

**Village Board Meeting
December 19, 2016**

1 - Order

Trustee Wishau, in President Bradley's absence, 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 Trentadue, Trustee Dobbs, and Trustee Wishau

Absent: Trustee Willing and President Bradley were 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.

Regular Board meeting(s) – December 5, 2016

Special Board meeting(s) –

Hearing(s) and/or Joint meeting(s) –

5 - Citizens Reports/General comments from the audience

Ray Lentz was present speaking about the unresponsive village leaders.

George Wanggaard 3335 Patzke Lane asked about the lights in his subdivision but said his questions had been answered. He also asked about the dam and recreational opportunities north of it and wondered if the board was aware of the Counties plans.

Village administrator will contact the Julie Anderson from the County.

6 - Communications and Announcements

TID 4 Update – Laura Million and Jerry Frankie

Laura stated that approximately 10 inquiries have been noted. She talked about some potential developers but did not get into the details. Jerrie talked about the physical aspect of the TID development. He spoke about the wetland swale and the discussion with the DNR and Army Core of Engineer to fill it in. The Norco building is proceeding. He spoke about the expense of drain tiles that have been found. He also mentioned that there may be too much land available for developments now so the Highway K

interchange needs to be moved up and the State Representatives need to be reminded of its importance to help push it along.

7 - Committee Reports

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

Motion by Trustee Dobbs to approve the A/P checks 12/05/2016 thru 12/16/2016 as follows. Seconded by Trustee Wishau. Motion carried.

General Fund	Check No's 73340-73538	in the amount of \$2,548,467.49
Parks Enterprise	Check No's 6065-6070	in the amount of \$3,229.74
Joint Health	Check No's 11966-11980	in the amount of \$142,188.11
Joint Parks	Check No's 8485-8492	in the amount of \$8,444.57

8 - Ordinances and Resolutions

A. Resolution 2016-138 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Ahrndt Certified Survey Map For Property Located At The Intersection Of Three Mile Road & Newman Road

Bunkelman presented and recommended approval.

Motion by Trustee Trentadue to approve Resolution 2016-138 Approving The Predevelopment Agreement For The Ahrndt Certified Survey Map For Property Located At The Intersection Of Three Mile Road & Newman Road. Seconded by Trustee Prott. Motion carried.

B. Resolution 2016-139 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – NE ¼ Of Section 26, T4N, R22E, Three Mile Road, Village Of Caledonia, Racine County WI – Owner: Howard G. Ahrndt Family Trust

Bunkelman presented and recommended approval along with the Storm Water Utility District Commission. He talked about the delineation.

Motion by Trustee Prott to approve Resolution 2016-139 - To Approve A Certified Survey Map – NE ¼ Of Section 26, T4N, R22E, Three Mile Road, Village Of Caledonia, Racine County WI – Owner: Howard G. Ahrndt Family Trust. Seconded by Trustee Trentadue. Motion carried.

C. Resolution 2016-140 – Village Of Caledonia Statement Of Support For The Guard And Reserve

Colonel Halverson was present in support of the Guard and Reserve and to answer any questions.

Motion by Trustee Trentadue to approve Resolution 2016-140 - Village Of Caledonia Statement Of Support For The Guard And Reserve. Seconded by Trustee Wanggaard. Motion carried.

D. Resolution 2016-141 – Resolution Supporting Changes To Alcohol Related Driving Offense Statutes (OWI)

Christensen presented some improvements of the OWI statutes imposed by Senator Wanggaard. He explained the five strikes program, the ignition interlock requirement and the 24/7 sobriety.

Motion by Trustee Wanggaard to approve Resolution 2016-141- Resolution Supporting Changes To Alcohol Related Driving Offense Statutes (OWI). Seconded by Trustee Dobbs with changes mentioned. Motion carried.

9 – New Business

A. Reschedule January 2, 2017 Board meeting due to New Year’s Holiday

January 2, 2017 Village Board meeting was cancelled.

10 - Report from Village Administrator

Merry Christmas to everyone.

11 - Adjournment

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

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk