

VILLAGE BOARD MEETING AGENDA
Tuesday, June 25, 2024 at 6:00 p.m.
Caledonia Village Hall - 5043 Chester Lane
Caledonia, WI 53402

1. **Meeting called to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes** – Village Board June 11, 2024
5. **Public Comment** – Provides a two-minute opportunity for citizens to voice opinions to the Village Board. The Village Board cannot respond as this may conflict with open meeting requirements.
6. **Presentations** - Presentation by SEWRPC regarding Conservation Subdivision History and Concepts (*CoW 3/26/2024*)
7. **Ordinances and Resolutions**
 - A. **Ordinance 2024-06** To Amend Section 7-1-13(E) of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Relating to Keeping of Livestock Under the Municipal Code (*CoW 6/11/24, 4-0*)
 - B. **Ordinance 2024-07** – To Amend Section 10-1-19 (B), 10-1-19 (D), and 10-1-19 (F) of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Relating to Speed Limits on Five Mile Road and Golf Road (*CoW 6/11/24, 4-0*)
 - C. **Resolution 2024-073** – Authorizing the Issuance of a Taxable Tax Increment Revenue Bond (Scannell Properties Lot 2 - TID No. 4)
 - D. **Resolution 2024-074** – Approving a Waiver to Ordinance Sec. 18-1-4(C)(5)(H) Modifying the Standard Cross Section for an Industrial Road for the Proposed South Hills Development (*CoW 6/11/24, 4-0*)
 - E. **Resolution 2024-075** – Approving a Waiver to Ordinance Sec. 18-1-4(C)(5)(F)(1) Authorizing a Cul-De-Sac Length to Exceed 800’ for the Proposed South Hills Development (*CoW 6/11/24, 4-0*)
 - F. **Resolution 2024-076** – Authorizing an Exemption to Requiring Public Sidewalk per Ordinance Sec. 6-3-4(F)(2) for the Proposed South Hills Development. (*CoW 6/11/24, 4-0*)
 - G. **Resolution 2024-077** – Approving a Request for the Installation of Sanitary Sewer Outside of the Pavement Area within the South Hills Commerce Center (*CoW 6/11/24, 4-0*)
 - H. **Resolution 2024-078** – Approving a Traffic Impact Analysis Performed by TADI For The Olympia Brown School Expansion Located at 2115 5-1/2 Mile Road (*CoW 6/11/24, 4-0*)
8. **New Business**
 - A. Approval of A/P checks
 - B. Approval of US Bank List
 - C. Liquor License Renewals
 - D. New Liquor License Application – Franksville Market LLC
 - E. Police and Fire Commission Appointment
 - F. Request by Trustees Martin and Pierce to again provide relief from judgment awarded to Village for statutory costs against Mark and Sue Gracyalny in the Lawsuit Entitled: Mark Gracyalny, et al., v. Village Of Caledonia, et al., Racine County Case No. 2021-CV-0000950 and to provide direction to staff on amount of relief and deadline for payment.
9. **Continuing Business**
 - A. **Resolution 2024-042** Creating Tax Incremental District No. 6, Approving its Project Plan and Establishing its Boundaries. Reference: <https://caledonia-wi.gov/sites/default/files/2024-042%20-%20Exhibit%20B%20-%20Project%20Plan.pdf> (*Plan Commission 3/25/2024, 3-2, Village Board 4/9/2024, 3-3*)
10. **Adjournment**

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 Hesel, 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, seconded by Trustee Stillman. **Motion carried 4-0.**

B. Utility District Commission

Motion by Trustee McManus to approve the appointment, 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*

DRAFT

ORDINANCE NO. 2024-07
VILLAGE OF CALEDONIA

**AN ORDINANCE TO AMEND SECTION 10-1-19 (b), 10-1-19 (d), AND 10-1-19 (f) OF THE
CODE OF ORDINANCES OF THE VILLAGE OF CALEDONIA, RACINE COUNTY,
WISCONSIN, RELATING TO SPEED LIMITS ON FIVE MILE ROAD AND GOLF ROAD.**

The Village Board of the Village of Caledonia, Racine County, Wisconsin, do ordain as follows:

1. That Section 10-1-19 (b) of the Code of Ordinances for the Village of Caledonia be, and hereby is, created to read as follows:

- “ (c) **Twenty-five (25) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be twenty-five (25) miles per hour:
- (1) All roads wholly within a recorded subdivision.
 - (2) Hazelcrest Drive – entire length.
 - (3) Princeton Drive – entire length.
 - (4) Majestic Drive – entire length.
 - (5) 4-1/2 Mile Road – from its intersection with Charles Street easterly for its entire remaining length.
 - (6) Valley Road – entire length.
 - (7) Twin Elms Drive – entire length.
 - (8) St. Rita's Road – entire length.
 - (9) Eau Galle Road – entire length.
 - (10) River Hills Road – entire length.
 - (11) Six Mile Road – from its intersection with Middle Road, easterly for its entire remaining length.
 - (12) Belmar Road – entire length.
 - (13) West Johnson Road – entire length.
 - (14) Goley's lane – entire length.
 - (15) Stephan Road – entire length.
 - (16) **Five Mile Road – from its intersection with Charles Street for its entire remaining length westerly.”**

2. That Section 10-1-19 (d) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

- “ (d) **Thirty-five (35) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be thirty-five (35) miles per hour:

- (1) Adams Road - from its intersection with County Trunk Highway "K" to its intersection with County Trunk Highway "V"
- (2) Botting Road - from its intersection with Six Mile Road to its intersection with Seven Mile Road.
- (3) Charles Street - entire length.
- (4) County Line Road – entire length.
- (5) Dunkelow Road – from its intersection with State Trunk Highway "38" to its east junction with Nicholson Road.
- (6) East River Road - entire length.
- (7) Five Mile Road - from its intersection with Middle Road to its intersection with State Trunk Highway "32".
- (8) Five Mile Road - from its intersection with State Trunk Highway "32" to its intersection with State Trunk Highway "31".
- (9) Hageman Road - entire length.
- (10) Michna Road - entire length.
- (11) Middle Road - from its intersection with Four and One-Half Mile Road to its intersection with Wildrose Way.
- (12) Newman Road - from its intersection with State Trunk Highway "38" for its entire remaining length northerly.
- (13) Nicholson Road- from the Milwaukee County line to its intersection with State Trunk Highway "38".
- (14) North Green Bay Road - entire length.
- (15) Seven Mile Road - from its intersection with Nicholson Road to its intersection with West River Road.
- (16) Seven Mile Road - from a point 0.35 of a mile west of State Trunk Highway "32" to its intersection with Michna Road.
- (17) Seven and One-Half Mile Road – from its intersection with the East Frontage Road of Interstate Highway "94" to its intersection with State Trunk Highway "38".
- (18) Short Road - entire length.
- (19) Six Mile Road - from its intersection with State Trunk Highway "32" its intersection with Middle Road.
- (20) Stanley Road – entire length.
- (21) Three Mile Road - from its intersection with North Green Bay Road to its intersection with North Main Street.
- (22) Three Mile Road - from its intersection with State Trunk Highway "31" for its entire remaining length westerly.
- (23) On Nicholson Road from the 6500 block of Nicholson Road north to Hwy. 38.
- (24) Four Mile Road – from a point 100 feet west of its intersection with North Green Bay Road to its intersection with State Trunk Highway "32".
- (25) Four Mile Road - from its intersection with County Trunk Highway "V" to its intersection with the East Frontage Road of Interstate Highway "94".
- (26) **Golf Road – entire length.”**

3. That Section 10-1-19 (f) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

“(f) **Forty-five (45) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be forty-five (45) miles per hour:

- (1) Adams Road - from its intersection with County Highway "V" to intersection with County Highway "H".
- (2) Barthel Road - entire length.
- (3) Five Mile Road – from its intersection with State Trunk Highway "31" to its intersection with State Trunk Highway "38".
- (4) Foley Road - entire length.
- (5) Seven Mile Road - from its intersection with the East Frontage Road of Interstate Highway "94" to its intersection with Nicholson Road.
- (6) Seven Mile Road – from its intersection with West River Road to a point 0.35 of a mile west of State Trunk Highway "32".
- (7) Six and One-Half Mile Road – entire length.
- (8) Sunflower Road - entire length.
- (9) On Botting Road from Seven Mile Road north to Highway 32 (Douglas Avenue).
- (10) Four Mile Road - from its intersection with Short Road to its intersection with County Trunk Highway "V".”

4. That this ordinance shall take effect after adoption and publication as provided by law.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of June, 2024.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk

MEMORANDUM

Date: June 5, 2024
To: Committee of the Whole
Village Board
From: Ryan Schmidt, P.E.
Village Engineer



Re: Speed Limit Reduction – 5 Mile Road from Charles to its terminus.

Recommended Motion:

Move to recommend approval of a speed limit reduction to 25mph on Five Mile Road from Charles Street to its terminus east of Klema Ditch subject to the following:

- **Ordinance Section 10-1-9 (d) and (f) be amended.**
- **New speed limit signs are posted.**

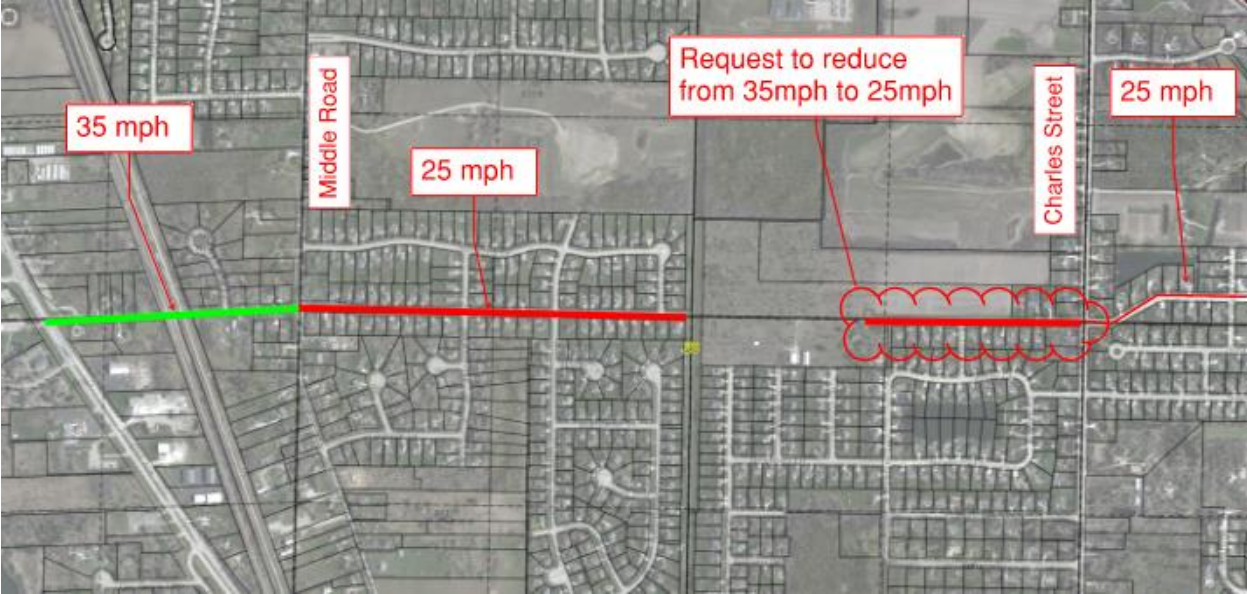
Village Public Works staff have noticed that 5 Mile Road was posted 35mph between Charles Street and its terminus east of the Klema Ditch during routine fieldwork investigations. Upon further investigation, it was found that this is the only portion of 5 Mile Road that is listed at 35mph in the ordinance for all segments east of Middle Road. The road jumps from 25mph to 35mph on a dead-end portion of the road. Once east of the Klema Ditch, it is posted 25mph again until Middle Road where it officially jumps to 35mph. A simple visual has been included on the next sheet as Exhibit A highlighting the different speeds at each location.

Village Staff has reviewed the speed at this location and determined that it is best to maintain the speed limit of 25mph throughout the local subdivision areas. Therefore, it is recommended that a speed limit reduction is proposed to ensure the safety and welfare of the traveling public and provide consistency in this area of Caledonia.

To make this change, SEC. 10-1-19 (d) and (f) shall be amended and signs are required to be purchased and installed. Signs are recommended to be installed with orange flags behind the newly posted speed signs to assist with the general public's view of the newly posted speed.

If the Committee of the Whole is in support of the speed limit reduction, the recommended motion is listed at the top of the Memo.

Exhibit A



MEMORANDUM

Date: June 5, 2024

To: Committee of the Whole
Village Board

From: Ryan Schmidt, P.E.
Village Engineer

Re: Speed Limit Reduction – Golf Road



A handwritten signature in blue ink, appearing to read "Ryan Schmidt".

Recommended Motion:

Move to recommend approval of a speed limit reduction to 35mph on Golf Road for its entire length subject to the following:

- Ordinance Section 10-1-9 (d) and (f) be amended.
- Site Distance exhibits are submitted and approved for the proposed South Hills Development access points along Golf Road prior to the Village Board meeting on June 11th, 2024.
- The Posted Speed and Design Speed are authorized to be 35mph along Golf Road for the existing condition until the road is reconstructed at which point the Village will require a design speed of 40mph. Any access from the South Hills Development shall be modified to meet these requirements.
- New speed limit signs are posted before any new access is allowed onto Golf Road.

Ashley Ventures LLC is proposing to develop the former South Hills Golf Course at the Southeast corner of USH 41 Frontage Road East and Golf Road. As currently proposed, the development includes nearly 3.8 million square feet of commercial/industrial development and a public road network to provide access. As part of the design phase, Ashley Ventures was required to submit a Traffic Impact Analysis. It was recommended that a speed limit reduction from 45mph to 35mph is provided to allow for safe access along Golf Road for the proposed development. Golf Road will be reviewed for its speed limit as an entire corridor and not just the portion abutting the proposed development.

As additional background, Golf Road between the East Frontage Road and CTH V has large grade changes and vertical curves. The proposed development has 4 access points along the stretch of Golf Road that require minor modifications to meet sight distance standards and allow for safe movement of vehicles to and from the site. Per the TIA, the reduction of the speed limit allows for simple turning movements to and from the site. The major modification that will be required is when the primary N-S road as proposed on the development connects with Golf Road. It will include the addition of a west-bound left-turn

lane for traffic entering the proposed development. Any modifications to the Village Right-of-Way will require Village Staff to review and approve a set of Civil Engineering Plans. To ensure the safety and welfare of the traveling public, the Village is in favor of allowing a speed limit reduction. However, in the interim development phase, the posted and design speed is allowed to be equal to 35mph per the TIA. For a Golf Road reconstruction project, the design speed will need to be 40mph for the road and any access connected to Golf Road.

An additional note: during public meetings discussing the proposed development, multiple residents have expressed their concerns with the speed limit of Golf Road as it stands today. Village Staff believes a speed limit reduction will provide some relief to neighboring property owners as it coincides with a large-scale development.

To make this change, SEC. 10-1-19 (d) and (f) shall be amended and signs are required to be purchased and installed. Signs are recommended to be installed with orange flags behind the newly posted speed signs to assist with the general public's view of the newly posted speed.

If the Committee of the Whole is in support of the speed limit reduction, the recommended motion is listed at the top of the Memo.

TITLE 10

Motor Vehicles and Traffic

Chapter 1	Traffic and Parking
Chapter 2	Bicycles and Play Vehicles
Chapter 3	Snowmobiles
Chapter 4	All-Terrain Vehicles and Off-Road Motor Vehicle Operation
Chapter 5	Abandoned and Junked Vehicles

CHAPTER 1

Traffic and Parking

<i>Section Number</i>	<i>Title</i>	<i>Ordinance Number</i>	<i>Date of Ordinance</i>
10-1-1	State Traffic Laws Adopted		
10-1-2	State Administrative Code Provisions Adopted		
10-1-3	Official Traffic Signs and Control Devices; Prohibited Signs, Signals and Markers		
10-1-4	Registration Record of Vehicle as Evidence		
10-1-5	School Bus Warning Lights		
10-1-6	Operators to Obey Traffic Control Devices		
10-1-7	Restrictions on Parking; Posted Limitations		
10-1-8	Temporary Parking for Special Events or Road Work/Repair		
10-1-9	Stopping or Parking Prohibited in Certain Specified Places		
10-1-10	Parking Reserved for Vehicles of Disabled		
10-1-11	Leaving Keys in Vehicle Prohibited		
10-1-12	Parking Prohibited Zones	2006-01	02/07/06
		2006-10	09/05/06
		2007-04	07/02/07
		2008-11	01/06/09
		2022-01	01/17/22
		2022-25	10/17/22
10-1-13	Winter Parking	2023-01	01/10/23
10-1-14	Declaration of Snow Emergency and Parking Regulations		
10-1-15	Unlawful Removal of Parking Citations		
10-1-16	Operation of Motor Vehicles in Public Parking Lots		
10-1-17	Removal of Illegally Parked Vehicles		
10-1-18	Inoperable, Wrecked or Discarded Vehicles		

10-1-19	Speed Limits	2002-18	8/6/02
		2002-05	2/18/02
		2002-24	10/1/02
		2003-01	2/4/03
		2013-19	10/21/13
		2015-06	10/05/15
		2022-24	10/17/22
10-1-20	Height Limits and Heavy Traffic Routes		
10-1-21	Motor Vehicle Conduct Prohibited	2006-07	03/07/06
10-1-22	Motor Vehicles on Pedestrian Ways		
10-1-23	Highways Closed to Travel		
10-1-24	Trains Obstructing Highways		
10-1-25	Naming of Northwestern Avenue		
10-1-26	Penalties	2019-02	02/04/19
10-1-27	Enforcement		

SEC. 10-1-19 SPEED LIMITS

The Town Board of the Town of Caledonia hereby determines that the statutory speed limits on the following streets or portions thereof are unreasonable, unsafe or imprudent and modifies such speed limits under the authority granted by Sec. 349.11, Wis. Stats., as follows:

- (a) **Fifteen (15) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be fifteen (15) miles per hour:
- (1) Packard Drive - entire length.
- (b) **Twenty-five (25) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be twenty-five (25) miles per hour:
- (1) All roads wholly within a recorded subdivision.
 - (2) Hazelcrest Drive – entire length.
 - (3) Princeton Drive – entire length.
 - (4) Majestic Drive – entire length.
 - (5) 4-1/2 Mile Road – from its intersection with Charles Street easterly for its entire remaining length.
 - (6) Valley Road – entire length.
 - (7) Twin Elms Drive – entire length.
 - (8) St. Rita's Road – entire length.
 - (9) Eau Galle Road – entire length.
 - (10) River Hills Road – entire length.
 - (11) Six Mile Road – from its intersection with Middle Road, easterly for its entire remaining length.
 - (12) Belmar Road – entire length.
 - (13) West Johnson Road – entire length.
 - (14) Goley's lane – entire length.
 - (15) Stephan Road – entire length.
 - (15)(16) Five Mile Road – from its intersection with Charles Street for its entire remaining length westerly.
- (c) **Thirty (30) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be thirty (30) miles per hour:
- (1) Bell Road – from its intersection with the East Frontage Road of Interstate Highway “94” to the intersection of Barthel Road.
 - (2) Dunkelow Road – from its intersection with County Trunk Highway “H” east to its east junction with Nicholson Road.
 - (3) Erie Street – entire length.
 - (4) Five arid One-Half Mile Road - from its intersection with Middle Road to its intersection with Charles Street.
 - (5) Four and One-Half Mile Road- from its intersection with Charles Street to its intersection with Middle Road.
 - (6) Hollander Drive - entire length.
 - (7) Industrial Drive – entire length.
 - (8) Mallard Drive - entire length.
 - (9) Quick Drive – entire length.
 - (10) Storage Drive – entire length.
- (d) **Thirty-five (35) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be thirty-five (35) miles per hour:

- (1) Adams Road - from its intersection with County Trunk Highway "K" to its intersection with County Trunk Highway "V"
 - (2) Botting Road - from its intersection with Six Mile Road to its intersection with Seven Mile Road.
 - (3) Charles Street - entire length.
 - (4) County Line Road – entire length.
 - (5) Dunkelow Road – from its intersection with State Trunk Highway "38" to its east junction with Nicholson Road.
 - ~~(6) East Five Mile Road – from its intersection with Charles Street for its entire remaining length westerly.~~
 - ~~(7)~~(6) East River Road - entire length.
 - ~~(8)~~(7) Five Mile Road - from its intersection with Middle Road to its intersection with State Trunk Highway "32".
 - ~~(9)~~(8) Five Mile Road - from its intersection with State Trunk Highway "32" to its intersection with State Trunk Highway "31".
 - ~~(10)~~(9) Hageman Road - entire length.
 - ~~(11)~~(10) Michna Road - entire length.
 - ~~(12)~~(11) Middle Road - from its intersection with Four and One-Half Mile Road to its intersection with Wildrose Way.
 - ~~(13)~~(12) Newman Road - from its intersection with State Trunk Highway "38" for its entire remaining length northerly.
 - ~~(14)~~(13) Nicholson Road- from the Milwaukee County line to its intersection with State Trunk Highway "38".
 - ~~(15)~~(14) North Green Bay Road - entire length.
 - ~~(16)~~(15) Seven Mile Road - from its intersection with Nicholson Road to its intersection with West River Road.
 - ~~(17)~~(16) Seven Mile Road - from a point 0.35 of a mile west of State Trunk Highway "32" to its intersection with Michna Road.
 - ~~(18)~~(17) Seven and One-Half Mile Road – from its intersection with the East Frontage Road of Interstate Highway "94" to its intersection with State Trunk Highway "38".
 - ~~(19)~~(18) Short Road - entire length.
 - ~~(20)~~(19) Six Mile Road - from its intersection with State Trunk Highway "32" its intersection with Middle Road.
 - ~~(21)~~(20) Stanley Road – entire length.
 - ~~(22)~~(21) Three Mile Road - from its intersection with North Green Bay Road to its intersection with North Main Street.
 - ~~(23)~~(22) Three Mile Road - from its intersection with State Trunk Highway "31" for its entire remaining length westerly.
 - ~~(24)~~(23) On Nicholson Road from the 6500 block of Nicholson Road north to Hwy. 38.
 - ~~(25)~~(24) Four Mile Road – from a point 100 feet west of its intersection with North Green Bay Road to its intersection with State Trunk Highway "32".
 - ~~(25)~~ Four Mile Road - from its intersection with County Trunk Highway "V" to its intersection with the East Frontage Road of Interstate Highway "94".
 - (26) Golf Road – entire length.
- (e) **Forty (40) Miles Per Hour.** The speed limit on the following roads or portions thereof shall forty (40) miles per hour:

- (1) Four Mile Road - from its intersection with Short Road to a point 100 feet west of its intersection with North Green Bay Road.
 - (2) Nicholson Road -from its intersection with County Trunk Highway "K" to a point 0.65 of a mile north of its intersection with Dunkelow Road.
 - (3) West River Road - from its 'intersection with Six Mile Road to its intersection with Seven Mile Road.
- (f) **Forty-five (45) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be forty-five (45) miles per hour:
- (1) Adams Road - from its intersection with County Highway "V" to intersection with County Highway "H".
 - (2) Barthel Road - entire length.
 - (3) Five Mile Road – from its intersection with State Trunk Highway "31" to its intersection with State Trunk Highway "38".
 - (4) Foley Road - entire length.
 - ~~(5) Golf Road – entire length.~~
 - ~~(6)~~(5) Seven Mile Road - from its intersection with the East Frontage Road of Interstate Highway "94" to its intersection with Nicholson Road.
 - ~~(7)~~(6) Seven Mile Road – from its intersection with West River Road to a point 0.35 of a mile west of State Trunk Highway "32".
 - ~~(8)~~(7) Six and One-Half Mile Road – entire length.
 - ~~(9)~~(8) Sunflower Road - entire length.
 - ~~(10)~~(9) On Botting Road from Seven Mile Road north to Highway 32 (Douglas Avenue).
 - ~~(11)~~(10) Four Mile Road - from its intersection with Short Road to its intersection with County Trunk Highway "V".
- (g) **Fifty (50) Miles Per Hour.** The speed limit on the following roads or portions thereof shall be fifty (50) miles per hour:
- (1) Nicholson Road – from 0.65 a mile north of its intersection with Dunkelow Road to the 6500 Block of Nicholson Road.

SEC. 10-1-20 WEIGHT LIMITS AND HEAVY TRAFFIC ROUTES.

- (a) All streets and highways, other than Interstate, State and County Trunk highways within the Town of Caledonia, are hereby declared to be Class "B" highways, pursuant to Sec. 349.15, Wis. Stats.
- (b) Any person violating the provisions of Sec. 348.15 or 348.16, Wis. Stats., shall be
- (c) guilty of an ordinance violation and shall, upon adjudication to that effect, be subject to the forfeitures set forth in Sec. 348.21, Wis. Stats.
- (d) In, accordance with Sec. 348.22, Wis. Stats., the Clerk of the Municipal Court shall, within forty-eight (48) hours of conviction for a violation of this Section, forward a certificate thereof to the Department of Transportation.
- (e) The Town Highway Superintendent, subject to approval by the Town Board, shall have the authority to impose special or seasonal weight limits to prevent injury to the roadway of any highway, bridge or culvert within the jurisdiction of the Town or for the safety of users of such highway, bridge or culvert and shall be responsible for erecting signs giving notice thereof in accordance with Sec. 349.16, Wis. Stats.

**ORDINANCE NO. 2024-06
VILLAGE OF CALEDONIA**

**AN ORDINANCE TO AMEND SECTION 7-1-13(E) OF THE CODE OF ORDINANCES
OF THE VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN, RELATING
TO KEEPING OF LIVESTOCK UNDER THE MUNICIPAL CODE**

The Village Board of the Village of Caledonia, Racine County, Wisconsin, do ordain as follows:

1. That Section 7-1-13(e) of the Code of Ordinances for the Village of Caledonia be, and hereby is, amended to read as follows:

"(e) **Keeping of Livestock Restricted.**

(1) Definition. "Livestock" means cattle, equine as that term is defined in Sec. 895.481 (1)(a), swine, sheep, goats, alpacas, llamas, and other such animals susceptible to use for commercial purposes, including domesticated fowl, such as chickens (includes hens and roosters)(as defined in, and except as may be permitted under Sec. 7-1-26), turkeys, geese, ducks, guineas, or other poultry. For the purposes of determining the number of units of livestock allowed, the following table applies:

Animal Units (AUs)	
Animal Type	Number = 1 AU
Cattle, Bison	1
Horse, mule, donkey, hinny, pony (Greater than 34 inches at withers)	1
Miniature Horse, mule, donkey, hinny, pony (34 inches or less measured from last hairs at the base of the mane to the ground)	2
Swine, Ostrich, Llamas	2
Goats, Sheep, Alpacas	10
Poultry	30
Rabbits	30

(2) Keeping of Livestock.

a. Prohibition. It shall be unlawful for any person to keep any livestock within the Village unless otherwise permitted by this Chapter, and specifically by Sec. 7-1-26, or by the Zoning Code which has been adopted by the Village pursuant to Title 16 of this Code of Ordinances.

b. Calculating Livestock Quantity per Parcel. The first two acres of a parcel shall contain no more than one animal unit of livestock. Thereafter, each additional animal unit shall require one additional acre of land unless otherwise specified in the zoning code.

c. Agricultural Use. Livestock may be kept on any parcel zoned for agricultural use provided the area of the parcel is at least two acres. The first two acres shall contain no more than one unit of livestock. Thereafter,

each additional unit of livestock shall require one additional acre of land unless otherwise allowed by the zoning code.

d. Residential Use. Livestock, except Chickens as that term is defined under Sec. 7-1-26, may be kept on any parcel zoned for residential use provided the area of the parcel is at least five acres and the livestock is housed more than 150 feet from every residence not on that parcel. The keeping of Chickens on residentially zoned parcels shall only be allowed as permitted in accordance with Sec. 7-1-26 of this Code.

e. Manure Management.

1. The Village may prepare a guide entitled Recommended Manure Management Practices.

2. Buffers Required. No accumulation or application of manure or any other material which causes any noxious or offensive odor or dust shall be closer than fifty (50) feet to a lot line in a residential zoning district. A twenty-five (25) foot wide area of vegetative cover shall be installed to minimize runoff, prevent erosion, and promote quick nitrogen absorption, and prevent water contamination.

f. Nuisance. Any violation of this Section shall be deemed a public nuisance, and the violator may be proceeded against in accordance with Title 11, Chapter 6 of the Village Code of Ordinances.”

2. To the extent any provision of this ordinance conflicts with another Section of Chapter 1 under Title 7, this ordinance shall apply.
3. This ordinance shall take effect upon adoption and publication as required by law.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of June, 2024.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk

**RESOLUTION NO. 2024-073
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF A TAXABLE TAX
INCREMENT REVENUE BOND (SCANNELL PROPERTIES LOT 2 - TID
NO. 4)**

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

WHEREAS, the Village of Caledonia, Wisconsin (the “Village”) and Scannell Properties #499, LLC, an Indiana Limited Liability Company (“Scannell #499”), Scannell Properties #513, LLC (“Scannell #513”) and Scannell Properties #514, LLC (“Scannell #514”, or with Scannell #513 and Scannell # 499, the “Scannell Entities”), have entered into a development agreement dated April 1, 2021 (the “ Development Agreement”) pursuant to which the Developer has undertaken development projects within the Village; and

WHEREAS, the Development Agreement encumbered a parcel of property defined on Exhibit A to the Development Agreement (the “Entire Property”); and

WHEREAS, the Village approved Certified Survey Map No. 3438 (and recorded in the Office of the Register of Deeds of Racine County, Wisconsin (“ROD”)) as Document No. 2586571), dividing the Entire Property into three parcels, which three parcels were later modified by a lot line adjustment deed also approved by the Village, (and recorded in the ROD as Document No. 2614075) (“Lot Line Adjustment Deed”), so that the Development Agreement encumbers three parcels of land now defined on Exhibit B hereto as the “Scannell Lots,” or, individually as a “Lot 1,” “Lot 2” and “Lot 3”; and

WHEREAS, the Development Agreement contained a provision allowing the Scannell Entities to designate which of the Scannell Entities was to receive the MRO for any individual Lot, and the Scannell Entities executed and delivered to the Village a Direction to Village on Allocation of MRO Related to Scannell Properties Development Agreement (the “Direction”) which was recorded in the ROD as Document No. 2628312, and which the Village accepted; and

WHEREAS, the Village has executed a Certification of Satisfaction of Certain Obligations under Development Agreement (the “Certificate”), which was recorded in the ROD as Document 2629981, confirming that certain prerequisites and obligations in the Development Agreement have been satisfied, and specifically confirming that a number of items which otherwise would be defined therein as a “TIF Default” have now been satisfied; and

WHEREAS, the Village acknowledges the effectiveness of the documents referenced above to satisfy obligations in the Development Agreement; and

WHEREAS, Scannell Properties #513, LLC (the “Developer”) is the owner of Lot 2 as defined on Exhibit B hereto (“Lot 2”), and the Scannell Entities have assigned to the Developer, in the Direction, all rights to receive the MRO for Lot 2; and

WHEREAS, this Resolution authorizes the issuance of the Bond (defined herein), the form of which is attached hereto as Exhibit A, which Bond represents the MRO (as defined in the Development Agreement with respect to the Development Incentive (as defined in the Development Agreement)

payable by the Village for only Lot 2, without affecting any rights or obligations of the Village or the Scannell Entities related to Lot 1 or Lot 3 as defined on Exhibit B hereto;

WHEREAS, the Development Incentive in the Development Agreement was expressed as a formula based on the acreage in each Lot, and the Village acknowledges that the final acreage in Lot 2, as shown in CSM 3438 after recording the Lot Line Adjustment Deed is 32.09 acres; and

WHEREAS, the Development Agreement identified that the total Base Value of \$2,912,000 for the Entire Property was intended to be allocated to each Lot prorata, based on a total of 69.19 total acres, so that the Base Value assigned to Lot 2 as shown in Exhibit F of the Development Agreement calculates to be \$1,350,572.05; and

WHEREAS, the amount of Development Incentive for each Lot was to be calculated in three tranches, as identified in Exhibit G of the Development Agreement; and

WHEREAS, the Developer would not undertake the development on Lot 2 (hereafter, the “Development”) without the use of tax incremental financing to assist with the financing of the Development; and

WHEREAS, as an incentive to undertaking the Development, the Village has agreed to provide the Developer with financial assistance in connection with the Development by sharing the Lot 2 Property Tax Increment (as defined herein) within the Village’s Tax Incremental District No. 4 (the “District”); and

WHEREAS, the Development within the District constitutes a revenue-producing enterprise of the Village which is operated for a public purpose, and constitutes a “public utility” within the meaning of Section 66.0621 of the Wisconsin Statutes; and

WHEREAS, pursuant to Section 66.0621 of the Wisconsin Statutes and the terms of the Development Agreement, a portion of the financial assistance to be provided to the Developer will be evidenced by the issuance by the Village to the Developer of a tax increment revenue bond payable solely from the Lot 2 Property Tax Increment (as defined herein) which is appropriated by the Village Board to the payment of the Bond (as defined herein);

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia, Wisconsin, as follows:

Section 1. Definitions. Capitalized terms used in this Resolution and not otherwise defined herein shall have the meaning provided for in the Development Agreement unless the context clearly requires a different meaning. In addition to the words defined elsewhere in this Resolution, the following words shall have the following meanings unless the context or use indicates another or different meaning or intent:

“Lot 2 Development Incentive” is the annual payment due to the Developer under the Bond as calculated pursuant to the Development Agreement, as it applies to Lot 2 only and does not include any payment due with respect to Lot 1 or Lot 3.

“Payment Conditions” means the conditions set forth in the Development Agreement upon which the Village’s obligation to make Lot 2 Development Incentive payments is contingent, and taking into consideration the definition of “TIF Default” in the Development Agreement.

“Lot 2 Property Tax Increment” in any year has the meaning provided in Development Agreement for Property Tax Increment, as it relates to Lot 2 and does not include Property Tax Increment relating to Lot 1, Lot 3 or any other property in the District.

Section 2. Authorization and Terms of Bond. For the purpose of providing financial assistance to the Development in the District, as provided for under the Development Agreement, the Village shall issue its “Taxable Tax Increment Revenue Bond (Scannell Properties Lot 2 - TID No. 4)” to the Developer in consideration for the obligations undertaken by the Developer in the Development Agreement with respect to Lot 2 (the “Bond”). The Bond shall be dated its date of issuance. No interest shall be payable or accrue on the Bond.

Subject to satisfaction by the Developer of the Payment Conditions, the Bond shall be payable in installments of principal on October 20 of each of the years 2024 through 2032. The amount of the installment due on the Bond in each year shall be equal to the Lot 2 Development Incentive and the payment of each installment on the Bond shall be subject to appropriation by the Village Board of Lot 2 Property Tax Increment to payment of the Bond.

The schedule of payments on the Bond is found to be such that the amount of annual debt service payments is reasonable in accordance with prudent municipal utility practices.

Section 3. Form of Bond. The Bond shall be in substantially the form set forth on Exhibit A hereto as approved by bond counsel and incorporated herein by this reference.

Section 4. Security for the Bond. This Bond is a special, limited revenue obligation of the Village and is payable only from the sources, to the extent, and subject to the qualifications stated or referenced herein. No property or other asset of the Village, except Lot 2 Property Tax Increment, appropriated to make payments with respect to the Bond, is or shall be a source of payment of the Village’s obligations hereunder.

The Bond shall be payable only out of the Special Redemption Fund provided for in Section 5 herein, and shall be a valid claim of the registered owner only against the Special Redemption Fund and the Lot 2 Property Tax Increment pledged to such fund. The Lot 2 Property Tax Increment appropriated by the Village Board to the payment of the Bond each year is hereby pledged to such Special Redemption Fund, and shall be used for no other purpose than payment of the Bond.

This Bond shall not constitute a debt or obligation of the Village within the meaning of any state constitutional provision, statutory limitation, or charter provision or limitation thereof and shall not be a charge against its general credit or taxing powers.

As stated above, the application of Lot 2 Property Tax Increment to payment of the Bond is subject to future annual appropriation by the Village Board. However, the Village fully expects and anticipates that to the extent Lot 2 Property Tax Increment is generated and received by the Village, it will appropriate such Lot 2 Property Tax Increment in an amount equal to the Lot 2 Development Incentive to the payment of the Bond.

The Village shall have no obligation to make any payments on the Bond while there exists and is outstanding a TIF Default, as defined in the Development Agreement, arising from Lot 2.

Section 5. Special Redemption Fund. For the purpose of the application and proper allocation of the Lot 2 Property Tax Increment appropriated to the payment of the Bond, and to secure the payment of the principal of the Bond, the Special Redemption Fund is hereby created and shall be used solely for the purpose of paying the Bond in accordance with the provisions of the Bond and this Resolution.

Uninvested money in the Special Redemption Fund shall be kept on demand deposit with such bank or banks as may be designated from time to time by the Village as public depositories under the laws of Wisconsin. Such deposits of Special Redemption Fund money shall be secured to the fullest extent required by the laws of Wisconsin and the general investment policy of the Village.

Money in the Special Redemption Fund, if invested, shall be invested in direct obligations of, or obligations guaranteed as to principal and interest by, the United States of America, or in certificates of deposit secured by such obligations and issued by a state or national bank which is a member of the Federal Deposit Insurance Corporation and is authorized to transact business in the State of Wisconsin, maturing not later than the date such money must be transferred to make payments on the Bond, or in the local government pooled-investment fund. All income from such investments shall be deposited in the Special Redemption Fund. Such investments shall be liquidated at any time when it shall be necessary to do so to provide money for any of the purposes for the Special Redemption Fund.

All Lot 2 Property Tax Increment, appropriated to the payment of the Bond shall be deposited in the Special Redemption Fund, and no other fund is created by this Resolution.

Section 6. Application of Lot 2 Property Tax Increment to Payment of the Bond. On October 20 of each year, the Village shall apply to the payment of the Bond the Lot 2 Property Tax Increment received, which has been appropriated by the Village Board to the payment of the Bond; provided, however, such payments shall end on October 31, 2032.

This Bond shall be deemed paid in full on October 31, 2032, the obligation of the Village to make any further payment on this Bond shall terminate on that date, and the Developer shall have no right to receive any further payment on this Bond. The Village makes no representation or covenant, express or implied, that Lot 2 Property Tax Increment will be generated. The Village's obligation to make payments on the Bond is limited to Lot 2 Property Tax Increment, and is further subject to annual appropriation by the Village Board.

If for any reason the District terminates (other than by voluntary action of the Village) prior to October 31, 2032, then the remaining balance on the Bond shall be deemed paid in full, it being understood that upon such termination of the District, the obligation of the Village to make any further payments on the Bond shall also terminate. The Village shall have no obligation to pay any amount of the Bond which remains unpaid upon termination of the District, and the owner of the Bond shall have no right to receive payment of such amounts.

Section 7. Village Covenants. It is covenanted and agreed by the Village with the Developer that the Village will take no action, other than action required under Wisconsin Statutes, to dissolve the District prior to the payment in full of the Bond.

Section 8. Persons Treated as Owners Transfer of Bond. The Village Treasurer shall keep books for the registration and for the transfer of the Bond. The person in whose name the Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on the Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

The Bond may be transferred or assigned by the registered owner thereof only under the circumstances provided for in the Development Agreement and only by surrender of the Bond at the office of the Village Treasurer accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer or assignment, the Village Treasurer shall record the name of the transferee or assignee in the registration book and note such transfer or assignment on the Bond and re-issue the Bond (or a new Bond or Bonds of like aggregate principal amount and maturity). The Bond may be exchanged for a new Bond or Bonds of like aggregate principal amount and maturity; provided however, that the Village will only make payments on the Bond or Bonds to the registered owner of the Bond.

Section 9. General Authorizations. The Village President and Village Clerk and the appropriate deputies and officials of the Village in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the Village under the Development Agreement and the Bond.

The Bond shall be signed by the manual or facsimile signatures of the Village President and Village Clerk of the Village (provided that, unless the Village has contracted with a fiscal agent to authenticate the Bond, at least one of such signatures shall be manual), and sealed with the corporate seal of the Village, or a facsimile thereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of the Bond), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the Village.

Section 10. Severability of Invalid Provisions. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining sections, paragraphs and provisions of this Resolution. For clarity purposes only, nothing contained herein shall limit, affect, or waive any Development Incentive (as defined in the Development Agreement) due from Lot 1 or Lot 3, as defined in Exhibit B or the Fee Rebate (as defined in the Development Agreement) with respect to the Entire Property.

Section 11. Effective Date. This Resolution shall be effective immediately upon its passage and approval.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of June, 2024.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk

EXHIBIT A
(FORM OF BOND)

REGISTERED NO. R-1
DATE ISSUED: _____
UNITED STATES OF AMERICA
STATE OF WISCONSIN
VILLAGE OF CALEDONIA, WISCONSIN
TAXABLE TAX INCREMENT REVENUE BOND
(SCANNELL PROPERTIES LOT 2 - TID NO. 4)

REGISTERED OWNER: SCANNELL PROPERTIES #513, LLC

FOR VALUE RECEIVED, the Village of Caledonia, Wisconsin (the “Village”) hereby acknowledges itself to owe and for value received promises to pay to the registered owner stated above (the “Developer”), or registered assigns, the installment payments as provided herein, but only in the manner, at the times, from the source of revenue and to the extent hereinafter provided.

This Bond is issued for the purpose of financing the cost of undertaking a program of development with respect to Tax Incremental District No. 4 (the “District”) of the Village pursuant to Section 66.0621, Wisconsin Statutes, acts supplementary thereto, a resolution adopted by the Village on _____ (the “Approving Resolution”) and a Development Agreement dated April 1, 2021 between the Village and the Developer as affected by the documents referenced in the Approving Resolution, (the “Development Agreement”).

This Bond is payable only from Lot 2 Property Tax Increment (as defined in the Approving Resolution), subject to the availability thereof, and further subject to future annual appropriation by the Village Board of the Village. Reference is hereby made to the Approving Resolution and the Development Agreement for the definition of capitalized terms, a more complete statement of the limited revenues from which and the conditions under which this Bond is payable, as well as the general covenants and provisions pursuant to which this Bond has been issued.

Subject to the Developer satisfying the Payment Conditions for Lot 2, the Bond shall be payable in installments of principal on October 20 of each of the years 2024 through 2032. The amount of the installment due on the Bond in each year shall be equal to the Lot 2 Development Incentive (as defined in the Approving Resolution) and as shown on the attached Schedule A.

THIS BOND IS A SPECIAL, LIMITED REVENUE OBLIGATION OF THE VILLAGE AND IS PAYABLE ONLY FROM THE SOURCES, TO THE EXTENT, AND SUBJECT TO THE QUALIFICATIONS STATED OR REFERENCED HEREIN. NO PROPERTY OR OTHER ASSET OF THE VILLAGE, EXCEPT LOT 2 PROPERTY TAX INCREMENT APPROPRIATED TO MAKE PAYMENTS WITH RESPECT TO THE BOND, IS OR SHALL BE A SOURCE OF PAYMENT OF THE VILLAGE’S OBLIGATIONS HEREUNDER.

THIS BOND SHALL NOT CONSTITUTE A DEBT OR OBLIGATION OF THE VILLAGE WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL PROVISION, STATUTORY LIMITATION, OR CHARTER PROVISION OR LIMITATION THEREOF AND SHALL NOT BE A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS.

THIS BOND SHALL BE DEEMED PAID IN FULL ON OCTOBER 31, 2032, THE OBLIGATION OF THE VILLAGE TO MAKE ANY FURTHER PAYMENT UNDER THIS BOND SHALL TERMINATE ON THAT DATE, AND THE DEVELOPER SHALL HAVE NO RIGHT TO RECEIVE ANY FURTHER PAYMENT UNDER THIS BOND. THE VILLAGE MAKES NO REPRESENTATION OR COVENANT, EXPRESS OR IMPLIED, THAT LOT 2 PROPERTY TAX INCREMENT WILL BE GENERATED. THE VILLAGE'S OBLIGATION TO MAKE PAYMENTS ON THE BOND IS LIMITED TO LOT 2 PROPERTY TAX INCREMENT AND IS FURTHER SUBJECT TO ANNUAL APPROPRIATION BY THE VILLAGE BOARD.

If for any reason the District terminates (other than by voluntary action of the Village) prior to the final payment date, then the remaining balance on the Bond shall be deemed paid in full, it being understood that upon such termination of the District, the obligation of the Village to make any further payments on the Bond shall also terminate. The Village shall have no obligation to pay any amount of the Bond which remains unpaid upon termination of the District, and the owner of the Bond shall have no right to receive payment of such amounts on this Bond. In the Approving Resolution, the Village covenanted and agreed that it would take no action, other than action required under Wisconsin Statutes, to dissolve the District prior to the payment in full of the Bond.

This Bond is issued by the Village pursuant to and in full conformity with the Constitution and laws of the State of Wisconsin.

This Bond may be transferred or assigned only under the circumstances provided in the Development Agreement. In order to transfer or assign the Bond, the transferee or assignee shall surrender the same to the Village either in exchange for a new fully registered bond or for transfer of this Bond on the registration records for the Bond maintained by the Village. Each permitted transferee or assignee shall take this Bond subject to the foregoing conditions and subject to all provisions stated or referenced herein.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond have existed, have happened and have been performed in due time, form and manner as required by law.

IN WITNESS WHEREOF, the Village of Caledonia, Wisconsin, has caused this Bond to be signed by its duly authorized officers and its official or corporate seal, if any, to be impressed hereon, all as of the day and year first above written.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk

(SEAL)

REGISTRATION PROVISIONS

This Bond shall be registered in registration records kept by the Village Clerk of the Village of Caledonia, Wisconsin, such registration to be noted in the registration blank below and upon said registration records, and this Bond may thereafter be transferred only upon presentation of this Bond together with a written instrument of transfer approved by the Village and duly executed by the Registered Owner or his attorney, such transfer to be made on such records and endorsed hereon.

Date of
Registration

Name of
Registered Owner

Signature of
Village Clerk

Schedule A to Bond

Schedule of Payments under this Bond:

In consideration of the Development the Village agrees to make payments to the registered owner of the Bond, in the amount of the Lot 2 Development Increment, on October 20 of each year in the “Payment to Developer Due” column below.

Assessment as of	Tax Bill Due in	Payment to Developer due on October 20 of the following years
1/1/2023	2024	2024
1/1/2024	2025	2025
1/1/2025	2026	2026
1/1/2026	2027	2027
1/1/2027	2028	2028
1/1/2028	2029	2029
1/1/2029	2030	2030
1/1/2030	2031	2031
1/1/2031	2032	2032

As provided in the Development Agreement, the Lot 2 Development Increment shall be calculated as follows:

Parcel Number on Ex. C	Phase Number	Approximate acres	Allocated Development Tax Incremental Base Value	Taxes collected on Base Value	Taxes collected on first \$250,000 per acre Development Increment	Taxes collected on next \$250,000 per acre Development Increment	Taxes collected on Development Increment above \$500,000 per acre
Lot 2	2	32.09	1,350,572.05	All to	To Village	50/50 share	75% to 513
				Existing	But Village	To	25% to Village
				Taxing	Pays Fee Rebate	513 and	
				Authorities	From this amount	Village	

Exhibit B to Resolution
Legal Description of Entire Property and each Lot

When used herein the “Entire Property” shall be all of Lot 1, Lot 2, and Lot 3.

“LOT 1” OR “499 PROPERTY” SHALL MEAN:

LOT 1 OF CERTIFIED SURVEY MAP NO. 3438 RECORDED MARCH 31, 2021 AS DOCUMENT NO. 2586571, BEING A REDIVISION OF ALL OF LOT 2, CERTIFIED SURVEY MAP NO. 3437, LOCATED IN THE SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHEAST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 4 NORTH, RANGE 22 EAST, VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.

Tax Parcel Number: 104-04-22-30-015-221

“LOT 2” OR “513 PROPERTY” SHALL MEAN:

LOT 2 OF CERTIFIED SURVEY MAP NO. 3438 RECORDED MARCH 31, 2021 AS DOCUMENT NO. 2586571, BEING A REDIVISION OF ALL OF LOT 2, CERTIFIED SURVEY MAP NO. 3437, LOCATED IN THE SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHEAST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 4 NORTH, RANGE 22 EAST, VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN. EXCEPTING THEREFROM THAT PORTION OF LAND CONVEYED IN INSTRUMENT RECORDED AS DOCUMENT NO. 2614075.

Tax Parcel Number: 104-04-22-30-015-222

“LOT 3” OR “514 PROPERTY” SHALL MEAN:

LOT 3 OF CERTIFIED SURVEY MAP NO. 3438 RECORDED MARCH 31, 2021 AS DOCUMENT NO. 2586571, BEING A REDIVISION OF ALL OF LOT 2, CERTIFIED SURVEY MAP NO. 3437, LOCATED IN THE SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHEAST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 30, TOWNSHIP 4 NORTH, RANGE 22 EAST, VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN. PLUS THAT PORTION OF LAND CONVEYED IN INSTRUMENT RECORDED AS DOCUMENT NO. 2614075.

Tax Parcel Number: 104-04-22-30-015-223

MEMORANDUM

Date: June 5, 2024
To: Committee of the Whole
Village Board
From: Ryan Schmidt, P.E.
Village Engineer



Re: **South Hills Commerce Center – Waiver Requests to Title 6 and Title 18.**

Recommended Motions:

1. Move to recommend approval of a waiver to Ordinance 18-1-4-(c)-(5)-(h) and authorize a modified industrial cross section with 66' of Right-of-Way for the proposed South Hills Development.
2. Move to recommend approval of a waiver to Ordinance 18-1-4-(c)-(5)-(f)-(1) and authorize a Public Road to be installed with a cul-de-sac length greater than 800'.
3. Move to recommend approval of an exemption to public sidewalks being required on the proposed Village of Caledonia owned Rights-of-Way in the proposed South Hills Development and along Golf Road per Ordinance 6-3-4(f)(2).

BACKGROUND INFORMATION

Ashley Ventures LLC is proposing to develop the former South Hills Golf Course at the Southeast corner of USH 41 Frontage Road East and Golf Road. As currently proposed, the development includes nearly 3.8 million square feet of commercial/industrial development and a public road network to provide access. As part of the design phase, Ashley Ventures has requested waivers for items related to the road construction and public infrastructure requirements of the development, like that of other nearby developments in TID 4. The request is to apply to all newly constructed Village Roads and Golf Road as it abuts to proposed development. The request has been included as **Attachment 1** and overall concept development site plan included as **Exhibit A**.

The requests are summarized as follows:

1. Waiver from Ordinance 18-1-4-(c)-(5)-(h): Industrial Road Standard Cross Section
2. Waiver from Ordinance 18-1-4-(c)-(5)-(f)-(1): Urban Cul-De-Sac Length
3. Waiver from sidewalk improvements being required and acceptance of Title 6-3-4(f)(2).
4. Speed Limit Modification on Golf Road from 45mph to 35mph. (A separate memo will be provided on this topic).

MODIFIED CROSS SECTION AND RIGHT-OF-WAY

Ashley Ventures, LLC has included a modified industrial park road cross section for the future public roadways to be installed within the development. The road cross section proposes to waive the standard 90' ROW and rural open-ditch style and provide a more urbanized version with less overall ROW. Exhibit B is included and shows a 66' ROW width and a 37' asphalt road with mountable 30" concrete curb and gutter on each side. This cross section has been utilized at DeBack Farms and the more recent Zilber Development off Northwestern Avenue. The asphalt pavement thickness and stone depth is not modified (6" asphalt on 15" stone) which allows the road to retain its ability to carry truck traffic. For the Village of Caledonia roadways, trees are kept on the private property side of the ROW. A future modified cross section for 2 Mile Road which abuts and shares jurisdiction with Mount Pleasant will need to accommodate any additional requirements they may have (i.e. sidewalk, trees, etc.). Typically, the water and sewer utility are located under the road pavement. This proposal leaves open the concept of these utilities being under the terrace area which is acceptable upon Utility Commission Approval. This cross section does not apply to Golf Road.

The Village Engineering Department has reviewed the proposed cross section and approves of its design. It is recommended to authorize a waiver to Title 18-1-4-(c)-(5)-(h) in favor of the proposed cross section as attached in Exhibit B.

URBAN CUL-DE-SAC LENGTH

Ashley Ventures, LLC has also included **Exhibit C** which includes two layouts for the proposed first 2 phases of the project development. Phase 1 includes building Concept Buildings 1 and 3 and the proposed East-West Village Road to the limits needed to accommodate just those buildings. Rather than a Turnaround Tee which is required by Ordinance, it has been requested to allow a Cul-De-Sac of a length exceeding the ordinance required 800'. With Phase 1, the overall length of the road would be 1421'. With Phase 2, which includes Concept Buildings 2 and 4 and possibly 7, the road would be a total 2,417'.

Based on the included **Exhibit C**, there would be multiple turnaround locations for large vehicles and emergency services along the roadway. The Caledonia Fire Department does not have any objections to the proposed layout if the Cul-De-Sac is sized appropriately for their apparatuses to turn around. Caledonia Public Works does not object to the length if the road is built to our standards which will allow it to be plowed/maintained upon acceptance.

The Engineering Department has reviewed the proposed waiver request and recommends approval as well. It is recommended that no curb island be installed on these cul-de-sacs and the Civil Engineering Plans for the construction of the roads include turning templates showing the design vehicles making the turnaround.

SIDEWALK IMPROVEMENTS

Ashley Ventures, LLC has requested that sidewalks are not installed on this project on any Village Roads in this development and on Golf Road per Title 6 of the Village Code of Ordinances 6-3-4. Specifically, there is a section in Title 6-3-4(f) that authorizes the board to waive the need for public sidewalks for industrial parks over 20 acres. The Engineering Department has reviewed this request and recommends the Village Board waives the need for sidewalks per Title 6-3-4-(f). This does not preclude Ashley Ventures, LLC from any requirements in Mount Pleasant.

SPEED LIMIT

A separate memo will be included for a speed limit reduction request on Golf Road.

GENERAL

For all public roadways and infrastructure related to the proposed development, Civil Engineering Infrastructure, Utility, and Mass Grading plans will need to be reviewed and approved by Village Staff and the Utility Commission before the issuance of building permits.

**RESOLUTION NO. 2024-074
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING A WAIVER TO ORDINANCE SEC. 18-1-4(C)(5)(H)
MODIFYING THE STANDARD CROSS SECTION FOR AN INDUSTRIAL ROAD FOR
THE PROPOSED SOUTH HILLS DEVELOPMENT.**

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, Ashley Venture, LLC is proposing to develop the former South Hills Golf Course with a large commercial/industrial development. As part of this proposal, the developer has requested a waiver to the Standard Cross Section for an Industrial Road per SEC 18-1-4(c)(5)(h); and

WHEREAS, the applicant has requested the standard cross to be modified to include 66' of Public Road Right-of-Way instead of 90' and to eliminate the ditches for a curb and gutter section as shown on **Exhibit B**; and

WHEREAS, the Village Engineer's Memo dated June 5, 2024, attached hereto as **Exhibit A**, recommended conditional approval of the waiver; and

WHEREAS, on June 11, 2024, The Village Committee of the Whole reviewed the request and recommended conditional approval of the waiver as stated in the Village Engineer's Memo (**Exhibit A**); and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the waiver of Sec. 18-1-4(c)(5)(h) (industrial cross section) of the Village's Code of Ordinances as set forth above, is hereby approved for the reasons and requirements set forth in **Exhibit A** and in compliance with all applicable Village ordinances.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of June, 2024.

VILLAGE OF CALEDONIA

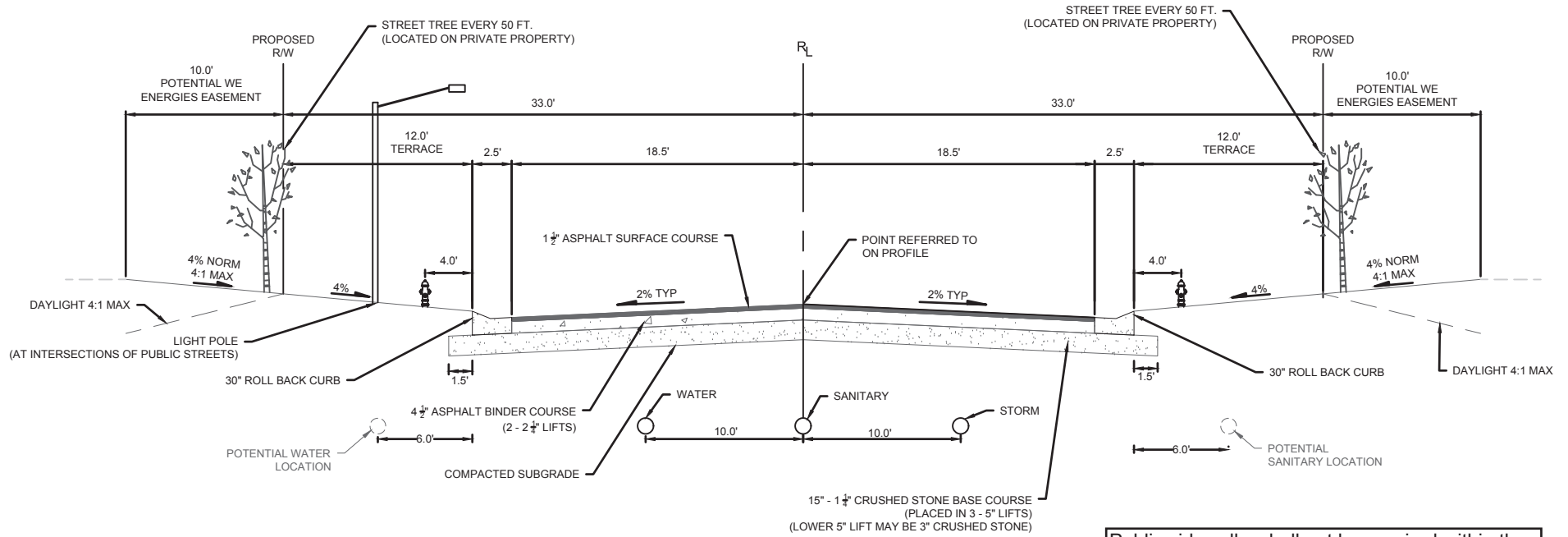
By: _____

Thomas Weatherston
Village President

Attest: _____

Jennifer Olsen
Village Clerk

Z:\PROJECTS\2021\2554.00-W\DESIGN\ESTIMATES\2554.00 TYPICAL SECTIONS 24.04.23.DWG 5/9/2024 10:30 AM



Public sidewalks shall not be required within the SHCC development or along Frontage Road or Golf Road.

TYPICAL FINISHED SECTION A
FOR PROPOSED ROADS IN THE VILLAGE OF CALEDONIA



**RESOLUTION NO. 2024-075
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING A WAIVER TO ORDINANCE SEC. 18-1-4(C)(5)(F)(1)
AUTHORIZING A CUL-DE-SAC LENGTH TO EXCEED 800' FOR THE PROPOSED
SOUTH HILLS DEVELOPMENT.**

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, Ashley Venture, LLC is proposing to develop the former South Hills Golf Course with a large commercial/industrial development. As part of this proposal, the developer has requested a waiver to maximum length of a cul-de-sac of 800' per SEC 18-1-4(c)(5)(f)(1); and

WHEREAS, the applicant has requested the maximum length to exceed 800' to allow the development to be completed in phases until the full public roadway system has been completed as shown on **Exhibit B and Exhibit C**; and

WHEREAS, the Village Engineer's Memo dated June 5, 2024, attached hereto as **Exhibit A**, recommended conditional approval of the waiver; and

WHEREAS, on June 11, 2024, The Village Committee of the Whole reviewed the request and recommended conditional approval of the waiver as stated in the Village Engineer's Memo (**Exhibit A**); and

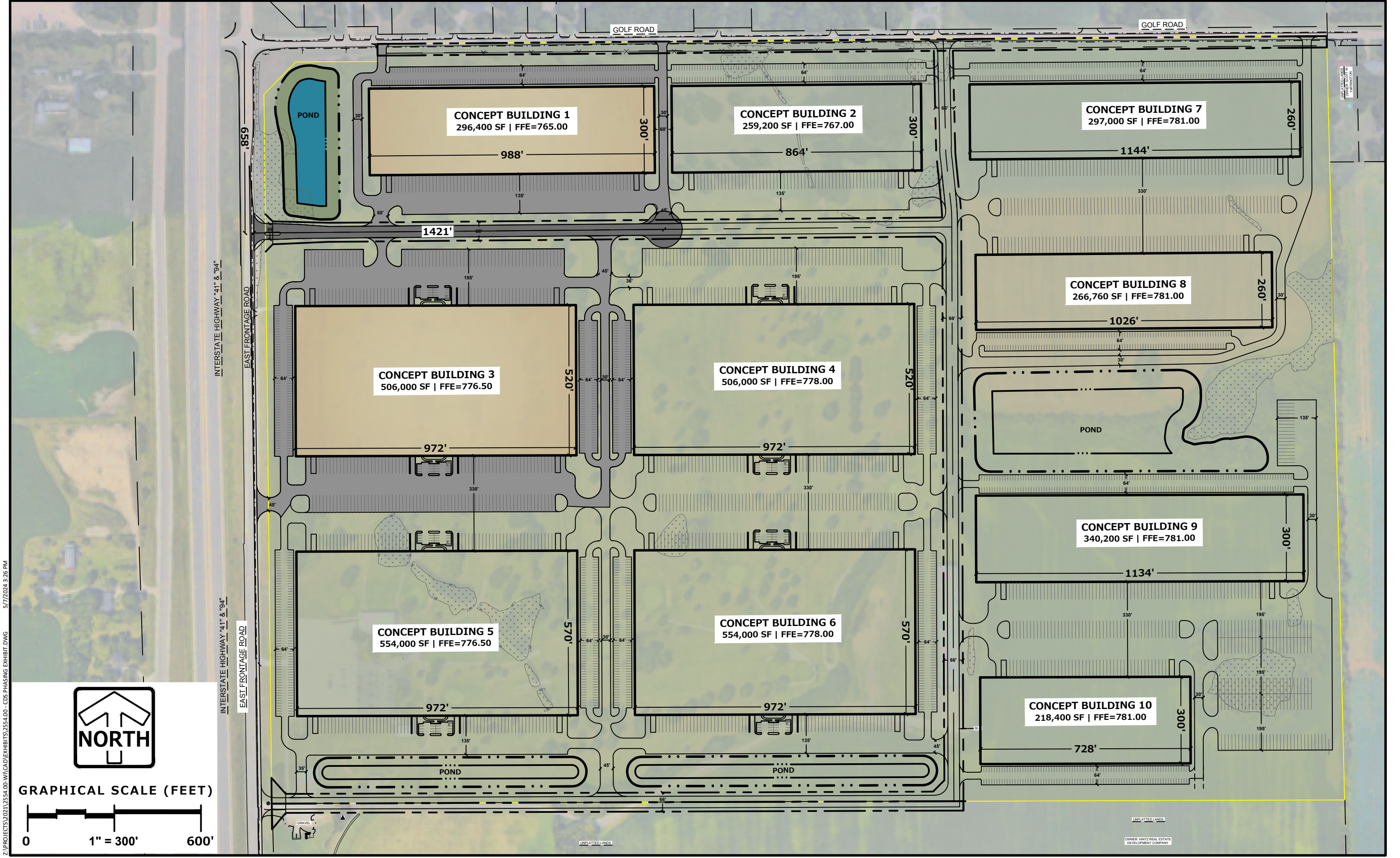
NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the waiver of Sec. 18-1-4(c)(5)(f)(1) (cul-de-sac length) of the Village's Code of Ordinances as set forth above, is hereby approved for the reasons and requirements set forth in **Exhibit A** and in compliance with all applicable Village ordinances.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of June, 2024.

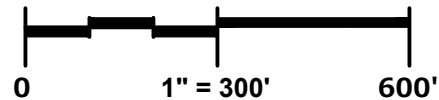
VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk



GRAPHICAL SCALE (FEET)



Z:\PROJECTS\2021\2554.00-W\CA\EXHIBITS\2554.00 - CDS PHASING EXHIBIT.DWG 5/7/2024 3:26 PM

SOUTH HILLS COMMERCE CENTER | CUL-DE-SAC EXHIBIT PHASE 1

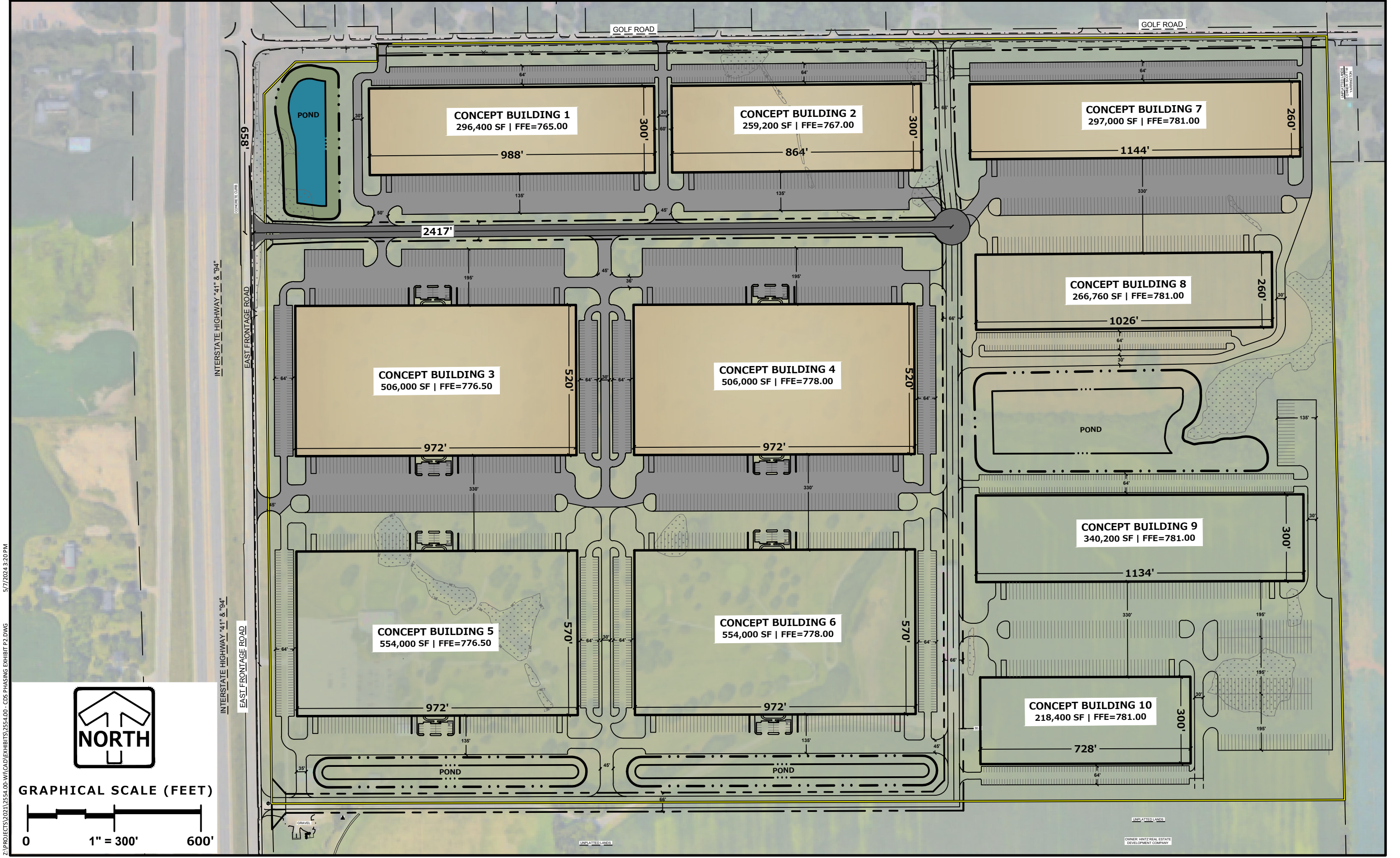
05/07/2024

PINNACLE ENGINEERING GROUP

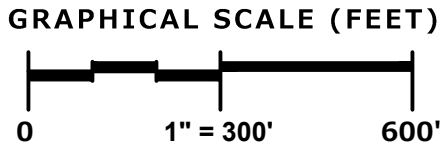
20725 WATERTOWN ROAD | SUITE 100 | BROOKFIELD, WI 53186 | WWW.PINNACLE-ENGR.COM |

PLAN | DESIGN | DELIVER

PEG JOB# 2554.00



Z:\PROJECTS\2021\2554.00-WILCA\DRAWINGS\EXHIBITS\2554.00 - CDS PHASING EXHIBIT P2.DWG 5/7/2024 3:20 PM



SOUTH HILLS COMMERCE CENTER | CUL-DE-SAC EXHIBIT PHASE 2

05/07/2024

PINNACLE ENGINEERING GROUP

20725 WATERTOWN ROAD | SUITE 100 | BROOKFIELD, WI 53186 | WWW.PINNACLE-ENGR.COM |

PLAN | DESIGN | DELIVER

PEG JOB# 2554.00

**RESOLUTION NO. 2024-076
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING AN EXEMPTION TO REQUIRING PUBLIC
SIDEWALK. PER ORDINANCE SEC. 6-3-4(F)(2) FOR THE PROPOSED SOUTH
HILLS DEVELOPMENT.**

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, Ashley Venture, LLC is proposing to develop the former South Hills Golf Course with a large commercial/industrial development. As part of this proposal, the developer has requested a waiver to public sidewalk being required per SEC 6-3-4(f)(2); and

WHEREAS, the applicant has requested that since their property will exceed twenty acres (20) as an Industrial Park per the Ordinance that the Village Board would review and approve the exemption; and

WHEREAS, the Village Engineer's Memo dated June 5, 2024, attached hereto as **Exhibit A**, recommended conditional approval of the exemption; and

WHEREAS, on June 11, 2024, The Village Committee of the Whole reviewed the request and recommended conditional approval of the exemption as stated in the Village Engineer's Memo (**Exhibit A**); and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the exemption to requiring public sidewalk per Sec. 6-3-4(f)(2) of the Village's Code of Ordinances as set forth above, is hereby approved for the reasons and requirements set forth in **Exhibit A** and in compliance with all applicable Village ordinances.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of June, 2024.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk

**RESOLUTION NO. 2024-077
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING A REQUEST FOR THE INSTALLATION OF
SANITARY SEWER OUTSIDE OF THE PAVEMENT AREA WITHIN
THE SOUTH HILLS COMMERCE CENTER**

The Village Board for the Village of Caledonia resolves as follows:

WHEREAS, Ashley Capital is proposing to develop the South Hills Golf Course into the South Hills Commerce Center with 10 buildings totaling approximately 3,737,400 square feet.

WHEREAS, the Village is ready to extend the Sanitary Sewer & Water mains (from their current locations) to the Northeast corner of the golf course property and then Ashley Capital would be required to extend the Sanitary Sewer and Water main internally on the development.

WHEREAS, Ashley Capital has requested to install the Sanitary Sewer in the terrace area of the Right of Way.

WHEREAS, the Public Services Director's Memo dated May 30, 2024, attached hereto as **Exhibit A**, recommended conditional approval of the request.

WHEREAS, on June 5, 2024, the Village of Caledonia Utility District reviewed the request and recommended conditional approval of the request as stated in the Public Services Director's Memo (**Exhibit A**).

WHEREAS, on June 11, 2024, the Committee of the Whole reviewed the request and recommended conditional approval of the request as stated in the Public Services Director's Memo (**Exhibit A**).

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia that the request to install the Sanitary Sewer in the terrace area of the South Hills Commerce Center as set forth above, is hereby approved for the reasons and requirements set forth in **Exhibit A** and in compliance with all applicable Village Ordinances.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of June, 2024.

VILLAGE OF CALEDONIA


By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk

MEMORANDUM

DATE: Thursday, May 30, 2024

TO: Caledonia Utility District

FROM: Anthony A. Bunkelman P.E.
Public Services Director 

RE: Sanitary Sewer Request – South Hills Commerce Center

BACKGROUND INFORMATION

The Village has been negotiating with Ashley Capital on the development of the South Hills Golf Course into the South Hills Commerce Center. The South Hills Commerce Center is proposed with 10 buildings totaling approximately 3,737,400 square feet.

The Village is extending sanitary sewer and water mains (from their current locations) to the Northeast corner of the golf course property through the TID #4 Phase 4 Sanitary Sewer and Water Main Extensions Project. Ashley Capital will be required to extend sanitary sewer and water main internally on the development.

Ashley Capital has provided a conceptual layout of Sanitary Sewer and Water mains for the site. They have requested, due to the depth of the Sanitary Sewer, to install the Sanitary Sewer in the terrace area of the Right of Way instead of the middle of the road. Installing Sanitary Sewer in the middle of the road has been the standard practice. Installing the Sanitary Sewer in the terrace area will allow for a change of backfill material from granular to spoil material. The depth of the Sanitary Sewer proposed in the development ranges from 13.34' to 35.15' with an average depth of 24.91'. At these depths the amount of granular material would be significant.

Essentially this is a request to save on the cost of the project. There may be some benefit to this for the Utility District as well. If there happens to be a break or repair on the main there would be somewhat less cost for the Utility to excavate and backfill as well. Any return on savings for these types of repairs would hopefully not be for a very long time. The issues that can be seen with having the manholes in the terrace area are that there is a higher potential for additional I & I to get into the sanitary sewer from runoff through the lid and the location of other utilities nearby when maintenance or repair would occur could create issues.

So the Commission is aware, the Utility District installed the Sanitary Sewer along 4 Mile Road in the terrace area of DeBack Farms to reduce costs for the TID. To this point we have not had any issues with this sanitary sewer. I am not opposed to recommending this request for approval to the Utility District and Village Board as long as there are no other utilities within the terrace area on the same side of the street and the manholes are raised enough that they will not take in any runoff (and low enough to not be hit by grass mowing operations).

RECOMMENDATION

Move to recommend approval and forward to the Village Board the request from Ashley Capital to allow the Sanitary Sewer to be installed in the terrace area of the Right of Way subject to the following.

- **No other utilities are within the terrace area of the Right of Way on the same side of the road as the sanitary sewer.**
- **The manholes are raised high enough that they will not take in any runoff but also low enough to not be hit by grass mowing operations.**

THESE PLANS AND DESIGN ARE COPYRIGHT PROTECTED AND MAY NOT BE USED IN WHOLE OR IN PART WITHOUT THE WRITTEN CONSENT OF PINNACLE ENGINEERING GROUP, LLC

www.pinnacle-engr.com

FOR REVIEW ONLY

WATERMAIN & SANITARY SEWER PLAN

TID 4 PHASE 5 PUBLIC SANITARY SEWER EXTENSION. (GOLF ROAD). PER VILLAGE OF CALEDONIA FUTURE SANITARY SEWER MAIN PHASES EXHIBIT DATED NOV. 2018

SANITARY SEWER EXTENSION BY VILLAGE OF CALEDONIA. PER TID 4 PHASE 4 SANITARY SEWER AND WATER EXTENSIONS PLANS.

WATERMAIN EXTENSION BY VILLAGE OF CALEDONIA. PER TID 4 PHASE 4 SANITARY SEWER AND WATER EXTENSIONS PLANS.

GOLF ROAD

GOLF ROAD

NE FRONTAGE ROAD

EAST FRONTAGE ROAD

INTERSTATE HIGHWAY "41" & "94"

POND

CONCEPT BUILDING 1
275,400 SF | FFE=765.00

CONCEPT BUILDING 2
258,000 SF | FFE=767.00

CONCEPT BUILDING 7
297,000 SF | FFE=781.00

BLDG 1 CONNECT
RIM=770.36
INV=753.14 (10" E/W)
INV=753.22 (8" N)

Depth - 17.22'
Existing Grade - 774.00

BLDG 2 CONNECT
RIM=774.08
INV=750.29 (10" E/W)
INV=750.37 (8" N)

Depth - 23.79'
Existing Elevation - 765.00

RIM=775.71
INV=746.79 (15" N)
INV=746.89 (15" S)
INV=748.68 (10" W)

Depth - 29.87'
Existing Grade - 790.00

BLDG 3 CONNECT
RIM=767.02
INV=754.09 (10" E/W)
INV=754.17 (8" S)

Depth - 12.93'
Existing Grade - 762.00

BLDG 4 CONNECT
RIM=773.77
INV=750.51 (10" E/W)
INV=750.59 (8" S)

Depth - 23.26'
Existing Grade - 764.00

BLDG 8 CONNECT
RIM=776.93
INV=747.23 (15" N/S)
INV=747.52 (8" E)

Depth - 29.70'
Existing Grade - 787.00

CONCEPT BUILDING 3
506,000 SF | FFE=776.50

CONCEPT BUILDING 4
506,000 SF | FFE=778.00

CONCEPT BUILDING 8
266,000 SF | FFE=781.00

BLDG 4 CONNECT
RIM=777.75
INV=747.88 (15" N/S)
INV=748.17 (8" W)

Depth - 28.92'
Existing Grade - 774.50 POND

CONCEPT BUILDING 5
554,000 SF | FFE=776.50

CONCEPT BUILDING 6
554,000 SF | FFE=778.00

CONCEPT BUILDING 9
323,000 SF | FFE=781.00

BLDG 9 CONNECT
RIM 776.79
INV=748.84 (15" N/S)
INV=749.13 (8" E)

Depth - 27.95'
Existing Grade - 787.00

BLDG 6 CONNECT
RIM 778.58
INV=749.39 (15" N/S)
INV=749.68 (8" W)

Depth - 29.19'
Existing Grade - 785.00

CONCEPT BUILDING 10
198,000 SF | FFE=781.00

BLDG 10 CONNECT
RIM 779.55
INV=749.96 (15" N/S)
INV=750.25 (8" E)

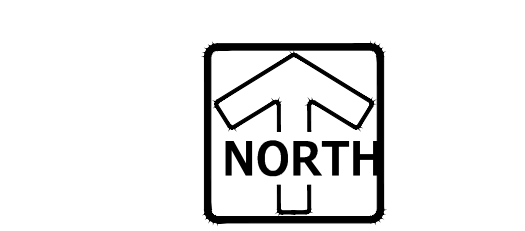
RIM=777.05
INV=750.37 (15" N)
INV=750.62 (10" W)

BLDG 5 CONNECT
RIM=767.52
INV=754.18 (10" E)
INV=754.43 (8" N)
(MIN INVERT TO SERVE ENTIRTY OF BLDG. 5)

Depth - 13.34'
Existing Grade - 760.00

POND

POND



GRAPHICAL SCALE (FEET)
0 1" = 120' 240'

LEGEND

- w — PUBLIC WATERMAIN (ON-SITE)
- w — PRIVATE WATER SERVICES (ON-SITE)
- w — PUBLIC WATERMAIN
TID 4: PHASE 4 - PER VILLAGE OF CALEDONIA TID 4
PHASE 4 SANITARY SEWER AND WATER MAIN
EXTENSIONS PLANS
- w — PUBLIC SANITARY SEWER (ON-SITE)
- w — PRIVATE SANITARY SERVICE (ON-SITE) (ASSUMED 1.04% SLOPE)
- w — PUBLIC SANITARY SEWER
TID 4: PHASE 4 - PER VILLAGE OF CALEDONIA TID 4
PHASE 4 SANITARY SEWER AND WATER MAIN
EXTENSIONS PLANS

PLAN | DESIGN | DELIVER
www.pinnacle-engr.com
WISCONSIN OFFICE:
20725 WATERTOWN ROAD, SUITE 100
BROOKFIELD, WI 53106
(262) 754-8888
CHICAGO | MILWAUKEE | NATIONWIDE

SOUTH HILLS COMMERCE CENTER
VILLAGE OF CALEDONIA

WATERMAIN & SANITARY SEWER PLAN

REVISIONS

NO.	DESCRIPTION

REG. JOB NO.: 2554.00
REG. PM.: MTS
START DATE: 03/05/24
SCALE: 1" = 120'

SHEET
1
of
1

**RESOLUTION NO. 2024-078
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING A TRAFFIC IMPACT ANALYSIS PERFORMED BY TADI
FOR THE OLYMPIA BROWN SCHOOL EXPANSION LOCATED AT 2115 5-1/2 MILE
ROAD.**

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

WHEREAS, the Olympia Brown School at 5-1/2 Mile Road has proposed an expansion to their building to allow more students and;

WHEREAS, the Village of Caledonia reviewed and approved their Building, Site, and Operation Plan for the expansion but required an updated Traffic Impact Analysis be performed as an update to the original from 2015 when the school was first built; and

WHEREAS, Traffic Analysis and Design, Inc (TADI) completed and submitted the updated TIA to the Village for review and approval. Staff reviewed this TIA and presented their findings to the Committee of the Whole.

WHEREAS, The Village Engineer’s Memo dated June 5, 2024 is attached hereto as **Exhibit A**; and recommended approval of the TIA; and

WHEREAS, on June 11, 2024, the Village Committee of the Whole recommended conditional approval of the TIA as stated in the Village Engineer’s Memo (**Exhibit A**); and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia, that the TIA for Olympia Brown School Expansion as set forth above, is hereby approved for the same reasons set forth above, in **Exhibit A**, and subject to the same conditions imposed by the Village Committee of the Whole.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____ day of June 2024.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk

MEMORANDUM

Date: June 5, 2024

To: Committee of the Whole
Village Board

From: Ryan Schmidt, P.E.
Village Engineer



Re: Olympia Brown School Expansion – Traffic Impact Analysis

Recommended Motion:

Move to recommend approval of Traffic Impact Analysis (TIA) performed by TADI for the Olympia Brown School Expansion on the condition that any future school expansions must also have an updated TIA performed.

As part of the review and approval of the Building, Site, and Operation Plan for an expansion of the existing Olympia Brown School at 5-1/2 Mile Road, there was significant concern from the residents about the pick-up and drop off operations. An existing Traffic Impact Analysis was performed back in 2015 when the school was first built to determine the impact it would have on the Village Road Network. The BSO review happened to coincide with the preliminary plat review of a nearby 120 home subdivision. This further created frustration amongst community members that traffic would be of concern. The Village requested an update to the existing TIA to determine the peak hour traffic impacts expected around the school while also considering future development.

Traffic Analysis and Design, Inc (TADI) performed and submitted to the Village for review an update to the TIA from 2015 and is included as **Exhibit A**. The study area included 5-1/2 Mile Road for its entire stretch between Middle Road, Novak Road, Dustir Drive, Charles Street, and the two existing driveways to Olympia Brown. The focus is on the Morning and Afternoon peak hour (pick-up and drop off) operating conditions and any recommendations based on that data. A separate condition also included the proposed volume that would increase from a 120-home subdivision at Dustir Drive. Consider that this would assume all 120 homes existing at the time of the study in 2034.

The Village requires a minimum Level of Service C (LOS C) on its public roads. The TIA shows that the study area does not drop below a LOS C in any area other than left turns coming out of the east school driveway. It is mentioned frequently that this is a temporary condition that only occurs for a period of 5-10 minutes and is only a result of the school generated traffic. The school is expected to create a total of 490 trips during a typical weekday – of which 145 new trips would be during the morning peak hour and 90 new trips during the evening peak hour.

As a result, 31 new parking spaces were requested to be added onto the school property. This has been updated to the most recently reviewed and approved plan set by Village Staff. Permits will be issued based on these updated plans. Projecting out into 2034 with the added trips and school expansion, all the Village Roads and intersections in the study area operate at an acceptable LOS of C or better. Even with the addition of the 120 homes, all intersections remain at an acceptable LOS.

Village Staff recommend approval of the Traffic Impact Analysis after thorough review and if the Committee is willing to approve, the recommended motion is included at the beginning of this memo. It is recommended that if another school expansion is considered, an update to this TIA is carried out.

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
ACH - DELTA DENTAL							
General Fund	498	ACH - DELTA DENTAL	807281	06/10/2024 DELTA DENTAL CLAI	06/10/2024	1,151.60	100-21534-000 Dental Deductions
General Fund	498	ACH - DELTA DENTAL	811913	07/01/2024 DELTA DENTAL VISI	07/01/2024	906.72	100-21536-000 Vision Deductions
General Fund	498	ACH - DELTA DENTAL	813526	06/17/2024 DELTA DENTAL CLAI	06/17/2024	969.80	100-21534-000 Dental Deductions
Total ACH - DELTA DENTAL:						3,028.12	
ACH - SUPERFLEET							
Water Utility Fund	1730	ACH - SUPERFLEET	EJ974 052020	FUEL 04/20/2024-5/20/2024	05/20/2024	39.99	500-00-63200 Fuel, Oil, Fluids
Sewer Utility Fund	1730	ACH - SUPERFLEET	EJ974 052020	FUEL 04/20/2024-5/20/2024	05/20/2024	39.99	501-00-63200 Fuel, Oil, Fluids
General Fund	1730	ACH - SUPERFLEET	EJ9940518202	FUEL FOR CFD VEHICLES	06/03/2024	978.65	100-35-63200 Fuel, Oil, Fluids
Total ACH - SUPERFLEET:						1,058.63	
ACH - US BANK EQUIPMENT FINANCE							
General Fund	9252	ACH - US BANK EQUIPMENT FI	531059772	JUN-24; COPIER/PRINTERS MO	06/01/2024	1,195.41	100-90-64250 Equipment Repairs & Maintenanc
Total ACH - US BANK EQUIPMENT FINANCE:						1,195.41	
ACH - WE ENERGIES							
Sewer Utility Fund	380	ACH - WE ENERGIES	5048585663	MEADOW MINIPUMP STATION;	06/06/2024	18.80	501-00-64140 Utilities
General Fund	380	ACH - WE ENERGIES	5062780833	STREET LIGHTS 5/13/2024 TO 6	06/19/2024	11,324.75	100-90-64290 Street Lighting
Total ACH - WE ENERGIES:						11,343.55	
ALADTEC,INC.							
General Fund	45	ALADTEC,INC.	INV00350681	2024 ADDITIONAL LICENSE RE	06/12/2024	270.00	100-30-62100 Contracted Services
Total ALADTEC,INC.:						270.00	
AMBULANCE/EMS REFUND VENDOR							
General Fund	9000	AMBULANCE/EMS REFUND VE	23-003276	06/19/2024 AMBULANCE/EMS R	06/19/2024	329.59	100-00-46230 Ambulance/EMS Fees
General Fund	9000	AMBULANCE/EMS REFUND VE	23-2070	06/13/2024 EMS REFUND CALL	06/13/2024	406.81	100-00-46230 Ambulance/EMS Fees
Total AMBULANCE/EMS REFUND VENDOR:						736.40	
AMPLIFY GRAPHICS & BRANDING							
General Fund	2127	AMPLIFY GRAPHICS & BRANDI	179681	SERVICE CONTRACTS 5/1/24 T	06/13/2024	127.87	100-43-62100 Contracted Services
Total AMPLIFY GRAPHICS & BRANDING:						127.87	
ASCENSION WI EMP SOLUTIONS							
General Fund	9226	ASCENSION WI EMP SOLUTION	418200	05/31/2024 DRUG SCREEN, DO	05/31/2024	189.00	100-41-51100 Testing/Physicals

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total ASCENSION WI EMP SOLUTIONS:						189.00	
BOUND TREE MEDICAL LLC							
General Fund	228	BOUND TREE MEDICAL LLC	65845851	CAPNOLINE	06/19/2024	306.63	100-35-64280 Medical Supplies
Total BOUND TREE MEDICAL LLC:						306.63	
BRANDON BOETTCHER							
Capital Projects Fund	242	BRANDON BOETTCHER	2024-01	LIGHTS AND SIRENS INSTALL O	06/19/2024	7,000.00	400-35-65040 Equipment-Vehicles
Total BRANDON BOETTCHER:						7,000.00	
BUILDING PERMIT REFUND VENDOR							
General Fund	271	BUILDING PERMIT REFUND VE	2022-306	7651 LINWOOD RD SITE RESTO	06/17/2024	1,000.00	100-23160-000 Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	2022-477	6525 7 MILE RD SITE RESORATI	06/17/2024	1,000.00	100-23160-000 Clean-Up Bonds
General Fund	271	BUILDING PERMIT REFUND VE	2024-139	CANCELLATION OF ACCESSOR	06/04/2024	207.36	100-00-44300 Building Permits
Total BUILDING PERMIT REFUND VENDOR:						2,207.36	
BUY RIGHT, INC.							
General Fund	273	BUY RIGHT, INC.	14873-436916	BRAKE PADS	06/17/2024	45.49	100-30-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	435778	BRAKE PADS FOR MED 11	06/06/2024	46.89	100-35-63300 Vehicle Repairs & Maintenance
General Fund	273	BUY RIGHT, INC.	436018	REPAIRS TO U-11 RADIATOR	06/12/2024	17.99	100-35-63300 Vehicle Repairs & Maintenance
Total BUY RIGHT, INC.:						110.37	
CERTIFIED LABORATORIES							
General Fund	3864	CERTIFIED LABORATORIES	8659509	PENETRATING OIL	06/03/2024	399.95	100-41-63300 Vehicle Repairs & Maintenance
Total CERTIFIED LABORATORIES:						399.95	
CITIES & VILLAGES MUTUAL INSURANCE CO.							
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	354.02	100-10-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	878.60	100-11-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	315.04	100-12-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	1,253.97	100-13-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	1,758.19	100-14-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	26,926.73	100-30-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	721.45	100-31-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	911.62	100-32-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	31,196.83	100-35-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	1,285.00	100-40-50260 Workers Compensation

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	8,007.44	100-41-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	1,834.16	100-42-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	261.92	100-43-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	1,182.22	100-60-50260 Workers Compensation
General Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	522.34	100-70-50260 Workers Compensation
Recycling Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	66.53	241-00-50260 Workers Compensation
Water Utility Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	2,148.71	500-00-50260 Workers Compensation
Sewer Utility Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	2,148.71	501-00-50260 Workers Compensation
Storm Water Utility Fund	367	CITIES & VILLAGES MUTUAL IN	150	Q2-2024; WORKERS COMP	06/16/2024	1,254.22	502-00-50260 Workers Compensation
Total CITIES & VILLAGES MUTUAL INSURANCE CO.:						83,027.70	
CLIFTON LARSON ALLEN LLP							
General Fund	378	CLIFTON LARSON ALLEN LLP	L241349663	AUDIT SERVICES PERFORMED	05/30/2024	5,985.00	100-90-61300 Audit Services
Total CLIFTON LARSON ALLEN LLP:						5,985.00	
COMPLETE OFFICE OF WISCONSIN							
General Fund	392	COMPLETE OFFICE OF WISCO	723507	HARDWOUND PAPER TOWEL S	06/19/2024	44.29	100-35-64100 Janitorial Supplies
Total COMPLETE OFFICE OF WISCONSIN:						44.29	
CONSERV FS INC.							
General Fund	3962	CONSERV FS INC.	777004944	4000GL GAS	06/03/2024	11,904.00	100-41-63200 Fuel, Oil, Fluids
Total CONSERV FS INC.:						11,904.00	
DATCP							
General Fund	9338	DATCP	115-000003376	W&M INSPECTION SERVICES; 7	05/23/2024	3,750.00	100-90-61000 Professional Services
Total DATCP:						3,750.00	
EHLERS INVESTMENT PARTNERS							
General Fund	584	EHLERS INVESTMENT PARTNE	97797	SOUTH HILLS COMMERCE CEN	06/10/2024	1,900.00	100-23163-109 Ashley Capital
Total EHLERS INVESTMENT PARTNERS:						1,900.00	
EMS MANAGEMENT & CONSULTANTS, INC.							
General Fund	9299	EMS MANAGEMENT & CONSUL	EMS-004913	MAY-24; EMS/FIRE BILLING SER	05/31/2024	4,201.77	100-35-62100 Contracted Services
Total EMS MANAGEMENT & CONSULTANTS, INC.:						4,201.77	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
FOTH INFRASTRUCTURE & ENVIRO, LLC							
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	90336	PROJECT 0022C031.10 BADGE	05/24/2024	512.80	414-23163-001 Caledonia Corp Park / Zilber
General Fund	666	FOTH INFRASTRUCTURE & EN	90337	PROJ. 0022C031.12 GLEN WAT	05/24/2024	4,139.28	100-23163-077 Glen At Waters Edge/6020 Erie
TID #4 Fund	666	FOTH INFRASTRUCTURE & EN	90339	PROJ. 0021C031.01 TID 4 PHAS	05/24/2024	25,644.96	414-00-61000 Professional Services
Total FOTH INFRASTRUCTURE & ENVIRO, LLC:						30,297.04	
FRANKSVILLE AUTOMOTIVE LLC							
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	16142	#217 TIRE REPAIR	06/12/2024	34.65	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	16163	#205 OIL CHANGE	06/18/2024	59.74	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	16164	#216 FRONT BRAKES	06/17/2024	227.63	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	16168	#206 OIL CHANGE	06/18/2024	59.74	100-30-63300 Vehicle Repairs & Maintenance
General Fund	679	FRANKSVILLE AUTOMOTIVE LL	16175	#213 OIL CHANGE	06/18/2024	59.74	100-30-63300 Vehicle Repairs & Maintenance
Total FRANKSVILLE AUTOMOTIVE LLC:						441.50	
FULL CYCLE ENTERPRISES LLC							
General Fund	3834	FULL CYCLE ENTERPRISES LL	PS-INV115194	TOP SOIL; 12 YDS	05/30/2024	336.00	100-41-64090 Road Maintenance Materials
Total FULL CYCLE ENTERPRISES LLC:						336.00	
GUETZKE & ASSOCIATES, INC.							
General Fund	767	GUETZKE & ASSOCIATES, INC.	4316024-IN	VILLAGE HALL; 2024-2025 ANN	06/03/2024	365.00	100-43-62100 Contracted Services
General Fund	767	GUETZKE & ASSOCIATES, INC.	4657124-IN	DPW BUILDING; 2024-2025 ANN	06/04/2024	350.00	100-43-62100 Contracted Services
Total GUETZKE & ASSOCIATES, INC.:						715.00	
GWORKS							
General Fund	769	GWORKS	2019-22671	SIMPLE SIGNS ANNUAL SOFTW	06/01/2024	536.00	100-41-64300 IT Maintenance & Subscriptions
Total GWORKS:						536.00	
HENRY SCHEIN							
General Fund	794	HENRY SCHEIN	87977301	CASE XL GLOVES; 2	05/22/2024	111.44	100-30-64070 Work Supplies
Total HENRY SCHEIN:						111.44	
IMPERIAL BAG & PAPER CO, LLC DBA KRANZ							
General Fund	1097	IMPERIAL BAG & PAPER CO, LL	16946652	DAWN DISH SOAP, FLOOR SOA	06/19/2024	331.58	100-35-64100 Janitorial Supplies
Total IMPERIAL BAG & PAPER CO, LLC DBA KRANZ:						331.58	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
INTERIOR INVESTMENTS LLC							
Capital Projects Fund	9290	INTERIOR INVESTMENTS LLC	189922	PSB; FIRE DEPT FURNITURE P	06/07/2024	2,847.44	400-75-65025 PSB-Village Sourced Bldg Impr
Total INTERIOR INVESTMENTS LLC:						2,847.44	
JOHNS DISPOSAL SERVICE, INC.							
Recycling Fund	967	JOHNS DISPOSAL SERVICE, IN	1352859	MAY 2024 CONTRACTED BILLIN	05/24/2024	47,689.43	241-00-62100 Contracted Services
Refuse Fund	967	JOHNS DISPOSAL SERVICE, IN	1352859	MAY 2024 CONTRACTED BILLIN	05/24/2024	96,698.91	240-00-62100 Contracted Services
Total JOHNS DISPOSAL SERVICE, INC.:						144,388.34	
JOURNAL TIMES							
General Fund	1565	JOURNAL TIMES	143745	ORDINANCE 2024-04	06/04/2024	20.29	100-11-64010 Notifications/Publications
Total JOURNAL TIMES:						20.29	
KORTENDICK HARDWARE							
General Fund	1096	KORTENDICK HARDWARE	165739	HOOKS	06/05/2024	24.27	100-30-64030 Office Supplies
General Fund	1096	KORTENDICK HARDWARE	165828	FORCIBLE ENTRY PROP REPAI	06/12/2024	46.71	100-35-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	165869	PAINTING SUPPLIES FOR LT. O	06/12/2024	16.71	100-35-64240 Building Repairs & Maintenance
General Fund	1096	KORTENDICK HARDWARE	165880	GARDEN HOSE	06/12/2024	14.39	100-30-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	165880	CREDIT ON ACCOUNT	06/12/2024	-8.91	100-30-64070 Work Supplies
General Fund	1096	KORTENDICK HARDWARE	165939	THREAD SEAL TAPE FOR MAIN	06/19/2024	2.86	100-35-64110 Small Equipment
General Fund	1096	KORTENDICK HARDWARE	165953	PAINT SUPPLIES FOR LT. OFFIC	06/19/2024	18.87	100-35-64240 Building Repairs & Maintenance
General Fund	1096	KORTENDICK HARDWARE	94634	KEY CUTTING	06/05/2024	3.58	100-30-64030 Office Supplies
Total KORTENDICK HARDWARE:						118.48	
LINCOLN CONTRACTORS SUPPLY							
General Fund	1172	LINCOLN CONTRACTORS SUP	J04017	MARKING PAINT	06/13/2024	248.75	100-41-64070 Work Supplies
Total LINCOLN CONTRACTORS SUPPLY:						248.75	
MILLER-BRADFORD & RISEBERG, INC.							
General Fund	1332	MILLER-BRADFORD & RISEBER	P4360202	LOADER BUCKET PARTS	06/04/2024	8,838.76	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1332	MILLER-BRADFORD & RISEBER	P4361402	FREIGHT LOADER BUCKET PA	06/04/2024	-332.07	100-41-63300 Vehicle Repairs & Maintenance
Total MILLER-BRADFORD & RISEBERG, INC.:						8,506.69	
NYHOLMS POPCORN							
General Fund	9317	NYHOLMS POPCORN	43322	POPCORN FOR THE PSB OPEN	06/12/2024	99.80	100-35-64070 Work Supplies

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total NYHOLMS POPCORN:						99.80	
ONTECH SYSTEMS, INC							
General Fund	1071	ONTECH SYSTEMS, INC	92463	MAY-24; MONTHLY IT DATA CLO	06/17/2024	1,575.00	100-90-64300 IT Maintenance & Subscriptions
General Fund	1071	ONTECH SYSTEMS, INC	92543	JUN-24; IT DIRECT TICKET SUP	06/17/2024	6,391.24	100-90-64310 IT Contracted Services
Total ONTECH SYSTEMS, INC:						7,966.24	
PAYNE & DOLAN, INC.							
Capital Projects Fund	1474	PAYNE & DOLAN, INC.	253884-001	2024 HMA PAVING PROJECT PH	06/12/2024	198,743.36	400-41-65080 Road Improvements
Total PAYNE & DOLAN, INC.:						198,743.36	
POLICE AND SHERIFFS PRESS							
General Fund	868	POLICE AND SHERIFFS PRESS	192590	ID CARDS; HALE	05/07/2024	17.60	100-30-64030 Office Supplies
Total POLICE AND SHERIFFS PRESS:						17.60	
PORCARO FORD							
General Fund	1518	PORCARO FORD	71265	ENGR - 2017 FORD EXPLORER	06/06/2024	1,850.88	100-43-63300 Vehicle Repairs & Maintenance
Total PORCARO FORD:						1,850.88	
PRUITT, EKES & GEARY, SC							
General Fund	1534	PRUITT, EKES & GEARY, SC	3346	TID 4 - PAD F TID	06/06/2024	216.00	100-23163-043 Scannel Properties 499-DeBack
General Fund	1534	PRUITT, EKES & GEARY, SC	3346	TID 5 - WATER'S EDGE	06/06/2024	470.10	100-23163-033 CARDINAL CAPITAL- CCM/D. LYON
General Fund	1534	PRUITT, EKES & GEARY, SC	3346	ASHLEY CAPITAL - SOUTH HILL	06/06/2024	5,575.40	100-23163-109 Ashley Capital
General Fund	1534	PRUITT, EKES & GEARY, SC	3346	ORDINANCES, RESOLUTIONS	06/06/2024	1,062.00	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	3346	CONTRACT REVIEW & NEGOTI	06/06/2024	288.00	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	3346	OPINIONS/LEGAL INTERPRETA	06/06/2024	2,329.40	100-90-61100 Legal Fees
General Fund	1534	PRUITT, EKES & GEARY, SC	3346	GENERAL LITIGATION & HEARI	06/06/2024	36.00	100-90-61100 Legal Fees
Total PRUITT, EKES & GEARY, SC:						9,976.90	
PUBLIC ADMINISTRATION ASSOCIATES, LLC							
General Fund	9339	PUBLIC ADMINISTRATION ASS	C-67-24	2024 ADMINISTRATOR SEARCH	05/20/2024	5,500.00	100-90-62100 Contracted Services
Total PUBLIC ADMINISTRATION ASSOCIATES, LLC:						5,500.00	
RACINE COUNTY ECONOMIC DEVELOPMENT CORP.							
TID #3 Fund	1554	RACINE COUNTY ECONOMIC D	2116	Q3-2024 ANNUAL CONTRACT	06/13/2024	4,534.71	413-00-61400 Economic Development Services
TID #5 Fund	1554	RACINE COUNTY ECONOMIC D	2116	Q3-2024 ANNUAL CONTRACT	06/13/2024	1,295.64	415-00-61400 Economic Development Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
TID #4 Fund	1554	RACINE COUNTY ECONOMIC D	2116	Q3-2024 ANNUAL CONTRACT	06/13/2024	5,441.65	414-00-61400 Economic Development Services
Total RACINE COUNTY ECONOMIC DEVELOPMENT CORP.:						11,272.00	
RACINE COUNTY TREASURER							
General Fund	1561	RACINE COUNTY TREASURER	MAY 2024	MAY 2024 MUNI COURT FINES	06/06/2024	3,352.63	100-00-45110 Muni Court Fines
Total RACINE COUNTY TREASURER:						3,352.63	
RDS TRUCK SERVICE INC.							
General Fund	1603	RDS TRUCK SERVICE INC.	000558229	FUEL HOSE	06/03/2024	22.20	100-41-63300 Vehicle Repairs & Maintenance
General Fund	1603	RDS TRUCK SERVICE INC.	00055886	EXHAUST PIPE - TRUCK 38	06/13/2024	669.35	100-41-63300 Vehicle Repairs & Maintenance
Total RDS TRUCK SERVICE INC.:						691.55	
RELIANT FIRE APPARATUS, INC.							
General Fund	1619	RELIANT FIRE APPARATUS, INC	C1007912	AIR SPRING ASSEMBLY FOR Q-	06/19/2024	628.14	100-35-63300 Vehicle Repairs & Maintenance
Total RELIANT FIRE APPARATUS, INC.:						628.14	
RILEY CONSTRUCTION COMPANY, INC.							
Capital Projects Fund	9241	RILEY CONSTRUCTION COMPA	622709-21	GENERAL CONTRACTOR; GUA	05/01/2024	1,106,998.29	400-90-65020 PSB - Riley Construction
Capital Projects Fund	9241	RILEY CONSTRUCTION COMPA	622709-22	GENERAL CONTRACTOR; GUA	06/01/2024	6,559.81	400-90-65020 PSB - Riley Construction
Total RILEY CONSTRUCTION COMPANY, INC.:						1,113,558.10	
SHRED-IT USA							
General Fund	1800	SHRED-IT USA	8007249290	MAY-24; SHREDDING	05/25/2024	24.29	100-30-62100 Contracted Services
General Fund	1800	SHRED-IT USA	8007424379	MAY-24 & JUN-24; BLUE SHRED	06/19/2024	130.49	100-35-62100 Contracted Services
Total SHRED-IT USA:						154.78	
SIRCHIE FINGER PRINT LABS							
General Fund	1808	SIRCHIE FINGER PRINT LABS	0647631-IN	GORNEY EVIDENCE KIT	06/04/2024	170.31	100-30-64070 Work Supplies
Total SIRCHIE FINGER PRINT LABS:						170.31	
STATE OF WISCONSIN							
General Fund	1861	STATE OF WISCONSIN	MAY 2024	MAY 2024 MUNI COURT FINES	06/06/2024	10,517.99	100-00-45110 Muni Court Fines
Total STATE OF WISCONSIN:						10,517.99	

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
STREICHERS							
General Fund	1895	STREICHERS	11703219	VEST; OFC CLOUD	06/06/2024	835.00	100-30-50290 Other Personnel Benefits
General Fund	1895	STREICHERS	11703457	VEST/NAME TAGS; OFC CLOUD	06/12/2024	203.97	100-30-50290 Other Personnel Benefits
Total STREICHERS:						1,038.97	
TAPCO							
General Fund	1930	TAPCO	1779197	WEEDING TOOLS	06/06/2024	74.78	100-41-64070 Work Supplies
Total TAPCO:						74.78	
TERRY & NUDO, LLC							
General Fund	1934	TERRY & NUDO, LLC	22345	MAY-24; PROPERTY NUISANCE	05/24/2024	367.50	100-90-61100 Legal Fees
Total TERRY & NUDO, LLC:						367.50	
TOYS FOR TRUCKS MILWAUKEE							
Capital Projects Fund	2266	TOYS FOR TRUCKS MILWAUKEE	INV628053	SPOTLIGHT INSTALL	06/10/2024	1,496.37	400-30-65040 Equipment-Vehicles
Total TOYS FOR TRUCKS MILWAUKEE:						1,496.37	
TREE TOWNS IMAGING & COLOR GRAPHICS							
Capital Projects Fund	4013	TREE TOWNS IMAGING & COL	20240206-2	JUN-24 PROGRESS BILLING; P	06/12/2024	15,478.37	400-75-65025 PSB-Village Sourced Bldg Impr
Total TREE TOWNS IMAGING & COLOR GRAPHICS:						15,478.37	
TYLER TECHNOLOGIES, INC.							
General Fund	2024	TYLER TECHNOLOGIES, INC.	060-115416	MAY 2024, INSTALLMENT 4 OF 1	05/13/2024	7,133.33	100-90-62100 Contracted Services
General Fund	2024	TYLER TECHNOLOGIES, INC.	060-115417	MAY 2024 - INSTALLMENT 5 OF	06/19/2024	3,037.50	100-90-62150 Assessment Services
Total TYLER TECHNOLOGIES, INC.:						10,170.83	
ULINE							
General Fund	2030	ULINE	178767863	WHEEL FOR EVIDENCE CART	05/30/2024	65.58	100-30-64070 Work Supplies
Total ULINE:						65.58	
UNIFIRST CORPORATION							
General Fund	2035	UNIFIRST CORPORATION	1470047118	MAY-24; COVERALLS & RAGS	05/28/2024	124.67	100-41-62100 Contracted Services
General Fund	2035	UNIFIRST CORPORATION	1470047802	JUN-24; COVERALLS & RAGS	06/04/2024	124.67	100-41-62100 Contracted Services
General Fund	2035	UNIFIRST CORPORATION	1470048559	JUN-24; COVERALLS & RAGS	06/11/2024	124.67	100-41-62100 Contracted Services

Fund	Vendor	Vendor Name	Invoice Number	Description	Invoice Date	Invoice Amount	GL Account and Title
Total UNIFIRST CORPORATION:						374.01	
UNITED STATES TREASURY							
General Fund	2044	UNITED STATES TREASURY	2023-24 PCOR	ANNUAL FEE; CALEDONIAG5 H	06/12/2024	386.40	100-90-61000 Professional Services
Total UNITED STATES TREASURY:						386.40	
UTILITY SALES & SERVICES INC							
General Fund	3909	UTILITY SALES & SERVICES IN	0077111-IN	BOOM TRUCK INSPECTION	05/24/2024	890.00	100-41-62100 Contracted Services
Total UTILITY SALES & SERVICES INC:						890.00	
VON BRIESEN & ROPER SC							
General Fund	2091	VON BRIESEN & ROPER SC	459651	LABOR AND PERSONNEL - PRO	05/23/2024	69.00	100-90-61100 Legal Fees
Total VON BRIESEN & ROPER SC:						69.00	
WI DEPT OF TRANSPORTATION							
General Fund	2168	WI DEPT OF TRANSPORTATION	46616	215 REGISTRATION AND PLATE	06/07/2024	169.50	100-30-63300 Vehicle Repairs & Maintenance
General Fund	2168	WI DEPT OF TRANSPORTATION	46617	210 REGISTRATION AND PLATE	06/07/2024	169.50	100-30-63300 Vehicle Repairs & Maintenance
General Fund	2168	WI DEPT OF TRANSPORTATION	46618	216 REGISTRATION AND PLATE	06/07/2024	169.50	100-30-63300 Vehicle Repairs & Maintenance
General Fund	2168	WI DEPT OF TRANSPORTATION	46619	219 REGISTRATION AND PLATE	06/07/2024	169.50	100-30-63300 Vehicle Repairs & Maintenance
Total WI DEPT OF TRANSPORTATION:						678.00	
Grand Totals:						1,723,274.69	

<u>PAYMENT TOTALS BY FUND</u>	
Capital Projects Fund	\$1,339,123.64
General Fund	\$ 196,616.00
Recycling Fund	\$ 47,755.96
Refuse Fund	\$ 96,698.91
Sewer Utility Fund	\$ 2,207.50
Storm Water Utility Fund	\$ 1,254.22
TID #3 Fund	\$ 4,534.71
TID #4 Fund	\$ 31,599.41
TID #5 Fund	\$ 1,295.64
Water Utility Fund	\$ 2,188.70
TOTALS	\$1,723,274.69

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
US BANK CORPORATE CARD							
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	81889401,8243	GLOVES, SYRINGES,SODIUM C	100-35-64280 Medical Supplies	463.69
General Fund	2434	US BANK CORPORATE CARD	AT & T	414R05-0021-5	04/13/2024 COMMUNICATION T-	100-43-64150 Communication Services	395.02
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	82866053	STIFFNECK COLLAR, GAUZE	100-35-64280 Medical Supplies	170.39
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-0996860-5	PAPER, BINDER CLIPS, & TAPE	100-40-64030 Office Supplies	53.97
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-5650383-3	FILE FOLDERS	100-13-64030 Office Supplies	12.68
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-8808356-0	FOAMING HAND SOAP FOR BA	100-35-64100 Janitorial Supplies	27.27
General Fund	2434	US BANK CORPORATE CARD	WIPEG	2DY539408Y6	DINNER AT PEG MEETING CHIE	100-30-51300 Education/Training/Confe	30.00
General Fund	2434	US BANK CORPORATE CARD	ADVANTAGE PRESSURE PRO	64516	TIRE SENSOR M-12	100-35-63300 Vehicle Repairs & Mainte	68.50
Recycling Fund	2434	US BANK CORPORATE CARD	MOBILE REDUCTION SPECIALI	73788 73662	30 CU YD CONTAINERS; RECY	241-00-62800 Waste Disposal	3,255.00
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	H89759	PROPANE	100-41-64090 Road Maintenance Materi	12.58
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC052081	MAIN BURNER TUBE	100-41-64090 Road Maintenance Materi	327.00
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC052081	COLD PATCH 0.70 TON	100-41-64090 Road Maintenance Materi	121.80
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-1722844-2	BLACK MARKERS	100-30-64030 Office Supplies	26.24
General Fund	2434	US BANK CORPORATE CARD	GOODWILL RETAIL #026	026RMTPLST0	DISHES	100-30-64030 Office Supplies	23.99
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-3922923-1	SHOWER BENCH	100-30-64070 Work Supplies	133.98
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3280623-6	COMMERCIAL METAL SHELVIN	100-35-64240 Building Repairs & Mainte	88.15
General Fund	2434	US BANK CORPORATE CARD	PAYPAL POLICE	1214	WIPEG CONFERENCE CHIEF	100-30-51300 Education/Training/Confe	795.00
General Fund	2434	US BANK CORPORATE CARD	EBAY	19-11486-4962	MARKER LAMP LENS CLEARAN	100-35-63300 Vehicle Repairs & Mainte	12.57
General Fund	2434	US BANK CORPORATE CARD	CALL MULTIPLIER	519585 042624	APR-24; MESSAGE SERVICE	100-30-62100 Contracted Services	135.00
General Fund	2434	US BANK CORPORATE CARD	GRADY S SERVICE	78093429	UHAUL TO MOVE EVIDENCE TO	100-30-64070 Work Supplies	95.05
Sewer Utility Fund	2434	US BANK CORPORATE CARD	DKC*DIGI KEY CORP	86550972	RIVERBEND MCC EXHAUST FA	501-00-64250 Equipment Repairs & Mai	55.59
General Fund	2434	US BANK CORPORATE CARD	CAMBRIA SUITES	916085620	HOTEL GONZALEZ ACADEMY	100-30-51300 Education/Training/Confe	435.00
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC052097	ROADSAVER 221	100-41-64090 Road Maintenance Materi	3,324.19
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC052097	COLD PATCH 0.74 TON	100-41-64090 Road Maintenance Materi	128.76
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC052123	.81 TNS COLD PATCH	100-41-64090 Road Maintenance Materi	227.04
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-5684461-9	FIRST AID KIT	100-30-64030 Office Supplies	96.57
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-0348304-8	MARKER HOLDER FOR WHITE	100-35-64030 Office Supplies	50.63
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-9873183-1	EXHAUST CLAMPS - TRUCK 38	100-41-63300 Vehicle Repairs & Mainte	35.98
General Fund	2434	US BANK CORPORATE CARD	BUY RIGHT, INC.	14873-429586	OIL, FILTERS, WIRES, DRAIN PL	100-41-63300 Vehicle Repairs & Mainte	352.71
General Fund	2434	US BANK CORPORATE CARD	FRANK BOUCHER	222306	RUNNING BOARDS - TRUCK 20	100-41-63300 Vehicle Repairs & Mainte	408.38
General Fund	2434	US BANK CORPORATE CARD	B2G, LLC*O #35052	35052	OFC WEST TRAINING	100-30-51300 Education/Training/Confe	495.00
General Fund	2434	US BANK CORPORATE CARD	ICAFE INC.	WAUINV03887	REBUILD PAINT GUNS	100-41-64090 Road Maintenance Materi	127.50
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-2718701-3	BATTERIES,BOX CUTTERS	100-30-64030 Office Supplies	38.64
General Fund	2434	US BANK CORPORATE CARD	JUNGLE JIM'S PUB N' GRUB	000805012024	DINNER FOR FF/P ATTENDING	100-35-51300 Education/Training/Confe	66.52
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-2302528-0	GARDEN TOOL STORAGE RAC	100-35-64240 Building Repairs & Mainte	184.17
General Fund	2434	US BANK CORPORATE CARD	PAYPAL POLICE	1223	WIPEG CONFERENCE DC	100-30-51300 Education/Training/Confe	795.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	152809801041	INTERNET CHARGES 04/14/24-5	501-00-64150 Communication Services	89.99
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	152809801041	INTERNET CHARGES 04/14/24-5	500-00-64150 Communication Services	89.99
General Fund	2434	US BANK CORPORATE CARD	TODD & BARBS RAPIDS RESOR	2035	DINNER FOR FF/P ATTENDING	100-35-51300 Education/Training/Confe	45.46
General Fund	2434	US BANK CORPORATE CARD	TST*LUXEMBOURG CAFE	70042924	BRUNCH FOR FF/P ATTENDING	100-35-51300 Education/Training/Confe	54.89

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
General Fund	2434	US BANK CORPORATE CARD	FORCE AMER. DIST.	IN001-1821773	PUMP LINE - TRUCK 14	100-41-63300 Vehicle Repairs & Mainte	217.08
Capital Projects Fun	2434	US BANK CORPORATE CARD	AMAZON	114-42302528-	RETURN OF GARDEN TOOL OR	400-75-65025 PSB-Village Sourced Bld	-35.99
General Fund	2434	US BANK CORPORATE CARD	4IMPRINT, INC	762300204020	DPW WORK GEAR	100-41-64070 Work Supplies	1,564.18
Water Utility Fund	2434	US BANK CORPORATE CARD	4IMPRINT, INC	762300204020	WATER WORK GEAR	500-00-64190 Miscellaneous Expenses	411.63
Sewer Utility Fund	2434	US BANK CORPORATE CARD	4IMPRINT, INC	762300204020	SEWER WORK GEAR	501-00-64190 Miscellaneous Expenses	411.63
Storm Water Utility	2434	US BANK CORPORATE CARD	4IMPRINT, INC	762300204020	STORM WORK GEAR	502-00-64190 Miscellaneous Expenses	356.74
General Fund	2434	US BANK CORPORATE CARD	WALMART	962964608675	ITEMS FOR DETENTION CELL U	100-30-64070 Work Supplies	42.30
General Fund	2434	US BANK CORPORATE CARD	TRANSUNION RISK AND ALTER	043024	TLO USAGE; APRIL 2024	100-30-62100 Contracted Services	149.20
General Fund	2434	US BANK CORPORATE CARD	RENE'S DINING ROOM	6043024	DINNER FOR FF/P ATTENDING	100-35-51300 Education/Training/Confe	73.04
Donation Fund	2434	US BANK CORPORATE CARD	PAYPAL POLICE	7S8907514S05	K9 CONFERENCE	250-30-64192 Police K9	300.00
General Fund	2434	US BANK CORPORATE CARD	BP#6295000RED PINE AMOCO	889795789	FUEL FOR UT-12 - SWMFTWATE	100-35-63200 Fuel, Oil, Fluids	62.41
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-1397821-6	CERTIFICATE/PICTURE FRAME	100-13-64030 Office Supplies	13.58
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-3982648-8	(1) LABEL MAKER AND (3) TABL	100-11-64030 Office Supplies	335.71
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-2157803-6	POWER STRIP EXTENSION CO	100-35-64030 Office Supplies	37.34
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-1502468-8	GARDEN TOOL STORAGE RAC	100-35-64110 Small Equipment	55.99
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-4197391-9	DRYING RACK/DISH TOWELS	100-30-64030 Office Supplies	35.98
General Fund	2434	US BANK CORPORATE CARD	RESCUE SOURCE	134230	PILOT KNIFE, WAIST THROW B	100-35-64110 Small Equipment	143.60
General Fund	2434	US BANK CORPORATE CARD	CAMBRIA SUITES	916088605	GONZALEZ ACADEMY HOTEL	100-30-51300 Education/Training/Confe	435.00
General Fund	2434	US BANK CORPORATE CARD	STAPLES	9921389905	COPY PAPER	100-30-64030 Office Supplies	175.00
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	H95571	PROPANE	100-41-64090 Road Maintenance Materi	163.75
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	H95574	PROPANE	100-41-64090 Road Maintenance Materi	219.77
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	H95582	PROPANE RETURN CREDIT	100-41-64090 Road Maintenance Materi	-107.73
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	H95585	PROPANE RETURN CREDIT	100-41-64090 Road Maintenance Materi	-56.02
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	H95587	PROPANE RETURN CREDIT	100-41-64090 Road Maintenance Materi	-163.75
General Fund	2434	US BANK CORPORATE CARD	DOJ EPAY RECORDS CHECK	WINWOR0273	APRIL-24; WI ONLINE BACKGR	100-11-61000 Professional Services	84.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-1973490-2	KAYAK PADDLES FOR RESCUE	100-35-64110 Small Equipment	39.95
Sewer Utility Fund	2434	US BANK CORPORATE CARD	DIGI KEY CORP	104550505	WEST JOHNSON ST L.S. THER	501-00-64250 Equipment Repairs & Mai	149.97
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-4266290-5	VACUUM BAGS	100-43-64100 Janitorial Supplies	40.82
General Fund	2434	US BANK CORPORATE CARD	STATE BAR OF WISCONSIN	1103366	T. HELSEL STATE BAR DUES	100-13-51320 Memberships/Dues	537.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-1810309-0	SWIFFER SWEEPER WET MOP	100-35-64100 Janitorial Supplies	29.98
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	84500418,8450	SALINE, SPONGESDEFIB PADS,	100-35-64280 Medical Supplies	461.91
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-3928411-3	REMOTE FOR TV	100-41-64030 Office Supplies	13.94
Water Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3551373-3	BACKPACK SPRAYER	500-00-64260 Grounds Repairs & Maint	56.25
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3551373-3	BACKPACK SPRAYER	501-00-64260 Grounds Repairs & Maint	56.25
General Fund	2434	US BANK CORPORATE CARD	WISCONSIN POLICE LEADERS	11509	WCA CONFERENCE CHIEF	100-30-51300 Education/Training/Confe	275.00
General Fund	2434	US BANK CORPORATE CARD	MAIL N SHIP	139079	SHIPPING DASH PANEL - TRUC	100-41-63300 Vehicle Repairs & Mainte	39.63
General Fund	2434	US BANK CORPORATE CARD	CAMBRIA SUITES	050324	GONZALEZ ACADEMY HOTEL	100-30-51300 Education/Training/Confe	435.00
Water Utility Fund	2434	US BANK CORPORATE CARD	TSURUMI AMERICA INC	11021154-TAX	PUMP TAX CREDIT	500-00-64110 Small Equipment	-18.63
Sewer Utility Fund	2434	US BANK CORPORATE CARD	TSURUMI AMERICA INC	11021154-TAX	PUMP TAX CREDIT	501-00-64110 Small Equipment	-18.62
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-8065781-3	FOAMING HAND SOAP FOR BA	100-35-64100 Janitorial Supplies	64.99
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-9281255-5	MARKER HOLDER FOR WHITE	100-35-64030 Office Supplies	8.98

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-3232035-5	BASKETBALL HOOP NETS	100-70-64070 Work Supplies	32.01
General Fund	2434	US BANK CORPORATE CARD	AMAZON	2613852	RECOIL STARTER	100-41-64110 Small Equipment	19.48
General Fund	2434	US BANK CORPORATE CARD	AMAZON	4511462	STROBE LIGHTS	100-41-63300 Vehicle Repairs & Mainte	97.79
Storm Water Utility	2434	US BANK CORPORATE CARD	UWM SCE	4850-16082	REFUND; CANCELLED COURS	502-00-51300 Education/Training/Confe	-625.50
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	1046681R	LEVEL	100-41-63300 Vehicle Repairs & Mainte	25.19
General Fund	2434	US BANK CORPORATE CARD	B2G, LLC*O #35052	1215-6430	BLUE TO GOLD TRAINING BAIR	100-30-51300 Education/Training/Confe	495.00
General Fund	2434	US BANK CORPORATE CARD	BLIFFERT LUMBER	2405-681755	SUPPLIES FOR MUNICIPAL LOC	100-30-64070 Work Supplies	79.79
General Fund	2434	US BANK CORPORATE CARD	HOME DEPOT	49266136956	SUPPLIES FOR MUNICIPAL LOC	100-30-64070 Work Supplies	81.92
General Fund	2434	US BANK CORPORATE CARD	AMAZON	5582653	EXHAUST PIPE	100-41-63300 Vehicle Repairs & Mainte	110.45
Water Utility Fund	2434	US BANK CORPORATE CARD	TSURUMI AMERICA INC	582300218320	DEWATERING PUMP REPLACE	500-00-64110 Small Equipment	391.12
Sewer Utility Fund	2434	US BANK CORPORATE CARD	TSURUMI AMERICA INC	582300218320	DEWATERING PUMP REPLACEM	501-00-64110 Small Equipment	391.13
Sewer Utility Fund	2434	US BANK CORPORATE CARD	DKC*DIGI KEY CORP	582300218320	TIMER RELAYS; HOODS CREEK	501-00-64250 Equipment Repairs & Mai	262.50
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC052146	ROAD SAVER221	100-41-64090 Road Maintenance Materi	3,394.81
General Fund	2434	US BANK CORPORATE CARD	AMAZON	112-5090325-9	MAJIC ERASER,CLICKER,COAS	100-30-64030 Office Supplies	48.56
General Fund	2434	US BANK CORPORATE CARD	WALGREENS	0624-3239-049	BATTERIES FOR RED DOTS	100-30-64030 Office Supplies	18.87
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	10523917	CUTOFF BLADE	100-41-64070 Work Supplies	16.18
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113-8065781-3	REFUND FOR FOAMING HAND	100-35-64100 Janitorial Supplies	-64.99
General Fund	2434	US BANK CORPORATE CARD	FRANK BOUCHER	222574	WIRING HARNESS - TRUCK 28	100-41-63300 Vehicle Repairs & Mainte	43.63
Donation Fund	2434	US BANK CORPORATE CARD	DANNY'S MEATS	35102	POLICE WEEK SUPPLIES	250-30-64190 Police Dept Donations	219.76
General Fund	2434	US BANK CORPORATE CARD	AIRGAS NORTH CENTRAL	9149642404	MIG GASS	100-41-64070 Work Supplies	15.22
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-3506452-0	LIGHT BULBS FOR STATION 11	100-35-64240 Building Repairs & Mainte	25.98
General Fund	2434	US BANK CORPORATE CARD	AMAZON	2519466	SQUARE PLUGS	100-41-63300 Vehicle Repairs & Mainte	13.58
Water Utility Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	04/23/2024 TELEPHONE CHARG	500-00-64150 Communication Services	190.15
Sewer Utility Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	04/23/2024 TELEPHONE CHARG	501-00-64150 Communication Services	190.15
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	04/23/2024 TELEPHONE CHARG	100-30-64150 Communication Services	1,802.03
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	04/23/2024 TELEPHONE CHARG	100-35-64150 Telephone	1,214.41
General Fund	2434	US BANK CORPORATE CARD	AT & T	287299115248	04/23/2024 TELEPHONE CHARG	100-43-64150 Communication Services	901.02
General Fund	2434	US BANK CORPORATE CARD	HILTON APPLETON	3490468810-2	REFUND FOR TAXES CHARGE	100-30-51300 Education/Training/Confe	-30.38
General Fund	2434	US BANK CORPORATE CARD	BOUND TREE MEDICAL LLC	65797384.6579	ET TUBE INTRODUCER, CYNCH	100-35-64280 Medical Supplies	413.92
General Fund	2434	US BANK CORPORATE CARD	HALLMAN LINDSAY PAINTS	E0176488	HYDRAULIC FILTER	100-41-64110 Small Equipment	127.17
General Fund	2434	US BANK CORPORATE CARD	FASTENAL	WIRAC208879	NUTS & BOLTS	100-41-64070 Work Supplies	574.18
General Fund	2434	US BANK CORPORATE CARD	CAMBRIA SUITES	051024	GONZALEZ ACADEMY HOTEL	100-30-51300 Education/Training/Confe	435.00
General Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	071664501050	MAY 24 INTERNET CHARGES	100-43-64150 Communication Services	2,577.17
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-2707605-6	ELECTRIC RING CUTTER	100-35-64280 Medical Supplies	65.85
General Fund	2434	US BANK CORPORATE CARD	AMAZON	113832198899	FABRIC SOFTENER SHEETS A	100-35-64100 Janitorial Supplies	45.86
Donation Fund	2434	US BANK CORPORATE CARD	AMAZON	114-9775390-8	HELMETS/SIGN HOLDER	250-30-64190 Police Dept Donations	250.88
General Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	152810401050	PHONE & INTERNET CHARGES	100-43-64150 Communication Services	1,796.87
Donation Fund	2434	US BANK CORPORATE CARD	HAPPY TAILS PET SUPPLIES	20882337	DOG FOOD COST ADJUSTMEN	250-30-64192 Police K9	2.90
General Fund	2434	US BANK CORPORATE CARD	FARM & FLEET	8079	GRASS/WEED KILLER; TRAININ	100-35-64100 Janitorial Supplies	68.24
General Fund	2434	US BANK CORPORATE CARD	METALWORLD INC	37485	METAL TUBING	100-41-64070 Work Supplies	851.41
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC052193	0.93 TNS COLD PATCH	100-41-64090 Road Maintenance Materi	161.82

FUND	Vendor	Vendor Name	Merchant Name	Invoice Number	Description	GL Account and Title	Net Invoice Amount
General Fund	2434	US BANK CORPORATE CARD	SHERWIN INDUSTRIES	SC052218	0.79 TNS COLD PATCH	100-41-64090 Road Maintenance Materi	137.46
Capital Projects Fun	2434	US BANK CORPORATE CARD	DNR EPAY	WS2WT301140	DNR NOI - PERMIT FEE - CRAW	400-70-66100 Park Improvements	550.00
Capital Projects Fun	2434	US BANK CORPORATE CARD	DNR EPAY	WS2WT301140	DNR NOI PERMIT - CONVENIEN	400-70-66100 Park Improvements	13.75
General Fund	2434	US BANK CORPORATE CARD	THE WAI	052124	WAI MEMBERSHIP FEE ABBY	100-31-51300 Education/Training/Confe	20.00
General Fund	2434	US BANK CORPORATE CARD	D&D INSTRUMENTS	166775	BENCH CHECK INSTRUMENT C	100-41-63300 Vehicle Repairs & Mainte	150.00
Sewer Utility Fund	2434	US BANK CORPORATE CARD	VERIZON WIRELESS	9963025418	SCADA ALARM SYSTEM 4/2/24-	501-00-64150 Communication Services	20.01
Water Utility Fund	2434	US BANK CORPORATE CARD	VERIZON WIRELESS	9963025418	SCADA ALARM SYSTEM 4/2/24-	500-00-64150 Communication Services	20.00
General Fund	2434	US BANK CORPORATE CARD	KORTENDICK HARDWARE	I10653	PHONE CORD	100-41-64070 Work Supplies	17.09
General Fund	2434	US BANK CORPORATE CARD	METALWORLD INC	37539	ALUMINUM SHEETS	100-41-63300 Vehicle Repairs & Mainte	493.32
General Fund	2434	US BANK CORPORATE CARD	STH TOOLS	3815	IMPACT DRIVER 5 PC TOOL SE	100-41-63300 Vehicle Repairs & Mainte	69.95
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	85104032,8464	BAG MASK,SODIUM CHLORIDE,	100-35-64280 Medical Supplies	1,176.94
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	85764704,8645	OPTICIDE, ORAL AIRWAY,, CRE	100-21940-000 Accrued Expenses-Cred	109.20
General Fund	2434	US BANK CORPORATE CARD	HENRY SCHEIN	86571136,8657	NEEDLE DECOMPRESSION,TE	100-35-64280 Medical Supplies	155.66
Water Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101050	INTERNET CHARGES 5/7/24-6/6/	500-00-64150 Communication Services	167.49
Sewer Utility Fund	2434	US BANK CORPORATE CARD	SPECTRUM ENTERPRISE	123964101050	INTERNET CHARGES 5/7/24-6/6/	501-00-64150 Communication Services	167.50
General Fund	2434	US BANK CORPORATE CARD	METALWORLD INC	37539A	ALUMINUM SHEETS; RETURN	100-41-63300 Vehicle Repairs & Mainte	-493.32
General Fund	2434	US BANK CORPORATE CARD	BOUND TREE MEDICAL LLC	65807302	CURAPLEX IV ADMIN SET	100-35-64280 Medical Supplies	136.00
General Fund	2434	US BANK CORPORATE CARD	SUPER 8 MENOMONIE	8156EE013122	REFUND FOR TAXES CHARGE	100-30-51300 Education/Training/Confe	-44.63
General Fund	2434	US BANK CORPORATE CARD	SOUTHPORT HEATING, PLUMBI	W60346	CO SENSOR REPAIR	100-41-64240 Building Repairs & Mainte	1,440.00
General Fund	2434	US BANK CORPORATE CARD	EAGLE MEDIA, INC	00139311	SHIRTS FOR THE POLICE AND	100-35-64070 Work Supplies	60.00
General Fund	2434	US BANK CORPORATE CARD	CAMBRIA SUITES	052424	GONZALEZ ACADEMY HOTEL	100-30-51300 Education/Training/Confe	435.00
General Fund	2434	US BANK CORPORATE CARD	AMAZON	111-6949297-4	ALL PURPOSE CLEANER	100-43-64100 Janitorial Supplies	116.64
General Fund	2434	US BANK CORPORATE CARD	AMAZON	114-8518856-7	JANITORIAL CART	100-30-64240 Building Repairs & Mainte	99.99
General Fund	2434	US BANK CORPORATE CARD	AIRGAS NORTH CENTRAL	9149777333	TANK GAS & OXYGEN	100-41-64070 Work Supplies	371.85
General Fund	2434	US BANK CORPORATE CARD	ZOOM	INV258158761	MAY-JUN 2024; VIDEO CONFER	100-60-61000 Professional Services	31.98
General Fund	2434	US BANK CORPORATE CARD	STONE HARBOR	RSHLWJVV9X	BUER HOTEL TRAINING	100-30-51300 Education/Training/Confe	294.00

Total US BANK CORPORATE CARD:

42,893.76

Grand Totals:

42,893.76

PAYMENT TOTALS BY FUND

Capital Projects Fund	\$ 527.76
Donation Fund	\$ 773.54
General Fund	\$ 35,522.12
Recycling Fund	\$ 3,255.00
Sewer Utility Fund	\$ 1,776.10
Stormwater Utility Fund	\$ (268.76)
Water Utility Fund	\$ 1,308.00
TOTAL	\$42,893.76

MEMORANDUM

Date: June 21, 2024
To: Committee of the Whole
Village Board
From: Jennifer Olsen
Village Clerk/Treasurer
Re: 2024-2025 Liquor License Renewals



A handwritten signature in black ink, appearing to read "Jennifer Olsen", is placed to the right of the "From:" line.

The liquor license renewal applicants listed in the attachment have completed all application requirements, and payment of at least the minimum required \$25 publication fee has been received by the Village Clerk's office.

All applicants have had record checks performed and no disqualifying records were found.

Upon Village Board approval of the above references liquor licenses, the Village Clerk's office will conduct a review of all delinquent payments to the Village of Caledonia and the Racine County Treasurer for real estate property tax, personal property tax, and other charges, assessments, or judgments.

Village Board approved licenses will not be issued to the applicant until all license fees have been paid in full, and all delinquent payments have been made. Alcohol beverage distributors may also contact the Clerk's office to request a license hold for unpaid liquor bills.

2024-2025 Liquor License Renewals – Round 2

“CLASS A”

Casey’s Marketing Company (DBA Casey’s General Store #3788) 1306 4 Mile Rd, Racine, WI 53402.
Robert Mold, Agent, 141 Michaels Ct, Mukwonago, WI 53149

Harjaps Enterprises LLC (DBA Caledonia Mobil) 7100 Douglas Ave., Racine, WI 53402. Avtar Singh,
Agent, 117 Accipiter Ct, Burlington, WI 53105

J and P Oil Inc. (DBA Joys Food Mart) 7952 US Hwy 41, Caledonia, WI 53108. Joy Peter, Agent, 13046
4 Mile Rd, Franksville, WI 53126

“CLASS B”

The Country Pump, Inc. (DBA The Country Pump) 4713 Hwy 31, Racine, WI 53405. Jason Yohn, Agent,
2841 Northbridge Dr, Racine, WI 53404

The Depot Inc.(DBA The Depot Restaurant & Tavern) 11402 Hwy G, Caledonia WI 53108. Mark
Gracyalny, Agent, 13140 4 Mile Rd, Franksville, WI 53126

G&C’s Meet Market Bar & Grill (DBA G&C’s Meet Market Bar & Grill) 3120 Roberts St, Franksville,
WI 53126. Colin Pankow, Agent, 3148 Roberts St, Franksville 53126

Meadows Family Restaurant, Inc. (DBA Meadows Family Restaurant) 10615 Northwestern Ave,
Franksville, WI 53126. Christine Peterson, Agent, 1339 Tallgrass Ln, Mount Pleasant, WI 53406

S&P Foods, Inc. (DBA Sebastian’s) 6025 Douglas Ave., Racine, WI 53402. Patrice Sebastian, Agent, 35
Harborview Dr, #201, Racine WI 53402

Suds-N-Grub LLC (DBA Suds-N-Grub) 4507 Douglas Ave., Racine, WI 53402. Randall Paul Kressig,
Agent, 1134 Berkeley Dr, Racine, WI 53402

Trusted Insurance Advisor Services, Inc. (DBA Douglas Avenue Diner) 5121 Douglas Avenue, Racine,
WI 53402. Michael Scamarcia, Agent, 3725 Candle Ct, Racine, WI 53402

CLASS “B” and CLASS “C”

Hop Head’s Hospitality & Events, LLC (DBA Franksville Craft Beer Garden) 9614 Northwestern
Avenue, Franksville, WI 53126. Kenneth Michel, Jr, Agent, 9312 S Oak Creek Ct, Franklin, WI 53132

MEMORANDUM

Date: June 6, 2024
To: Committee of the Whole
Village Board
From: Jennifer Olsen
Village Clerk/Treasurer
Re: 2024-2025 Liquor License Renewals



Franksville Market LLC as applied for a new “Class A” liquor license. The applicant has completed all application requirements and payment of all license fees have been received by the Village Clerk’s office.

The Village Clerk’s office performed record checks on both LLC Members and no disqualifying incidents were found. The office has also conducted a review of real estate property tax and personal property tax and has found no delinquencies. The application has received approval from the Building Department, Police Department, and the Fire Department.

Form
AB-200

Alcohol Beverage License Application

For Municipal Use Only	
Municipality	
License Period	

License(s) Requested: (up to two boxes may be checked)

- Class "A" Beer \$ 50 Class "B" Beer \$ _____
 "Class A" Liquor \$ 500 "Class B" Liquor \$ _____
 "Class A" Liquor (cider only) \$ _____ Reserve "Class B" Liquor \$ _____
 "Class C" Liquor (wine only) \$ _____

Fees	
License Fees	\$ <u>550.00</u>
Background Check Fee	\$ <u>14.00</u>
Publication Fee	\$ <u>25.00</u>
Total Fees	\$ _____

Part A: Premises/Business Information			
1. Legal Business Name (individual name if sole proprietorship) <u>Franksville Market LLC</u>			
2. Business Trade Name or DBA 			
3. FEIN <u>92-2657299</u>		4. Wisconsin Seller's Permit Number <u>456-1031258821-04</u>	
5. Entity Type (<i>check one</i>) <input type="checkbox"/> Sole Proprietor <input type="checkbox"/> Partnership <input checked="" type="checkbox"/> Limited Liability Company <input type="checkbox"/> Corporation <input type="checkbox"/> Nonprofit Organization			
6. State of Organization <u>WI</u>		7. Date of Organization <u>03/03/2023</u>	8. Wisconsin DFI Registration Number <u>F071906</u>
9. Premises Address <u>10616 Northwestern Ave</u>			
10. City <u>Franksville</u>		11. State <u>WI</u>	12. Zip Code <u>53126</u>
13. County <u>Racine</u>		14. Governing Municipality: <input type="checkbox"/> City <input type="checkbox"/> Town <input checked="" type="checkbox"/> Village of: <u>caledonia</u>	15. Aldermanic District
16. Premises Phone <u>(262) 396-5380</u>		17. Premises Email <u>franksvillemarket2023@gmail.</u>	18. Website
19. Premises Description - Describe the building or buildings where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. <u>Inside Building, sales area, Walking Cooler, walk-in cooler.</u>			
20. Mailing Address (if different from premises address) <u>10616 Northwestern Ave</u>			
21. City <u>Franksville</u>		22. State <u>WI</u>	23. Zip Code <u>53126</u>
Part B: Questions			
1. Has the business (sole proprietorship, partnership, limited liability company, or corporation) been convicted of violating federal or state laws or local ordinances? Exclude traffic offenses unless related to alcohol beverages. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, list the details of violation below. Attach additional sheets if necessary.			
Law/Ordinance Violated		Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Law/Ordinance Violated		Location	Trial Date
Penalty Imposed		Was sentence completed? <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Are charges for any offenses pending against the business? Exclude traffic offenses unless related to alcohol . . . Yes No beverages.

If yes, describe the nature and status of pending charges using the space below. Attach additional sheets as needed.

3. Is the applicant business or any of its officers, directors, members, agent, employees, owners, or other related individuals or entities a restricted investor with any interest in an alcohol beverage producer or distributor? . . . Yes No
If yes, provide the name of the restricted investor and describe the nature of the interest.

4. Is the applicant business owned by another business entity? Yes No
If yes, provide the name(s) and FEIN(s) of the business entity owners below. Attach additional sheets as needed.

4a. Name of Business Entity	4b. Business Entity FEIN
-----------------------------	--------------------------

5. Have the partners, agent, or sole proprietor satisfied the responsible beverage server training requirement for this license period? Submit proof of completion. Yes No

6. Is the applicant business indebted to any wholesaler beyond 15 days for beer or 30 days for liquor/wine? Yes No

7. Does the applicant business owe past due municipal property taxes, assessments, or other fees? Yes No

Part C: Individual Information

List the name, title, and phone number for each person or entity holding the following positions in the applicant business or businesses listed in Part B, Question 4: sole proprietor, all officers, directors, and agent of a corporation or nonprofit organization, all partners of a partnership, and all members, managers, and agent of a limited liability company. Attach additional sheets if necessary.

Include Form AB-100 for each person listed below. Corporations and LLCs must appoint an agent by including Form AB-101.

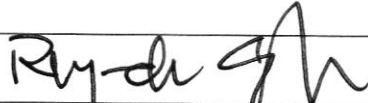
Last Name	First Name	Title	Phone
Garcha	Sukhdeep	Agent	(920) 296-2383
Singh	Rajwinder	owner	920-296-8300

Part D: Attestation

One of the following must sign and attest to this application:

- sole proprietor
- one general partner of a partnership
- one corporate officer
- one member of an LLC

READ CAREFULLY BEFORE SIGNING: Under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the license. Further, I agree that the rights and responsibilities conferred by the license(s), if granted, will not be assigned to another individual or entity. I agree to operate this business according to the law, including but not limited to, purchasing alcohol beverages from state authorized wholesalers. I understand that lack of access to any portion of a licensed premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this license. I understand that any license issued contrary to Wis. Stat. Chapter 125 shall be void under penalty of state law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

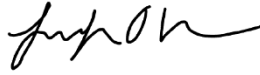
Last Name	First Name	M.I.
Singh	Rajwinder	
Title	Email	Phone
owner	simaroil2@hotmail.com	(920) 296-8300
Signature	Date	
	05/27/20	

Part E: For Clerk Use Only

Date Application Was Filed With Clerk	License Number	Date License Granted	Date License Issued
Signature of Clerk/Deputy Clerk		Date Provisional License Issued (if applicable)	

MEMORANDUM

Date: June 21, 2024
To: Village Board
From: Jennifer Olsen
Village Clerk/Treasurer
Re: Commission Appointments



The following appointments have been made by Village President Tom Weatherston, subject to approval by the Village Board, for seats vacated in April 2024.

1. Board of Police and Fire Commissioners – Gary Solman
Effective: 6/25/2024
First meeting: TBD (as needed)
Term expires: 4/2029

**RESOLUTION NO. 2024-042
VILLAGE OF CALEDONIA**

**A RESOLUTION CREATING TAX INCREMENTAL DISTRICT NO. 6,
APPROVING ITS PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES
VILLAGE OF CALEDONIA, WISCONSIN**

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

WHEREAS, the Village of Caledonia (the “Village”) has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the Village; and

WHEREAS, Tax Incremental District No. 6 (the “District”) is proposed to be created by the Village as a mixed-use district in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, a Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
 - b. An economic feasibility study;
 - c. A detailed list of estimated project costs;
 - d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
 - e. A map showing existing uses and conditions of real property in the District;
 - f. A map showing proposed improvements and uses in the District;
 - g. Proposed changes of zoning ordinances, master plan, map, building codes and Village ordinances;
 - h. A list of estimated non-project costs;
 - i. A statement of the proposed plan for relocation of any persons to be displaced;
 - j. A statement indicating how the District promotes the orderly development of the Village;
 - k. An opinion of the Village Attorney or of an attorney retained by the Village advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).;
- and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Racine County, the Racine Unified School District, and the Gateway Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on March 25, 2024 held a public hearing concerning the project plan and boundaries and proposed creation of the District, providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, after said public hearing, the Plan Commission designated the boundaries of the District, adopted the Project Plan, and recommended to the Village Board that it create such District and approve the Project Plan.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of Caledonia that:

1. The boundaries of the District that shall be named "Tax Incremental District No. 6, Village of Caledonia", are hereby established as specified in Exhibit A of this Resolution.
2. The District is created effective as of January 1, 2024.
3. The Village Board finds and declares that:
 - (a) Not less than 50% by area of the real property within the District is suitable for mixed-use development as defined by Wisconsin Statutes Section 66.1105(2)(cm).
 - (b) Based upon the finding stated in 3.a. above, the District is declared to be a mixed-use district based on the identification and classification of the property included within the District.
 - (c) The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District.
 - (d) The equalized value of the taxable property in the District plus the value increment of all other existing tax incremental districts within the Village, does not exceed 12% of the total equalized value of taxable property within the Village.
 - (e) That there are no parcels to be included within the District that were annexed by the Village within the preceding three-year period.
 - (f) The Village estimates that less than 35% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Section 66.1105(5)(b).
 - (g) The project costs relate directly to promoting mixed-use development in the District consistent with the purpose for which the District is created.
 - (g) Lands proposed for newly platted residential development comprise no more than 35% of the real property area within the District.
 - (h) Costs related to newly platted residential development may be incurred based on the proposed development having a density of at least three (3) units per acre as defined in Wisconsin Statutes Section 66.1105(2)(f)3.a.

4. The Project Plan for "Tax Incremental District No. 6, Village of Caledonia" (see Exhibit B) is approved, and the Village further finds the Plan is feasible and in conformity with the master plan of the Village.

BE IT FURTHER RESOLVED THAT the Village Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue, in such form as may be prescribed, for a "Determination of Tax Incremental Base", as of January 1, 2024, pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(b).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the Village Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Wisconsin Statutes Section 70.45, those parcels of property which are within the District, specifying thereon the name of the said District, and the Village Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this _____ day of March, 2024.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Olsen
Village Clerk

**LEGAL BOUNDARY DESCRIPTION
OR
MAP OF
TAX INCREMENTAL DISTRICT NO. 6
VILLAGE OF CALEDONIA**

[INCLUDED WITHIN PROJECT PLAN]

PROJECT PLAN

[DISTRIBUTED SEPARATELY]