

**Village Board Meeting
June 5, 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 Benkowski 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) – May 15, 2017

Special Board meeting(s) – None

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

5 - Citizens Reports/General comments from the audience

Fran Martin spoke on the 2 minute limit for public comments. She didn't think it should be limited. She also would like the Plan Commission meeting minutes posted earlier.

Leslie and Tom Mason previously sent a letter to the board regarding the garbage carts. They felt there would be a tax increase with less service. She didn't like the fact that there is a charge for an extra cart. She also had concerns about how the elderly citizens will get the carts down a long driveway.

6 - Communications and Announcements

President Bradley read an email correspondence from Sue Schuitt into the record in opposition of approving Ordinance 2017-12.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 05/01/2017 thru 06/02/2017 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 74887-74992	in the amount of \$1,608,581.92
Parks Enterprise	Check No's 6116-6120	in the amount of \$1,440.97
Joint Health	Check No's 12126-12143	in the amount of \$171,261.45
Joint Parks	Check No's 8561-8566	in the amount of \$2,655.04
Card Cards	4/26/17 – 5/25/17	in the amount of \$37,408.84

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 Wanggaard. Motion carried.

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

Motion by Trustee Wanggaard to grant the 2017-2018 renewals for Class and Class B Beer Liquor Licenses as presented subject to completion of applications and payments of all fees. Seconded by Trustee Trentadue. Motion carried.

8 - Ordinances and Resolutions

8A - Ordinance 2017-12 – 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 read Ordinance 2017-12 by title only. Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

Trustee Wishau and Trustee Dobbs were opposed to the change. They both felt that the current procedure addressed the need to pass an ordinance quickly if desired without permanently changing it. Further discussion continued regarding keeping the process as is to allow for adequate time for public feedback and for the board to review it since it is not always feasible to attend all the meetings that address ordinance changes beforehand. Trustee Wanggaard stated that if there is opposition to an ordinance, the board has the authority to lay it over.

Motion by Trustee Trentadue to adopt Ordinance 2017-12 - An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Ordinance Adoption Procedures. Seconded by Trustee Wanggaard. 3/3, motion dies.

8B - Resolution 2017-40 – Resolution of the Village Board of the Village of Caledonia approving the Predevelopment Agreement for the Massenza Certified Survey Map for Property Located Near Dunkelow Road.

Motion by Trustee Trentadue to approve Resolution 2017-40 approving the Predevelopment Agreement for the Massenza Certified Survey Map for Property Located Near Dunkelow Road. Seconded by Trustee Wishau. Motion carried.

8C - Resolution 2017-41 Resolution of the Village Board of the Village of Caledonia Approving the Predevelopment Agreement for the Cascade Ridge Subdivision for Property Located Northeast of Dutchess Drive.

Motion by Trustee Trentadue to approve Resolution 2017-41 Approving the Predevelopment Agreement for the Cascade Ridge Subdivision for Property Located Northeast of Dutchess Drive. Seconded by Trustee Wishau. Motion carried.

8D – Resolution for 2017-43 Resolution of the Village Board for the Village of Caledonia Approving the Cadcade Ridge Subdivision Concept Plan for Plat Revision – Dutchess Drive and Waiver/Modification Requests #1 Through #4 for Parcel ID’s 51-104-04-22-30-059-010 & 51-104-04-22-30-089-010; Newport Development Agent; NCS, LLC – EFR, LLC, Owners.

Bunkelman explained the 25 lot preliminary plat which has been scaled back to 7 lots. Lot 7 is 11 acres. They are proposing 30% open space. Because this is a PUD, they are asking for 4 modifications as follows:

1. Approving a flag lot for Lot 7
2. Approving the Lot Ratio for Lot 7
3. Approving a subdivision with less than 40% open space
4. Approving a subdivision without a conservation easement

Motion by Trustee Trentadue to approve Resolution 2017-43 Approving the Cadcade Ridge Subdivision Concept Plan for Plat Revision – Dutchess Drive and Waiver/Modification Requests #1 Through #4 for Parcel ID’s 51-104-04-22-30-059-010 & 51-104-04-22-30-089-010; Newport Development Agent; NCS, LLC – EFR, LLC, Owners. Seconded by Trustee Willing. Motion carried.

8E – Resolution 2017-44 Resolution of the Village Board of the Village of Caledonia to Grant a 6 Month Extension for the Approved Site Plan to Construct and Utilize a 24’ X 24’ Pole Barn for the Storage of Items Associated with Righteous Autos and Required Fencing; 6142 Douglas Avenue; Arturo P. Sanchez, Applicant

Bunkelman explained that wetland delineation is required.

Motion to Trustee Wishau to adopt Resolution 2017-44 to Grant a 6 Month Extension for the Approved Site Plan to Construct and Utilize a 24’ X 24’ Pole Barn for the Storage of Items Associated with Righteous Autos and Required Fencing; 6142 Douglas Avenue; Arturo P. Sanchez, Applicant. Seconded by Trustee Trentadue. Motion carried.

9 – New Business

9A - Request for a Holding Tank Replacement System for John Hunholz at 7411 CTH V – Parcel # 51-104-04-22-08-033-000

Motion by Trustee Dobbs to approve a Holding Tank Permit for 7411 CTH V located on parcel # 51-104-04-22-08-033-000 subject to the conditions outlined in memorandum by Village Engineer dated May 24, 2017. Seconded by Trustee Willing. Motion carried.

9B - Option to reschedule July 3rd Board meeting

Due to the 4th of July holiday. Many board members will not be present. If something comes up that needs attention, a special meeting can be scheduled.

Motion by Trustee Wishau to cancel the July 3rd board meeting. Seconded by Trustee Trentadue. Motion carried.

9C – Garbage Cart Proposal

Brian and Dan from Johns Disposal were present. They explained that they transitioned many communities over to the carts and found them all very happy with them. They explained some of the benefits to having the garbage carts such as more people tend to recycle, everyone has the same carts and it makes the community look nicer on trash day. One garbage cart is equivalent to 3 regular store bought cans. If a second cart is desired, it will be \$5 per month since there will now be a significant amount a garbage thrown out in a week. The importance of recycling was discussed. Not only is it a State law, the village is refunded by the State if it recycles appropriately. John's is also willing to hold the price with an extension to the contract which means there will not be an increase to residents. Safety is also a factor. This allows the drivers to stay in the truck. John's will visit the folks that have issues and come up with a solution. A tow rope is an option and will be supplied, if desired, to those that have long driveways. Three bulk pickups will be available free of charge. There will also be a day when manual garbage pickup will no longer be done and automated carts will be the only option. Trustee Dobbs suggested one additional bulk pickup to the three already in the contract if people need it. Brian agreed. It will take a couple of months to implement the new process.

Motion by Trustee Dobbs to approve the proposal presented with an added extra bulk pickup for a total of four. Seconded by Trustee Wishau. Motion carried.

10 - Report from Village Administrator

The village hall will be closed on Friday, June 9th to move to the new site. The village network has been down, including email, the last two days due to a power outage over the weekend.

11 - Adjournment

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

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk