

**Village Board Meeting
January 23, 2024**

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: Trustee McManus, Trustee Stillman, Trustee Lambrecht, Trustee Martin, Trustee Pierce and President Weatherston.

Absent: Trustee Wishau was excused.

Staff: Administrator Kathryn Kasper, Clerk Jennifer Olsen, Public Services Director Tony Bunkelman, Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Assistant Attorney/HR Manager Tyler Helsel and Village Attorney Elaine Ekes.

4 – Approval of Minutes

4A. Village Board – January 09, 2024

Motion by Trustee Lambrecht to approve the Village Board minutes of the 1/09/24 meeting as printed. Seconded by Trustee Stillman. Motion carried unanimously.

5 – Public Comment

None

6 - Ordinances and Resolutions

6A. Ordinance 2023-27 – To Amend And Renumber Chapter 3, Chapter 5 And Chapter 6 Of Title 15 With The Amended Chapters To Be As Follows: Chapter 5 - Fences, Chapter 7 – Fair Housing, And Chapter 9 – Property Address Signs; To Repeal Chapter 4 - Grievances Regarding Access To Public Buildings By Handicapped Persons; And To Renumber Title 15 Chapter 2 – Construction Site Erosion Control Ordinance To Be Chapter 6; To Create Chapter 3 – Regulations For Moving And Razing Buildings, And To Create Chapter 4 – Swimming Pools; All Placed Within Title 15 Of The Code Of Ordinances For The Village Of Caledonia, Racine County, Wisconsin (*Legislative & Licensing 4/4/23 laid over, 5/2/23 laid over, 5/16/23 3,0, Committee of the Whole 11/28/23, 7,0, Village Board – send back to COW, 12/12/23, 6,0, Committee of the Whole 1/9/2024, 6-0*)

Trustee Martin expressed concerns regarding Fair Housing language in the ordinance. Village Attorney Elaine Ekes stated that instead of the ordinance reciting the federal fair housing code, the Village Clerk will have pertinent forms to direct residents to the correct agency, and that an ADA grievance policy is in place and is addressed through various departments and federal law, and so did not need to be a part of this ordinance.

Motion by Trustee McManus to approve Ordinance 2023-27 as amended. Seconded by Trustee Stillman. Motion carried unanimously.

6B. Resolution 2024-004 –Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2024 (*Village Board only*)

Laura Million from RCEDC presented the contract. Comments were made by several Trustees expressing their hope for additional opportunities with the Microsoft development.

Motion by Trustee Pierce to approve. Seconded by Trustee Stillman. Motion carried unanimously.

6C. Resolution 2024-005 - Authorizing The First Amendment To The Payment In Lieu Of Taxes Agreement Between The Village Of Caledonia And Racine County For The Property Located Along Three Mile Road, Lots 2 And 3 Of CSM 1499 In The Village Of Caledonia, Wisconsin (*Village Board only*)

Village Attorney Elaine Ekes presented an overview of this item explaining that the amended agreement will only delay the first PILOT payment made by Racine County by one year and will not reduce the total amount of the payments.

Motion by Trustee Lambrecht to approve. Seconded by President Weatherston. Motion carried unanimously.

6D. Resolution 2024-006 – Resolution Of The Village Board Of The Village Of Caledonia Disallowing the Claim of Melissa and Joseph Stancato Dated October 14, 2023 and Filed With the Village on November 16, 2023 (*Committee of the Whole 1/9/2024*)

Melissa Stancato appeared to speak on her behalf. Village Attorney Tyler Helsel explained that municipalities have certain immunities from liability. Although the tree was in the public right-of-way, the Village did not have knowledge of its potential fall, and therefore is not liable. Trustee Martin explained the reason the immunity existed and why the Village had to deny the claim.

Motion by Trustee Pierce to approve. Seconded by Trustee Stillman. Motion carried 4-2, with Trustees Martin and Pierce voting nay.

6E. Resolution 2024-007 - Approving A Budget Amendment To Purchase & Install Salting Equipment For A Public Works Plow Truck (*Committee of the Whole 1/9/2024, 6-0*)

Motion by Trustee Martin to approve. Seconded by Trustee Stillman. Motion carried unanimously.

6F. Resolution 2024–008 – Authorizing A Waiver To Ordinance 18-1-4-(D)(4) Allowing a Second Driveway Access To The Property At 7521 5 Mile Road Parcel Id – 104-04-22-22-001-000; Michael Leiber – Owner (*Committee of the Whole 1/9/2024, 4-2*)

Motion by Trustee McManus to approve. Seconded by Trustee Martin. Motion carried unanimously.

6G. Resolution 2024–009 Resolution Approving Reimbursement Agreement for a Proposed Development Located in Tax Incremental District No. 4 in the Village Of Caledonia (*Village Board only*)

Motion by Trustee McManus to approve. Seconded by Trustee Martin. Motion carried unanimously.

6H. Resolution 2024–010 Resolution Approving Park Use Agreement for Angels Youth Softball Association, Inc. for Use of Crawford Park (*Parks Committee 1/9/2024*)

Motion by Trustee Lambrecht to approve. Seconded by Trustee McManus. Motion carried unanimously.

7. - New Business

7A. Approval of A/P checks

Motion by Trustee Stillman to approve A/P Checks. Seconded by Trustee McManus. Motion carried unanimously.

7B. Approval of US Bank list

Motion by Trustee Stillman to approve US Bank credit card list. Seconded by Trustee McManus. Motion carried unanimously.

8 – Adjournment

President Weatherston adjourned the meeting at 6:40 p.m.

Respectfully prepared and submitted,

Jennifer Olsen
Village Clerk