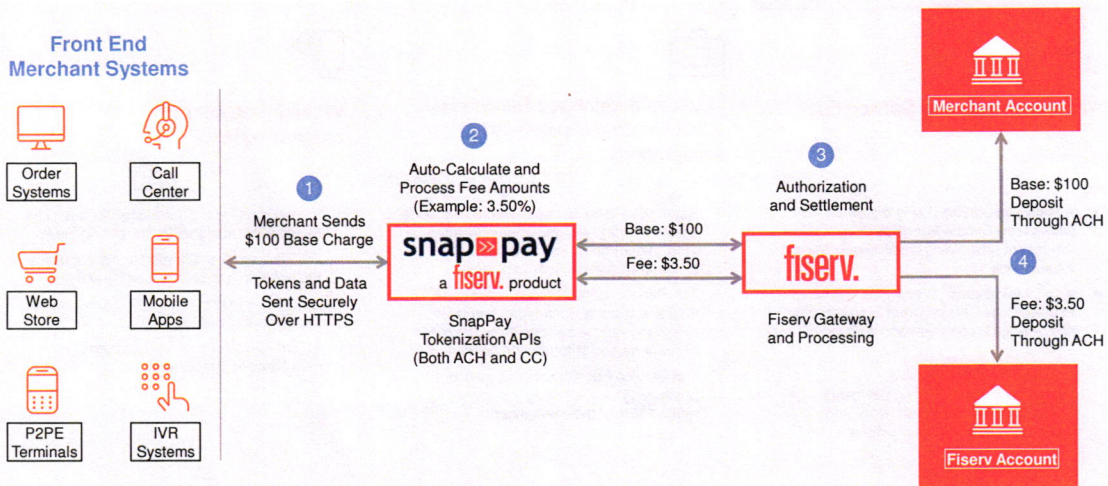


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## The **Managed Service Fee** transaction flow using SnapPay, a single solution for all front-end systems



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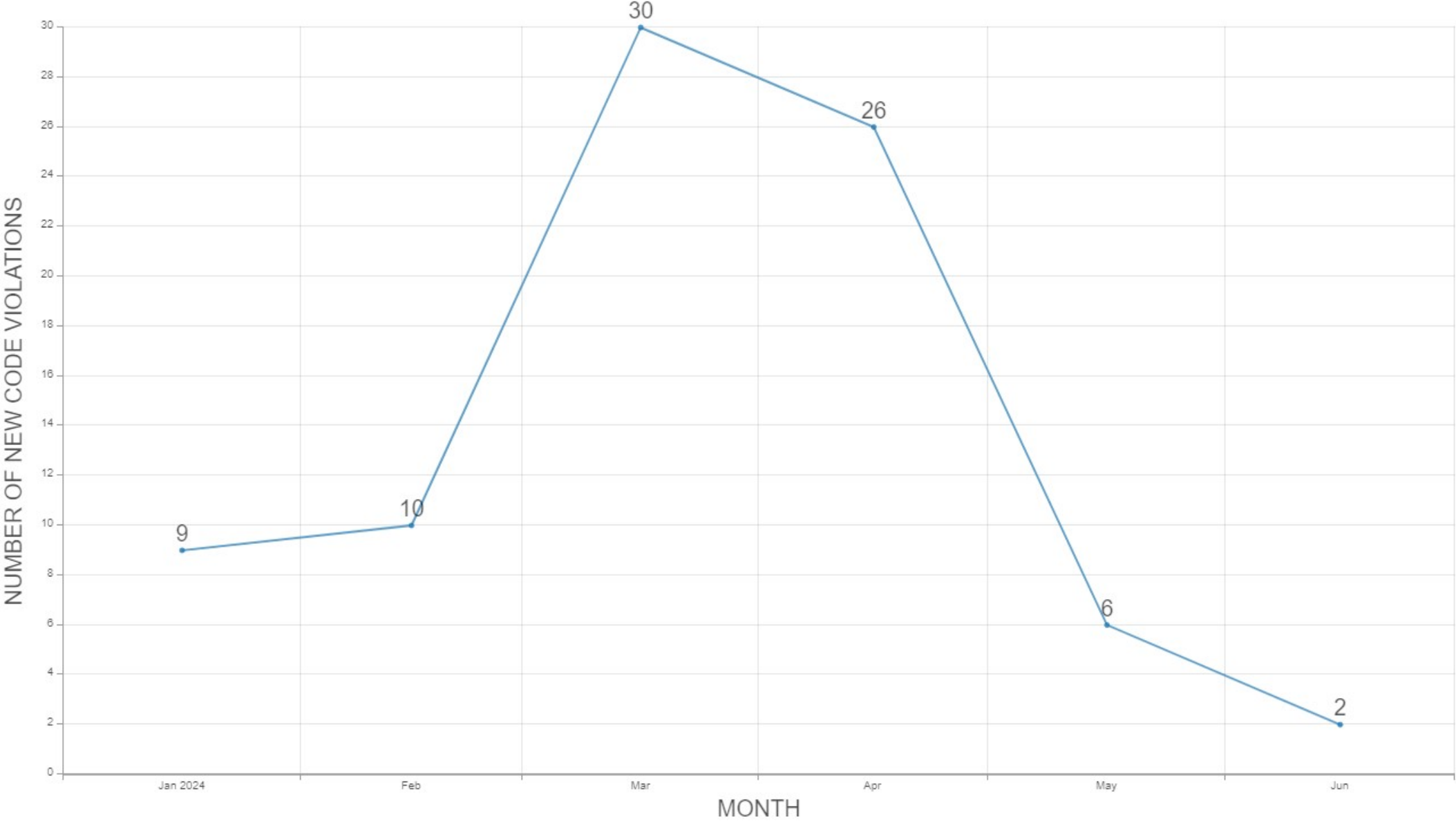


# Thank You!

Phil Prange: [phillip.prange@fiserv.com](mailto:phillip.prange@fiserv.com)  
608-347-3511

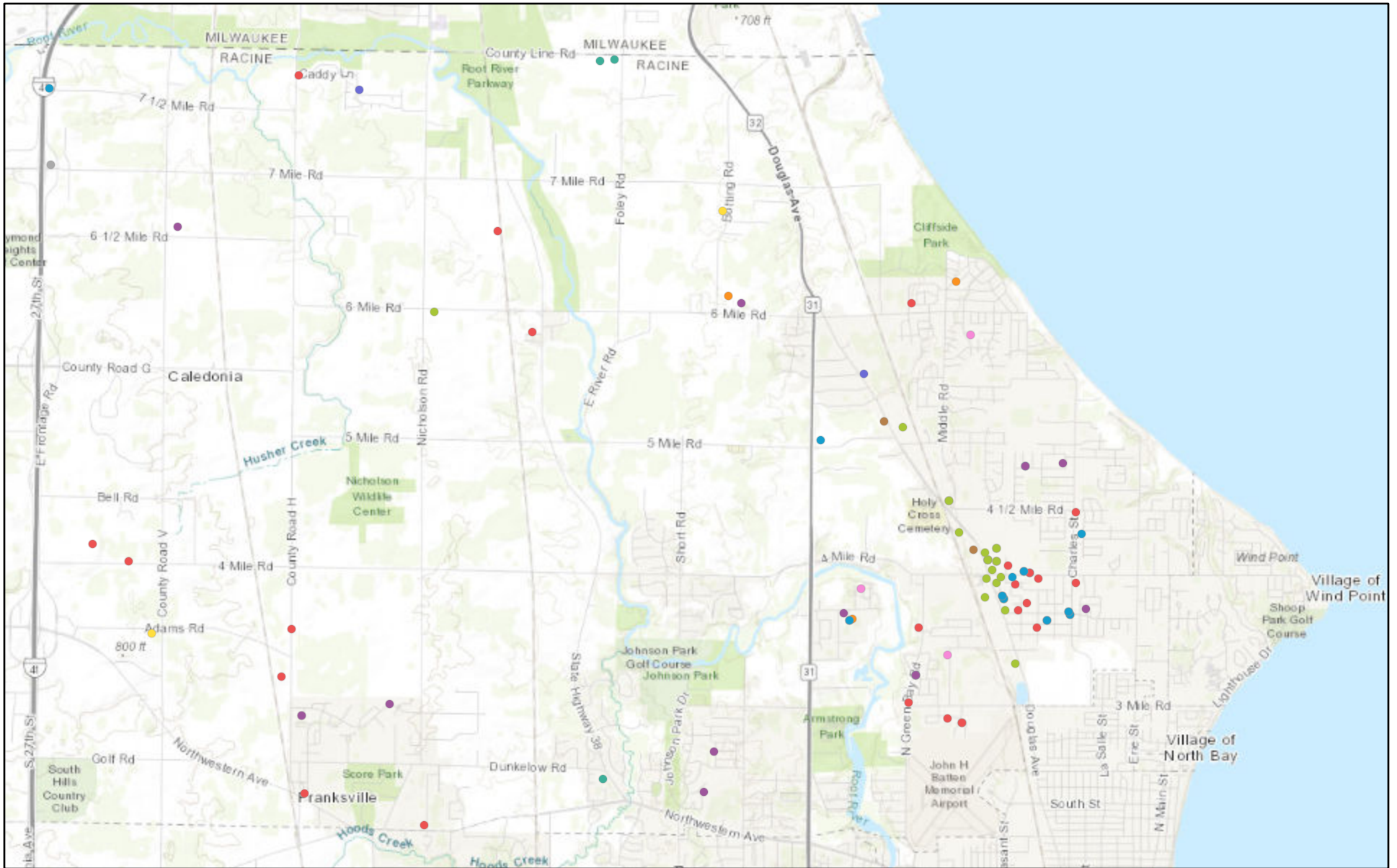
Brian Steiner: [brian.steiner@fiserv.com](mailto:brian.steiner@fiserv.com)  
414-745-1510

# TOTAL NUMBER OF NEW CODE VIOLATIONS PER MONTH





# Village of Caledonia New Code Violations 2024 YTD

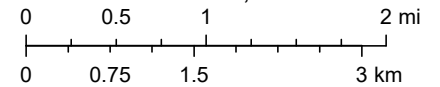


7/16/2024

Code Violation Categories

- Sec 15-7-3 Property Exterior Maintenance
- Sec 16-12-1 Off-Street Parking
- Sec 16-11-6 Temporary Sign Requirement
- Sec 16-2-2 Building Permits & Occupancy Permits
- Sec 16-5-1 Use Regulated
- Sec 16-10-5 Other Temporary & Accessory Use Restrictions
- Sec 7-1-26 Chickens in a Single-Family District
- Sec 16-11-3 Signs
- Sec 7-1-13 Keeping of Livestock
- Sec 16-10-2 Home Occupations
- Other

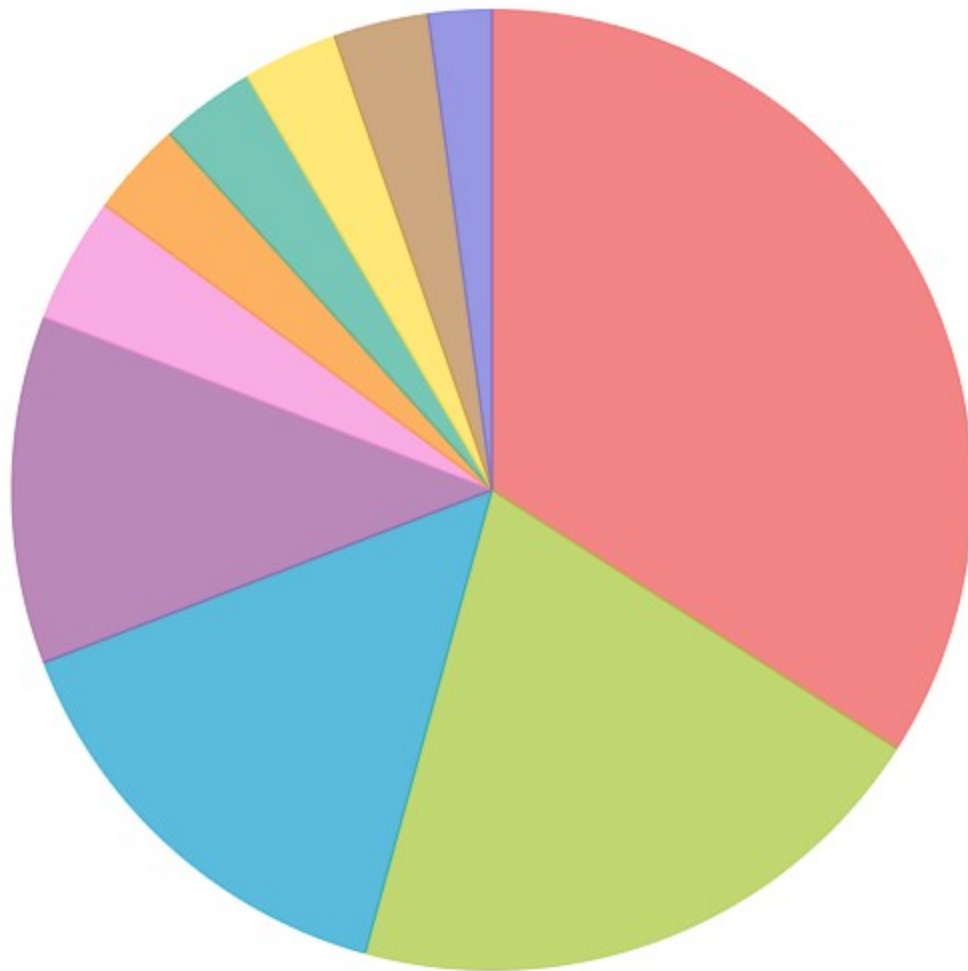
1:91,977



Esri Canada, Esri, HERE, Garmin, INCREMENT P, USGS, METI/NASA, NGA, EPA, USDA

Todd Roehl - Planner/Zoning Administrator

# Village of Caledonia New Code Violations 2024 YTD



## Code Violation Categories

|  |          |
|--|----------|
| Sec 15-7-3 Property Exterior Maintenance                 | 34% (32) |
| Sec 16-11-6 Temporary Sign Requirement                   | 20% (19) |
| Sec 16-12-1 Off-Street Parking                           | 15% (14) |
| Sec 16-2-2 Building Permits & Occupancy Permits          | 12% (11) |
| Sec 7-1-26 Chickens in a Single-Family District          | 4% (4)   |
| Sec 16-5-1 Use Regulated                                 | 3% (3)   |
| Sec 7-1-13 Keeping of Livestock                          | 3% (3)   |
| Sec 16-10-5 Other Temporary & Accessory Use Restrictions | 3% (3)   |
| Sec 16-11-3 Signs  | 3% (3)   |
| Sec 16-10-2 Home Occupations                             | 2% (2)   |

## 2025 Proposed Budget Schedule July 23, 2024

|   |  |
|---|--|
| Sep 10 <sup>th</sup>                    | Initial Budget presentation to Village Board   |
| Sep 16 <sup>th</sup> – 19 <sup>th</sup> | Individual Budget meetings with Board members  |
| Sep 23 <sup>rd</sup> - 25 <sup>th</sup> | Committee of the Whole Budget Presentations  |
| Oct 8 <sup>th</sup>                     | Budget review  |
| Oct 21 <sup>st</sup>                    | Submission of public hearing notice for<br>Publication in Journal Times                |
| Oct 28 <sup>th</sup>                    | Public Hearing Notice 1 <sup>st</sup> publication – 15<br>days prior to Public Hearing |
| Nov 12 <sup>th</sup>                    | Public Hearing – Budget Adoption   |
| Nov 16 <sup>th</sup> - 30 <sup>th</sup> | Submission of tax data to County, generation, and<br>printing of tax bills             |
| Dec 6 <sup>th</sup> -10 <sup>th</sup>   | Projected mail dates for tax bills   |
| Dec 15 <sup>th</sup>                    | Levy Limit filing due to state   |