

**Village Board Meeting
December 18, 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 Trentadue, Trustee Wanggaard, Trustee Willing, Trustee Prott, Trustee Wishau and President Dobbs

Absent: Trustee Benkowski was excused

Staff: Village Administrator Tom Christensen and Village Engineer Anthony Bunkelman. Also present was 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 unanimously.

Regular Board meeting(s) – December 4, 2017

Special Board meeting(s) – December 4, 2017

5 - Citizens Reports/General comments from the audience

Ray Lentz - 7124 Hwy 38, he spoke about his 38 presentations and how the leaders never respond to his comments. He suggested a light bell be rung to give the speaker notification before their 2 minute timeframe is up. He also suggested a 3 minute timeframe to speak.

6 - Communications and Announcements

None

6B - Update on the Western Publishing Building

Nothing new was reported. Action is still pending.

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 Prott. Motion carried unanimously.

General Fund	Check No's 75925-76050	in the amount of \$407,263.96
Parks Enterprise	Check No's 6229-6230	in the amount of \$7,265.56
Joint Health	Check No's 12310-12320	in the amount of \$179,169.12
Joint Parks	Check No's 8633-8637	in the amount of \$11,814.24

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

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

8 - Ordinances and Resolutions**8A - Resolution 2017-138 – Resolution Authorizing Contracts For Liability, Workers' Compensation And Related Insurance For 2018**

Christensen gave an update. There is an increase to the property insurance this year. Christensen recommended approval.

Motion by Trustee Trentadue to adopt Resolution 2017-138 Authorizing Contracts For Liability, Workers' Compensation And Related Insurance For 2018. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Resolution 2017-139 – Resolution Authorizing Injunctive Relief Endorsement For The 2018 Policy Year

Christensen explained that this policy would cover attorney fees when/if we are sued, or there is another legal action taken where there isn't a request for attorney fees or damages. In other words they are not looking for money, which means that the Village would have to cover all legal costs. Trustee Wishau stated the additional cost would be \$6000 plus a \$5,000 deductible.

Motion by Trustee Wanggaard to adopt Resolution 2017-139 Authorizing Injunctive Relief Endorsement For The 2018 Policy Year. Seconded by Trustee Trentadue. Motion carried unanimously.

9 – New Business**9A - Site Restoration Bonds**

Motion by Trustee Wanggaard to release the site restoration bonds for the following properties: (see attached). Seconded by Trustee Trentadue. Motion carried unanimously.

9B - Variance request for an Oversize Detached Structure/Garage at 3113 Fenceline Road

Applicant is requesting to construct a 24' x 48' oversized garage totaling 1,152 sq. ft. The applicants were present and agreed to the conditions. Village Engineer Bunkelman recommends approval.

Motion by Trustee Trentadue to approve the variance request to construct a 24'x48' oversized garage/structure at 3113 Fenceline Rd., per the conditions outlined in memo by Village Engineer dated November 30, 2017. Seconded by Trustee Wishau. Motion carried unanimously.

9C - Water Service Request at 8538 Hwy 38

Village Engineer Bunkelman recommends, per the Utility District Attorney, that this item be sent back to the Utility District for a recommendation. President Dobbs concurred that it should be sent back.

Trustee Willing asked if this was in our Utility District for water and sewer since it sits on the border of Oak Creek? President Dobbs said it is across the street from where new pipes will be put in for the expansion of Jellystone, and is not in the current boundaries. He then asked if it went down 7 ½ Mile Road? Bunkelman said the district boundary runs North/South down Highway 38; it does not go down the West side and does not go down 7 ½ Mile Road.

Motion by Trustee Wishau to send this item back to the Utility Commission for recommendation. Seconded by Trustee Trentadue. Motion carried unanimously.

9D - Reschedule January 1, 2018 Board Meeting

Motion by Trustee Wanggaard to move the next Village Board meeting to Wednesday, January 3, 2018. Seconded by Trustee Prott. Motion carried.

10 - Report from Village Administrator

Merry Christmas

11 - Adjournment

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

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk