

**Village Board Meeting
November 6, 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, Finance Manager Larry Borchert, Village Engineer Anthony Bunkelman and HR Director Toni Muise. Also present was Village Attorney Elaine Ekes and Alex Beaudry from the Horton Group.

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Benkowski. Motion carried unanimously.

Regular Board meeting(s) – October 16, 2017

Special Board meeting(s) – October 23, 2017

5 - Citizens Reports/General comments from the audience

Tom Weatherston addressed President Bradley and issued a citation from the State of Wisconsin, and read the “grievance” aloud. It described his terms served, and contribution thereof. He also commended him for his service to his Country as well as his service to the community and all the good he’s advocated for. He felt Bob would be missed and saluted him for his tremendous record in Public Service.

Tom Kandathil has known Bob for over 10 years, and thought him to be a great advocate for not only Caledonia but all of its citizens. He thanked Bob for his wonderful service, and felt that a lot of things in Caledonia are owed to him.

Ray Lentz talked about leaders giving special favors to one business man. He named everyone he felt was involved. He called the Board unbalanced and disgusting.

Theresa Bode spoke about new leadership, and felt Kevin Wanggaard was very helpful and always available regarding the Western Publishing building. She believed it was a difficult issue, and Wanggaard was there for guidance on how she might be able to work with the Board. She personally thanked him for his service and thought he would be an excellent President.

Fran Martin spoke about Bob's excellent leadership and she admired the fact that he did not zig zag on topics, but rather had a view and was direct.

Judge Gasiorkiewicz wanted to point out that he rarely makes public appearances or makes appearances on behalf of candidates but felt because it was a non-partisan election he would. Gasiorkiewicz first thanked Bob on his excellent leadership. He disagreed with Ray Lentz's statement earlier regarding leadership, and felt that Mr. Lentz might not understand how lonely and difficult the position can be. He thought Kevin was a beneficial Board member and thanked him for his diligence and leadership. He thought his experience, and dedication would serve him well. He believed he has the best interest of the Village at heart, and urged the Board members to look toward him for leadership.

Akil thanked Bob for everything he has done. He spoke on how helpful Kevin is in regards to questions and projects. He commended him for his passion of the community, and felt his heart is set on future growth for the Village.

Tom Kandathil wanted to speak again because he was unaware that he could comment on the candidates. He has worked with both candidates and felt them both to be great choices. However, he felt if he had to nominate someone, it would be Kevin.

6 - Communications and Announcements

6A - 2018 County Budget – County Executive Jonathan Delagrave

Jonathan thanked Bob for his mentorship and partnership. He felt the County got more out of the Village than the Village from the County especially regarding sewer and water to the interstate. He spoke on the County budget that will be voted on Tuesday, November 7. The mill rate has dropped and the budget is flat. Focus was on workforce solutions for major economic development projects. Foxconn is not 100% approved yet. The State will be signing the development agreement. It should start in the spring of next year.

Trustee Willing asked what's been done about the mental health services. Delegrave stated they have increased 700% for mental health services since 2011. He felt Racine's mental health system wasn't completely whole, but is accomplishing goals, and improving. He stated that the objective is to not stop until everyone has care.

6B - Update on the Western Publishing Building

Christensen stated a meeting is scheduled for next Tuesday (November 14) to formulate a game plan moving forward.

7 - Committee Reports**7A(1) - Approval of A/P checks**

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

General Fund	Check No's 75695-75790	in the amount of \$465,274.52
Parks Enterprise	Check No's 6216-6221	in the amount of \$8,060.25
Joint Health	Check No's 12272-12288	in the amount of \$196,419.76
Joint Parks	Check No's 8619-8625	in the amount of \$13,641.90
Charge Card	9/26/17 – 10/25/17	in the amount of \$44,417.92

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 unanimously.

8 - Ordinances and Resolutions**8A - Resolution 2017-118 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For A Corrective Document For Certified Survey Map #3067 For Property Located On Douglas Avenue**

Motion by Trustee Benkowski to adopt Resolution 2017-118 Approving The Predevelopment Agreement For A Corrective Document For Certified Survey Map #3067 For Property Located On Douglas Avenue. Seconded by Trustee Trentadue. Motion carried unanimously.

8B - Resolution 2017-119 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 4829 Elizabeth Street, Parcel Id No. 104042329079000

Motion by Trustee Benkowski to adopt Resolution 2017-119 Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 4829 Elizabeth Street, Parcel Id No. 104042329079000. Seconded by Trustee Trentadue. Motion carried unanimously.

8C - Resolution 2017-120 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The Caddy Lane Water Main Project

7 bids were received. The lowest bidder was Wanasek Corporation in the amount of \$866,780.00

Motion by Trustee Benkowski to adopt Resolution 2017-120 To Award A Contract For The Caddy Lane Water Main Project. Seconded by Trustee Trentadue. Motion carried unanimously.

8D - Resolution 2017-121 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2018

Contract amount is \$40,000.

Motion by Trustee Wanggaard to adopt Resolution 2017-121 Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2018. Seconded by Trustee Willing. Motion carried unanimously.

8E - Resolution 2017-122 –Resolution Appointing And Authorizing The Start Date For The Financial Utility Accountant Michele Jones

Personnel Committee recommended approval.

Motion by Trustee Dobbs to adopt Resolution 2017-122 Appointing And Authorizing The Start Date For The Financial Utility Accountant Michele Jones. Seconded by Trustee Willing. Motion carried unanimously.

8F - Resolution 2017-123 – Resolution Authorizing Health Insurance Plans For 2018 And Horton Group As The Broker

Christensen explained that after a substantial increase for a renewal, they met with various brokers for health insurance bids. David Agency had been the previous broker, but after looking into service needs of the Village it was decided a change was needed. Christensen is seeking authorization for a flat rate in lieu of premiums. The Horton Group is offering a \$50,000 contract for 2018, with the option to continue at that rate. Along with this resolution he is seeking to include approval for the contact. Alex Beaudry, with the Horton Group explained that the current commission rate in our plan is 3% and by switching to a flat fee agreement, the Horton Group wouldn't profit from increase in commission. Toni Muise explained the medical plan, and felt the plan was similar to the current one. The increase in cost comes in at a 6.31% opposed to United Healthcare's increase of 28.12%.

Trustee Wanggaard asked about the three quotes, and has only heard about two. He asked where the WEA quote was. WEA came in at a higher rate and could provide Wanggaard that proposal if needed. Christensen said there were eight different quotes, and that this was the recommendation. Benkowski wanted to know what this would do to the rates for the employees. Christensen stated the 15% (employee cost) is based off the total cost, so it would increase 6.31% on a monthly basis.

Trustee Wishau felt more time should have been given to review the information, as not all the information was included in his packet. Trustee Dobbs agreed. Christensen stated that he received the final numbers in writing that afternoon; otherwise it would have been distributed.

Motion by Trustee Trentadue to adopt Resolution 2017-123 Authorizing Health Insurance Plans For 2018 And Horton Group As The Broker. Seconded by Trustee Willing. Motion carried unanimously.

8G - Resolution 2017-124 – Resolution Authorizing A New Life And AD&D Plan For Village Employees

Christensen explained the increase to coverage.

Motion by Trustee Dobbs to adopt Resolution 2017-124 Authorizing A New Life And AD&D Plan For Village Employees. Seconded by Trustee Willing. Motion carried unanimously.

8H - Resolution 2017-125– A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct And Utilize A ±11,751 Square-Foot Office/Storage Building With A Loading Dock For Midwest Forms And Supply, 3910 Quick Drive, Sec. 34, T4N, R22E, Village Of Caledonia, Racine County, WI / Tom4 D Investments, LLC, Owner / Bower Design And Construction, Agent

Plan Commission recommended approval. Owners were present and agreed to the conditions.

Motion by Trustee Benkowski to adopt Resolution 2017-125 Approving A Request For A Conditional Use To Construct And Utilize A ±11,751 Square-Foot Office/Storage Building With A Loading Dock For Midwest Forms And Supply, 3910 Quick Drive, Sec. 34, T4N, R22E, Village Of Caledonia, Racine County, WI / Tom4 D Investments, LLC, Owner / Bower Design And Construction, Agent. Seconded by Trustee Trentadue. Motion carried unanimously.

8I - Resolution 2017-126 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Correction To Certified Survey Map No. 3067; Parcel Id 51-104-04-23-19-008-001 - NE ¼ Of Section 19, T4N, R23E, AIP Partners, Owner, Village Of Caledonia, Racine County, WI

Bunkelman gave the background information about the CSM amending outlot 1 to become buildable Lot 2 on the CSM subject to conditions.

Motion by Trustee Benkowski to adopt Resolution 2017-126 To Approve A Correction To Certified Survey Map No. 3067; Parcel Id 51-104-04-23-19-008-001 - NE ¼ Of Section 19, T4N, R23E, AIP Partners, Owner, Village Of Caledonia, Racine County, WI. Seconded by Trustee Wanggaard. Motion carried unanimously.

8J - Resolution 2017-127 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Extension Of The Preliminary Plat Approval And Deadlines To Submit A Final Plat For The Following Subdivisions: Audubon Arboretum, Briarwood Of Caledonia, Catlyn Woods, Homestead Acres

Plan Commission recommended the Preliminary Plat approval for the four subdivisions be granted a 3 year extension of time each to submit a final plat.

Motion by Trustee Wanggaard to adopt Resolution 2017-127 Approving The Extension Of The Preliminary Plat Approval And Deadlines To Submit A Final Plat For The Following Subdivisions: Audubon Arboretum, Briarwood Of Caledonia, Catlyn Woods, Homestead Acres. Seconded by Trustee Benkowski. Motion carried unanimously.

8K - Resolution 2017-128 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Construct And Utilize A 40’x70’ Pole Barn For The Storage Of Items Associated With R&B Carpets And Flooring, Inc.; 6214 Douglas Avenue; Brian Ramczyk, Applicant

The Plan Commission recommended approval.

Motion by Trustee Trentadue to adopt Resolution 2017-128 To Approve A Site Plan To Construct And Utilize A 40’x70’ Pole Barn For The Storage Of Items Associated With R&B Carpets And Flooring, Inc.; 6214 Douglas Avenue; Brian Ramczyk, Applicant. Seconded by Trustee Wanggaard. Motion carried unanimously.

8L - Resolution 2017-129 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Waiver Of Sec. 14-3-(5)(B) And Sec. 14-3-4(C)(4)(B) Related To Creekview Estates Subdivision Plat Review – Parcel Id 51-104-04-23-21-040-030 / Riverview Development LLC., Owner / Nancy Washburn, Agent

Plan Commission recommended approval.

Motion by Trustee Benkowski to adopt Resolution 2017-129 To Approve A Waiver Of Sec. 14-3-(5)(B) And Sec. 14-3-4(C)(4)(B) Related To Creekview Estates Subdivision Plat Review – Parcel Id 51-104-04-23-21-040-030 / Riverview Development LLC., Owner / Nancy Washburn, Agent. Seconded by Trustee Trentadue. Motion carried unanimously.

9 – New Business

President Bradley stated item 9A will be taken up after item 9C.

9B - Site Restoration Bonds

Motion by Trustee Wanggaard to approve the release of the site restoration bonds for 3653 Emmertsen Rd, 4727 Chris Court, 4838 Long Meadow Lane, 3940 Wild Ginger Way. Seconded by Trustee Trentadue. Motion carried unanimously.

9C - A Permit to Perform Utility Work within Road Right Of Way for the Caledonia Utility District's Caddy Lane Water Main Project

Motion by Trustee Wanggaard to approve a permit to perform utility work within road right of way for the Caledonia Utility District's Caddy Lane Water Main Project located in the Caddy Lane and Saratoga Drive road right of ways subject to conditions as listed in the permit by Village Engineer. Seconded by Trustee Willing. Motion carried unanimously.

9A - Appointment to fill the office of the Village President upon vacancy that is effective November 6, 2017

Motion by Trustee Willing to appoint Kevin Wanggaard to fill the residue of the current term of Village President until the Spring Election of 2019 with the appointment to take effective on November 7, 2017. Seconded by Trustee Wanggaard.

Trustee Benkowski – nay	Trustee Willing – aye
Trustee Trentadue – nay	Trustee Dobbs – nay
Trustee Wanggaard – aye	Trustee Wishau – nay

Motion fails, 2/4.

Motion by Trustee Trentadue to appoint Jim Dobbs to fill the residue of the current term of Village President until the Spring Election of 2019 with the appointment to take effective on November 7, 2017. Seconded by Trustee Benkowski.

Trustee Benkowski – aye	Trustee Willing – nay
Trustee Trentadue – aye	Trustee Dobbs – aye
Trustee Wanggaard – nay	Trustee Wishau – aye

Motion carried, 4/2.

10 - Report from Village Administrator

Christensen stated we closed on the East Side Community Center.

11 - Adjournment

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

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk