



**NOTICE OF SPECIAL VILLAGE BOARD MEETING**  
**Wednesday, July 17, 2024 at 5:00 p.m.**  
**Caledonia Village Hall - 5043 Chester Lane**  
**Caledonia, WI 53402**

1. **Call to order**
2. **New Business**
  - A. Discussion on exception to the residency requirement for the Village Administrator.
3. **Closed Session**
  - A. **The Village Board will take up a motion to go into CLOSED SESSION**, pursuant to Wis. Stat. S.19.85(1)(c) and (e), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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 a draft of an employment contract and compensation for the selected Village Administrator candidate, and with respect to Wis. Stat. S. 19.85(1)(e) only, to discuss the Development Agreement with Ashley Ventures, LLC, a Florida limited liability company qualified to do business in the State of Wisconsin for the development of the South Hills Commerce Centre Business Park and the awarding of a sanitary sewer and watermain project with Tax Incremental District No. 4.
  - 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.
4. **Resolutions**
  - A. **Resolution 2024-085** Authorizing an Agreement on the Extension of Time To Issue Notice of Award of Contract For The TID #4 Phase 4 Sanitary Sewer and Water Main Extension Project
5. **Adjournment**

Dated July 16, 2024

Jennifer Olsen  
Village Clerk

**RESOLUTION NO. 2024-085  
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE EXTENSION OF TIME TO ISSUE NOTICE OF  
AWARD OF CONTRACT FOR THE TID #4 PHASE 4 SANITARY SEWER  
AND WATER MAIN EXTENSION PROJECT**

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

**WHEREAS**, the Caledonia Utility District has designed the TID #4 Phase 4 Sanitary Sewer and Water Main Extensions Project to provide Sanitary Sewer and Water Main to proposed developments and the surrounding area in the Village of Caledonia (the “Project”).

**WHEREAS**, the Village of Caledonia is actively negotiating with Ashley Capital for the development of the South Hills Commerce Centre which will be served, amongst other parcels, as a part of the extensions in the Project.

**WHEREAS**, the Caledonia Utility District advertised to receive sealed bids for the Project and 4 sealed bids were received on May 23, 2024.

**WHEREAS**, the Caledonia Utility District held a Public/Electronic Bid Opening at the Village Hall and read the 4 sealed bids.

**WHEREAS**, the lowest responsible bidder for the Project was Dorner Inc., E506 Luxemburg Road PO Box 129, Luxemburg, WI 54217 (“Dorner”), with a base bid in the amount of \$2,138,258.60, and an alternate bid in the amount of \$550,428.80 for a total bid of \$2,688,687.40.

**WHEREAS**, the Public Services Director and the Caledonia Utility District’s consulting engineer, Foth Infrastructure & Environment LLC., recommended awarding the contract base bid and alternate bid for the Project to the lowest responsible bidder Dorner, Inc. in the amount of \$2,688,687.40.

**WHEREAS**, the Caledonia Utility District recommended to the Village Board to award the contract base bid and alternate bid for the Project to the lowest responsible bidder Dorner, Inc. in the amount of \$2,688,687.40 at their June 5, 2024 meeting.

**WHEREAS**, the Village intends to award the contract for the Project to Dorner but would like to finalize the development agreement for the South Hills Commerce Centre before awarding the Project to Dorner and Dorner has agreed to an extension of time to issue the Notice of Award and requisite bid bond for thirty days to August 21, 2024 to allow this to occur.

**NOW, THEREFORE, BE IT RESOLVED** that the attached agreement entitled Extension of Time to Issue Notice of Award and Expiration of Bid Bond be, and hereby is, approved and the Village President, and Village Clerk are authorized to execute such document and any documents necessary to carry out the intent of this Resolution.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this \_\_\_\_ day of July 2024.

**VILLAGE OF CALEDONIA**

By: \_\_\_\_\_  
Thomas Weatherston  
Village President

Attest: \_\_\_\_\_  
Jennifer Olsen  
Village Clerk

770272.160

DRAFT

**EXTENSION OF TIME TO ISSUE NOTICE OF AWARD AND  
EXPIRATION OF BID BOND**

**BIDDER**

Dorner, Inc.  
E506 Luxemburg Road  
Luxemburg, WI 54217

**SURETY**

FIDELITY AND DEPOSIT COMPANY OF MARYLAND  
1299 ZURICH WAY  
SCHAUMBURG, IL 60196

**OWNER (Name and Address):**

Village of Caledonia  
5043 Chester Lane  
Racine, WI 53402

**BID DESCRIPTION / PROJECT NAME**

TID 4 Phase 4 Sanitary Sewer and Water Main Extensions (the "Project")

**BOND**

Bond Number: FD03256 (Copy attached hereto as **Exhibit A**) (the "Bid Bond")  
Date: MAY 15, 2024; Original Bid Due Date: May 23, 2024

Pursuant to Section 3.3 of the Bid Bond and the Bidding Documents for the Project, Bidder and Village agree to the extension of time for the Owner to issue the Notice of Award to Bidder by thirty (30) calendar days thereby extending the expiration of the Bid Bond and time to issue the Notice of Award to August 21, 2024.

Executed the \_\_\_ Day of July, 2024.

Executed the \_\_\_ Day of July, 2024.

**BIDDER**

**OWNER**

**DORNER, INC.**

**VILLAGE OF CALEODNIA**

By: \_\_\_\_\_  
Daniel Dorner, President

By: \_\_\_\_\_  
Thomas Weatherston, President

Attest: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Attest: \_\_\_\_\_  
Jennifer Olsen, Clerk/Treasurer