

COMMITTEE OF THE WHOLE MEETING AGENDA

Tuesday, March 25, 2025

Immediately following the Village Board Meeting, but not before 6:15 p.m.

Caledonia Village Hall - 5043 Chester Lane

Caledonia, WI 53402

1. **Meeting called to order**
2. **Roll Call**
3. **Approval of Minutes:** Committee of the Whole – March 11, 2025
4. **Public Comment** - Provides a two-minute opportunity for citizens to voice opinions to the Committee of the Whole. The Committee of the Whole cannot respond as this may conflict with open meeting requirements.
5. **Committee Updates**
 - A. Plan Commission – Nancy Pierce
 - B. Parks and Recreation Advisory Committee – Holly McManus
 - C. Caledonia Utility District Commission – Lee Wishau
 - D. Visit Racine County – Fran Martin
6. **New Business**
 - A. A Resolution Approving the Receipt of a Designated Donation to the Village of Caledonia Fire Department for the Sole Source Purchase Request for the Lions Digital Fire Extinguisher Trainer
 - B. Site Grading & Drainage Bond Ordinance Modification Sec. 15-1-21
 - C. Resolution 2025-XXX: F2024 Year-End Budget Modification
 - D. TID 5 update
 - E. Review of Ordinance Chapter 6: Regulation and Licensing of Fireworks
 - F. Suggested items to be placed on the next meeting agenda (*with no action*)
7. **Adjournment**

**Committee of the Whole Meeting
March 11, 2025**

1 - Order

President Weatherston called the Committee of the Whole meeting to order at 6:35 p.m. at the Caledonia Village Hall.

2 – Roll Call

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

EXCUSED: 0

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

3 – Approval of Minutes

A **motion** was made by Trustee Pierce to approve the February 25, 2025 Committee of the Whole meeting, seconded by Trustee Lambrecht. **Motion carried 7-0.**

4 – Public Comment

The following people appeared to speak before the Committee:

None

5 – Committee Updates

- A. Plan Commission – Nancy Pierce
- B. Parks and Recreation Advisory Committee – Holly McManus
- C. Caledonia Utility District Commission – Lee Wishau
- D. Visit Racine County – Fran Martin

6 – New Business

A. Review and Discuss Prairie Conversion for Chapla Park

Motion by Trustee McManus to recommend approval to the Village Board subject to legal review, seconded by Trustee Pierce. **Motion carried 7-0.**

B. Suggested items to be placed on the next meeting agenda (with no action)

- 1. Update on TID 5
- 2. Request a presentation on local transportation issues by Trevor Jung from City of Racine Transit
- 3. Review of RCDEC Housing Report
- 4. Discuss Fireworks Permit ordinance

7 – Continuing Business

None

8 – Adjournment

President Weatherston adjourned the meeting at 6:46 p.m.

*Respectfully submitted:
Jennifer Bass*

DRAFT

**RESOLUTION NO. 2025-XX
VILLAGE OF CALEDONIA**

**A RESOLUTION APPROVING THE RECEIPT OF A DESIGNATED DONATION TO THE
VILLAGE OF CALEDONIA FIRE DEPARTMENT FOR THE SOLE SOURCE PURCHASE
REQUEST FOR THE LIONS DIGITAL FIRE EXTINGUISHER TRAINER**

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

WHEREAS, the Village of Caledonia Fire Department was approached and received a donation of \$26,000, by a community member, who requested to make a donation to supplement the existing training equipment within the Fire Department, and

WHEREAS, the Fire Department wished to acquire the Lions Digital Fire Extinguisher Training Equipment via sole source procurement, as outlined in the Memo from the Fire Chief dated March 25, 2025 and included as **Exhibit A**, requested permission to utilize the donation to purchase equipment via a sole source request to the Committee of the Whole per the procurement policy; and

WHEREAS, the Village of Caledonia Committee of the Whole recommended approval for the sole source purchase of the Lions Digital Fire Extinguisher Equipment for the Fire Department on March 25, 2025;and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia, approved the receipt of the donation as well as the requested sole source purchase request set forth above, is hereby approved for the same reasons set forth above and as described in **Exhibit A**.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of April, 2025.

VILLAGE OF CALEDONIA

By: _____
Thomas Weatherston
Village President

Attest: _____
Jennifer Bass
Village Clerk

Date: March 25, 2025

To: Committee of the Whole

From: Chief Walter Leininger

Re: Sole Source Request - Lions Digital Fire Extinguisher Trainer

BACKGROUND INFORMATION

Gerald and Helen Kocourek approached the Caledonia Fire Department with an inquiry about equipment needs and their intentions of donating to the fire department in the memory of Helen's brother who passed away unexpectedly.

One of the equipment needs identified by the Caledonia Fire Department was a fire extinguisher training prop that could be utilized year-round, without weather concerns, to supplement individuals' and businesses' Emergency Action Plans. Only one manufacturer of this type of equipment produces a device that creates a stressful environment using smoke, pull stations, horn/strobe lights, a digital fire, a weighted fire extinguisher, and a mock 911 phone with RCCC recordings.

The quoted price is from Dinges Fire for the Lions BullsEye Digital Fire Extinguisher Training System, the sole manufacturer. Dinges Fire is an authorized seller of this product in our geographic area.

RECOMMENDATION

The Fire Department requests an exemption from village policy and *Village Ordinance 2-4-26 Expenditure Policy* to purchase the following:

- (1) BullsEye Digital Extinguisher Trainer V3
- (1) Transport Case for attack and Bullseye
- (1) BullsEye Dry Chem Digital Laser Extinguisher.
- (1) Transport case for Extinguisher
- (1) RACE Station Base Package
- (1) Smoke Generator with Battery
- (1) Transport Case for Smoke Generator
- (1) Liquid Smoke for Generator

Ordinance 2-4-26 grants an exception to the requirement for three competitive bids under subsection (3)(c)(ii) and permits a sole source or specific brand exemption. The funds for this capital item were donated by Gerald and Helen Kocourek specifically for the purchase of the BullsEye Elite product, quote 77220.



DIGITAL FIRE EXTINGUISHER

A PROPOSAL TO:

GERALD AND HELEN KOCOUREK

MARCH 4, 2025



DIGITAL FIRE EXTINGUISHER

The digital fire extinguisher project aims to teach the community how and when to use a fire extinguisher to save lives and property following NFPA 1370.

In addition, the project will create a community partnership by offering classes to businesses and others in addition to at-risk groups such as older adults. Studies have found that when an extinguisher is used in the developing phase of a fire, it is 80% effective at putting the fire out.

The objective is to instruct the audience on the RACE (remove/rescue, alert/alarm, confine/contain, and extinguish/evacuate) fire response plan. The project also provides a sounding board to speak about fire safety in the home and workplace where appropriate. The portable indoor digital fire extinguisher training equipment gives our

department an advantage in helping businesses and the community develop a specific fire response plan in their facility/home. The goal is to teach 100 people a year how to use a fire extinguisher to reduce the more than \$110,000 loss annually contributed to fires that could be controlled with a fire extinguisher.

Non-residential fires have shown a 22% increase (United States, 2022) from 2011 to 2020, for a total of 103,400 fires reported. The dollar loss from these fires is nearly \$329,000,000 annually or \$3.3 billion over the last ten years. The incidents of fires and loss are trending upward every year. Riots in 2020 can account for a spike in the dollar and the number of fires reported; however, despite 2020, the trends still show an increase in prior years, predicting 2021 and beyond will also have an upward trend in incidents and loss.



The number one cause of non-residential fires is cooking, followed by intentional, other unintentional, and careless fires (United States, 2022). Electrical causes accounted for 6,800 fires in 2020 but had the third-highest dollar loss at \$425 million after intentional fires at \$536 million. Unintentional and careless fires account for the highest dollar loss in 2020 at \$539 million.

Live demonstrations

props, such as a digital extinguisher will provide education, confidence, and reinforcement of fire safety practices. Although OSHA requires education annually, how often does the employer comply with the requirement? Fire-based extinguisher training offered by experts that put out fires leads to enhanced community relationships, compliance with extinguisher training, and a segue to fire prevention awareness in the workplace and home.

LION
INSTRUCTION VIDEO
BULLSEYE™
DIGITAL FIRE EXTINGUISHER TRAINING SYSTEM

ready for action



LIONS DIGITAL FIRE EXTINGUISHER



R.A.C.E. STATION

Go beyond basic fire extinguisher training

HELPS REINFORCE THE RESCUE, ALERT, CONFINE, EXTINGUISH METHOD TO BUILD ON-THE-SCENE FIRE RESPONSIVENESS.

The LION R.A.C.E. Station recreates the stressful environment of an actual emergency. Trainees see simulated flames and the strobe light flash, hear the horn and fire sounds, and see the training smoke. Upon discovery of a simulated fire, trainees can put R.A.C.E. (Rescue, Alert, Confine, Extinguish) to the test by alerting with the Emergency Phone and/or pull station before attempting to extinguish the fire.

PUT R.A.C.E. TO THE TEST.

When faced with a number of decisions to make before the fire grows out of control, R.A.C.E. training helps them respond quickly and accurately. Arm your community with the skills to tackle incipient stage fire emergencies, saving lives, property, and fire department resource.

A SEAMLESS TRAINING EXPERIENCE

The R.A.C.E. Station communicates wirelessly with the BullsEye™ Digital Fire Extinguisher Training System for a seamless training experience. Customize

training scenarios to each location that you train in and their specific response plan. The R.A.C.E. Station can also be used with other LION training tools or as a standalone unit.

TAKE YOUR TRAINING ANYWHERE.

The R.A.C.E. Station's collapsible design makes it easy to pop together and start training. Each prop is lightweight enough for one person to set up and dismantle. Train when it's convenient for you. Train where emergencies may really occur—the break room, shop floor, or your local school.

Place each respective prop near the actual emergency equipment in your facility because distance isn't an issue. Each prop uses Bluetooth 5 technology to create a mesh network that enables communication between props up to 150 meters in distance. With Bluetooth 5 mesh network, you can even daisy chain props together for greater distances.

1.888.428.5539 | www.lionprotects.com/firetrainingtools





LIONS DIGITAL FIRE EXTINGUISHER

R.A.C.E. STATION

AVAILABLE PRODUCTS:

A. Interactive Emergency Smartphone B. SG1000 Smoke Generator C. Pull Station D. Electric Cut-Off E. Strobe Light & Annunciator F. Digital Fire Extinguisher Stand (Digital Fire Extinguisher not included.)



NOTE: Product availability and design may differ based on market location.
* Digital Fire Extinguisher not included.

Popular Packages

COMPONENT	BASIC	PLUS	TRAINER'S	ULTIMATE
R.A.C.E. Station with Transport Case	1	1	1	1
BullsEye™ 5 lb Dry Chemical Digital Laser Extinguisher with Industrial Grade Extinguisher Carrying Case			1	1
Electric Cutoff and Stand		1	1	1
SG1000 Smoke Generator with Battery Base				1
Smoke Liquid (1 Liter)				1
Smoke Liquid (5 Liter)				1

1.888.428.5539 | www.lionprotects.com/firetrainingtools

6/20





LIONS DIGITAL FIRE EXTINGUISHER

3 Options for Equipment

Option 1

Quote #77217



Dinges Fire Company

243 E Main St.
Amboy, IL 61310
Phone: 815.857.2000
www.DingesFire.com

Bill To:

Caledonia Fire Department (Caledonia, WI)
C/O: Walter Leininger
6900 Nicholson Rd
Caledonia, WI 53108

Ship To:

Caledonia Fire Department (Caledonia, WI)(C13592)
6900 Nicholson Rd
Caledonia, WI 53108

Quantity	Item	Description	Price	Total
1	LionTE-BEPB03#	BullsEye™ Digital Fire Extinguisher Trainer, V3	\$10,448.49	\$10,448.49
1	LionTE-ATC01DP	Transport Case for ATTACK and BullsEye V2	\$1,170.00	\$1,170.00
1	LionTE-BEE05RF#	BullsEye 2 kg/5 lb. Dry Chemical Digital Laser Extinguisher (RF)	\$1,794.25	\$1,794.25
1	LionTE-CC057	Transport Case for Extinguishers	\$367.00	\$367.00

* Sales tax will be applied to customers who have not provided a tax exempt certificate.

Sub Total \$13,779.74

* Quote Created on 02/27/2025. Pricing valid until 03/28/2025, unless noted otherwise.

Shipping \$95.00

* Financing options may be available. Please contact your sales rep for more information and a payment estimate.

Total \$13,874.74

This is a quotation only. Please do not make payment based off this quotation. An invoice will be sent to you when product is ready for delivery. Contact your local sales representative with any questions or requests.

Some products may not be able to be cancelled after an order is approved if it is a built to spec or custom item. Restocking fees may apply if custom products are cancelled after order and before delivery.



LIONS DIGITAL FIRE EXTINGUISHER

Option 2

Quote #77219



Ding Fire Company

243 E Main St.
Amboy, IL 61310
Phone: 815.857.2000
www.DingFire.com

Bill To:

Caledonia Fire Department (Caledonia, WI)
C/O: Walter Leininger
6900 Nicholson Rd
Caledonia, WI 53108

Ship To:

Caledonia Fire Department (Caledonia, WI)(C13592)
6900 Nicholson Rd
Caledonia, WI 53108

Quantity	Item	Description	Price	Total
1	LionTE-BEPB03#	BullsEye™ Digital Fire Extinguisher Trainer, V3	\$10,448.49	\$10,448.49
1	LionTE-ATC01DP	Transport Case for ATTACK and BullsEye V2	\$1,170.00	\$1,170.00
1	LionTE-BEE05RF#	BullsEye 2 kg/5 lb. Dry Chemical Digital Laser Extinguisher (RF)	\$1,794.25	\$1,794.25
1	LionTE-CC057	Transport Case for Extinguishers	\$367.00	\$367.00
1	LionTE-RACE002-1B#	R.A.C.E. Station Base Package (American Version)	\$7,640.50	\$7,640.50

* Sales tax will be applied to customers who have not provided a tax exempt certificate.

Sub Total \$21,420.24

* Quote Created on 02/27/2025. Pricing valid until 03/28/2025, unless noted otherwise.

Shipping \$229.00

* Financing options may be available. Please contact your sales rep for more information and a payment estimate.

Total \$21,649.24

This is a quotation only. Please do not make payment based off this quotation. An invoice will be sent to you when product is ready for delivery. Contact your local sales representative with any questions or requests.

Some products may not be able to be cancelled after an order is approved if it is a built to spec or custom item. Restocking fees may apply if custom products are cancelled after order and before delivery.



LIONS DIGITAL FIRE EXTINGUISHER

Option 3

Quote #77220



Dinges Fire Company

243 E Main St.
Amboy, IL 61310
Phone: 815.857.2000
www.DingesFire.com

Bill To:

Caledonia Fire Department (Caledonia, WI)
C/O: Walter Leininger
6900 Nicholson Rd
Caledonia, WI 53108

Ship To:

Caledonia Fire Department (Caledonia, WI)(C13592)
6900 Nicholson Rd
Caledonia, WI 53108

Quantity	Item	Description	Price	Total
1	LionTE-BEPB03#	BullsEye™ Digital Fire Extinguisher Trainer, V3	\$10,448.49	\$10,448.49
1	LionTE-ATC01DP	Transport Case for ATTACK and BullsEye V2	\$1,170.00	\$1,170.00
1	LionTE-BEE05RF#	BullsEye 2 kg/5 lb. Dry Chemical Digital Laser Extinguisher (RF)	\$1,794.25	\$1,794.25
1	LionTE-CC057	Transport Case for Extinguishers	\$367.00	\$367.00
1	LionTE-RACE002-1B#	R.A.C.E. Station Base Package (American Version)	\$7,640.50	\$7,640.50
1	LionTE-SG1000B#	SG1000 Smoke Generator with Battery Base	\$3,370.99	\$3,370.99
1	LionTE-TCSG1000	Transport Case for SG1000 Smoke Generator	\$727.00	\$727.00
1	LionTE-SL005L	Smoke Liquid (5 Liter)	\$95.00	\$95.00

* Sales tax will be applied to customers who have not provided a tax exempt certificate.

Sub Total \$25,613.23

* Quote Created on 02/27/2025. Pricing valid until 03/28/2025, unless noted otherwise.

Shipping \$285.00

* Financing options may be available. Please contact your sales rep for more information and a payment estimate.

Total \$25,898.23

This is a quotation only. Please do not make payment based off this quotation. An invoice will be sent to you when product is ready for delivery. Contact your local sales representative with any questions or requests.

Some products may not be able to be cancelled after an order is approved if it is a built to spec or custom item. Restocking fees may apply if custom products are cancelled after order and before delivery.

Dear Gerald & Helen Kocourek,

On behalf of the Caledonia Fire Department, I want to extend our heartfelt gratitude for considering us for a donation. Your willingness to support our mission of public safety truly means a lot to us and the community.

Your potential contribution will play a crucial role in teaching the public how to use a fire extinguisher and bringing awareness of fire safety in the home and workplace. Specifically, your donation will help us keep the community safer and make a positive impact on the fire service's core mission of education and prevention.

Thank you once again for consideration in making a donation to the Caledonia Fire Department. If you have any questions or need further information, please feel free to contact me.

Warm regards,

Walter Leininger
Fire Chief
Caledonia Fire Department



Dinges Fire Company

243 E Main St.
Amboy, IL 61310
Phone: 815.857.2000
www.DingesFire.com

Bill To:

Caledonia Fire Department (Caledonia, WI)
C\O: Walter Leininger
6900 Nicholson Rd
Caledonia, WI 53108

Ship To:

Caledonia FD HQ
5045 Chester Lane
Caledonia, WI 53402

Quantity	Item	Description	Price	Total
1	LionTE-BEPB03#	BullsEye™ Digital Fire Extinguisher Trainer, V3	\$10,448.49	\$10,448.49
1	LionTE-ATC01DP	Transport Case for ATTACK and BullsEye V2	\$1,170.00	\$1,170.00
1	LionTE-BEE05RF#	BullsEye 2 kg/5 lb. Dry Chemical Digital Laser Extinguisher (RF)	\$1,794.25	\$1,794.25
1	LionTE-CC057	Transport Case for Extinguishers	\$367.00	\$367.00
1	LionTE-RACE002-1B#	R.A.C.E. Station Base Package (American Version)	\$7,640.50	\$7,640.50
1	LionTE-SG1000B#	SG1000 Smoke Generator with Battery Base	\$3,370.99	\$3,370.99
1	LionTE-TCSG1000	Transport Case for SG1000 Smoke Generator	\$727.00	\$727.00
1	LionTE-SL005L	Smoke Liquid (5 Liter)	\$95.00	\$95.00

* Sales tax will be applied to customers who have not provided a tax exempt certificate.

Sub Total \$25,613.23

* Quote Created on 02/27/2025. Pricing valid until 03/28/2025, unless noted otherwise.

Shipping \$285.00

* Financing options may be available. Please contact your sales rep for more information and a payment estimate.

Total \$25,898.23

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MEMORANDUM

Date: March 19, 2025

To: Committee of the Whole
Village Board

From: Ryan Schmidt, P.E.
Village Engineer



Re: Site Grading & Drainage Bond Ordinance Modification – 15-1-21

BACKGROUND INFORMATION

Ordinance 15-1-21 focuses on Site Grading & Restoration Bonds that are used with building permits to ensure the sites are restored and graded to the approved plans. The Engineering Department deals with Site Restoration Bonds primarily on residential single-family development, but it also is used for large commercial developments. In simple terms, the developer or owner pays a deposit of \$1,000 and that is held until a specific time after the occupancy permit is issued to allow for the site to be restored. Once that time has been reached, the Engineering Department inspects the site and verifies it meets the ordinance requirements and other building permit related conditions that may have been listed specific to that development.

The proposed corrections and changes to the Ordinance as redlined in the attachment provide some clarifications, additional requirements, and more detail about what can happen after the allotted time period has passed. One big highlight is that of the Commercial Development cash bond which is considerably small compared to the overall size and complexity of those sites. This fee has been adjusted to account for these larger developments on a basic size threshold of 1 acre. This cost is recommended to go hand in hand with the Planning/Zoning Department landscape requirements for large developments. Rather than having a separate fund, it can be tied into this cash deposit that will hinge upon the final site review.

In addition, we are looking to codify the recertification survey requirement which has typically been a building permit special condition and not a Village Ordinance. This survey is an “as-built” of the site grading and provides evidence that the Builder/Developer has performed the task (within a tolerance). It requires the surveyor to come back out after grading has been completed to make these verifications and provide a copy of this evidence for the records.

Last major highlight includes the ability of the Village to completely deny the return of the funds if the developer or builder does not comply with the Ordinance and not just return it

regardless of the time period expiring. A notice would be provided at each step of the way post-inspection and at the final time period notifying them of the denial.

Staff has proposed the recommended changes as a result of dealings with builders and developers on this issue for years. Staff recommends approval of the changes as written subject to any legal review or modification.

RECOMMENDATION

Move to recommend to the Village Board the modifications and changes to 15-1-21 as presented.

SEC. 15-1-21 SITE GRADING AND DRAINAGE BOND.

(a) **Definitions.** For purposes of this section:

(1) "agent" shall mean the person, partnership or corporation who signs the application for a building permit for the owner of the parcel.

(2) "owner" shall mean the person who holds legal title to the property at the time the building permit is issued.

(3) "Recertification Survey" shall mean a plat of survey or site grading plan as prepared by an RLS or PE for the building of the permitted structure that has been surveyed again and includes the in-situ or as-built elevations of the property.

(b) **Cash Bond.** Before the issuance of any building permits for any dwelling unit, commercial building, industrial building, institutional building, or for any structure which will require any grading or drainage work, the owner, or the owner's agent, shall pay to the ~~Town-Village Treasurer the sum of \$1,000 as~~ a cash bond based on the following:

- (1) Residential Dwelling - \$1,000

(2) Commercial, Industrial, Institutional, or Multifamily Complex under 1 acre - \$5,000

(3) Commercial, Industrial, Institutional, or Multifamily Complex over 1 acre - \$10,000

(c) **Requirements.** Such cash bond shall guarantee that all site grading and drainage work shall be completed in accordance with the following requirements:

(1) All required culverts and all other required drainage structures or appurtenances separate from any storm water management plan requirements shall be:

- a. of the required size, gauge, class or length;
- b. properly installed at the required elevations and location;
- c. in an undamaged condition; and
- d. free of any silt or other deposits.

e. Storm Water Ponds are not included in this description and may require a separate financial guarantee not tied to the restoration bond.

(2) All required ditches, swales, drainage easements and waterways located within the boundaries of the involved parcel or within ~~Town-Village Road Right-of-Way~~ lying adjacent to the involved parcel shall be:

- a. graded to the proper gradients and side slopes as provided on the approved site grading plan for the building permit;
- b. lie at the required elevations and locations as verified by a Recertification Survey performed by a Registered Land Surveyor and provided to the Village by 270 days post-occupancy; and
- c. have been seeded or sodded and covered with healthy growing grass.

(3) The proposed finished yard elevation around the perimeter of any new structure ~~shall be~~ established by the subdivision grading plans or set by the ~~Town-Village Engineer,~~ and

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~~the~~The entire building site shall be generally graded to the required elevations and contours as shown on the Village Approved Building Permit Survey and Site Grading Plan which is required under Section 15-1-20. A Survey shall be provided within 270 days post-occupancy certifying that the elevations are within a 0.2' tolerance of the grades provided on the plans.

(4) All roof drainage and sump pump flowage shall be ~~outletted-discharged~~ pursuant to the Town-Village Engineer's instructions and shall not saturate, accumulate or damage the property of an adjacent parcel.

(5) The premises shall be cleared of all rubbish, debris or unused materials.

~~(6)~~ The property or development shall have all landscape features installed as approved by the Plan Commission and Village Board for any Building, Site and Operation Plan.

~~(7)~~ The owner and agent shall be required to sign the site restoration application and receive a copy of general instructions for items (1) through ~~(6)~~ at the time the building permit is issued. The instructions shall indicate that the site must be restored within 270 days of occupancy.

(d) **Inspection.** After the occupancy permit is issued by the Town-Village Building Inspector, the Town-Village Engineering Department shall send a letter notifying the owner that the residence shall be inspected at the end of 270 days for compliance with par. (c), above. The inspection shall be completed within 270 days; however, if the occupancy permit is issued between February 15 and July 31, then the inspection shall be completed before May 1 of the following year.

(e) **Refund.** If the inspection as described in par. (d), above reveals that all the requirements listed in par. (c) have been met, the cash bond shall be released upon written recommendation of the Town-Village Engineer. If the inspection does not meet such requirements, the Town Engineer shall notify the owner in writing of the deficiencies which must be corrected within 60 days. If the 60 days extends beyond October 31, then a re-inspection shall be performed by May 1, of the following year.

(f) **Completion by Town Failure and Fund Denial.** All grading, drainage and cleanup work shall be completed within 270 days post-occupancy, or 330 days if a notice was provided to make corrections per (e) above, after the issuance of the occupancy permit with respect to the building or structure for which the building permit was issued. In the event that all the work is not completed within the 330-day period, the Town-Village may have the work completed and charge any costs against the cash bond, with the balance of the bond to be refunded. The Village may also deny the owner the refund and consider the money forfeit if no action has been taken to correct any deficiencies as provided in writing, if the Owner has not met the requirements laid out in (c) (1)-(5), or any combination of the issues as determined by the Village Engineer. This notice shall be provided in writing to the owner or owner's agent after

the 330-day time period. In the event the bond is inadequate to pay for all costs associated with the Village performing the grading and clean-up work, the owner shall pay any deficiency to the ~~Town-Village~~ on demand. The ~~Town-Village~~ shall have 540 days after the issuance of an occupancy permit to complete the work. If the Town does not complete such work within 540 days, the bond will be considered forfeit and not returned to the owner. the balance of the cash bond shall be refunded.

**RESOLUTION NO. 2025-0XX
VILLAGE OF CALEDONIA**

A RESOLUTION APPROVING 2024 YEAR-END BUDGET MODIFICATIONS

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

WHEREAS, the 2024 Village of Caledonia adopted budget requires budget modification at year-end to properly reflect over and under spending within budgetary appropriation units, and,

WHEREAS, the Village of Caledonia administrative staff is recommending to reallocate previously approved budgetary expenses across a number of departments from underspending in Personnel and Other Operating Expenses, and

WHEREAS, underspending within the Police and Fire Departments shall be reallocated to offset unanticipated spending in the amount of \$230,080 from Personnel vacancies. The budgetary line-item accounts which were overspent are in a number of areas including: Contracted Services, Small Equipment, Communications, Work Supplies and Utilities, some of which are related to the move into the new Public Safety Building, while still maintaining the old buildings throughout most of the year, and

WHEREAS, the total underspending within the General Administration and Other Departments being reallocated amounts to \$79,355. The budgetary line items accounts which were overspent are in a number of areas including: Contracted Services, Professional Services, Building Maintenance, Communications, and Utilities, some of which are also related to the move into the new Public Safety Building, while still maintaining the old buildings throughout most of the year, and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Caledonia, to modify the 2024 adopted budget as set forth by reallocating previously adopted budgeted operating expenses in the amount of \$309,435 as set forth in the attached Fiscal Note, thereby resulting in a budget neutral impact on the 2024 adopted budget.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this ____ day of April, 2025.

VILLAGE OF CALEDONIA

By: _____

Thomas Weatherston
Village President

Attest: _____

Jennifer Bass
Village Clerk

VILLAGE OF CALEDONIA

FISCAL NOTE: 2024 YEAR-END BUDGET MODIFICATION

FISCAL YEAR: 2024

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
General Fund							
Public Safety							
Salaries-Police	100 30 50100	3,730,946	3,419,029	311,917	(203,902)	3,527,044	108,015
Overtime-Police	100 30 50130	115,000	218,411	(103,411)	103,412	218,412	1
Clothing Allowance-Police	100 30 50220	24,200	25,547	(1,347)	1,348	25,548	1
Testing/Physicals-Police	100 30 51100	8,000	15,670	(7,670)	7,671	15,671	1
Education/Training-Police	100 30 51300	25,000	44,087	(19,087)	19,088	44,088	1
Membership/Dues-Police	100 30 51320	1,000	4,441	(3,441)	3,442	4,442	1
Contracted Srvc-Police	100 30 62100	25,000	25,441	(441)	442	25,442	1
Towing-Police	100 30 63100	-	200	(200)	200	200	-
Community Engage-Police	100 30 64000	3,000	3,974	(974)	975	3,975	1
Office Supplies-Police	100 30 64030	8,500	10,153	(1,653)	1,654	10,154	1
Work Supplies-Police	100 30 64070	35,000	38,848	(3,848)	3,849	38,849	1
Utilities-Police	100 30 64140	25,000	38,130	(13,130)	13,131	38,131	1
Communications-Police	100 30 64150	20,000	23,114	(3,114)	3,115	23,115	1
Bldg Maintenance-Police	100 30 64240	2,000	10,271	(8,271)	8,272	10,272	1
Equip Maintenance-Police	100 30 64250	1,000	4,200	(3,200)	3,201	4,201	1
IT Maint & Subs-Police	100 30 64300	-	17,712	(17,712)	17,712	17,712	-
Salaries-PSS	100 31 50100	99,029	107,462	(8,433)	8,433	107,462	-
Overtime-PSS	100 31 50130	4,000	8,465	(4,465)	4,466	8,466	1
WRS-PSS	100 31 50190	7,109	7,391	(282)	283	7,392	1
Health Care-PSS	100 31 50220	63,023	64,093	(1,070)	1,070	64,093	0
Membership/Dues-Court	100 32 51320	300	382	(82)	83	383	1
Postage-Court	100 32 64040	200	2,254	(2,054)	2,055	2,255	1
Salaries-Fire	100 35 50100	4,355,934	3,924,718	431,216	(309,179)	4,046,755	122,037
Overtime-Fire	100 35 50130	100,000	295,065	(195,065)	195,066	295,066	1
Testing/Physicals-Fire	100 35 51100	8,000	25,843	(17,843)	17,844	25,844	1
Contracted Srvc-Fire	100 35 62100	24,000	69,435	(45,435)	45,436	69,436	1
Fuel-Fire	100 35 63200	44,000	44,124	(124)	124	44,124	-
Vehicle Maint-Fire	100 35 63300	42,000	43,606	(1,606)	1,607	43,607	1
Office Supplies-Fire	100 35 64030	1,500	2,900	(1,400)	1,401	2,901	1
Small Equip-Fire	100 35 64110	12,000	25,334	(13,334)	13,335	25,335	1
Utilities-Fire	100 35 64140	51,000	68,074	(17,074)	17,075	68,075	1
Communication-Fire	100 35 64150	12,000	16,848	(4,848)	4,849	16,849	1
Medical Supplies-Fire	100 35 64280	44,000	45,567	(1,567)	1,568	45,568	1
IT Maint & Subs-Fire	100 35 64300	-	1,168	(1,168)	1,169	1,169	1
IT-Contracted Srvc-Fire	100 35 64310	-	9,704	(9,704)	9,705	9,705	1
Total - Public Safety Expenses		8,891,741	8,661,661	230,080	-	8,891,741	230,080
General Administration							
Salaries-Board	100 10 50100	50,600	50,795	(195)	196	50,796	1
FICA-Board	100 10 50170	3,871	3,886	(15)	16	3,887	1
Salaries-Elections	100 12 50110	45,000	60,045	(15,045)	15,046	60,046	1
FICA-Admin	100 12 50170	-	1,032	(1,032)	1,032	1,032	-
Health Care-Admin	100 13 50220	-	11,981	(11,981)	11,982	11,982	1
Dental-Admin	100 13 50250	-	119	(119)	120	120	1
Medical Exams-Admin	100 13 51100	2,400	3,524	(1,124)	1,125	3,525	1
Mileage-Admin	100 13 51330	-	288	(288)	289	289	1
Salaries-Finance	100 14 50100	251,173	265,449	(14,276)	14,277	265,450	1
OT-Finance	100 14 50130	-	1,935	(1,935)	1,936	1,936	1

VILLAGE OF CALEDONIA

FISCAL NOTE: 2024 YEAR-END BUDGET MODIFICATION

FISCAL YEAR: 2024

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
FICA-Finance	100 14 50170	19,215	19,236	(21)	22	19,237	1
Unemployment-Finance	100 14 50180	-	210	(210)	210	210	1
WRS-Finance	100 14 50190	17,331	17,922	(591)	592	17,923	1
Health Care-Finance	100 14 50220	63,023	69,182	(6,159)	6,160	69,183	1
Dental-Finance	100 14 50250	1,034	1,104	(70)	71	1,105	1
Memberships/Dues-Court	100 32 51320	300	382	(82)	83	383	1
Salaries-Building	100 40 50100	196,119	218,447	(22,328)	22,329	218,448	1
FICA-Building	100 40 50170	15,233	15,518	(285)	286	15,519	1
Health Care-Building	100 40 50220	70,203	71,273	(1,070)	1,071	71,274	1
Health Care-DPW	100 41 50220	414,811	419,258	(4,447)	4,448	419,259	1
Clothing Allowance-DPW	100 41 50280	7,200	8,588	(1,388)	1,389	8,589	1
Salaries-Facilities	100 43 50100	37,440	39,198	(1,758)	1,759	39,199	1
WRS-Facilities	100 43 50190	2,583	2,705	(122)	123	2,706	1
Medical Exams-Facilities	100 43 51100	-	264	(264)	265	265	1
Salaries-Parks	100 70 50100	47,630	62,744	(15,114)	15,115	62,745	1
WRS-Parks	100 70 50190	3,287	3,303	(16)	17	3,304	1
Health Care-Parks	100 70 50220	27,921	28,752	(831)	832	28,753	1
Clothing Allow-Parks	100 70 50280	-	437	(437)	437	437	0
Tuition Reimbursement	100 90 50300	12,000	13,636	(1,636)	1,637	13,637	1
Salaries-Clerk	100 11 50100	118,607	69,482	49,125	(49,125)	69,482	-
Salaries-Admin	100 13 50100	179,094	151,775	27,319	(27,319)	151,775	-
Salaries-DPW	100 41 50100	1,104,458	1,082,347	22,111	121	1,104,579	22,232
Part Time Salaries-Parks	100 70 50110	26,980	437	26,543	(26,542)	438	1
Subtotal - Personnel Related		2,717,513	2,695,253	22,260	-	2,717,513	22,260
Professional Svcs-Clerk	100 11 61000	4,000	4,469	(469)	470	4,470	1
Postage-Elections	100 12 64040	10,000	16,365	(6,365)	6,366	16,366	1
Printing-Admin	100 13 64060	1,000	1,053	(53)	54	1,054	1
Work Supplies-Finance	100 14 64070	1,000	2,931	(1,931)	1,932	2,932	1
Postage-Court	100 32 64060	2,000	2,254	(254)	255	2,255	1
Office Supplies-Building	100 40 64030	1,000	1,880	(880)	881	1,881	1
Work Supplies-Building	100 40 64070	200	2,635	(2,435)	2,436	2,636	1
Equip Maint-Building	100 40 64250	-	128	(128)	129	129	1
Contracted Svcs-DPW	100 41 62100	8,400	11,465	(3,065)	3,066	11,466	1
Equipment Rental-DPW	100 41 62300	-	1,007	(1,007)	1,008	1,008	1
Vehicle Maint-DPW	100 41 63300	85,000	91,827	(6,827)	6,828	91,828	1
Office Supplies-DPW	100 41 64030	-	11	(11)	11	11	-
Work Supplies-DPW	100 41 64070	12,500	15,679	(3,179)	3,179	15,679	-
Bldg Maintenance-DPW	100 41 64240	10,000	27,140	(17,140)	17,140	27,140	-
IT Maint & Sub-DPW	100 41 64300	-	1,600	(1,600)	1,600	1,600	-
Legal Fees-Engineering	100 42 61100	-	613	(613)	613	613	-
Contracted Svcs-Eng	100 42 62100	4,500	4,621	(121)	121	4,621	-
Contracted Svcs-Facilities	100 43 62100	20,100	39,025	(18,925)	18,926	39,026	1
Vehicle Maint-Facilities	100 43 63300	3,000	4,281	(1,281)	1,282	4,282	1
Janitorial-Facilities	100 43 64100	5,000	10,600	(5,600)	5,600	10,600	-
Utilities-Facilities	100 43 64140	65,000	75,911	(10,911)	10,912	75,912	1
CommunicationsFacilities	100 43 64150	45,000	67,427	(22,427)	22,428	67,428	1
Equip Maint-Facilities	100 43 64250	1,500	2,351	(851)	852	2,352	1
Notification/Public-CD	100 60 64010	1,000	1,368	(368)	369	1,369	1

VILLAGE OF CALEDONIA

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FISCAL YEAR: 2024

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	YEAR TO DATE EXPENDITURES	CURRENT BALANCE	BUDGET MODIFICATION	BUDGET AFTER MODIFICATION	REMAINING BUDGET BALANCE
IT Maint & Subs-CD	100 60 64300	-	1,200	(1,200)	1,200	1,200	-
Contracted Srvc-Parks	100 70 62100	10,000	21,174	(11,174)	11,175	21,175	1
Grounds Service-Parks	100 70 62700	20,000	27,638	(7,638)	7,639	27,639	1
Utilities-Parks	100 70 64140	15,000	16,177	(1,177)	1,178	16,178	1
Professional Srvc	100 90 61000	5,000	28,056	(23,056)	23,057	28,057	1
Attorney-Muni Court	100 90 61110	2,000	11,327	(9,327)	9,328	11,328	1
Audit Services	100 90 61300	25,000	43,109	(18,109)	18,109	43,109	-
Contracted Srvc	100 90 62100	46,080	76,491	(30,411)	30,411	76,491	-
Office Equip Rental	100 90 62300	26,902	35,052	(8,150)	8,151	35,053	1
Private Property Maint	100 90 62900	10,000	15,170	(5,170)	5,171	15,171	1
Street Lighting	100 90 64290	150,000	157,360	(7,360)	7,361	157,361	1
IT Contracted Services	100 90 64310	160,000	162,297	(2,297)	2,298	162,298	1
Fuel-DPW	100 41 63200	95,000	52,039	42,961	(42,960)	52,040	1
Equipment Maint-DPW	100 41 64250	21,500	2,132	19,368	(19,367)	2,133	1
Professional Srvc-CD	100 60 61000	30,000	13,178	16,822	(16,821)	13,179	1
Legal Fees-CD	100 60 61100	15,000	3,914	11,086	(11,085)	3,915	1
Insurance Deductible	100 90 60000	75,000	(17,116)	92,116	(35,054)	39,946	57,062
Legal Fees	100 90 61100	120,000	92,874	27,126	(27,125)	92,875	1
Assessment Services	100 90 62150	113,950	95,670	18,280	(18,280)	95,670	-
IT Maintenance & Subscr	100 90 64300	150,000	133,806	16,194	(16,193)	133,807	1
Contingency	100 90 65100	51,651	7,000	44,651	(44,651)	7,000	-
Subtotal - Operating Expenses		1,422,283	1,365,188	57,095	-	1,422,283	57,095
Total - General Administration Expenses		4,139,796	4,060,441	79,355	-	4,139,796	79,355
Net 2024 Budget Impact					"0"		