

December 19, 2016

**Public Hearing  
Regarding The Proposed Project And  
Propose Special Assessments  
Along CTH K and Adams Road:**

Present: Trustee Prott, Trustee Trentadue, Trustee Dobbs and Trustee Wishau

Absent: Trustee Wanggaard, Trustee Willing and President Bradley were excused.

Also present: Village Administrator Tom Christensen, Village Engineer Tony Bunkelman, Utility Manager Bob Lui, Tom Ludwig from Foth and Attorney John Bjelajac

**1. Meeting Called to Order**

Trustee Wishau, in President Bradley's absence, called the Public Hearing to order at 6:00 p.m., at the East Side Community Center, located at 6156 Douglas Avenue, Racine, Wisconsin.

**2. Public Hearing Items as per Notice of Public Hearing:**

Tom Ludwig from Foth presented a PowerPoint and discussed the 4 effected properties from Carol west of the frontage Road. Project Water Cost 275,199. Village share \$201,755. Base assessment \$8,807.74 per residential parcel. \$13,211.61 per commercial parcel. Sewer Main project cost totaled \$320,149. Village share \$ 223,085. \$9,750 per parcel. 20 year payment option with 4.5% interest. Attorney Bjelajac described the two payment option. Sewer is a mandatory hook-up within 6 months of project completion. Water is not a mandatory hook-up. The pilot station has been asking for water for a while now. This extension was not in the original plans due to waiting for the Town of Raymond to decide if they wanted to join efforts. They declined. The board discussed the payment options and how they were calculated.

No public comments were received.

After no further questions, Trustee Wishau closed the public hearing at 6:16 p.m.

**3. Consideration and approval of the Report describing the proposed special assessments for the CTH "K" and Adams Road Interceptor Sewer and Water Main Project**

Attorney Bjelajac explained the purpose of the report.

Motion by Trustee Dobbs to approve the Report describing the proposed special assessments for the CTH "K" and Adams Road Interceptor Sewer and Water Main Project. Seconded by Trustee Prott. Motion carried.

**4. Consideration and approval of Resolution 2016-133 - Final Resolution Exercising Assessment Power Regarding The CTH "K" Sanitary Sewer And Watermain Project Village Of Caledonia, Racine County, Wisconsin**

Attorney Bjelajac explained the purpose of the Resolution and how it authorizes the assessments.

Motion by Trustee Prott to approve Resolution 2016-133 Final Resolution Exercising Assessment Power Regarding The CTH "K" Sanitary Sewer And Watermain Project Village Of Caledonia, Racine County, Wisconsin. Seconded by Trustee Wanggaard. Motion carried.

**5. Consideration and approval of the Installment Assessment Notice, required under Section 66.0715 of the Wisconsin Statutes, regarding the CTH "K" Sanitary Sewer and Watermain Project**

Attorney Bjelajac explained the purpose of the Installment Assessment Notice and how it lays out the amount each property owner is being assessed.

Motion by Trustee Dobbs to approve the Installment Assessment Notice, required under Section 66.0715 of the Wisconsin Statutes, regarding the CTH "K" Sanitary Sewer and Watermain Project. Seconded by Trustee Trentadue. Motion carried.

**6. Adjournment**

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Prott. Motion carried.

The Public Hearing/Special Village Board meeting adjourned at 6:21 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk