

Trustee Wishau called the meeting to order at 5:31p.m., at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Committee Members: Trustee Wishau, Trustee Wanggaard and President Bradley.

Absent: None

Department Managers: Administrator Tom Christensen, Finance Director Larry Borchert

1. Approval of minutes

Motion by Trustee Wanggaard to approve the minutes. Seconded by President Bradley. Motion carried.

2. Surplus/Deficit Third Quarter 2016

Borchert presented the report. The village is looking at a \$400,000 surplus mostly due to the increase of ambulance, police fines, building permits and decrease in fuel costs.

3. Authorize the Village of Caledonia to Enter Into A Contract With Racine County For 2017 Planning and Zoning Services (Resolution 2016-125)

Christensen presented the contract with a \$10,000 increase from \$65,000 to \$75,000 for 2017. The payment is taken out of zoning permit revenues so is expected to be a wash. The committee asked for a quarterly report update from the county.

Motion by President Bradley to recommend the approval of Resolution 2016-125. Seconded by Trustee Wanggaard. Motion carried.

4. Renew And Approve The Agreement For Grass Mowing And Trimming Services With S.M.E. Seasonal Services, LLC, For 2017 (Resolution 2016-127)

Christensen presented the Agreement which will remain the same as 2016 with no increase.

Motion by Trustee Wanggaard to recommend approval of Resolution 2016-127. Seconded by President Bradley. Motion carried.

5. Authorize The Village Of Caledonia To Enter Into A Contract With Clifton Larson Allen LLP For Audit Services For 2016, 2017 And 2018 (Resolution 2016-130)

Christensen presented the Contract. Three different vendors bid for the audit contract. Baker Tilly, Schenck and Clifton Larson Allen. The village has seen great improvements since Clifton Larson came aboard and would like to keep them on board. Trustee Wishau thought it would be fine to continue with Clifton but the village should look to a new auditor after the 3 year term is up.

Motion by President Bradley to recommend approving Resolution 2016-130. Seconded by Trustee Wanggaard. Motion carried.

Motion by Trustee Wanggaard to adjourn. Seconded by President Bradley. Motion carried. Meeting adjourned at 5:49 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk