

Village Board Meeting Minutes November 12, 2024

1 - Order

President Weatherston called the Village Board meeting to order at 6:02 p.m. at the Caledonia Village Hall.

2 - Pledge of Allegiance

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

3 - Roll Call

PRESENT: 6 – President Weatherston, Trustee Stillman, Trustee Lambrecht, Trustee McManus, Trustee Wishau, Trustee Pierce, and

ABSENT: 1 – Trustee Martin

STAFF: Administrator Todd Willis, Public Services Director Tony Bunkelman, Village Engineer Ryan Schmidt, Finance Director Wayne Krueger, Development Director Peter Wagner, Police Chief Christopher Botsch, Village Attorney Elaine Ekes, Deputy Clerk Norgie Metzinger, and Clerk Jennifer Bass

4 – Approval of Minutes

Motion by Trustee Pierce to approve the minutes of the October 22, 2024 Village Board meeting, seconded by Trustee Stillman **The motion carried 6-0.**

5 - Public Hearing

The Village Board will hold a Public Hearing on the Proposed 2025 Budget of the Village of Caledonia.

Public Hearing opened at 6:02 PM

President Weatherston asked three times if anyone wanted to speak in favor of the 2025 Budget.

In Favor:

None

President Weatherston asked three times if anyone wanted to speak against the 2025 Budget

Against:

Ron Coutts – TIF District, reassessments, money for parks regrading

Public Hearing closed at 6:07 PM

6 – Public Comment

The following people appeared to speak before the Board:

None

7 – Ordinances and Resolutions

- A. **Ordinance 2024-15** – To Amend Section 16-6-13(C)(5) of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, Expanding the Description of Warehousing and Including Establishments Used for the Storage, Management, Processing, and Transmission of Digital Data Which Houses Computer Network Equipment Associated with Digital Data Storage and Operations Under the Zoning Code (*Plan Commission 10/28, 6-0*)

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

- B. **Ordinance 2024-16** – To Amend Section 16-10-3(B)(3) of the Code of Ordinances of the Village of Caledonia, Racine County, Wisconsin, to Apply Residential District Accessory Building Regulations to Parcels Zoned A-2, Agricultural District and are Less Than Three Acres in Size Under the Zoning Code (*Plan Commission 10/28, 6-0*)

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

- C. **Resolution 2024-112** – Approving a Conditional Use Permit to Park No More Than Four Dump Trucks Inside an Existing Pole Barn Located at 7938 Douglas Avenue, Village of Caledonia, Racine County, WI, Vianey Sanchez and David Sanchez-Mora, Applicants and Owners (*Plan Commission 10/28, 6-0*)

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

- D. **Resolution 2024-113** – Approving and Authorizing the Adoption of the 2025 Budget for the Village of Caledonia, Authorizing Fees, Capital Projects, Setting Various Tax Levies and Imposing a Special Charge for the Annual Storm Water Management Fee Against Property

Motion by Trustee McManus to approve the resolution, seconded by Trustee Pierce.

Ayes: 6 – Weatherston, Stillman, Lambrecht, McManus, Pierce, Wishau

Absent: 1 – Martin

- E. **Resolution 2024-114** – Authorizing the Issuance and Sale of \$9,495,000 General Obligation Promissory Notes, Series 2024A (*VB 10/8/24, 7-0*)

Harry Allen from Ehlers gave update on the bond sale that took place today.

Motion by Trustee Pierce to approve the resolution as amended with a sale price of \$9,375,000, seconded by Trustee Wishau. **Motion carried by the following roll call vote:**

Ayes: 6 – Weatherston, Stillman, Lambrecht, McManus, Pierce, and Wishau

Absent: 1 – Martin

- F. **Resolution 2024-115** – Designating Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations (*VB 10/8/24, 7-0*)

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

Ayes: 6 – Weatherston, Stillman, Lambrecht, McManus, Pierce, and Wishau

Absent: 1 – Martin

- G. **Resolution 2024-116** – Authorizing the Village of Caledonia to Enter Into a Contract With Johns Disposal Regarding Refuse and Recycling Service in the Village of Caledonia for 2025-2029 (*CoW 10/22/24, 5-0*)

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

- H. **Resolution 2024-117** – Authorizing the Village of Caledonia to Enter Into a Contract with the Ready Rebound Program (*CoW 10/22/24, 5-0*)

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

- I. **Resolution 2024-118** – Authorizing the Village of Caledonia to Make a Donation of \$7,000.00 to the Wisconsin Humane Society – Racine Campus as Goodwill for Services Rendered (*CoW 10/22/24, 5-0*)

Motion by Trustee McManus to approve the resolution, seconded by Trustee Stillman. **Motion carried 5-1. Trustee Pierce voted nay.**

- J. **Resolution 2024-119** – Authorizing The Village Of Caledonia To Enter Into A Right of Entry Agreement Between Hintz Real Estate Development Company, LLC and the Village of Caledonia Regarding the Property Located at 13038 Golf Road

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

- K. **Resolution 2024-120** – Authorizing the Village of Caledonia to Execute a Settlement Agreement, Mutual Release, and Agreement to Purchase and a Sanitary Sewer Easement Agreement with Ronald P. Schultz

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

- L. **Resolution 2024-121** – Authorizing the Village of Caledonia to Execute a Settlement Agreement, Mutual Release, and Agreement to Purchase and a Sanitary Sewer Easement Agreement with Hillside Development of Caledonia Limited Partnership

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

8 - New Business

A. Approval of A/P checks

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

B. Approval of US Bank List

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

9 – Continuing Business

None

10 – 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 Caledonia Police Department Contract, the Caledonia Highway Department Contract, the Ashley Capital Development Agreement for South Hills Commerce Center, and to discuss a requested amendment to sale agreement with Hintz Real Estate Development Company for 13038 Golf Road.

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

Ayes: 6 – Weatherston, Stillman, Lambrecht, McManus, Pierce, and Wishau

Absent: 1 – Martin

- 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 McManus to go back into open session, seconded by Trustee Stillman. Motion carried 6-0.

Motion by Trustee Pierce to approve the Caldonia Police Department contract as discussed in closed session, seconded by Trustee Stillman. **Motion carried 6-0.**

Motion by Trustee Pierce to approve the Caldonia Public Works contract as discussed in closed session, seconded by Trustee McManus. **Motion carried 6-0.**

11 – Adjournment

President Weatherston adjourned the meeting at 7:45 p.m.

Respectfully submitted:
Jennifer Bass
Village Clerk