

**Village Board Meeting  
April 17, 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 Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: Trustee Prott was excused.

Staff: Village Administrator Tom Christensen and Village Engineer Tony Bunkelman

**4 - Approval of minutes**

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

Regular Board meeting(s) – April 3, 2017

Special Board meeting(s) – April 6, 2017

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

**5 - Citizens Reports/General comments from the audience**

Martha Hutsick spoke about the sale of East Side of Community Center and the park behind it. She requested the board table the sale and set up an ad hoc committee to review the issue.

Ray Lentz complained about his neighbor violating the open burning rules.

Jay Benkowski spoke on the sale of East Side Community Center and said many people are concerned with the sale. He feels the citizens need to know what the board is thinking and to make it transparent.

**6 - Communications and Announcements**

Bradley acknowledged two emails that were sent to all the board members from concerned citizens about the sale of East Side Community Center.

**7 - Committee Reports**

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

Motion by Trustee Wishau to approve the A/P checks 04/01/2017 thru 04/12/2017 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 74636-74706	in the amount of \$382,220.10
Parks Enterprise	Check No's 6098-6103	in the amount of \$7,163.37
Joint Health	Check No's 12089-12102	in the amount of \$240,269.28
Joint Parks	Check No's 8536-8545	in the amount of \$11,489.58

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

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

**8 - Ordinances and Resolutions**

**8A - Ordinance 2017-06 – 2nd Reading and Possible Adoption - 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.

Motion by Trustee Wanggaard to adopt Ordinance 2017-06. Seconded by Trustee Trentadue. Motion carried.

**8B - Ordinance 2017-05 – 2<sup>nd</sup> Reading and Possible Adoption - 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.

Motion by Trustee Wanggaard to adopt Ordinance 2017-05. Seconded by Trustee Dobbs. Motion carried.

**8C - Ordinance 2017-07 – 2nd Reading and Possible Adoption - 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.

Motion by Trustee Wanggaard to adopt Ordinance 2017-07. Seconded by Trustee Willing.  
Motion carried.

Bunkelman explained that P-1 is more of an appropriate zoning for a municipal building but since a municipal building can go in anywhere, it was never changed. Now is the time to address it moving forward with the new highway garage construction.

**8D - Ordinance 2017-08 – 2<sup>nd</sup> Reading and Possible Adoption - 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.

Motion by Trustee Wanggaard to adopt Ordinance 2017-08. Seconded by Trustee Dobbs.  
Motion carried.

**8E - Ordinance 2017-09 – 2<sup>nd</sup> Reading and Possible Adoption - 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.

Motion by Trustee Dobbs to adopt Ordinance 2017-09. Seconded by Trustee Willing. Motion carried.

**8F - Resolution 2017-27 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2017; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant**

Bunkelman presented. Plan Commission approved with conditions outlined in Resolution.

Motion by Trustee Wanggaard to adopt Resolution 2017-27. Seconded by Trustee Trentadue. Motion carried.

**8G - Resolution 2017-28 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 45' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2017; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant**

Bunkelman presented. Plan Commission approved with conditions outlined in Resolution.

Motion by Trustee Wanggaard to Adopt Resolution 2017-28. Seconded by Trustee Willing. Motion carried.

**8H - Resolution 2017-29 - Resolution Authorizing Filling Police Officer Positions**

Personnel Committee approved. The PD has had two vacancies since before January and anticipates a retirement in January 2018. Due to the time it takes to complete the academy, the new officers will not be ready to patrol until 2018.

Motion by Trustee Dobbs to adopt Resolution 2017-29. Seconded by Trustee Willing. Motion carried.

**8I - Resolution 2017-30 - Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Smerchek Estate Certified Survey Map For Property Located At 6807 7 Mile Road**

Bunkelman presented.

Motion by Trustee Trentadue to adopt Resolution 2017-30. Seconded by Trustee Wanggaard. Motion carried.

**8J - Resolution 2017-31 - Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement With IRC Greentree LLC For Property Located At 5141 Douglas Avenue & 5111 Douglas Avenue**

Bunkelman presented. This is for the ability to split off Kmart and Pick 'n Save from its original parcel.

Motion by Trustee Wanggaard to adopt Resolution 2017-31. Seconded by Trustee Trentadue. Motion carried.

**8K - Resolution 2017-32 - Resolution Authorizing The Village Administrator To Enter Into Negotiations With The Village Of Mt. Pleasant For The Purpose Of Transferring Ownership Of The Joint Park To The Village Of Caledonia**

Mt. Pleasant has approached Caledonia inquiring as to Caledonia's interest in taking over the Joint Park exclusively. After discussion at a special village board meeting, the board decided to look into it further and bring it back to the next board meeting for board action to authorize Christensen to work with Mt. Pleasant on a possible Agreement.

Trustee Trentadue asked the opinion of Scott Warner, President of the Parks Commission. There was some concern about the budget and if there is money to fund it. There was concern about how much money the park truly needs due to its high maintenance. There was talk about taking it over, renting it out and making money. Jay Benkowski suggested moving the Joint Health Department to that location and charging them rent.

Motion by Trustee Dobbs to adopt Resolution 2017-32. Seconded by Trustee Willing. Motion carried.

**9 – New Business**

**9A - Authorize new highway garage**

After discussion at a special board meeting, the board decided tearing down the entire village hall and highway garage and putting up a new highway garage would be economically more feasible than adding on to the existing garage.

Motion by Trustee Wishau to authorize an RFP to raise the existing village hall structure and design and build a new building. Seconded by Trustee Trentadue. Motion carried.

**9B - Appointments to Village Board Sub-Committees and Commission Liaisons**

President Bradley made the following appointments:

Utility District Commission liaison – Wishau  
 Storm Water Commission liaison – Benkowski  
 Plan Commission liaison – Wanggaard, Bradley  
 Board of Review liaison – Trentadue  
 CDA – Bradley  
 Parks Commission liaison – Willing  
 Health Dept. liaison – Benkowski  
 Finance Committee –Wishau(chair), Wanggaard  
 Legislative & Licensing – Wanggaard(chair), Trentadue  
 Personnel Committee –Dobbs(chair), Willing  
 Public Works – Dobbs(chair), Trentadue

**10 - Report from Village Administrator**

The recycling grant is \$57,841 this year. Trustee Wanggaard will be filling in for President Bradley for the month of May.

**11 - Adjournment**

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk