

**Village Board Meeting
November 21, 2016**

1 - Order

President Bradley called the Village Board Meeting to order at 7:00 p.m., at East Side Community Center, 6156 Douglas Avenue.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Dobbs was excused

Staff: Village Administrator Tom Christensen and Village Engineer Tony Bunkelman

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Trentadue. Motion carried unanimously.

Regular Board meeting(s) – November 7, 2016

Special Board meeting(s) – None

Hearing(s) and/or Joint meeting(s) – None

5 - Citizens Reports/General comments from the audience

Ray Lentz was present speaking about burning violations. He felt the board should change their leadership skills.

6 - Communications and Announcements

7 - Committee Reports

7A(1) - Approval of A/P checks

Motion by Trustee Wishau to approve the A/P checks 11/07/2016 thru 11/18/2016 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 73197-73267	in the amount of \$319,872.58
Parks Enterprise	Check No's 6057-6061	in the amount of \$1,722.65
Joint Health	Check No's 11931-11944	in the amount of \$9,940.39
Joint Parks	Check No's 8477-8482	in the amount of \$2,079.58

7B(1) - Approval of 2016-2017 Operator's Licenses (Bartenders)

Motion by Trustee Prott to approve the 2016-2017 Operator's Licenses as presented. Seconded by Trustee Wanggaard. Motion carried.

8 - Ordinances and Resolutions**A. Resolution 2016-116 - Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, For Public Water And Sanitary Sewer Improvements, Along CTH "K" In The Caledonia Water Utility District**

Christensen stated this was a Preliminary Resolution that starts the action.

Motion by Trustee Trentadue to adopt Resolution 2016-116. Seconded by Trustee Wanggaard. Motion carried.

B. Resolution 2016-121 - Resolution Imposing A Special Charge On The 2016 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Storm Water Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/16 To 11/30/17

Bunkelman explained that this resolution allows the fee to be placed on the tax roll. It also sets the ERU fee at \$65.25. Same as last year.

Motion by Trustee Trentadue to adopt Resolution 2016-121. Seconded by Trustee Willing. Motion carried.

C. Resolution 2016-123A -Resolution Authorizing Health Insurance Plans For 2017

Christensen stated that United was unwilling to move from their 2% plus increase.

Motion by Trustee Prott to adopt Resolution 2016-123A. Seconded by Trustee Wanggaard. Motion carried.

D. Resolution 2016-124 - Resolution Authorizing An Amendment To The Contract For Engineering Services Between The Wisconsin Dot, The Village And Foth Infrastructure & Environment, LLC

Bunkelman explained the \$1,410.00 increase to the design of the Hoods Creek design. It is an 80/20 split with the DOT.

Motion by Trustee Wanggaard to adopt Resolution 2016-124. Seconded by Trustee Trentadue. Motion carried.

E. Resolution 2016-125 - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With Racine County For 2017 Planning And Zoning Services

The Finance Committee reviewed and recommended approval. Zoning fees are meant to cover the services.

Motion by Trustee Wishau to adopt Resolution 2016-125. Seconded by Trustee Willing. Motion carried.

F. Resolution 2016-126 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – 6019 Three Mile Road, Village Of Caledonia, Racine County WI– Owner: Kim And Janice Hammel

The Plan Commission reviewed and recommended approval.

Motion by Trustee Prott to adopt Resolution 2016-126. Seconded by Trustee Trentadue. Motion carried.

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

The Finance Committee reviewed and recommended approval. No increase for services 2017.

Motion by Trustee Wishau to adopt Resolution 2016-127. Seconded by Trustee Wanggaard. Motion carried.

H. Resolution 2016-128 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Conditionally The Storm Water Management Plan For The Caledonia DeBack Farms Business Park; WisPark, LLC

Bunkelman stated the plan has been reviewed in detail and recommended approval.

Motion by Trustee Willing to adopt Resolution 2016-128. Seconded by Trustee Trentadue. Motion carried.

I. Resolution 2016-129 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Conditionally The Mass Grading And Storm Water Ponds Plan For Phase 1 And 2 Of The Caledonia DeBack Farms Business Park; WisPark, LLC

Bunkelman stated that this coincides with the storm water management plan and recommended approval.

Motion by Trustee Trentadue to adopt Resolution 2016-129. Seconded by Trustee Prott. Motion carried.

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

The Finance Committee reviewed and recommended approval. Three bids were received. Baker Tilly, Schenck, and Clifton Larson Allen, LLP. Trustee Wishau stated that the village should look at a new firm after this contract.

Motion by Trustee Wishau to adopt Resolution 2016-130. Seconded by Trustee Wanggaard. Motion carried.

K. Resolution 2016-131 - Resolution Approving And Authorizing The Adoption Of The 2017 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies

Motion by Trustee Wanggaard to adopt Resolution 2016-131. Seconded by Trustee Prott. Motion carried.

9 – New Business

No new business.

10 - Report from Village Administrator

The Merryman issue is close to being done.

11 - Adjournment

Motion by Trustee Willing to adjourn. Seconded by Trustee Wanggaard. Motion carried.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk