

**Special Village Board Meeting
April 23, 2018**

Board Present: Trustee Wanggaard, Trustee Prott, Trustee Wishau and President Dobbs.
Trustee Benkowski arrived at 6:33 p.m.

Absent: Trustee Martin and Trustee Stillman were excused

Staff/Others: Village Administrator Tom Christensen, HR Director Toni Muise, Fire Chief Richard Roeder, Health Department Health Officer Margaret Gesner, Health Department Fiscal Director Wayne Krueger and Captain Brian Wall. Also present was Village Labor Attorney Kyle Gulya.

1. Call the meeting to order.

President Dobbs called the meeting to order at 6:20 p.m., at Village Hall, located at 5043 Chester Lane, Racine, Wisconsin.

2. Resolution 2018-36 - Resolution Authorizing The Reclassification Of The Building Manager To Senior Building Inspector Position.

Motion by Trustee Wanggaard to lay over Resolution 2018-36. Seconded by Trustee Prott. Motion carried unanimously.

3. Resolution 2018-37 - Resolution Authorizing The Village Of Caledonia To Transfer Fiscal Agent Responsibility For The Central Racine County Health Department.

Christensen explained that it makes sense for the Health Department to transfer the fiscal agent to the County as the Health Department has grown. He said it is a philosophical move for Caledonia to no longer be Fiscal Agent. Racine County is willing to take on the fiscal agent responsibilities, but Central Racine County Board of Health needed to know Caledonia's intent before moving forward to find a new Fiscal Agent. The Intermunicipal Agreement would come back to the Board before it is finalized.

Christensen stated that the Village started this process, and not the County. He hoped the Health Department would be governed in the same manner it is now. When asked, Gesner stated there needed to be more detail regarding governance, finance, personnel and operations to determine how changing Fiscal Agents would affect Central Racine County Health Department.. Christensen stated that although not the intent now, it is a goal to have a County wide Health Department, which makes more sense fiscally and operationally in terms of staff. The purpose of this Resolution is to give approval to seriously look at moving forward and giving it to the County, but if anything goes awry the Board would have the option to remain Fiscal Agent.

There was discussion about the monetary effects with the transferring fiscal agent responsibility, specifically the effects to the health insurance.

Motion by Trustee Wishau to adopt Resolution 2018-37. Seconded by Trustee Prott.
Motion carried, 4/1.

4. The Village Board will take up a motion to go into CLOSED SESSION pursuant to 19.85(1)(c),(e)&(g), WI Stats., to discuss collective bargaining strategy involving Police and Fire unions and specific employee leave usage and to confer with legal counsel regarding strategy.

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

Trustee Benkowski – aye

Trustee Prott – aye

Trustee Wanggaard – aye

President Dobbs – aye

Motion carried unanimously.

5. 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 Benkowski to reconvene into open session. Seconded by Trustee Prott.
Motion carried unanimously.

6. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Prott. Motion carried unanimously. Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk