

**Village Board Meeting Minutes
June 11, 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: 4 – President Weatherston, Trustee McManus, Trustee Stillman, and Trustee Martin

EXCUSED: 3 – Trustee Lambrecht, Trustee Wishau, and Trustee Pierce

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

4 – Approval of Minutes

Motion by Trustee McManus to approve the minutes of the May 28, 2024 Village Board meeting, seconded by Trustee Stillman. **The motion carried 3-0. Trustee Martin abstained.**

5 – Public Comment

The following people appeared to speak before the Board:

1. Mark and Sue Gracyalny – Objection to the passing of Resolution 2024-063 – Rescinding a Fifty Percent (50%) Reduction for Amount Owed to the Village of Caledonia under the Judgment in the Lawsuit Entitled: Mark Gracyalny, Et al., V. Village of Caledonia, Et al., Racine County Case No. 2021-CV-0000950

6 – Ordinances and Resolutions

- A. **Resolution 2024-064 – Approving a Conditional Use and Building, Site, and Operation Plan to Construct a 160-Foot Wireless Communications Tower Facility and Associated Ground Equipment at 3426 Stephan Road, Diamond Communications LLC, Applicant, Curtis Studey, Owner (Plan Commission 5/20/24, 5-0)**

Motion by Trustee Stillman to approve the resolution, seconded by Trustee McManus. **Motion carried 3-1. Trustee Martin voted nay.**

- B. **Resolution 2024-065 – Approving a Conditional Use Permit Extension and a Nonmetallic Mining Permit Renewal to Allow for the Further Development of an Existing Limestone Quarry Including Earthmoving, Blasting, Crushing, Sorting and Sizing, Stockpiling, Transportation and Reclamation, as Well as Those Activities Permitted in the Village’s Ordinances Entitled**

“Regulation Of Nonmetallic Mining” and “Explosives and Blasting”; These Properties are Located North and East of the Existing Quarry at 1501 3 Mile Road, Sec. 28 And 29, T4N, R23E, Village of Caledonia, Racine County, WI; Payne & Dolan, Inc. Owner/Applicant (Plan Commission 5/20/24, 5-0)

Motion by Trustee McManus to approve the resolution, seconded by Trustee Stillman. Motion carried 4-0.

C. Resolution 2024-066 – Adopting the Racine County Hazard Mitigation Plan Update: 2023-2028

Motion by Trustee McManus to approve the resolution, seconded by Trustee Stillman. Motion carried 4-0.

D. Resolution 2024-067 – Authorizing the Village of Caledonia to Accept Improvements in The Glen at Waters Edge

Motion by Trustee Stillman to approve the resolution, seconded by Trustee McManus. Motion carried 4-0.

E. Resolution 2024-068 – Authorizing the Village of Caledonia to Award a Contract for the Sundance Heights Water Main Improvements Project

Motion by Trustee Stillman to approve the resolution, seconded by Trustee McManus. Motion carried 4-0.

F. Resolution 2024-069 – Authorizing the Village of Caledonia to Enter into a Memorandum of Understanding with Central Storage & Warehouse, LLC

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

Motion by Trustee McManus to approve the resolution, seconded by Trustee Stillman. Motion carried 4-0.

G. Resolution 2024-070 – Approving and Authorizing the Budget Modification to Reconcile the Capital Projects Fund

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

Motion by Trustee Stillman to approve the resolution, seconded by Trustee McManus. Motion carried 4-0.

H. Resolution 2024-071 – Authorizing and Approving the Full Release and Assignment Between Hanover Insurance Group and the Village of Caledonia

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

Motion by Trustee McManus to approve the resolution, seconded by Trustee Stillman. Motion carried 4-0.

7. - New Business

A. Approval of A/P checks

Motion by Trustee Martin to approve the A/P Checks, seconded by Trustee McManus . **Motion carried, 4-0.**

B. Approval of Liquor License Renewals

Motion by Trustee McManus to approve the licenses, seconded by Trustee Stillman. **Motion carried 4-0.**

C. Highway Department name transition (*CoW 5/28, 6-0*)

Motion by Trustee McManus to approve the name transition, seconded by Trustee Stillman. **Motion carried 4-0.**

8 – Appointments

A. Plan Commission

Motion by Trustee McManus to approve the appointment of Jeff Hintz to the Plan Commission, seconded by Trustee Stillman. **Motion carried 4-0.**

B. Utility District Commission

Motion by Trustee McManus to approve the appointment of Kathleen Trentadue to the Utility District Commission, seconded by Trustee Stillman. **Motion carried 4-0.**

9 – Continuing Business

None

10 – Closed Session Items

- A. **The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. S. 19.85(1)(e), 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 Second Amended and Restated Development Agreement and Fifth Amendment to Loan Agreement both with CCM-Caledonia, LLC and Cardinal Capital Management, Inc.**

A Motion was made by Trustee McManus to go into closed session, seconded by Trustee Stillman. Motion carried by the following vote:

Ayes: 4 – Weatherston, Martin, McManus, Stillman

Nays: 0

- 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.**

A motion was made by Trustee McManus to go into open session, seconded by Trustee Stillman. **Motion carried, 4-0.**

C. Resolution 2024-072 – Approving a Second Amended and Restated Development Agreement and Fifth Amendment to Loan Agreement both with CCM-Caledonia, LLC and Cardinal Capital Management, Inc. for Lands Within Tax Incremental District No. 5 for a Residential Condominium Development Called Waters Edge Place

Motion by Trustee McManus to approve the resolution, seconded by Trustee Martin. **Motion carried 4-0.**

11 – Adjournment

President Weatherston adjourned the meeting at 6:42 p.m.

*Respectfully submitted:
Jennifer Olsen
Village Clerk*