

**Special Village Board Meeting
February 26, 2018**

Board Present: Trustee Trentadue, Trustee Benkowski, Trustee Wanggaard, Trustee Willing, Trustee Prott, Trustee Wishau and President Dobbs.

Absent: None

Staff/Others: Utility District Director Anthony Bunkelman, Attorney John Bjelajac, and Tom Ludwig from Foth and Attorney Elaine Ekes.

1. Call the meeting to order.

President Dobbs called the meeting to order at 7:44 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for the purpose of discussing negotiations with other municipalities in Racine County and the State of Wisconsin regarding Caledonia's proposed financial participation in the Foxconn project.

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee Trentadue.

Trustee Benkowski – aye	Trustee Prott – aye
Trustee Trentadue – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Willing - aye	

Motion carried unanimously

3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the matter(s) discussed during the closed session and to move onto the remaining agenda items.

Motion by Trustee Wanggaard to reconvene into open session. Seconded by Trustee Trentadue. Motion carried unanimously. Open session reconvened at 8:15 p.m.

4. Reconsideration of Zoning Code Rewrite Project— Ordinance Revisions, Process and Zoning Code Administration and Transition.

Attorney Elaine Ekes joined the meeting at 8:16 p.m.

Motion by Trustee Wanggaard seconded by Trustee Trentadue for reconsideration of zoning code rewrite project – ordinance revisions, process and zoning code administration and transition.

Trustee Benkowski – nay	Trustee Prott – aye
Trustee Trentadue – aye	Trustee Wishau – nay
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Willing - aye	

Motion carried, 5/2.

President Dobbs explained that time is of the essence and Foth is familiar with the Village's Ordinances and would be in the best position to help with the rewrite. Trustee Benkowski questioned the urgency to get this done. Ekes stated that the Board is going to need to decide if they are going to hire someone or contract with someone to provide these services starting next year. She also explained that the Village has been working with Jeff Muenkel from Foth on the I-94 project plan so a relationship has been established with Foth. Someone new would need time to get to know the Village. Trustee Benkowski stated that he is not impressed with Foth's work on the I-94 corridor so far and wants to see an economic analysis. There was responsive discussion about the fact that in the beginning of the study, there was a lot of information to take in by the Plan Commission. Ludwig explained that Jeff has experience with dealing with Plan Commissions and when doing project studies like this, there is a process that needs time to unfold. Attorney Ekes suggested having a meeting with the Plan Commission and the Board to make sure everyone is on the right track and fully understands the entire I-94 corridor study project. Further discussion continued regarding the fact that the code has some obsolete language and needs to be reviewed to coincide with the Villages current standards and processes. Trustee Benkowski asked about the RFP. President Dobbs stated it was put on hold to discuss its reconsideration. Trustee Benkowski was not happy with that decision. Trustee Willing suggested that there be more tangibles included in the study.

Motion by Trustee Wanggaard to hire Foth for the Zoning Code Rewrite Project Seconded by Trustee Willing.

Trustee Benkowski – nay	Trustee Prott – aye
Trustee Trentadue – aye	Trustee Wishau – nay
Trustee Wanggaard – aye	President Dobbs – aye
Trustee Willing - aye	

Motion carried, 5/2.

5. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Willing. Motion carried unanimously. Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk