

**Village Board Meeting
April 3, 2017**

1 - Order

President Bradley 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 President Bradley

Absent: Trustee Wishau was excused.

Staff: Village Administrator Tom Christensen and Village Engineer Tony Bunkelman

4 - Approval of minutes

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

Regular Board meeting(s) – March 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 mentioned his previous 26 presentations and the 12 special favors. He said his neighbor has 1,000 burning violations. He claimed the leaders were knowingly allowing these violations.

6 - Communications and Announcements

None

7 - Committee Reports

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

Motion by Trustee Dobbs to approve the A/P checks 03/20/2017 thru 3/31/2017 as follows. Seconded by Trustee Trentadue. Motion carried.

General Fund	Check No's 74576-74635	in the amount of \$618,564.66
Parks Enterprise	Check No's 6094-6097	in the amount of \$1,073.66

Joint Health	Check No's 12068-12088	in the amount of \$8,508.86
Joint Parks	Check No's 8531-8535	in the amount of \$3,142.53
Charge Card	2/26/17 – 3/25/17	in the amount of \$201,984.49

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 Wanggaard. Motion carried.

8 - Ordinances and Resolutions

8A - Ordinance 2017-04 – 2nd Reading and Possible Adoption - 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 Wanggaard. Motion carried.

Clerk read the title.

Motion by Trustee Dobbs to adopt Ordinance 2017-04 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. Seconded by Trustee Wanggaard. Motion carried.

8B - Ordinance 2017-06 – 1st Reading - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(F) Adding An Amendment To The Village's Comprehensive Plan And Affecting Parcel No: 104042318300190; Part Of The SE 1/4 Of Sec. 18, T4N, R23E, Village Of Caledonia, Racine County, WI; 6156 Douglas Avenue & Contains 0.92 Of An Acre, More Or Less; Village Of Caledonia, Owner/Applicant; Amendment Of Plan: Governmental And Institutional To Commercial

Motion by Trustee Trentadue to suspend the rules and read ordinance 2017-06 by title only. Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

8C - Ordinance 2017-05 – 1st Reading - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone 0.92 Of An Acre, More Or Less. From M-1 Light Industrial And Office District To: B-3 Commercial Service District, Part of The SE 1/4 Of Sec 18, T4N, R23E, Village Of Caledonia, Racine County, WI. This Property Is Located At 6156 Douglas Avenue.

Motion by Trentadue to suspend the rules and read Ordinance 2017-05 by title only.
Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

8D - Ordinance 2017-07 – 1st Reading - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±11.1 Acres From A-2 General Farming And Residential District II And M-3 Heavy Industrial District To P-1 Institutional Park District; NE 1/4 Of Sec. 16, T4N, R22E, 6922 Nicholson Rd., Village Of Caledonia, Racine County, WI.

Motion by Trentadue to suspend the rules and read Ordinance 2017-07 by title only.
Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

8E - Ordinance 2017-08 – 1st Reading - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone The Westerly ±2.5 Acres From M-2 General Industrial District To B-3 Commercial Service District; SW 1/4 Of Sec. 20, T4N, R23E, 5144 Douglas Ave., Village Of Caledonia, Racine County, WI; Innovative Auto LLC, Applicant.

Motion by Trentadue to suspend the rules and read Ordinance 2017-08 by title only.
Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

8F - Ordinance 2017-09 – 1st Reading - An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±1.62 Acres From M-2 General Industrial District To B-3 Commercial Service District; SW 1/4 Of Sec. 20, T4N, R23E, 5236 Douglas Ave., Village Of Caledonia, Racine County, WI; Finishing Touch Auto Body Inc. Robert Konecko, Applicant.

Motion by Trentadue to suspend the rules and read Ordinance 2017-09 by title only.
Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

8G - Resolution 2017-19 – Resolution Authorizing The Personnel Allocation Of The Police Department

Chief Warren explained that he would like to move an officer to a Detective position.
This was approved by the Personnel Committee.

Motion by Trustee Prott to adopt Resolution 2017-19 Authorizing The Personnel Allocation Of The Police Department. Seconded by Trustee Wanggaard. Motion carried.

8H - Resolution 2017-20 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Expand The Truck And Trailer Parking Area; 7213 Highway 41; Hribar Holdings, LLC, Applicant

Bunkelman presented. This was approved by the Plan Commission.

Motion by Trustee Wanggaard adopt Resolution 2017-20 To Approve A Site Plan To Expand The Truck And Trailer Parking Area; 7213 Highway 41; Hribar Holdings, LLC, Applicant. Seconded by Trustee Dobbs. Motion carried.

8I - Resolution 2017-21 - Resolution Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Kim Hammel And Janice Hammel And The Village Of Caledonia Storm Water Utility District For The Construction Of A Storm Water Detention Pond And The Granting Of A Permanent Easement

Bunkelman presented. This was approved by the Plan Commission.

Motion by Trustee Trentadue to adopt Resolution 2017-21 Authorizing The Village Of Caledonia To Enter Into A Development Agreement With Kim Hammel And Janice Hammel And The Village Of Caledonia Storm Water Utility District For The Construction Of A Storm Water Detention Pond And The Granting Of A Permanent Easement. Seconded by Trustee Wanggaard. Motion carried.

8J- Resolution 2017-22 - Resolution Of The Village Board Of The Village Of Caledonia To Deny A Concept Certified Survey Map – 3303 Nicholson Road, Village Of Caledonia, Racine County WI Owner: Christian Faith Fellowship Church

Bunkelman presented. This was denied by the Plan Commission. The proposed lots would create flags which are prohibited by ordinance and lot 1 does not have the required frontage. They discussed other options the church could pursue if they wish.

Motion by Trustee Dobbs to adopt Resolution 2017-22 To Deny A Concept Certified Survey Map – 3303 Nicholson Road, Village Of Caledonia, Racine County WI Owner: Christian Faith Fellowship Church. Seconded by Trustee Willing. Motion carried.

8K - Resolution 2017-23 - Resolution Of The Village Board Of The Village Of Caledonia To Approve Revising The Required Letter Of Credit From Ray Hintz, Inc. In Order To Issue A Land Disturbance Permit For Fill Site On Golf Road

Bunkelman presented. The board discussed the amount of fill allowable. 450,000 cubic yards could still be allowed. They are working with Hintz to create better slopes.

Motion by Trustee Trentadue to adopt Resolution 2017-23 To Approve Revising The Required Letter Of Credit From Ray Hintz, Inc. In Order To Issue A Land Disturbance Permit For Fill Site On Golf Road. Seconded by Trustee Wanggaard. Motion carried.

8L - Resolution 2017-24 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use Amendment To Expand The Vehicle Service Area To The West Portion Of The Existing Building And To Expand The Vehicle Parking Area To Include An Area West Of The Existing Building, 5144 Douglas Avenue; Innovative Auto LLC, Applicant.

Bunkelman presented. This was approved by the Plan Commission.

Motion by Trustee Dobbs to adopt Resolution 2017-24 For A Conditional Use Amendment To Expand The Vehicle Service Area To The West Portion Of The Existing Building And To Expand The Vehicle Parking Area To Include An Area West Of The Existing Building, 5144 Douglas Avenue; Innovative Auto LLC, Applicant. Seconded by Trustee Willing. Motion carried.

8M - Resolution 2017-25 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use Request A Conditional Use To Construct And Utilize A Park Known As King's Corner Land Legacy Project, 4813 Five Mile Rd., Sec. 24, T4n, R22e, Village Of Caledonia, Racine County, WI. Wendy McCalvy, Applicant; Caledonia Conservancy Ltd, Owner

Bunkelman presented. This was approved by the Plan Commission. This will be done in phases. The driveway will be reviewed to ensure a sufficient turning radius for trailers.

Motion by Trustee Trentadue to adopt Resolution 2017-25 For A Conditional Use Request A Conditional Use To Construct And Utilize A Park Known As King's Corner Land Legacy Project, 4813 Five Mile Rd., Sec. 24, T4n, R22e, Village Of Caledonia, Racine County, WI. Wendy McCalvy, Applicant; Caledonia Conservancy Ltd, Owner. Seconded by Trustee Wanggaard. Motion carried.

8N - Resolution 2017-26 - A Resolution Of The Village Board Of The Village Of Caledonia For A Conditional Use To Expand The Vehicle Parking Area Associated With Finishing Touch Auto Body Inc., Incorporate Vehicle Towing Into The Business And Increase The Number Of Used Cars For Sale To Twenty-Five, 5336, 5306, 5246 And 5236 Douglas Ave., Sec. 20, T4n, R23e, Village Of Caledonia, Racine County, WI. Robert Konecko, Applicant; Richard And Bozena Konecko, Owners

Bunkelman presented. This was approved by the Plan Commission.

Motion by Trustee Wanggaard to adopt Resolution 2017-26 For A Conditional Use To Expand The Vehicle Parking Area Associated With Finishing Touch Auto Body Inc., Incorporate Vehicle Towing Into The Business And Increase The Number Of Used Cars For Sale To Twenty-Five, 5336, 5306, 5246 And 5236 Douglas Ave., Sec. 20, T4n, R23e, Village Of Caledonia, Racine County, WI. Robert Konecko, Applicant; Richard And Bozena Konecko, Owners. Seconded by Trustee Trentadue. Motion carried.

9 – New Business

9A - Appointment to Plan Commission

Appointments recommended by the Ad Hoc Committee.

Motion by Trustee Dobbs to appoint Joseph Minorik to the Plan Commission. Seconded by Trustee Prott. Motion carried.

9B - Appointment to CDA

Motion by Trustee Dobbs to appoint David Gobis to the CDA. Seconded by Trustee Prott. Motion carried.

10 - Report from Village Administrator

Christensen updated the board regarding some human resource paperwork that Toni, the new HR employee requested. He passed out I9 forms that the board members needed to fill out and return to be filed.

11 - Adjournment

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk