

**Village Board Meeting
January 3, 2018**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:04 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Trentadue, Trustee Benkowski, Trustee Wanggaard, Trustee Prott, Trustee Wishau and President Dobbs. Trustee Willing arrived at 7:12 p.m.

Absent: None

Staff: Village Administrator Tom Christensen, Public Works Director Tom Lazcano and HR Director Toni Muise. 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 18, 2017

Special Board meeting(s) – December 18, 2017

5 - Citizens Reports/General comments from the audience

None

6 - Communications and Announcements

None

6B - Update on the Western Publishing Building

A meeting is scheduled with potential developers this Friday but so far the Village is moving forward with the raze order process and will be accessing all available options.

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 76051-76171	in the amount of \$208,679.38
Parks Enterprise	Check No's 6231-6235	in the amount of \$2,431.09
Joint Health	Check No's 12321-12344	in the amount of \$10,762.65
Joint Parks	Check No's 8638-8638	in the amount of \$452.33
Charge Cards	11/26/17 – 12/25/17	in the amount of \$48,902.25

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 2018-01– Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Rescission Of 2017 Personal Property Taxes Imposed Against Personal Property Of Southport Engineering Systems LLC Previously Located At 10502 Northwestern Avenue**

Attorney Ekes was present to explain that a personal property tax bill was sent to South Port Engineering in error. They have since relocated to the Town of Raymond. It was missed because the zip code is still a Caledonia zip code.

Marty Kuehn, the Assessor was present. He informed the Board that he has personally removed them from the tax roll and will work with the Clerk to file the necessary documents with the Dept. of Revenue.

Trustee Willing arrived at 7:12 p.m.

Motion by Trustee Trentadue to adopt Resolution 2018-01. Seconded by Trustee Benkowski. Motion carried unanimously.

8B - Resolution 2018-02 – A Resolution Of The Village Board Of The Village Of Caledonia To Authorize Service Contracts For Architectural Design And Construction Management And Site Analysis Services For The New Department Of Public Works Facility – Highway Storage, Garage And Workshop And To Authorize Expenditure Of Funds And Execution Of Documents

Tom Christensen stated that this is Resolution that allows us to move forward with the contractors for with the Public Works project. There was a question in Finance Committee regarding the demolition not being publically bid on. Attorney Ekes stated that there is no requirement to open demolition to public bidding because it's a service. Further discussion was held regarding if it would hold up the process.

Trustee Wanggaard asked about due diligence? Attorney Ekes said it would be the Boards responsibility to safe guard the contract, but there would need to be a review of the property prior to the demolition.

Trustee Wishau felt that if it didn't go out for public bid, it would grant more flexibility. He thought we would still be able to safe guard the Village with the contract and get quotes on dismantling, similar to the rest of the project. Attorney Ekes said that if it wasn't publically bid, the Board would do a request for proposal through the Construction Manager. In the meantime, she could make a modification to paragraph 3 to state that the Agreement specifies demolition work may or may not be included in the construction management contract.

Trustee Benkowski asked Attorney Ekes if going with the general contractor or the constructor would be more advantageous in regards to savings and bonding. Attorney Ekes said it would, and that the Construction Manager, as a constructor, would have one encompassed bond for the project and agree to the guaranteed maximum price, and that the constructor would have individual contracts with the subcontractors who bid on the project. If the demolition was separate, it would require a separate bond that the Village would be responsible for and we would lose out on the savings, but the work would be wrapped up sooner than the construction as part of a total bid out package.

Motion by Trustee Wishau to adopt Resolution 2018-02 with modifications to the demolition work section by adding language for an option to publically bid it out or direct service contract requiring Village Board approval. Seconded by Trustee Wanggaard. Motion carried unanimously.

9 – New Business

None

10 - Report from Village Administrator

Christensen talked about the Joint Fire Department South Shore. South Shore will no longer be a first responder to Caledonia therefore; a modification will be made to the joint contract with the station on Northwestern Avenue.

Worker's compensation and FMLA is at an all-time high with the Fire Department.

11 - Adjournment

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

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk