

**Village Board Meeting
November 20, 2017**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:01 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 Wishau and President Dobbs

Absent: None

Staff: Village Administrator Tom Christensen, 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 unanimously.

Regular Board meeting(s) – November 6, 2017

Special Board meeting(s) – October 31, 2017

5 - Citizens Reports/General comments from the audience

Ray Lentz - 7124 Hwy 38, spoke of inviting The Board to a presentation that highlighted what he felt was unacceptable with the Village, and what changes he would make. The Board unanimously declined his invitation. He mentioned the Triple F program, special favors to friends and businesses in the area, while others were being treated unjustly. He specifically mentioned Police issued citations being unbalanced. He also voiced concern regarding the previous Board meeting and felt that comments made that questioned his legitimacy were unfair, and that he was unable to defend himself at that time because of the time constraint.

6 - Communications and Announcements

6A - Update on the Western Publishing Building

Christensen held a meeting this past week with residents in the neighborhood, and felt it was successful with the strategy they've decided to move forward with. He stated that there will be a special closed session meeting scheduled in the near future to move forward with the Board to decide on a solution.

Trustee Wanggaard announced that John Longo, a frequent visitor to the Village Hall, and business owner in Caledonia, had passed away yesterday.

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 Willing. Motion carried unanimously.

General Fund	Check No's 75791-75877	in the amount of \$382,987.25
Parks Enterprise	Check No's 6222-6226	in the amount of \$1,439.88
Joint Health	Check No's 12289-12295	in the amount of \$14,340.84
Joint Parks	Check No's 8626-8631	in the amount of \$2,114.84

7B(1) - Approval of 2017-2018 Operator's Licenses (Bartenders)

Motion by Trustee Wanggaard to approve 2017-2018 Operator's Licenses as presented. Seconded by Trustee Trentadue. Motion carried unanimously.

7B(2) - Grant New Class B Combo Liquor License/JD&K Management Inc., DBA Catering by Danny, Agent Daniel R. Johnson/5844 Douglas Ave. Formally known as Roundabout Bar & Grill

Motion by Trustee Wanggaard to grant New Class B Combo Liquor License/JD&K Management Inc., DBA Catering by Danny, Agent Daniel R. Johnson/5844 Douglas Ave. Seconded by Trustee Wishau. Motion carried unanimously.

8 - Ordinances and Resolutions**8A - Ordinance 2017-21 – 1st and 2nd Reading and Possible Adoption - An Ordinance To Create Section 2-4-10(F) Of The Village's Code Of Ordinance Related To The Treasurer's Bond; Liability For Default Of The Village's Code Of Ordinance**

Motion by Trustee Trentadue to suspend the rules and take up first and second reading of Ordinance 2017-21. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2017-21 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Trentadue to adopt Ordinance 2017-21 An Ordinance To Create Section 2-4-10(F) Of The Village's Code Of Ordinance Related To The Treasurer's Bond; Liability For Default Of The Village's Code Of Ordinance. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Resolution 2017-131 - Resolution Authorizing a New Life and AD&D Plan for Village Employees

Christensen stated that the Board had initially approved a New Life Insurance Plan at a previous Board meeting regarding Health Insurance and Life Insurance. It approved a

higher limit of insurance for active full time employees for \$25,000; spouse and children for \$10,000 through the Horton Group. After further review, it was discovered that the desired amounts were not offered through the package we asked for. After researching different plans, they did find a desired package, although this will be \$1,000 more than initially approved. Christensen recommends approval.

Motion by Trustee Willing to adopt Resolution 2017-131 Authorizing a New Life and AD&D Plan for Village Employees. Seconded by Trustee Trentadue. Motion carried unanimously.

9 – New Business

9A - Discussion and Approval of the Selection of an Architect and Construction Manager for the Highway Garage Project

Christensen informed the Board that after many interviews, and follow up tours of project sites, that Kueny Architects has been selected as the best Architect for the construction of this building. Christensen stated that they believed they have a construction manager in mind as well, and can move forward with negotiations of cost with that manager once the Architect is approved. They're seeking approval to engage Kueny Architects so that a contract may be brought back by the beginning of December, so that the design process may begin.

Trustee Willing wanted to know if this was related to the discussion Trustee Benkowski and President Dobbs had in regards to negotiation, and if it's subject to change. Dobbs stated that this is about the cost of architectural services, and moving forward with the hiring of a construction manager.

Motion by Trustee Wishau to approve Kueny Architects, LLC for the Highway Garage Project. Seconded by Trustee Benkowski. Motion carried unanimously.

9B - Discussion on the Appointment Process for the Village Trustee vacancy

President Dobbs announced that applications are due tomorrow by 5 pm. He asked how many applications were received, and Clerk Torkilsen replied with 3 applications at this time. He wanted to discuss how we would interview the candidates, and asked the Board for input. Trustee Trentadue thought the review should be done through AD-HOC. Trustee Wanggaard felt it that it should be a full Board decision, and that the appointment of the seat shouldn't be done through a sub-committee. He felt it was in the best interest to be transparent to avoid cronyism, and that each Board member should draft their own interview questions for the candidates. Trustee Willing felt it could be done in a Special Meeting. A Special Board meeting date for interviews will be decided on shortly, with a date in mid-December being looked at. It was decided that each Board member would bring in their own set of questions for the candidate, and that redundancy shouldn't be an issue with that small of a group.

10 - Report from Village Administrator

Happy Thanksgiving.

11 - Adjournment

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk