

**Village Board Meeting
March 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 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 Prott to approve the minutes of the following meeting(s) as printed.

Seconded by Trustee Trentadue. Motion carried.

Regular Board meeting(s) – March 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 talked about how local leadership needs tweaking. He accused village employees of using village equipment for personal reasons. He called the leadership disgusting.

Fran Martin, 5630 5 Mile Road, brought up the procedure for appointing people to committees and wondered why the last two applicants for the Plan Commission were not appointed. She also brought up selling the East Side Community Center and that it wasn't addressed at the last Park and Recreation Committee meeting. She also felt it looked like a new village hall is being built and the public is being kept out. She didn't feel the seniors should have to use the joint parks building and felt the entrance ramp would not be appropriate.

6 - Communications and Announcements

None

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 03/07/2017 thru 3/17/2017 as follows. Seconded by Trustee Willing. Motion carried.

General Fund	Check No's 74503-74575	in the amount of \$472,036.76
Parks Enterprise	Check No's 6090-6093	in the amount of \$2,969.82
Joint Health	Check No's 12058-12067	in the amount of \$178,775.73
Joint Parks	Check No's 8521-8530	in the amount of \$12,254.33

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.

7B(2) - Recommendation to allow dog grooming business in the B-1 zoning district as a conditional use

Attorney Ekes explained that this matter was before the Plan Commission and they recommended it to the Legislative and Licensing Committee to allow a grooming business at this location. The county zoning staff felt if this would be allowed, it should be allowed under a conditional use. One reason was due to the fact that the dogs may be let outside while they are there.

Questions were asked about what kind of businesses where there in the past. Trustee Wanggaard explained that the Plan Commission felt the village would have additional controls over the business if it were allowed under a conditional use.

Motion by Trustee Prott authorizing to allow an amendment to zoning code and to schedule a public hearing with the Plan Commission on April 25, 2017. Seconded by Trustee Dobbs. Motion carried.

8 - Ordinances and Resolutions**8A - Ordinance 2017-04 – 1st Reading - An Ordinance To Amend Section 7-2-6(C) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Publication Costs For Licenses**

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2017-04 by title only. Seconded by Trustee Prott. Motion carried.

Clerk read the title.

8B - Resolution 2017-18 Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With St. Rita's School For A Ditch Cleaning Project In 2017

Motion by Trustee Trentadue to adopt Resolution 2017-18 Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With St. Rita's School For A Ditch Cleaning Project In 2017. Seconded by Trustee Prott. Motion carried.

Trustee Prott suggested that the Village present a plaque to the group that does this work every year.

9 – New Business

Appointments as recommended by the Ad Hoc Committee.

All appointments are for 3 year terms except Police and Fire Commission which is 5 years per State Statute.

9A - Appointment(s) to Utility District Commission

Motion by Trustee Wishau to reappoint William Infusino and Dave Ruffalo to the Utility District Commission. Seconded by Trustee Dobbs. Motion carried.

9B - Appointment(s) to Storm Sewer Commission

Motion by Trustee Willing to reappoint Richard Mielke and appoint Nicholas Sullivan to the Storm Water Utility Commission. Seconded by Trustee Dobbs. Motion carried.

9C - Appointment to Police and Fire Commission

Motion by Trustee Willing to reappoint Andrew Wier to the Police and Fire Commission. Seconded by Trustee Dobbs. Motion carried.

9D - Appointment(s) to Park & Recreation Commission

Motion by Trustee Willing to reappoint Scott Warner and Kathy Burton to the Park and Recreation Commission. Seconded by Trustee Trentadue. Motion carried.

9E - Appointment(s) to Plan Commission

Motion by Trustee Willing to reappoint William Folk and Duane Michalski to the Plan Commission. Seconded by Trustee Dobbs. Motion carried.

Discussion was held regarding the new applications. There was also discussion regarding the fact that there is value to people who continue to serve on various commissions and committees.

9F - Appointment(s) to Board of Appeals

Motion by Trustee Prott to reappoint Roseanne Kuemmel and Richard Mielke to the Board of Appeals. Seconded by Trustee Trentadue. Motion carried.

9G - Appointment to Board of Review

Motion by Trustee Trentadue to reappoint Richard Mielke to the Board of Review. Seconded by Trustee Dobbs. Motion carried.

9H - Presentation and request for authorization to pursue new highway garage project

Christensen explained that \$500,000 was budgeted for the project. It involved tearing down the front half of the village hall and adding to the highway garage to accommodate a wing plow and to update the building. A local contractor that bid the job backed out and others did not have the experience needed to manage the project. During the process, it was identified that the bathrooms would need to be ADA compliant and a sprinkler system would need to be installed. These two items increased the cost significantly. Anderson Ashton will be taking over the project. A variance is being requested to eliminate the sprinkler system since it is on the same site as the fire department. The cost of the project could increase to as much as \$900,000 depending upon the outcome of the variance. He explained that funds are available depending upon what the board authorizes. He also went on to say that the garage update is not over the top and is only to allow for adequate space for the expensive equipment that is used and to update a building that hasn't been touch in years.

Trustee Prott asked if tearing down the entire building was ever looked at. He also questioned the integrity of the existing building if there would ever be issues. Steve Wagner from Anderson Ashton explained the reasons for keeping the existing garage. He also explained the problem with transition of roof heights when adding to an existing building and the snow drift loads that may happen. All those issues have been considered with the new design. The furnaces and air conditioning age was discussed along with any problems that may occur with tearing down the entire building and starting over. One would be that the highway department would be out of business for a while, but there is a cost savings to starting over. Discussion continued regarding the timeframe and where and how the highway department would work and store their equipment in the meantime. Trustee Wishau questioned if this should go out for design bids. They explained that a local contractor was contacted and said he could not do the work. There also is a time crunch involved and since the village has been working with Anderson Ashton with the new village hall, they are already up to speed with the needs. They also discussed that there is a reason why professional services do not need RFP's and the importance of hiring a trustworthy contractor. Other concerns were addressed and noted that although there is basic understanding of why Anderson Ashton was called upon, other proposals should be requested in the future. They also discussed the difference between RFP's and proposals. Another question was asked regarding the size of the new garage and the cost involved if the whole structure was tore down.

Motion by Trustee Willing to authorize proceeding with Anderson Ashton to prepare the architectural plans at the higher cost for the new highway project. Seconded by Trustee Trentadue.

A roll call was requested.

Trustee Prott – nay	Trustee Dobbs – aye
Trustee Trentadue – nay	Trustee Wishau – nay
Trustee Wanggaard – aye	Trustee Willing - aye

Motion fails, 3/3.

Trustee Wishau asked for a walk through of the garage and the plans. Trustee Prott would like to see something in writing. An RFP for the design and construction management will be done for the garage addition and brought back to the board.

10 - Report from Village Administrator

The flashing signs at 4 Mile and Nicholson have been installed.

11 - The Committee will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(e) Wis. Stat., for deliberating and negotiating the sale and possible purchase of public properties and whenever competitive or bargaining reasons require a closed session — to discuss the sale of the East Side Community Center property and the possible acquisition of land by the Village.

Motion by Trustee Willing to go into closed session, pursuant to s. 19.85(1)(e) Wis. Stat., for deliberating and negotiating the sale and possible purchase of public properties and whenever competitive or bargaining reasons require a closed session — to discuss the sale of the East Side Community Center property and the possible acquisition of land by the Village. Seconded by Trustee Trentadue.

Trustee Prott – aye	Trustee Dobbs - aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	Trustee Willing - aye

Motion carried.

12 - The Committee reserves the right to reconvene into OPEN SESSION to take action on those matters discussed in CLOSED SESSION.

Motion by Trustee Dobbs to reconvene into open session. Seconded by Trustee Willing. Motion carried.

Motion by Trustee Dobbs to authorize work on a Purchase Agreement with Richard Konecko for 6156 Douglas Ave with Deed Restrictions and refer the sale for review and recommendation to the Plan Commission and Parks Commission. Seconded by Trustee Trentadue. Motion carried, 5/1.

13 - Adjournment

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

Meeting adjourned at 9:13 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk