

**Village Board Meeting  
May 1, 2017**

**1 - Order**

Trustee Wanggaard as Acting 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**

Trustee Wanggaard welcomed new board member Jay Benkowski.

**3 - Roll Call**

Board: Trustee Benkowski, Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Wishau

Absent: Trustee Dobbs and President Bradley were excused.

Staff: Village Administrator Tom Christensen, Village Engineer Tony Bunkelman and Village Attorney Elaine Ekes

**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 17, 2017

Special Board meeting(s) – None

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

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

Chris Litzua, 9345 Dunkelow Road, runs the Great Lakes Community Conservation Corp. for young adults. He has been working with the village on tax foreclosures to rehab and sell at market rate to home buyers.

Ray Lentz wants better leadership. He thinks the most important thing is quality leadership and addressing citizens' concerns.

**6 - Communications and Announcements**

**A. Health Department Annual Report 2016**

Health Office Margaret Gesner talked about some highlights and accomplishments of their efforts to protect and promote health in 2016. Some include completion of strategic planning process, partnered with 14 municipalities to implement an updated ordinance,

provided 1,345 home visits for expectant and new parents, collected 3,361 lbs. of medication, collected 320 water samples and 30 sanitary surveys at 154 public wells for the DNR well program, completed 1,239 inspections at 774 licensed establishments. These are just to name a few among many others.

## **B. Heath Department Community Health Assessment (CHA) & Community Health Improvement Plan (CHIP)**

A Community Health Assessment (CHA) will be implemented this year. This will help to understand the health status of the community and the factors that impact health. Local Health Departments are also required to develop a Community Health Improvement Plan from the information gathered from the CHA.

## **7 - Committee Reports**

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

Motion by Trustee Wishau to approve the A/P checks 04/13/2017 thru 04/27/2017 as follows. Seconded by Trustee Willing. Motion carried.

General Fund	Check No's 74707-74795	in the amount of \$685,983.46
Parks Enterprise	Check No's 6104-6107	in the amount of \$701.78
Joint Health	Check No's 12103-12115	in the amount of \$23,516.42
Joint Parks	Check No's 8546-8552	in the amount of \$2,558.39
Charge Card	3/26/17 – 4/25/17	in the amount of \$46,910.37

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

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

## **8 - Ordinances and Resolutions**

### **A. Ordinance 2017-10 – 1st and 2nd Reading and Possible Adoption - An Ordinance To Create Section 16-1-1(A)(5) Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Allowing Pet Grooming As A Conditional Use In The B-1 Neighborhood Business District**

Motion by Trustee Trentadue to suspend the rules and take up Ordinance 2017-10 for both first and second reading. Seconded by Trustee Willing. Motion carried.

Clerk read the Ordinance.

Motion by Trustee to adopt Ordinance 2017-10. Seconded by Trustee Wishau. Motion carried.

Trustee Wanggaard explained the details of the ordinance and that it was approved by the Plan Commission.

### **B. Resolution 2017-33 – Resolution Authorizing The Village Of Caledonia To Enter Into An Intergovernmental Cooperative Agreement To Facilitate The Purchase Of An Accessible Voting System**

The current voting machines are 24 years old and will be obsolete and no longer serviced in 2018. The village will be moving to ImageCast Evolution voting machines.

Motion by Trustee Wishau to adopt Resolution 2017-33. Seconded by Trustee Willing. Motion carried.

**C. Resolution 2017-34 – Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2017**

One bid was received. Payne and Dolan was the bidder.

Motion by Trustee Wishau to adopt Resolution 2017-34. Seconded by Trustee Willing. Motion carried.

**D. Resolution 2017-35 – Resolution Authorizing The Sale Of Fermented Malt Beverages And Wine By Village Of Caledonia Joint Park Commission**

Motion by Trustee Willing to adopt Resolution 2017-35. Seconded by Trustee Trentadue. Motion carried.

**E. Resolution 2017-36 – Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Occupy A Portion Of An Existing Building With A Pet Grooming Business, 6535 Hwy. 31, Sec. 18, T4N, R23E, Village Of Caledonia, Racine County, WI. Sharolynn Roche, Applicant**

This was approved by the Planning Commission.

Motion by Trustee Willing to adopt Resolution 2017-36. Seconded by Trustee Wishau. Motion carried.

**F. Resolution 2017-37 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Extension Of The Preliminary Plat Approval And Deadlines To Submit A Final Plat For The Following Subdivisions: The Grasslands And Hunter’s Reserve**

Bunkelman explained the request. These were approved by the Plan Commission.

Motion by Trustee Willing to adopt Resolution 2017-37. Seconded by Trustee Trentadue. Motion carried.

**G. Resolution 2017-38 – Resolution Of The Village Board Of The Village Of Caledonia To Approve The Modification / Waiver From Title 14, Chapter 1 For 5111 & 5141 Douglas Avenue – Parcels 104-04-23-20-103-110 & 104-04-23-20-103-160, IRC Greentree LLC, Applicant / Owner**

Bunkelman explained that it was illegally split by a quit claim deed back in 1990 instead of a certified survey map and now needs to be resolved to correct the Title so it can be developed in the future. In order to accomplish this, a waiver would need to be granted to allow for insufficient setbacks per title 14. Board of Appeals approved the waiver.

Motion by Trustee Willing to adopt Resolution 2017-38 and to waive any past non-compliance in accordance to section 14-3-1(k)4. Seconded by Trustee Trentadue. Motion carried.

## **9 – New Business**

### **9A - Appointment of Weed Commissioner**

Motion by Trustee Willing to reappoint Scott Morton as Weed Commissioner for a 1 year term. Seconded by Trustee Wishau. Motion carried.

### **9B - Replacement Holding Tank Agreement - V&A Family Investments, LLC 8644 CTH V**

Motion by Trustee Wishau to approve a holding tank permit for 8644 Hwy V subject to conditions outlined in memorandum dated April 20, 2017 from Village Engineer. Seconded by Trustee Willing. Motion carried.

### **9C - Variance Request for Oversized Structure/Garage Addition at 2527 5-Mile Road**

Motion by Trustee Trentadue to approve a variance for an oversized garage/structure at 2527 5 Mile Road subject to conditions outlined in memorandum dated April 21, 2017 from Village Engineer. Seconded by Trustee Willing. Motion carried.

### **9D - Variance Request for Oversized Detached Structure/Garage at 420 3-Mile Road, Lakeshore Village Apartments**

Motion by Trustee Willing to approve a variance request for an oversized garage/structure at 420 3 Mile Rd. subject to conditions outlined in memorandum dated April 21, 2017 from Village Engineer. Seconded by Trustee Wishau. Motion carried.

## **10 - Report from Village Administrator**

'Notify Me' has been added to the village website. This allows people to receive notification of updates made to the website via email.

The water tower in the Industrial Park will be shut down for 3 months to be painted.

## **11 - Adjournment**

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk