

**Village Board Meeting  
June 19, 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 Benkowski, Trustee Trentadue, Trustee Wanggaard, Trustee Wishau and President Bradley

Absent: Trustee Willing and Trustee Dobbs were excused

Staff: Village Administrator Tom Christensen, HR Director Toni Muise, Village Engineer Tony Bunkelman, Fire Chief Dick Roeder and Police Chief Dan Warren

**4 - Approval of minutes**

Motion by Trustee Wishau to approve the minutes of the following meeting(s) as printed.  
Seconded by Trustee Trentadue. Motion carried.  
Regular Board meeting(s) – June 5, 2017  
Special Board meeting(s) – June 5, 2017  
Hearing(s) and/or Joint meeting(s) – None

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

Ray Lentz asked the board to leave behind their disgusting leadership and their “Friends for Favors” He also ridiculed the police and fire department. He said the leader’s style is way out of balance.

Laurie Buchaklian asked if other job descriptions are going to be addressed and she found it interesting that the Board Members on the Personnel Committee were absent.

**6 - Communications and Announcements**

President Bradley presented former Board member Dave Prott with a plaque in recognition of his years of service on the Town Board as Supervisor No. 2 May 2005 – April 2006 and the Village Board as Village Trustee No. 1 from April 2013 – April 2017.

Trustee Wanggaard thanked Dave for his tireless efforts and said he was happy to call him a friend.

**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 74993-75096	in the amount of \$346,052.29
Parks Enterprise	Check No's 6121-6133	in the amount of \$5,471.41
Joint Health	Check No's 12144-12149	in the amount of \$2,704.45
Joint Parks	Check No's 8567-8575	in the amount of \$10,572.68

**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.

**7C(1) - Blasting Permit Renewal for Payne & Dolan Racine Quarry**

Bunkelman explained that this is an annual permit which appears to be in order recommended approval. There have not been many complaints received. All complaints are forwarded to Payne & Dolan.

Motion by Trustee Trentadue to approve the Explosive Use Permit & Non-Metallic Mining for Payne and Dolan, Inc., Racine Quarry subject to submitting to the Village, an updated Licensed Blaster List for the Racine Quarry as licenses are renewed so that a current list is on file at the Village Hall. Seconded by Trustee Wanggaard. Motion carried.

**7C(2) - Fence Permit 10113 Northwestern Ave, Height Clarification**

Bunkelman explained that this is property is zoned B-3 Commercial District but is being used as a residence. The property owners would like to install a fence that abuts the Diamond Plaza but the allowable fence heights differ from commercial to residential. B-3 and Commercial zoning properties are allowed a maximum height of 8' while Residential zoned properties are allowed only a maximum height of 6'. Due to the change in elevation between their rear property line and the parking lot of Diamond Plaza, they would like to install an 8' fence. Since Diamond Plaza can install an 8' fence along the same lot line, it is recommended that the request to install an 8' fence be approved.

Motion by Trustee Wishau to approve the Fence Permit at 10113 Northwestern Avenue and allow the installation of an 8' fence. Seconded by Trustee Trentadue. Motion carried.

**7D(1) - Building Inspector Job Description**

Christensen explained that this position is appointed by the board. The board asked that the Building Inspector be certified in plumbing inspections a few years back but did not follow through with it. It's know currently been added to the job description. The Village will pay for the schooling and certification is required by January 2018. Discussion continued regarding what will happen if the Building Inspector does not pass the test. It was stated that he would no longer qualify for the position and maybe given

another position within the Village or could potentially lose his job. Other questions were asked such as what prompted this. After further debate, it was decided that this topic be discussed further in a closed session meeting.

Motion by Trustee Trentadue to lay this item over for a future closed session meeting. Seconded by Trustee Wishau. Motion carried.

## **8 - Ordinances and Resolutions**

### **A. Resolution 2017-47 – Resolution Authorizing The Reclassification Of The Professional Engineering (PE) Assistant Village Engineer Position**

Christensen explained that on three separate occasions the Village advertised for an engineer in training and were unsuccessful. Applications were received but many were not qualified. The two that were offered the position accepted other offers for more money. They felt changing it to a PE may be helpful in finding qualified applicants. Some board members brought up that this was discussed at budget time and it was decided that it should be a developmental position. Bunkelman explained the advertisement process used which included many local colleges. It was discussed that during the interview process, applicants have taken positions for more money in the private sector. It was suggested that it be discussed at a special meeting. They also discussed raising the grade of the Assistant Engineer.

Motion by Trustee Trentadue to adopt Resolution 2017-47. Seconded by Trustee. Motion. Motion dies for lack of a second.

Grade 8 wage scale is as following: minimum \$62,358 midpoint \$69,180 maximum \$76,520.

Motion by Trustee Wanggaard to raise the wage to Grade 8 and to try different advertisement sources such as Indeed. Seconded by Trustee Trentadue. Motion carried.

### **B. Resolution 2017-48 – Resolution Authorizing The Reclassification Of The Sergeant Position**

Explained that the labor agreement effective July 1, 2017, increases the Detective wages to now be higher than the starting wages of the Sergeants. Sergeants are currently in salary Grade 8. Reclassifying the Sergeants to the midpoint of salary Grade 9, would address the wage compression. They would also be allowed to keep earned merit increases.

This will be looked at during budget time to address future compressions.

Motion by Trustee Wanggaard to adopt Resolution 2017-48. Seconded by Trustee Wishau. Motion carried.

### **C. Resolution 2017-50 - Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Madala Trust Certified Survey Map For Property Located Along Charles Street**

Bunkelman explained that the landowner wishes to subdivide and/or commence development of their property located along Charles St. Approval is recommended.

Motion by Trustee Wanggaard to adopt Resolution 2017-50. Seconded by Trustee Trentadue. Motion carried.

**D. Resolution 2017-51 - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Jeffrey L. & Diane L. Wilkowski**

Bunkelman explained that the applicant is constructing a single family home at 7141 7 Mile Road. To guarantee the completion of the construction of the Storm Water Detention Pond and Drainage Facilities in conformity with the approved plans, the Owner is required to enter into the Deposit Agreement and recommends approval.

Motion by Trustee Trentadue to adopt Resolution 2017-51. Seconded by Trustee Wishau. Motion carried.

**E. Resolution 2017-52 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Detention Pond And Easement Agreement With Jeffrey L. & Diane L. Wilkowski**

Bunkelman explained that for the issuance of a building permit for a single family home, a Stormwater Detention Pond and Easement Agreement shall be granted over the storm water facilities. Once it is granted and signed, it will be recorded. It is recommended for approval.

Motion by Trustee Benkowski to adopt Resolution 2017-52. Seconded by Trustee Wishau. Motion carried.

**F. Resolution 2017-53 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map – NE 1/4 Of Section 11, T4N, R22E, Seven Mile & Foley Roads, Village Of Caledonia, Racine County WI And To Approve A Waiver Of Sec. 18-1-4(D)(3)(B) Of The Village Code Owner: Martha F. Smerchek Revocable Trust**

Bunkelman explained the applicant is requesting to create 4 lots from the existing parcel. Lots 2 through 4 to be used for future single family residences. The waiver will allow for a secondary access along 7 Mile Road for lot 4. It is recommended for approval.

Motion by Trustee Benkowski to adopt Resolution 2017-53. Seconded by Trustee Wanggaard. Motion carried.

**G. Resolution 2017-54 - Resolution Authorizing Filling The Highway Superintendent Position**

Current Highway Superintendent, Blaine Pfeffer will be retiring effective July 27, 2017. It is necessary to recruit and appoint a Highway Superintendent to fill this position. The Assistant Highway Superintendent indicated that he is not interested in the position.

Motion by Trustee Trentadue to adopt Resolution 2017-54. Seconded by Trustee Wanggaard. Motion carried.

**9 – New Business**

**9A - Variance request for Oversized Detached Structure/Garage at 1501 Oaklawn Drive**

Bunkelman explained that the applicant is looking to build a 24' x 40' oversized structure/garage at 1501 Oaklawn Drive. Owner/Applicant was present and agreed to the conditions.

Motion by Trustee Trentadue to approve the variance request for Mr. Wade La Rock to construct a 24' x 40' oversized structure/garage that will create a total of area of approx. 960 square feet at 1501 Oaklawn Dr., subject to conditions outlined in memo dated June 7, 2017 by Village Engineer. Seconded by Trustee Benkowski. Motion carried.

**10 - Report from Village Administrator**

Open House for the new Village Hall will be June 30th from 4:00 p.m. to 6:00 p.m.

There is a bill considered to appeal the personal property tax. The State may reimburse for the loss in a different fashion.

**11 - Adjournment**

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

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk