



**Village Board Meeting
July 17, 2017**

1 - Order

President Bradley called the Village Board Meeting to order at 7:00 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Benkowski, Trustee Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Dobbs, Trustee Wishau and President Bradley

Absent: None

Staff: Village Administrator Tom Christensen. Also present was 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) – June 19, 2017

Special Board meeting(s) – June 19, 2017

Hearing(s) and/or Joint meeting(s) – June 27, 2017 Joint and Special Village Board

5 - Citizens Reports/General comments from the audience

Ray Lentz said that this is his 32nd presentation and the board has been sticking it to the little guy and opening the door for the big guy. He talked about the special favors that the board is giving to one business owner. He accused the board of using their position to their own advantage. He looked to the newest board member to fix it.

Wendy McCalvy mentioned that the last parks plan was done without the Commission and hope they are including them this time.

6 - Communications and Announcements

6A - Joint Park Update – Jim Svoboda

Svoboda informed the board that Movie in the Park was very successful. Approximately 400 people attended and it generated approximately \$1,000. They plan to do more of them. Kraut Fest event went over well with no arrests or complaints. 9,525 people attended. He felt making it more of a family event helped. It raised a few thousand

dollars which helps the parks. They also received \$4,500 of in-kind funds that were used for various improvements such as flooring and lighting. Brew Fest, an event that was scheduled to take place this summer will be held off until 2018. A dog show is scheduled for this fall. The board commended Jim on a job well done.

7 - Committee Reports

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

Motion by Trustee Wishau to approve the A/P checks 06/01/2017 thru 07/17/2017 as follows. Seconded by Trustee Wanggaard. Motion carried.

General Fund	Check No's 75097-75240	in the amount of \$918,129.39
Parks Enterprise	Check No's 6134-6154	in the amount of \$13,764.11
Joint Health	Check No's 12150-12180	in the amount of \$244,358.74
Joint Parks	Check No's 8576-8587	in the amount of \$15,340.45
Charge Cards	5/26/17 – 6/25/17	in the amount of \$43,318.87

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.

8 - Ordinances and Resolutions

8A - Resolution 2017-58 – A Resolution Correcting The Salary Grades Of The Police Administrative Assistant And The Police Support Assistant and Placing the Assistant Engineer in Grade 8

Christensen explained that the two police position salaries were transposed in the last Resolution and this corrects that error. The Assistant Engineer placement in grade 8 confirms what was previously decided.

Motion by Trustee Wishau to approve Resolution 2017-58 Correcting The Salary Grades Of The Police Administrative Assistant And The Police Support Assistant and Placing the Assistant Engineer in Grade 8. Seconded by Trustee Trentadue. Motion carried.

8B - Resolution 2017-59 - A Resolution Of The Village Board Of The Village Of Caledonia For A Six Month Extension On The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Rd., Sec. 29, T4N, R23E, Village Of Caledonia; Jerold Franke, Applicant.

Plan Commission reviewed and recommended approval. Ekes explained the extension.

Motion by Trustee Wanggaard to approve Resolution 2017-59 For A Six Month Extension On The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Rd., Sec. 29, T4N, R23E, Village Of Caledonia; Jerold Franke, Applicant . Seconded by Trustee Benkowski. Motion carried.

8C - Resolution 2017-60 - A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct A ±2150 Square-Foot Addition To An Existing Building And Utilize The Building As A Liquor Store, 4542 Douglas Ave., Sec. 29, T4N, R23E, Village Of Caledonia, Racine County, WI; MRUP LLC, Owner; K Singh Agent

Plan Commission reviewed and recommended approval. Ekes explained the conditional use and listed off the conditions which are part of the Resolution. She mentioned that the setbacks are actually 25 feet not 50 feet. The proposed plans come in at 45 feet. Pete Patel the landlord for the current Arbee's Liquor Store was present and stated they would like to keep it a liquor store. Trustee Wanggaard stated that there could be two liquor stores right next to each other. Ekes stated that there has been no application made from the current Arbee's Liquor Store. There was some question on the Arbee's name and who has the rights to it. Patel thought it stays with the building. Ekes explained that at this point, the only thing before the board is the conditional use application. The current tenant of Arbee's is still in control of the liquor license in the current Arbee's Liquor Store. Further discussion continued regarding two potential liquor stores right next to each other. Ekes explained that the board may consider the impact that the conditional use has along with if it's an appropriate use in that area. They discussed that remediation has already started on the new site. There was concern that the applicant was not at the meeting. Trustee Dobbs asked if approving the conditional use approves the whole process. Ekes stated that the applicant still has to apply for a license or transfer of a license. The board felt they needed additional information from the applicant and decided to lay it over until next meeting. Applicants will be notified to attend.

Motion by Trustee Wanggaard to lay over Resolution 2017-60 until next board meeting of August 7th in which Applicant(s) need to attend. Seconded by Trustee Trentadue. Motion carried.

8D - Resolution 2017-61 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel Id 51-104-04-23-21-24-001 – NW ¼ Of Section 21, T4N, R23E, Charles Street, Village Of Caledonia, Racine County, WI – Owner William G. Madala Trust

Plan Commission reviewed and recommended approval. Ekes explained the CSM and the conditions which are included in the Resolution.

Applicant was present and spoke about point 3 (access point) and that it was supposed to be removed as a condition. It was removed; however, Applicant was not sent a copy of the updated conditions. The wetlands delineation was discussed and the DRN will be visiting the property this Friday.

She also discussed the stormwater management plan and site grading and asked if it could be done in the building process. She said the property has a pond for sufficient drainage and asked if it needs be done prior to moving forward. President Bradley explained that the conditions are put there for a reason. Further discussion continued on how the applicant felt the stormwater plan was over evaluated with unnecessary conditions. It was stated that if the plan would go back to the Stormwater Commission it would not have to come back to the Village Board. The Village Engineer was not present to discuss the conditions. President Bradley asked applicant if she agreed to the conditions and she stated yes.

Motion by Trustee Trentadue to approve Resolution 2017-61 To Approve A Certified Survey Map; Parcel Id 51-104-04-23-21-24-001 – NW ¼ Of Section 21, T4N, R23E, Charles Street, Village Of Caledonia, Racine County, WI – Owner William G. Madala Trust. Seconded by Trustee Wanggaard. Motion carried.

8E - Resolution 2017-62 - A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct A 140' Mobile Service Support Structure And Associated Ground Equipment, 8522 Dunkelow Rd., Sec. 34, T4N, R22E, Village Of Caledonia, Racine County, WI; Lance Chady And Jacqueline Wilks, Owners; Wireless Planning LLC, And US Cellular, Agents

Plan Commission reviewed and recommended approval. Ekes passed out current revisions to the Resolution.

Revisions to conditions in Resolution No. 2017-62 for the Mobile Support Structure:

Revised paragraph 6 change recording time to 90 days instead of 30 days:

The mobile service support structure and facility must be recorded in the Register of Deed's Office and a copy of the deed must be filed with the Zoning Administrator within Ninety (90) days of the issuance of the zoning permit.

Revised paragraph 9:

9. **Security For Removal.** The applicant shall provide to the Village, prior to the issuance of the permit, a performance bond in the amount of twenty thousand dollars (\$20,000.00) to guarantee that the tower and all supporting equipment, buildings, and foundations will be removed when no longer in operation. The Village must be named as obligee in the bond, and it must approve the bonding company. The face of the bond must reflect that the Village will be given notice if the bonding company cancels the bond. If, prior to the removal of the tower, it is determined by the Village that tower removal rates reasonably exceed twenty thousand dollars (\$20,000.00), the Village reserves the right to require a corresponding increase in the bond amount.

Revised paragraph 21

Agreement. Your accepting the conditional use approval/zoning permit and beginning the project means that you have read, understand, and agree to follow all conditions of this approval. Therefore, Lance Chady and Jacqueline Wilks, Racine Cellular Telephone Company by United States Cellular Operating Company, LLC being one of its General Partners (also known as US Cellular (and any of its subsidiaries and affiliated companies that exercises control over the mobile support structure)), and their heirs, successors, and assigns are responsible for full compliance with the above conditions.

Trustee Dobbs asked who watches and keeps track of the bonds. Ekes explained that Village staff does. They discussed that it may be added to conditions of a bond that if costs increase, the bond increases. Ekes stated that the Village hasn't had any developments in a long time that require road bonds and that her firm could keep track of them if the board so desires.

Motion by Trustee Trentadue to approve Resolution 2017-62 with conditions Approving A Request For A Conditional Use To Construct A 140' Mobile Service Support Structure And Associated Ground Equipment, 8522 Dunkelow Rd., Sec. 34, T4N, R22E, Village Of Caledonia, Racine County, WI; Lance Chady And Jacqueline Wilks, Owners; Wireless Planning LLC, And US Cellular, Agents . Seconded by Trustee Benkowski. Motion carried.

8F - Resolution 2017-63 – A Resolution Authorizing Third Amendment Of The Contract Between The Village Of Caledonia And John's Disposal Service, Inc. For Refuse And Recycling Pick Up

Contracted was amended to reflect the new garbage carts that will be distributed soon.

Motion by Trustee Trentadue to approve Resolution 2017-63 Authorizing Third Amendment Of The Contract Between The Village Of Caledonia And John's Disposal Service, Inc. For Refuse And Recycling Pick Up. Seconded by Trustee Willing. Motion carried.

9 – New Business

None

10 - Report from Village Administrator

Christensen informed the board that the village name and logo was installed on the outside of the building today.

11 - Adjournment

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

Meeting adjourned at 7:58 p.m.

Respectfully submitted,



Karie Torkilsen
Village Clerk