

### **1. Call to Order**

Trustee Wishau called the meeting to order at 5:30 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin. Present were

Committee Members: Trustee Wishau, Trustee Wanggaard and President Bradley.  
Also present was Trustee Trentadue and Trustee Dobbs.

Absent: None

Department Managers: Administrator Tom Christensen, Finance Director Larry Borchert, Fire Chief Dick Roeder, HR Director Toni Muise.  
Also present Tom Ludwig and Jeff Muenkel from Foth.

### **2. Approval of minutes**

Motion by President Bradley to approve the minutes of September 5, 2017. Seconded by Trustee Wishau. Motion carried.

### **3. Resolution 2017-110 - Resolution Authorizing The Wisconsin Department Of Revenue 2017 Municipal Levy Limit Worksheet**

This reserves the right to keep the amount of levy impact. It does not change the bottom line levy. It just shifts the levy into debt service to preserve for future growth.

Motion by President Bradley to recommend the Board approve Resolution 2017-110. Seconded by Trustee Wishau. Motion carried.

### **4. Resolution 2017-111 - Resolution Accepting A Proposal From Foth Infrastructure & Environment, LLC For I-94 And Douglas Avenue Corridor Studies**

Christensen said he has been approached by various developers. The studies will be helpful considering development opportunities are anticipated. Tom Ludwig explained that Foth would be taking it a step at a time. The I-94 study could come first. Jeff Muenkel stated that they plan to work with the Plan Commission to conduct workshops to work through the existing Land Use Plan and Zoning and comparing it to what is actually desired. There may be zoning amendments needed to dictate the future. Trustee Wishau brought up the median on Douglas Avenue that how it makes it difficult for people to enter into those businesses. There were further questions asked as to why this study should be done when there is already a neighborhood plan in place. They discussed that the plan may need to be updated and more design standards should be considered. The DOT standards will need to be used but reconsideration of some of those standards can be requested. The current comprehensive plan will be considered in this new study.

Motion by President Bradley to recommend that the Board approve Resolution 2017-111. Seconded by Trustee Wanggaard. Motion carried.

**5. 3<sup>rd</sup> Quarter Surplus/Deficit Analysis**

Borchert presented. The majority of the surplus comes from ambulance fees and citations. A \$200,000 to \$250,000 surplus is anticipated by the end of the year. The expenditures are on budget.

**6. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by President Bradley. Motion carried. Meeting adjourned at 5:55 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk