

**Village Board Meeting
May 15, 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

3 - Roll Call

Board: Trustee Benkowski, Trustee Trentadue, Trustee Wanggaard, Trustee Willing, and Trustee Dobbs

Absent: Trustee Wishau and President Bradley were 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 Dobbs. Motion carried.

Regular Board meeting(s) – May 1, 2017

Special Board meeting(s) – None

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

5 - Citizens Reports/General comments from the audience

Larry McCalvy, 4835 Richmond Drive, spoke about the sale of East Side Community Center and wondered where the senior citizens would go.

Ray Lentz complained about the village leaders.

A resident on 4 Mile Road said she recently sold off 18 acres of her land to a farmer leaving one acre. Two acres are required on agriculture land for chickens. She asked the board what she could do to keep chickens on her one acre parcel.

Heidi Fannen was present asking the board for an ordinance change to allow backyard chickens.

The Village Administrator spoke on behalf of the comment relating to East Side Community Center. He suggested the seniors meet him at Franksville Jt. Parks so they can take a look at the building. They agreed to look at it after speaking with their members.

Trustee Wanggaard spoke on the chicken requests and reiterated the fact that this ordinance has been reviewed many times and the way it is written is fair for everyone.

6 - Communications and Announcements

This week is National Police Officers week.

7 - Committee Reports

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

Motion by Trustee Dobbs to approve the A/P checks 05/01/2017 thru 05/12/2017 as follows. Seconded by Trustee Willing. Motion carried.

General Fund	Check No's 74796-74886	in the amount of \$559,071.71
Parks Enterprise	Check No's 6108-6115	in the amount of \$5,095.56
Joint Health	Check No's 12116-12125	in the amount of \$178,613.06
Joint Parks	Check No's 8554-8560	in the amount of \$11,637.86

7B(1) - Approval of 2017-2018 Operator's Licenses (Bartenders)

Motion by Trustee Trentadue to approve 2017-2018 Operator's Licenses as presented. Seconded by Trustee Willing. Motion carried.

7B(2) - Grant 2017-2018 Renewal Class A and Class B Beer & Liquor Licenses

Motion by Trustee Trentadue to grant the 2017-2018 renewals for Class and Class B Beer Liquor Licenses as presented. Seconded by Trustee Willing. Motion carried.

7B(3) - Grant New Class B Combo Liquor License/Douglas Avenue Diner/ Michael Scamarcia, Agent/5121 Douglas Avenue

This is to approve a new owner for an existing licensed premise.

Motion by Trustee Trentadue to grant a new Class B Combo Liquor License to Douglas Avenue Diner, Michael Scamaricia, Agent, 5121 Douglas Avenue. Seconded by Trustee Willing. Motion carried.

7B(4) - Special Events Permit Application for Franksville Jt. Park, Saturday August 26th / Maxx Marketing Inc., Curt Foreman

Previously approved by Legislative/Licensing Committee. Jim Svoboda gave the board an update on the event. Trustee Benkowski questioned who would pay for police and fire services and the dollar amount the village would net. Curt Foreman was present and gave a brief update of the event as well. The event holder is responsible for all costs including police and fire services.

Motion by Trustee Dobbs to approve a Special Events Permit at Franksville Jt. Park on Saturday, August 26th for Maxx Marketing Inc., Curt Foreman. Seconded by Trustee Willing. Motion carried.

7C(1) - Mosquito Inn Access & Paving Plan/3208 4 Mile Rd

Previously approved by the Public Works Committee with recommended changes.

Bunkelman explained that the current owner of Mosquito Inn went before the Public Works Committee seeking additional parking to the current lot along the west side of the building with parallel parking. He is also looking at other improvements like a deck and enclosure around the dumpster area. Bunkelman explained the concerns he had with the current parking lot and the unlimited access off 4 Mile Road. As a compromise, the Public Works Committee requested that the 4 parking stalls to the east of the south entrance be eliminated. The 3 parking stalls immediately west of the south entrance shall be for employee parking only leaving 5 parking stalls perpendicular to 4 Mile Road to the west of the building. The new parking lot proposal to the west is allowed with plans acceptable to the Village Engineer.

Motion by Trustee Dobbs to approve the parking lot with plans that show 4 parking stalls to the east of the south entrance eliminated. The 3 parking stalls immediately west of the south entrance for employee parking only and leaving 5 parking stalls perpendicular to 4 Mile Road to the west of the building. The new parking lot proposal to the west is allowed with plans acceptable to the Village Engineer. Seconded by Trustee Trentadue. Motion carried.

8 - Ordinances and Resolutions**8A - Ordinance 2017-11 – 1st and 2nd Reading and Possible Adoption - An Ordinance To Amend Section 2-1-4 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Polling Places**

East Side Community Center will be replaced with the new Village Hall and St. Andrew Church will be replaced with St. Mesrob Church on Erie St.

Motion by Trustee Trentadue to suspend the rules and take up Ordinance 2017-11 for both 1st and 2nd reading. Seconded by Trustee Willing. Motion failed, 4/1.
(must be unanimous)

Trustee Wanggaard questioned why Trustee Benkowski was against conducting both readings. The end result was Trustee Benkowski thought the vote was for Ordinance 2017-12. A new vote was taken.

Motion by Trustee Trentadue to suspend the rules and take up Ordinance 2017-11 for both 1st and 2nd reading. Seconded by Trustee Willing. Motion carried.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2017-11 by title only. Seconded by Trustee Willing. Motion carried.

Clerk read the title.

Motion by Trustee Willing to approve Ordinance 2017-11. Seconded by Trustee Dobbs. Motion carried.

8B - Ordinance 2017-12 – 1st and 2nd Reading and Possible Adoption - An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Ordinance Adoption Procedures

Motion by Trustee Trentadue to suspend the rules and take up Ordinance 2017-12 for both 1st and 2nd reading. Seconded by Trustee Willing. Motion failed, 4/1. (must be unanimous).

By conducting both readings, it speeds up the process, especially for those waiting for a permit. Right now an applicant would need to wait an additional three to four weeks. It was suggested that we change the ordinance procedure to avoid the delay. It was also mentioned that Caledonia is the only community that conducts two separate readings and if the for some reason the board did not want to pass the ordinance, they still have the power to lay it over.

Trustee Benkowski thought by doing this, it would be limiting citizen comments. He felt the more it's out there the more people know about it. Trustee Wanggaard explained that the first step in changing ordinances is done at the committee level and may be discussed several times. Trustee Willing stated that times have change with the way information is available. There are so many media outlets now that people can find out about anything they want if they desire. Further discussion took place. Trustee Benkowski did not change his mind and felt there was a difference of viewpoints on the matter.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2017-12 by title only. Seconded by Trustee Willing. Motion carried.

Clerk read the title.

Ordinance 2017-12 will go back to the board for 2nd reading and adoption on June 5th .

8C- Resolution 2017-39 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance Of Title To A Parcel Of Land Located At 2430 Sunrise Road, In The Village Of Caledonia, Wisconsin After Foreclosure Of Tax Lien By Racine County And Subsequent Transfer To The Great Lakes Community Conservation Corps Incorporated

Christensen explained that Great Lakes approached the County and Village about inquiring the parcel for a job training program that teaches participants about property rehabilitation with the goal to resell the property once it is rehabbed. This will need Plan Commission approval since it involves the Village acquiring the land to immediately transfer to Great Lakes.

Chris Litzau, who runs the Great Lake Community Conservation Inc., was present and gave a brief explanation of his field base training. He also talked about the funding for these projects and how it comes from many different sources.

Motion by Trustee Trentadue to approve Resolution 2017-39 Authorizing The Acceptance Of Title To A Parcel Of Land Located At 2430 Sunrise Road, In The Village Of Caledonia, Wisconsin After Foreclosure Of Tax Lien By Racine County And Subsequent Transfer To The Great Lakes Community Conservation Corps Incorporated. Seconded by Trustee Willing. Motion carried.

9 – New Business**9A - Application for a Fireworks Display for Amston Trailer Grand Opening/Melrose Pyrotechnics, Inc.**

This is for their grand opening event. There was some discussion on the location. Trustee Benkowski thought it may be beneficial in the future to notify residents in the area of a fireworks display in case they have livestock that may be bothered by the fireworks.

Motion by Trustee Willing to approve the application for a fireworks display for Amston Trailer Grand Opening by Melrose Pyrotechnics, Inc. Seconded by Trustee Trentadue. Motion carried.

9B - Variance Request for Oversized Structure/Garage Addition at 6231 Northwestern Ave.

Motion by Trustee Dobbs to approve the request for oversized structure/garage addition at 6231 Northwestern Avenue per conditions outlined in memo from Village Engineer dated May 1, 2017. Seconded by Trustee Willing. Motion carried.

Owner was present and acknowledged receipt of the conditions.

10 - Report from Village Administrator

He attended the FEMA training last week and thought the board members should be made aware of protocols if and when a disaster occurs.

11 - Adjournment

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

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk