

SEC. 2-5-7 CALEDONIA ECONOMIC DEVELOPMENT COMMITTEE.

- (a) **Establishment.** There is hereby established a seven (7) person Caledonia Economic Development Committee for the Village of Caledonia, Racine County, Wisconsin.
- (b) **Membership.** The committee members shall be comprised of the President of the Village Board, one other Village Trustee and five (5) persons from the community, at least three (3) of whom shall be residents of the Village. The members of the committee shall be appointed by the President subject to confirmation by the Village Board. Each member shall serve for a three (3) year term, except that of those community members first appointed two (2) shall serve for one year, and three (3) for two (2) years. Each term shall commence on May 1st.
- (c) **Meetings.** Meetings shall be held and conducted in accordance with the provisions of Section 2-5-2 of this Code of Ordinances.
- (d) **Organization.** The Caledonia Economic Development Committee shall organize itself in accordance with the provisions of Section 2-5-2 of this Code of Ordinances.
- (e) **Duties.** The Caledonia Economic Development Committee shall have the following duties and functions along with those others the Village Board may direct:
 - (1) To investigate and report to the Village Board on the impact that any commercial or industrial development may have on the provision of services.
 - (2) Investigate and report lands within the Village of Caledonia which are suitable or potentially suitable for commercial or industrial development.
 - (3) Investigate and report to the Village Board on means by which commercial and industrial establishments may be attracted to the Village of Caledonia.
 - (4) Investigate and report to the Village Board on the economic impact any particular commercial or industrial development may have on the Village or the community in general.
 - (5) Investigate and report to the Village Board on the economic impact any particular commercial or industrial development may have on the Village or the community in general.

SEC. 2-5-8 CALEDONIA UTILITY DISTRICTS COMMISSION.

- (a) **Commission.** The Caledonia Water Utility District, the Caledonia Sewer Utility District, and the Caledonia Storm Water Utility District (collectively referred to herein as “the Districts”) shall be governed by one Utility District Commission, comprised of one (1) Village Board Trustee and six (6) citizen commissioners who are residents of the Village. The one (1) appointed Village Board Trustee shall serve as a liaison to the Village Board. The Village President shall appoint the liaison member, and an

alternate liaison member, subject to confirmation by the Village Board. The liaison member shall have the same rights as the other Commission members, and shall be counted in determining the number required for a quorum or whether a quorum is present. The liaison member, and his or her alternate, shall serve a one-year term commencing on May 1st. The six (6) citizen commissioners shall be appointed for staggered three (3) year terms by the Village Board, each term commencing May 1st. Initially, the terms of the various members shall be staggered so that two terms shall expire each year. The compensation paid to the six (6) citizen commissioners shall be determined from time-to-time by Resolution of the Village Board.

- (b) The Commission shall have the following powers and obligations:
- (1) The charge and management of the Projects within the Utility Districts are subject to the general control and supervision of the Village Board as provided in this Section.
 - (2) Preparation of a proposed budget for each of the Utility Districts in accord with Sec. 65.90, Wis. Stats., and shall file it with the Village Clerk for review and approval by the Village Board.
 - (3) Shall choose a president and secretary from its membership.
 - (4) Shall review the books of account in the manner and form prescribed by the Village and as required by law. Utility District expenses shall be audited by the Commission at its regular meetings, and if approved by the Commission, shall be paid by the Village Clerk and Treasurer pursuant to Sec. 66.0607, Wis. Stats. The Commission may authorize the payment of regular expenses as the Commission may determine to be paid as they become due, if approved by the Commission.
 - (5) The Commission shall from time-to-time as required by the Village Board, provide the Village Board with reports and other details of activities.
 - (6) Subject to the appropriations in the budget as approved by the Village board: (a) the Commission may employ the services and fix the compensation of such other agents or consultants as the Commission deems necessary or convenient for the operation and management of the Utility District; (b) The Commission shall have authority to enter into contracts as are necessary or convenient for the management and operation of the Utility Districts; provided, however, that contracts for any purchase, service, or project that involves an expenditure of \$25,000.00 or more shall be subject to prior approval by the Village Board. All purchasing shall occur in accordance with the Village's adopted purchasing policy under Sec. 2-4-25(d), as applicable.
 - (7) The Commission shall have the authority to administer each Utility District and set such rules and regulations for the operation of each Utility District and the delivery of services within each Utility

District as are authorized by law. Any Commission rules and regulations shall be subject to approval by the Village Board by resolution from time-to-time. The Commission may not adopt rules and regulations governing Utility District personnel. Utility District's personnel are Village employees subject to the Village Personnel Policy Manual.

SEC. 2-5-9 REPEALED.

SEC. 2-5-10 HISTORICAL PROTECTION COMMISSION

- (a) **Creation.** There is hereby created the Historical Protection Commission of the Village of Caledonia.
- (b) **Definitions.**
 - (1) "Commission" means the Historic Protection Commission created under this section.
 - (2) "Historical Preservation Covenant" means an agreement entered into under this section.
 - (3) "Historic Site" means any parcel of land of historic significance due to a substantial value in tracing the history or prehistory of man, or upon which a historic event has occurred, and which has been so designated under this section, or an improvement parcel, or part thereof, on which is situated a Historic Structure and any abutting improvement parcel, or part thereof, used as and constituting part of the premises on which the historic structure is situated.
 - (5) "Historic Structure" means any improvement which has a special character or special historic interest or value as part of the development, heritage or cultural characteristics of the Village, state or nation, and which has been so designated by under this section.
- (c) **Commission Membership and Organization.** The Commission shall be composed of seven (7) members who shall be appointed by the Village Board to five-year terms. At least six Commissioners shall be residents of the Village and all shall have a known, and preferably demonstrated interest in local, state, or national history and/or the protection of historical sites and structures. Commissioners shall not be compensated. The Commission shall appoint from among its membership a President who shall retain such title for the period of one year. The Commission shall meet as often as its membership determines necessary and in any event no less than once per month.
- (d) **Commission Powers and Duties.**
 - (1) The Commission shall designate, applying the criteria set forth in paragraph (e), Historic Sites and Historic Structures located within the Village, and prepare a list of such Historic Sites and Historic Structures against which the Village Building Department shall cross-reference parcels for which building construction, plumbing, electrical, HVAC and razing permits have been applied. When designating Historical Sites and