

**Village Board Meeting
December 5, 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 Wanggaard, Trustee Dobbs, Trustee Wishau and President Bradley. Trustee Willing arrived at 7:03 p.m.

Absent: Trustee Trentadue 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 Prott. Motion carried.

Regular Board meeting(s) – November 21, 2016

Special Board meeting(s) – November 17, 2016

Hearing(s) and/or Joint meeting(s) – November 21, 2016

5 - Citizens Reports/General comments from the audience

Ray Lentz was present speaking about Lentz Landscaping violations.

6 - Communications and Announcements

President Bradley announced that Thursday will be Tami Schimler's last day as assistant clerk for the Village.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 11/18/2016 thru 11/30/2016 as follows. Seconded by Trustee Dobbs. Motion carried.

General Fund	Check No's 73268-73339	in the amount of \$479,921.02
Parks Enterprise	Check No's 6062-6064	in the amount of \$1,201.55
Joint Health	Check No's 11947-11965	in the amount of \$35,549.41

Joint Parks	Check No's 8483-8484	in the amount of \$379.59
Charge Cards	10/26/16 – 11/25/16	in the amount of \$26,587.25

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

8A - Resolution 2016-132 - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2017

Christensen presented the Agreement. The cost is set at \$40,000 for providing economic development assistance to the village.

Motion by Trustee Wanggaard to approve Resolution 2016-132 Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2017. Seconded by Trustee Wishau. Motion carried.

8B - Resolution 2016-134 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Allow Up To 2 Personally Owned Horses At 7714 Douglas Avenue (Only 1 Unit Of Livestock Allowed By Village Livestock Ordinance Without Conditional Use Approval); Sec. 12, T4N, R22E, Village Of Caledonia; Teresa Dowden, Owner.

Bunkelman presented. This was approved at the Plan Commission meeting on November 29th with conditions which are outlined in the Resolution.

Motion by Trustee Wanggaard to approve Resolution 2016-134 A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Allow Up To 2 Personally Owned Horses At 7714 Douglas Avenue (Only 1 Unit Of Livestock Allowed By Village Livestock Ordinance Without Conditional Use Approval); Sec. 12, T4N, R22E, Village Of Caledonia; Teresa Dowden, Owner. Seconded by Trustee Prott. Motion carried.

8C - Resolution 2016-135 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Rd., Sec. 29, T4N R23E, Village Of Caledonia; Jerold Franke, Applicant.

Bunkelman presented. This was approved at the Plan Commission meeting on November 29th with conditions which are outlined in the Resolution.

Jerold Franke presented renderings of the site. Windows will be added to the existing office building and a total of 4 standalone storage buildings will be built. This will be considered a higher end development. Trustee Dobbs questioned why the storage buildings are in the front of the site. Franke stated that this area is zoned industrial with a large metal building there already. He stated that he could buffer some of the storage

buildings with landscaping. Discussion continued regarding how this is a good use of the existing property considering the existing building is old and not ADA compliant.

Motion by Trustee Wanggaard to approve Resolution 2016-135 A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Rd., Sec. 29, T4N R23E, Village Of Caledonia; Jerold Franke, Applicant. Seconded by Trustee Willing. Motion carried.

8D - Resolution 2016-136 - Resolution Of The Village Board Of The Village Of Caledonia To Approve An Affidavit Of Correction For Certified Survey Map – WisPark LLC / DeBack Farms Business Park CSM – NE ¼ & NW ¼ Of Section 30, T4N, R22E, Village Of Caledonia, Racine County, WI

Bunkelman explained the correction needed in order to accept the road name presented. This was approved at the Plan Commission meeting on November 29th.

Motion by Trustee Wishau to approve Resolution 2016-136 Resolution Of The Village Board Of The Village Of Caledonia To Approve An Affidavit Of Correction For Certified Survey Map – WisPark LLC / DeBack Farms Business Park CSM – NE ¼ & NW ¼ Of Section 30, T4N, R22E, Village Of Caledonia, Racine County, WI. Seconded by Trustee Dobbs. Motion carried.

8E - Resolution 2016-137 - Resolution Requesting The United States Postal Service To Create A Village Of Caledonia Specific Zip Code

Christensen presented. They will be looking for help from Paul Ryan since it is very hard to change anything with the US Post Office. This is the first step required and it's more to give Caledonia its own identity. At the very least, it is being looked at to be able to write Village of Caledonia as a mailing address if the zip code doesn't get changed.

Motion by Trustee Willing to approve Resolution 2016-137 Resolution Requesting The United States Postal Service To Create A Village Of Caledonia Specific Zip Code. Seconded by Trustee Wishau. Motion carried.

9 – New Business

9A - Site Restoration Bonds

Motion by Trustee Wanggaard to approve the release of site restoration bonds for the following properties: 6733 Bel Mar Ave, 6722 Blue River Way, 3747 Meadow Rose Court, 3636 Monica Dr., 10409 Prairie Crossing Dr., 3907 Scenic Way, 7216 Foley Rd. Seconded by Trustee Prott. Motion carried.

9B - Discussion And Board Recommendation Regarding WIDOTs Proposal To Install 4-Way Stop Signs At 5 Mile Rd. And Hwy 38

Trustee Dobbs stated that the DOT is contemplating installing 4 way stop signs at 5 Mile Road and Hwy 38. Senator Wanggaard was in favor of the stop signs. There was some thought that this may eliminate the need for the roundabout that is being proposed. Caledonia police chief is not in favor of the stop signs in fear that it will create more

accidents. Instead, the alternative may be to lower the speed limit and install LED lights at that intersection. Senator Wanggaard said he would go along with that if the board so desires. Trustee Prott stated that he agreed that the stop lights would not be a good idea. He agreed with lowering the speed limit including at Four Mile Road and possible rumble strips on 5 Mile Road. A report from the police department was passed out and discussed. It showed that speeding is not the issue; it's the alignment of the road. Trustee Wanggaard would like to see a sign posting warning of the intersection approaching. Trustee Willing stated he opposes a roundabout and stop signs or anything short of reducing the speed limit.

Motion by Trustee Dobbs to send a letter to the DOT opposing the 4 way stop signs at 5 Mile Road and Hwy 38 and would like to hold a public works meeting with the DOT to discuss other options. Seconded by Trustee Wishau. Motion carried.

10 - Report from Village Administrator

Senator Wanggaard is looking to changing the OWI laws – 5 strikes you're out with other penalties. The board approved of sending a Resolution in favor of the law.

11 - Adjournment

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk