

**Village Board Meeting
March 6, 2017**

1 - Order

Trustee Wanggaard as acting Village President called the Village Board Meeting to order at 7:06 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 Willing, Trustee Dobbs and Trustee Wishau

Absent: President Bradley was excused

Staff: Village Administrator Tom Christensen and Village Attorney Elaine Ekes

4 - Approval of minutes

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

Regular Board meeting(s) – February 20, 2017

Special Board meeting(s) – None

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

5 - Citizens Reports/General comments from the audience

Ray Lentz talked about a business and how the leaders have allowed this business to conduct zoning violations, etc. while the board crucifies his business.

Martha Hutsick 3502 Harvest Lane spoke about the Woodland Park behind East Side Community Center. She recommended the board preserve the park.

Fran Martin 5630 5 Mile Road suggested the board sell the land to the abutting homeowner to use as buffer. She also thought that the value of the Community Center if sold would be so minimal that they should hang on to it and explore other possibilities for other community events.

Trustee Wanggaard stated that there is a process that board is going to follow for the sale of the Community Center and Woodland Park behind it. The process would include involving the Park and Recreation Commission.

Trustee Wanggaard noted the email from Mark and Sue Schuit to the Board expressing their concerns and opposition to the selling of Eastside Community Center and Caledonia's public Woodland Park as surplus property.

6 - Communications and Announcements

Trustee Wanggaard acknowledge the Boy Scout Troop in the audience.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 02/01/2017 thru 3/03/2017 as follows. Seconded by Trustee Dobbs. Motion carried.

General Fund	Check No's 74423-74502	in the amount of \$6,378,047.29
Parks Enterprise	Check No's 6087-6089	in the amount of \$982.32
Joint Health	Check No's 12038-12057	in the amount of \$16,019.51
Joint Parks	Check No's 8519-85207	in the amount of \$470.36
Credit Card	1/26/17 – 2/25/17	in the amount of \$55,495.26

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 Dobbs. Motion carried.

7B(2) - Dog Fancier's Application / Barbara Poulos, 9825 4 Mile Road, Franksville

This application was approved by the Legislative and Licensing Committee.

Motion by Trustee Prott to approve a Dog Fancier's Application for Barbara Poulos, 9825 4 Mile Road. Seconded by Trustee Trentadue. Motion carried.

7B(3) - New Class B Combo Liquor License / Mulligan's Mini Golf, Inc., Debra A. Ladwig Agent / 6633 Douglas Avenue

Motion by Trustee Prott to grant a New Class B Combo Liquor License / Mulligan's Mini Golf, Inc., Debra A. Ladwig Agent / 6633 Douglas Avenue with conditions that include a deadline date of June 6, 2017 for occupancy and to reapply for renewal by June 1, 2017 for the 2017 licensing year. Seconded by Trustee Trentadue. Motion carried.

Chad Londre questioned his availability to apply for one of the other regular licenses if the deadline is not met. He was informed that the board can only act on what's in front of them and can't speak about future availability of a license.

7B(4) - New Class B Combo Liquor License / Ives Station, Peggy Larson Agent / 4344 Douglas Avenue

Motion by Trustee Prott to grant a New Class B Combo Liquor License / Ives Station, Peggy Larson Agent / 4344 Douglas Avenue with conditions that include a deadline of June 16, 2017 for occupancy and to reapply for renewal by July 1, 2017 for the 2017 licensing year.

Seconded by Trustee Trentadue. Motion carried.

7B(5) - New Class B Combo Liquor License / C&C Mosquito Inn, Chad Londre Agent / 3208 4 Mile Road

Motion by Trustee Prott to grant a new Reserve Class B Combo Liquor License /C&C Mosquito Inn, Chad Londre Agent / 3208 4 Mile Road contingent upon payment of the \$10,000 and an occupancy permit. Seconded by Trustee Trentadue. Motion carried.

8 - Ordinances and Resolutions

8A - Resolution 2017-14 - A Resolution Adopting The Caledonia's 2017 Salary Compensation Schedule Consumer Price Index Adjustment

This is adjusting the salary grade levels and was approved by the Personnel Committee.

Motion by Trustee Prott to adopt Resolution 2017-14 - A Resolution Adopting The Caledonia's 2017 Salary Compensation Schedule Consumer Price Index Adjustment. Seconded by Trustee Wanggaard. Motion carried.

8B - Resolution 2017-15 - A Resolution Appointing And Authorizing The Starting Wage For Village Human Resources Director/Assistant Administrator Toni Muise

This was approved by the Personnel Committee.

Motion by Trustee Prott to adopt Resolution 2017-15 - A Resolution Appointing And Authorizing The Starting Wage For Village Human Resources Director/Assistant Administrator Toni Muise. Seconded by Trustee Trentadue. Motion carried.

8C - Resolution 2017-16 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy An Existing Industrial Building And Site With Professional Offices

Ekes presented. This was approved by the Plan Commission.

Motion by Trustee Dobbs to adopt Resolution 2017-16 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Occupy An Existing Industrial Building And Site With Professional Offices. Seconded by Trustee Trentadue. Motion carried.

8D - Resolution 2017-17 - Resolution Supporting The Restoration Of Funding For, And The Reconstruction Of Interstate 94 Through Racine County

Trustee Wanggaard presented. This will be sent to Senator Van Wanggaard, the Joint Finance Committee and the Governor's Office. The goal is to finish the I-94 reconstruction project .

Motion by Trustee Prott to adopt Resolution 2017-17 - Resolution Supporting The Restoration Of Funding For, And The Reconstruction Of Interstate 94 Through Racine County. Seconded by Trustee Willing. Motion carried.

9 – New Business

9A - Site Restoration Bonds

Motion by Trustee Trentadue to release site restoration bond for 10509 Prairie Crossing Drive. Seconded by Trustee Prott. Motion carried.

9B - Alternate venue for Senior Citizen's card club

Christensen explained that there's been concern regarding where the citizens are going to go that use the East Side Community Center once it's sold. An alternative site is the Joint Parks building on Northwestern Avenue. People that use the Community Center less frequently such as the Home Owner's Associations will be accommodated at the new Village Hall. The Joint Parks building entrance will need to be made handicapped accessible. Trustee Willing was open to the idea of opening the new village hall to outside activities along with Trustee Dobbs.

10 - Report from Village Administrator

Interviews for the vacancy of the assistant Engineer will start. The flashing sign for 4 Mile and Nicholson will be arriving soon.

11 - Adjournment

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

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk