

**Village Board Meeting
February 20, 2017**

1 - Order

Trustee Wanggaard as acting Village President 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 Trentadue, Trustee Prott, Trustee Wanggaard, Trustee Willing, and Trustee Wishau

Absent: President Bradley and Trustee Dobbs were excused

Staff: Village Administrator Tom Christensen and Village Engineer Tony Bunkelman

4 - Approval of minutes

Motion by Trustee Prott to approve the minutes of the following meeting(s) as printed.

Seconded by Trustee Trentadue. Motion carried.

Regular Board meeting(s) – February 6, 2017

Special Board meeting(s) – None

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

5 - Citizens Reports/General comments from the audience

Ray Lentz repeated his disappointment with the Village leaders.

Diana Lesnjak 4421 Harvest Lane talked about selling East Side Community Center and how the park behind it shouldn't be part of the sale. She thinks the Park and Recreation Committee should be consulted before it's sold. She was concerned that the park could turn into a dumping ground.

Martha Hutsick also spoke on the park behind the community center. She passed around a map of the area. She wanted to know why it is deemed unbuildable land. She stated the park is a separate parcel and shouldn't be included in the sale of the community center and asked that the board investigate it further and get the Park and Recreation Committee involved.

Trustee Wanggaard informed the board that he went on a call with one of the rescue squads and talked about what a wonderful job they did.

6 - Communications and Announcements**7 - Committee Reports****7A(1) - Approval of A/P checks**

Motion by Trustee Wishau to approve the A/P checks 02/01/2017 thru 2/18/2017 as follows. Seconded by Trustee Willing. Motion carried.

General Fund	Check No's 74306-74423	in the amount of \$649,688.39
Parks Enterprise	Check No's 6083-6086	in the amount of \$1,187.47
Joint Health	Check No's 12031-12037	in the amount of \$5,724.67
Joint Parks	Check No's 8512-8517	in the amount of \$2,809.03

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

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

8 - Ordinances and Resolutions**8A - Ordinance 2017-01 – 2nd Reading and Possible Adoption - An Ordinance To Amend Section 3-3-9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Preservation Of Village Records**

Christensen explained the purpose of the ordinance.

This ordinance allows Village records to be preserved through the use of microfilm or another photographic reproductive device, optical imaging, electronic formatting, etc., in accordance with §19.21(4)(c).

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2017-01 by title only. Seconded by Trustee Prott. Motion carried.

Clerk read the title.

Motion by Trustee Prott to adopt Ordinance 2017-01 An Ordinance To Amend Section 3-3-9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Preservation Of Village Records. Seconded by Trustee Trentadue. Motion carried.

8B - Ordinance 2017-02 – 2nd Reading and Possible Adoption - An Ordinance To Amend Section 2-5-1 Of The Code Of Ordinances For The Village Of Caledonia Entitled Board Of Review

This ordinance removes the Village Clerk as a voting member of the Board of Review.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2017-02 by title only. Seconded by Trustee Prott. Motion carried.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2017-02 An Ordinance To Amend Section 2-5-1 Of The Code Of Ordinances For The Village Of Caledonia Entitled Board Of Review. Seconded by Trustee Prott. Motion carried.

8C - Resolution 2017-13 - Authorizing The Village Of Caledonia To Purchase Solar Flashing Stop Signs To Be Installed At The Intersection For Four Mile Road & Nicholson Road

Christensen explained the need do something to help reduce the number of crashes at this intersection. Public Works and the Finance Committee recommended approval. Two LED stop signs will be installed, one East bound and one West bound. Hopefully, this will alleviate the high number of failure to stop traffic crashes. One additional replacement sign will also be purchased.

Motion by Trustee Wishau to adopt Resolution 2017-13 Authorizing The Village Of Caledonia To Purchase Solar Flashing Stop Signs To Be Installed At The Intersection For Four Mile Road & Nicholson Road. Seconded by Trustee Willing. Motion carried.

9 – New Business

9A - Site Restoration Bonds

Motion by Trustee Trentadue to release the Site Restoration Bond for 3739 Wild Ginger Way. Seconded by Trustee Prott. Motion carried.

10 - Report from Village Administrator

Christensen updated the board that work is still being done to clean up the vandalism at the Joint Parks. Most of the cost has been covered by donations. Joey's West helped with the cost of the replacement boards.

11 - Adjournment

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

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk