

**Village Board Meeting
October 2, 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, and President Bradley

Absent: Trustee Wishau was excused

Staff: Village Administrator Tom Christensen, Finance Manager Larry Borchert, and Village Engineer Anthony 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) – September 18, 2017

Special Board meeting(s) – September 18, 2017

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

5 - Citizens Reports/General comments from the audience

Fran Martin, 5630 5 Mile Road, talked about the new garbage carts. She has a long driveway and keeps the recycling cart at the end of her driveway, but felt garbage is a different situation. Although she has a dumpster and it doesn't affect her, she hoped accommodations would be made for her neighbors with long driveways.

6 - Communications and Announcements

6A - Semi-Annual RCEDC Report / Laura Million

Laura Million talked about the function of RCEDC. Some of which include working with businesses that may want to locate in Caledonia. They also help with financing. They track relevant demographic, development and other data and use it to inform communities. Grand Appliance is constructing a 137,000 sq. ft. headquarters and distribution facility in Sturtevant. Relocating 120 jobs, creation of 22 new jobs and \$7.2 million capital investment. Regency Mall TID creation to facilitate redevelopment in Regency Mall. Mertz North America in Grandview Business Park. Home to particle manufacturing, packaging professional services and distribution operations. Retain 165 existing positions and create 20 new positions over

the next 3 years. \$3 million capital investment. Willing requested information showing how many of the positions were newly created versus existing.

6B - Update on the Western Publishing Building

On September 21st an inspection of the building was conducted. Although the building is a mess, it is structurally sound. A report will be drafted from the findings of the inspection and shared with the residents in the area. The building has been secured to prevent further vandalism.

7 - Committee Reports

Trustee Wanggaard thanked Bill Ritz for attending the meeting. He once served on the Board when it was a Town.

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

Motion by Trustee Wanggaard to approve the A/P checks as presented. Seconded by Trustee Benkowski. Motion carried.

General Fund	Check No's 75544-75602	in the amount of \$369,410.43
Parks Enterprise	Check No's 6204-6210	in the amount of \$2,054.61
Joint Health	Check No's 12236-12258	in the amount of \$17,110.14
Joint Parks	Check No's 8612-8613	in the amount of \$200.69
Charge Cards	8/26/17 – 9/25/17	in the amount of \$41,831.08

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 - Ordinance 2017-16 – 2nd Reading and Possible Adoption - An Ordinance To Amend Section 12-1-6(E) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Beer Or Wine Permit

This Ordinance amendment clarifies that beer and wine permits are issued through the Clerk's office not the Parks Commission.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2017-16 by title only. Seconded by Trustee Wanggaard. Motion carried.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2017-16 An Ordinance To Amend Section 12-1-6(E) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Beer Or Wine Permit. Seconded by Trustee Wanggaard. Motion carries.

8B - Resolution 2017-95 - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2018

Contract for 2018 is \$18,107.83, approximately \$10,000 less than last year. The fee is based on the number of animals through the door.

Motion by Trustee Trentadue to adopt Resolution 2017-95 Authorizing The Village Of Caledonia To Enter Into A Contract With The Wisconsin Humane Society For Humane Animal Control Services For 2018. Seconded by Trustee Willing. Motion carried.

8C - Resolution 2017-96 - Resolution Authorizing The Village Of Caledonia To Award A Contract For The Ivy & West Johnson Area Water Relay & Sanitary Rehabilitation Project

This project is taking place due to age of the system and multiple water main breaks and drainage issues within the area. Sealed bids were received. The project was awarded to the lowest bidder, Globe Contractors, Inc. in the amount of \$1,281,836.00.

Trustee Dobbs asked if a background check was done on the contractor. Bunkelman stated that a Prequalification form is required and then reviewed by the Attorney. The Village has also done business with Globe Contractors in the past.

Motion by Trustee Wanggaard to adopt Resolution 2017-96 Authorizing The Village Of Caledonia To Award A Contract For The Ivy & West Johnson Area Water Relay & Sanitary Rehabilitation Project. Seconded by Trustee Trentadue. Motion carried.

8D - Resolution 2017-97 - Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Gerald Smerchek And Nancy Nelson

A Deposit Agreement is needed to guarantee the completion and construction of the Storm Water Improvements in conformity with the approved plans and specifications.

Motion by Trustee Benkowski to adopt Resolution 2017-97 Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Gerald Smerchek And Nancy Nelson. Seconded by Trustee Trentadue. Motion carried.

8E - Resolution 2017-98 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct And Utilize A ±8480 Square-Foot Office/Storage Building For Winkler’s Masonry Inc., 8425 Storage Drive, Sec. 27, T4N, R22E, Village Of Caledonia, Racine County, WI / Winkler’s Masonry Inc., Owner / Jason Winkler, Applicant

Plan Commission recommended approval.

Motion by Trustee Trentadue to adopt Resolution 2017-98 Approving A Request For A Conditional Use To Construct And Utilize A ±8480 Square-Foot Office/Storage Building For Winkler’s Masonry Inc., 8425 Storage Drive, Sec. 27, T4N, R22E, Village Of Caledonia, Racine County, WI / Winkler’s Masonry Inc., Owner / Jason Winkler, Applicant. Seconded by Trustee Benkowski. Motion carried.

8F - Resolution 2017-99 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel ID 51-104-04-22-33-016-000 - NE ¼ Of Section 33, T4N, R22E /TNG 19 LLC, Owner / Nancy Washburn, Agent, Village Of Caledonia, Racine County, WI

Plan Commission and Storm Water Commission recommended approval.

Applicant has requested to create 2 single family residential lots and 2 outlots from the existing parcel. One to be open space and the other to be sold to the abutting land owner. This will involve a public road connection between Prairie Pathways and Karen Jean North Subdivisions. The public road connection was required by emergency services.

Motion by Trustee Benkowski to adopt Resolution 2017-99 To Approve A Certified Survey Map; Parcel ID 51-104-04-22-33-016-000 - NE ¼ Of Section 33, T4N, R22E /TNG 19 LLC, Owner / Nancy Washburn, Agent, Village Of Caledonia, Racine County, WI. Seconded by Trustee Trentadue. Motion carried.

8G - Resolution 2017-100 – A Resolution To Approve A Conditional Use To Construct And Utilize A ±9,600 Square-Foot Commercial Building; Northwest Corner Of The W. Frontage Road And CTH “K”; Top Flight LLC, Owner; Daniel Oakes, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.

Plan Commission recommended approval.

Under the Cooperative Boundary Agreement, the Village has the power to approve or deny requests for amendments to the Town of Raymond Land Use Plan, requests to rezone property and conditional use permits within the jurisdictional area of the Agreement.

Daniel Oakes was present and stated that he was aware of and agreed to all conditions set forth by the Village.

Motion by Trustee Trentadue to adopt Resolution 2017-100 To Approve A Conditional Use To Construct And Utilize A ±9,600 Square-Foot Commercial Building; Northwest Corner Of The W. Frontage Road And CTH “K”; Top Flight LLC, Owner; Daniel Oakes, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats. Seconded by Trustee Dobbs. Motion carried.

8H - Resolution 2017-101 – A Resolution To Approve A Conditional Use To Construct And Utilize A ±24,000 Square-Foot Commercial Building With Loading Dock As An Office, Shop, And Service Building For Roland Machinery Company, Including Outside Storage And Display Of New And Used Equipment; Northwest Corner Of The W. Frontage Road And CTH “K”; Top Flight LLC, Owner; Daniel Oakes, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.

Plan Commission recommended approval.

This is per the Cooperative Boundary Agreement with the Town of Raymond.

Daniel Oakes was present and stated that he was aware of and agreed to all conditions set forth by the Village.

Motion by Trustee Benkowski to adopt Resolution 2017-101 To Approve A Conditional Use To Construct And Utilize A ±24,000 Square-Foot Commercial Building With Loading Dock

As An Office, Shop, And Service Building For Roland Machinery Company, Including Outside Storage And Display Of New And Used Equipment; Northwest Corner Of The W. Frontage Road And CTH "K"; Top Flight LLC, Owner; Daniel Oakes, Applicant; Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats. Seconded by Trustee Trentadue. Motion carried.

9 – New Business

9A - Release of Site Restoration Bonds

Motion by Trustee Wanggaard to release Site Restoration Bonds for 3635 and 3629 Monica Drive. Seconded by Trustee Trentadue. Motion carried.

9B - Motion to approve the draft 2018 Budget dated October 2, 2017 for the purpose of publication of the Public Notice and Budget Summary and to conduct the Public Hearing on the 2018 Budget on Monday, October 23, 2017 at 6:00 pm.

Motion by Trustee Willing to approve the draft 2018 Budget dated October 2, 2017 for the purpose of publication of the Public Notice and Budget Summary and to conduct the Public Hearing on the 2018 Budget on Monday, October 23, 2017 at 6:00 pm. Seconded by Trustee Benkowski. Motion carried.

Trustee Benkowski – aye

Trustee Willing –aye

Trustee Trentadue – aye

Trustee Dobbs – aye

Trustee Wanggaard – aye

President Bradley - aye

Motion carried unanimously.

10 - Report from Village Administrator

Christensen had nothing to report.

11 - Adjournment

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

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Karie Torkilsen

Village Clerk