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October 18, 2019



Wisconsin Department of Administration  
Municipal Boundary Review  
P.O. Box 1645  
Madison WI 53701-1645

*RE: Charter Ordinance No. 2019-01 for the Village of Caledonia*

Wisconsin Department of Administration:

Our office represents the Village of Caledonia in Racine County, Wisconsin. As required, we are submitting to the Department of Administration a certified copy of Chapter Ordinance No. 2019-01 for your records. Thank you.

Sincerely,

**PRUITT, EKES & GEARY, S.C.**

Elaine Sutton Ekkes  
esekes@peglawfirm.com

ESE:emz

Enclosure

cc: Karie Pope, Village Clerk, Village of Caledonia w/o enc. (via electronic mail)

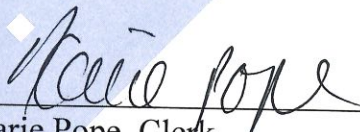


**CERTIFICATION OF VILLAGE OF CALEDONIA**  
**CHARTER ORDINANCE RESOLUTION 2019-001**

The undersigned, Karie Pope, being the duly elected Clerk for the Village of Caledonia, certify that attached hereto is a certified copy of Charter Ordinance 2019-001 *A CHARTER ORDINANCE TO AMEND SEC. 2-5-8(a) OF THE VILLAGE'S CODE OF ORDINANCES AMENDING THE GOVERNANCE OF THE CALEDONIA UTILITY DISTRICT COMMISSION TO ELIMINATE COMPENSATION FOR MEMBERS OF THE COMMISSION*

Approved by the Village Board of the Village of Caledonia, Racine County, Wisconsin on September 16, 2019.

Dated this 14<sup>th</sup> day of October, 2019.

  
\_\_\_\_\_  
Karie Pope, Clerk  
Village of Caledonia

Subscribed and sworn to before me  
This 14<sup>th</sup> day of October, 2019

Diane M Penzkowski  
Notary Public  
Racine County, Wisconsin  
My Commission expires: 3-27-2020

**CHARTER ORDINANCE NO. 2019-001**

**A CHARTER ORDINANCE TO AMEND SEC. 2-5-8(a) OF THE VILLAGE'S CODE OF ORDINANCES AMENDING THE GOVERNANCE OF THE CALEDONIA UTILITY DISTRICT COMMISSION TO ELIMINATE COMPENSATION FOR MEMBERS OF THE COMMISSION**

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

1. That pursuant to the powers granted under Sections 66.0101 and 61.34, Wis. Stats., the Village of Caledonia previously adopted Charter ordinances electing not to be governed by any portion of Section 66.0805, Wis. Stats., relating to the management of municipal public utilities to the extent, if any, that said section was in conflict.

2. That the Village has determined that it is necessary to again address the structure of the Commission governing the Sewer and Water Utility Districts to eliminate compensation for members of the Commission.

3. That pursuant to the powers granted under Sections 66.0101 and 61.34, Wis. Stats., the Village of Caledonia is amending the structure of the Commission to eliminate compensation for the appointed members of the Commission. The Village previously elected not to be governed by any portion of Section 66.0805, Wis. Stat., relating to the management of a municipal public utility to the extent, if any, that said section may be in conflict with the Charter ordinance and continues such election here.

4. Portions of existing Sections 2-5-8 have been adopted as a general regulatory ordinance and will continue to remain in effect addressing the districts creation, the districts' boundaries, and the obligations of the districts.

5. That Sec. 2-5-8(a) of the Code of Ordinances for the Village of Caledonia relating to the Caledonia Utility Districts Commission be, and hereby is, amended to read as follows:

(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 1<sup>st</sup> and Initially, the terms of the various members shall be staggered so that two terms shall expire each year. No compensation shall be paid to Commissioners for serving on the Commission."

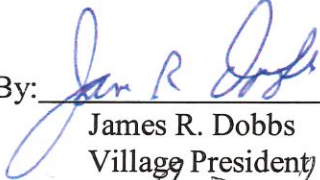
6. Should any section, clause or provision of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the ordinance as a whole or any part thereof, other than the part so declared to be invalid.

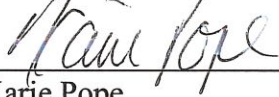
7. All ordinances in conflict with any provisions of this ordinance are hereby repealed.

8. This Charter Ordinance shall take effect sixty (60) days after its passage and publication, unless within such sixty days a referendum petition shall be filed as provided in Section 66.0101, Wis. Stats., in which event this ordinance shall not take effect until submitted to a referendum and approved by a majority of electors voting thereon as provided by Section 66.0101, Wis. Stats.

9. This Charter Ordinance was approved by the Village Board of the Village of Caledonia by at least a two-thirds vote of the Village Board on this 16<sup>th</sup> day of September, 2019.

**VILLAGE OF CALEDONIA**

By:   
James R. Dobbs  
Village President

Attest:   
Karie Pope  
Village Clerk