

Village Board Meeting Minutes

March 12, 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

President Weatherston led the board in the Pledge of Allegiance to the Flag.

3 - Roll Call

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

EXCUSED: 0

STAFF: Administrator Kathryn Kasper, Clerk Jennifer Olsen, Public Services Director Tony Bunkelman, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, and Village Attorney/HR Manager Tyler Helsel

4 – Approval of Minutes

Motion by Trustee Pierce to approve the Village Board minutes of the February 27, 2024 meeting as printed, seconded by Trustee Martin. Motion carried 7-0.

5 – Public Comment

1. Mark and Sue Gracyalny, 4 Mile Rd. - Request an item be put on the agenda for the next meeting to discuss respite.
2. Teri Nitka, Westlake Dr - Concerns regarding ATV and offroad ordinance in regards to noise complaints
3. Chris Nitka, Westlake Dr - Concerns regarding ATV and offroad ordinance in regards to noise complaints

6 – Ordinances and Resolutions

- A. Resolution 2024-031 – Approving a Request for a Conditional Use Permit to Allow for the Construction and Operation of a ±25-Acre Private Solar Utility for the Parcel Located at 11049 Adams Road, Village of Caledonia, Racine County, WI, Peter Murphy, Applicant, Cooper Power Systems Inc., Owner (PC 2/26/24, 6-0)**

Motion by Trustee Martin to approve the resolution, seconded by Trustee Stillman. Motion carried, 7-0.

- B. Resolution 2024-032 – Approving a Site, Building, & Operations Plan to Construct and Utilize a ±25-Acre Private Solar Utility for the Parcel Located at 11049 Adams Road, Village of Caledonia, Racine County, WI, Peter Murphy, Applicant, Cooper Power Systems Inc., Owner (PC 2/26/24, 6-0)**

Motion by Trustee Pierce to approve the resolution, seconded by Trustee Stillman. Motion carried, 7-0.

- C. Resolution 2024-033 – Approving a Site, Building, & Operations Plan to Construct A ±191 Square-Foot Accessory Building for the Property Located at 3920 N. Green**

Bay Road, Village of Caledonia, Racine County, WI; Mirsad Aslani, Applicant, St. Monica Senior Citizen, Owner (PC 2/26/24, 6-0)

Motion by Trustee Martin to approve the resolution, seconded by Trustee Lambrecht.
Motion carried, 7-0.

- D. Resolution 2024-034 – Approving a Site, Building, & Operations Plan to Construct Two New Cabins and to Relocate Two Existing Cabins on the Site Located at 8425 STH 38, Village of Caledonia, Racine County, WI; Bear Country Inc., Applicant, Bear Country Holdings LLC, Owner (PC 2/26/24, 6-0)**

Motion by Trustee Martin to approve the resolution, seconded by Trustee Stillman.
Motion carried, 7-0.

- E. Resolution 2024-035 – Approving a Site, Building, & Operations Plan to Construct ±1,000 Square-Foot Addition to the Existing Commercial Building Located at 13600 7 Mile Road, Village of Caledonia, Racine County, WI, Nathan Remitz, Applicant, Rahul Singh, Owner (PC 2/26/24, 6-0)**

Motion by Trustee Pierce to approve the resolution, seconded by Trustee Stillman.
Motion carried, 7-0.

- F. Resolution 2024-036 – Approving a Temporary Use for A 20' X 20' Canopy Tent for Sales of Fireworks and a 8' X 20' Storage Container for Firework Storage from June 7 through July 7, 2024; Located at 7952 US Highway 41, Village of Caledonia, Racine County, WI, Jacob Zamora, Applicant, Kidangayil, Inc., Owner (PC 2/26/24, 6-0)**

Motion by Trustee Stillman to approve the resolution, seconded by Trustee Lambrecht.
Motion carried, 7-0.

- G. Resolution 2024-037 – Authorizing the Village Of Caledonia to Enter into a Storm Water Drainage Easement Agreement with the Racine Unified School District (PC 2/26/24, 6-0)**

Motion by Trustee Pierce to approve the resolution, seconded by Trustee Martin. Motion carried, 7-0.

7. - New Business

- A. Approval of A/P checks**

Motion by Trustee Wishau to approve the A/P Checks, seconded by Trustee McManus.
Motion carried, 7-0.

8 – Adjournment

President Weatherston adjourned the meeting at 6:10 p.m.

Respectfully prepared and submitted:

*Jennifer Olsen
Village Clerk*