

Village Board Meeting Minutes October 8, 2024

1 - Order

President Weatherston called the Village Board meeting to order at 6:00 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

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

3 - Roll Call

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

EXCUSED: 0

STAFF: Administrator Todd Willis, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, Village Attorney Elaine Ekes, and Clerk Jennifer Olsen

4 – Approval of Minutes

Motion by Trustee Peirce to approve the minutes of the September 24, 2024 Village Board meeting, seconded by Trustee Lambrecht **The motion carried 7-0.**

5 – Presentation:

Bear Development: Concept Plan for the Proposed Thomas Farm Subdivision

6 – Public Comment

The following people appeared to speak before the Board:

1. Paul Clemens, Noelle Ct. – Spoke against Resolution 2024-100
2. Joe Minorik, Finch Lane – Spoke against Resolution 2024-100
3. Sandra Eppers, Charles St – Spoke against Resolution 2024-100
4. Craig McCrew, Lafayette, IN – From AT&T, available to answer questions regarding cell tower application
5. Tom Brolyen Kant, Shore Dr – Spoke against Resolution 2024-100
6. Dan Jesian, Shore Dr – Spoke against Resolution 2024-100
7. Humberto Delgado, 4 Mile Rd – Spoke against Resolution 2024-100
8. Lesley Shepardson, 5 Mile Rd – Spoke against Resolution 2024-100
9. Duncan Cortez, 5 Mile Rd – Spoke against Resolution 2024-100
10. Ashley Spencer, 5 Mile – Spoke against Resolution 2024-1
11. Michelle Miller, 5 Mile Rd – Spoke against Resolution 2024-100
12. Z. Randolph, Shore Dr – Spoke against Resolution 2024-100
13. Joel Lechner, 5 Mile – Spoke against Resolution 2024-100

7 – Ordinances and Resolutions

A. Resolution 2024-100 – Approving a Concept Plan for the Proposed Thomas Farm Subdivision to Establish the Base Development Yield and Density and to

Approve the Waivers of Ordinance 14-3-4(c)(4)(b)(ii) And 14-3-5(b) on Parcel ID Nos. 104-04-23-17-077-000 & 104-04-23-17-081-000 (*Plan 9/30/24, no recommendation*)

Motion by President Weatherston to approve the resolution, seconded by Trustee Stillman. **Motion carried by the following roll call vote:**

Ayes: 5 – Weatherston, Stillman, McManus, Wishau, and Lambrecht

Nay: 2 – Martin and Pierce

B. Resolution 2024-101 – Authorizing the Village of Caledonia to Reject Bids for the STH 31 Sanitary Laterals Project

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

C. Resolution 2024-102 – A Resolution Approving a revision of the Village of Caledonia Wage Scale (*CoW 9/24/24, closed session*)

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

D. Resolution 2024-103 – Approving the Sale of Approximately \$9,495,000 General Obligation Promissory Notes, Series 2024A

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

E. Resolution 2024-104 – Approving Certified Survey Map # _____; – Parcel ID 104-04-22-28-041-000 Located in the SE ¼ of Section 28, T4N, R22E, Village of Caledonia, Racine County, WI – Owner – Holding Farms, LLC Applicant – James Holding (*Plan 9/30/24, 5-0*)

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

F. Resolution 2024-105 – Approving a Site, Building, & Operation Plan to Construct a ±504 Square-Foot Expansion of the Ground Equipment Area for the Operation of an Existing Telecommunications Tower Located at 8451 USH 41, Village of Caledonia, Racine County, WI, Bailly McGrew, Applicant, American Transmission Company, Owner (*Plan 9/30/24, 5-0*)

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

G. Ordinance 2024-14 – To Create 2-3-3 Establishing the Compensation for Members of the Village Board Approving (*CoW 9/24/24, closed session*)

Motion by Trustee Pierce to approve the ordinance, seconded by Trustee McManus. **Motion carried 7-0.**

8 - New Business

A. Approval of A/P checks

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

B. 2025 Budget Review

8 Closed Session

A. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e), Wis. Stat., 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 the offer to purchase received by the Village for 6040 Douglas Avenue; and pursuant to Sec. 19.85(1)(g), Wis. Stat., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, **specifically:** to discuss the following US District Court, E.D. of Wisconsin, Case No. 24-CV-861 Robert Carradine v. Racine Police Dept., Caledonia Police Dept., Racine Sheriff Office; and a proposed agreement to resolve the Racine County Circuit Court Case Number 24-CV-0727 - Village of Caledonia v. Kristie Kapke and Mark Mikorski.

Motion by Trustee McManus to go into closed session, seconded by Trustee Martin. Motion carried by the following roll call vote:

Ayes: 7 – Weatherston, Martin, Stillman, Lambrecht, Pierce, McManus, and Wishau

Absent: 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.

Motion by Trustee Pierce to go back into open session, seconded by Trustee Stillman. Motion carried 7-0.

Motion by Trustee Martin to authorize the proposed agreement to resolve the Racine County Circuit Court Case Number 24-CV-0727 - Village of Caledonia v. Kristie Kapke and Mark Mikorski as discussed in closed session, seconded by Trustee Stillman. **Motion carried 7-0.**

C. Resolution 2024-106 – Authorizing the Acceptance of an Offer to Purchase of a Parcel of Land with Parcel No. 104-04-23-18-300-230, Located at the Corner of Five Mile Road and Douglas Avenue in the Amount of \$630,000.00

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

10 – Continuing Business

None

11 – Adjournment

President Weatherston adjourned the meeting at 8:02 p.m.

*Respectfully submitted:
Jennifer Olsen
Village Clerk*

DRAFT