

# Village Board Meeting Minutes

## May 14, 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:** 6 – President Weatherston, Trustee Pierce, Trustee Martin, Trustee Wishau, Trustee Stillman, and Trustee Lambrecht

**EXCUSED:** 1 – Trustee McManus

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

### 4 – Approval of Minutes

**Motion by** Trustee Lambrecht to approve the minutes of the April 9, 2024 Village Board meeting, seconded by Trustee Stillman.

**Motion by** Trustee Martin to amend the minutes of the April 9, 2024 Village Board meeting, seconded by Trustee Wishau.

**Motion carried** by the following vote:

Ayes: 3 –Pierce, Wishau, Martin

Nays: 2 – Weatherston, Lambrecht

Abstain: 1 – Stillman

**Motion by** Trustee Martin to approve the minutes of the April 23, 2024 Village Board meeting and the April 30, 2024 Special Village Board meeting, seconded by Trustee Lambrecht. **Motion carried 6-0.**

### 5 – Public Comment

1. Alberto, Charles St – Concerns about the quarry blasting damaging his home.
2. Samuel, Aberdeen Rd – Concerns about the quarry blasting damaging his grandmother’s home.

### 6 – Ordinances and Resolutions

- A. **Ordinance 2024-05 – 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 Four Abutting Parcels Consisting of ±223 Acres from P-2, Park District, M-3, Heavy Manufacturing District, and A-2, Agricultural District to all M-3, Heavy Manufacturing District with a Planned Unit Development Overlay District Located at 3301 USH 41, 3047 USH 41, and Two Parcels Directly East of 3047 USH 41, Parcel ID Nos. 104-04-22-31-022-000, 104-04-22-31-023-000, 104-04-22-31-024-000 & 104-04-22-31-008-000, Village of Caledonia, Racine County, WI, Ashley Ventures LLC, Applicant, Hintz Real Estate Development Company, Owner**

Staff presented on the item, summarizing the material provided in the packet and detailing proposed amendments. Details of project plan will come before the board at a later date. Ashley Capital also gave a short presentation on the development.

**Motion by Trustee Pierce to approve the ordinance as amended, seconded by Trustee Stillman. Motion carried 6-0.**

- B. Resolution 2024-057 – To Approve Certified Survey Map # \_\_\_\_\_; – Combining Parcel IDs 104-04-22-31-023-000, 104-04-22-31-022-000, 104-04-22-31-024-000, and 104-04-22-31-008-000 Located in the SE ¼ & SW ¼ of Section 31, T4N, R22E, Village Of Caledonia, Racine County, WI, Applicant – Ashley Ventures, LLC Owner – Hintz Real Estate Development Company, LLC**

Staff presented on the item, summarizing the material provided in the packet.

**Motion by Trustee Martin to approve the resolution, seconded by Trustee Stillman. Motion carried 6-0.**

- C. Resolution 2024-058 – Adjusting and Establishing Ward Assignments and Designating Polling Locations**

Staff presented on the item, summarizing the material provided in the packet.

**Motion by Trustee Martin to approve the resolution, seconded by Trustee Stillman. Motion carried 6-0.**

- D. Resolution 2024-059 – Authorizing the Village of Caledonia to Enter Into a Storm Sewer Easement Agreement with Joseph Passarelli**

Staff presented on the item, summarizing the material provided in the packet.

**Motion by Trustee Wishau to approve the resolution, seconded by Trustee Pierce. Motion carried 6-0.**

- E. Resolution 2024-060 – Authorizing the Parcel of Land with Parcel No. 104-04-23-18-300-230, Located at the Corner of Five Mile Road and Douglas Avenue to Be Listed for Sale, to Have the Staff Apply for Rezoning and to Impose a Declaration of Deed Restriction Against the Property**

Staff presented on the item, summarizing the material provided in the packet.

**Motion by Trustee Pierce to approve the resolution, seconded by Trustee Martin. Motion carried 6-0.**

- F. Resolution 2024-061 – Authorizing an Amended Agreement with Caledonia Highway Department Local 704 for 2024**

Staff presented on the item, summarizing the material provided in the packet.

**Motion by Trustee Stillman to approve the resolution, seconded by Trustee Martin. Motion carried 6-0.**

**7. - New Business**

**A. Approval of A/P checks**

**Motion by** Trustee Wishau to approve the A/P Checks, seconded by Trustee Martin.  
**Motion carried, 6-0.**

**8 – Adjournment**

President Weatherston adjourned the meeting at 6:28 p.m.

*Respectfully prepared and submitted:*

*Jennifer Olsen  
Village Clerk*

DRAFT