

**Village Board Meeting
January 15, 2018**

1 - Order

Trustee Wishau 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 Willing, and Trustee Wishau

Absent: President Dobbs and Trustee Prott were excused

Staff: Village Administrator Tom Christensen, Finance Manager Larry Borchert, Public Works Director Tom Lazcano and Utility District Director Anthony 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) – January 3, 2018

5 - Citizens Reports/General comments from the audience

None

6 - Communications and Announcements

6B - Update on the Western Publishing Building

Nothing new to report at this time.

7 - Committee Reports

7A(1) - Approval of A/P checks

Motion by Trustee Wanggaard to approve the A/P checks as presented. Seconded by Trustee Wishau. Motion carried unanimously.

General Fund	Check No's 76172-76320	in the amount of \$799,251.96
Parks Enterprise	Check No's 6236-6239	in the amount of \$1,384.21
Joint Health	Check No's 12345-12361	in the amount of \$229,378.94
Joint Parks	Check No's 8639-8647	in the amount of \$5,361.64

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.

8 - Ordinances and Resolutions

8A - Resolution 2018-03 – Resolution Authorizing the Starting Wage for Battalion Chief Jason Schuls

Personnel Committee met and authorized the starting annual salary \$82,642.56 effective February 3, 2018.

Motion by Trustee Willing to adopt Resolution 2018-03 Authorizing the Starting Wage for Battalion Chief Jason Schuls. Seconded by Trustee Benkowski. Motion carried unanimously.

8B - Resolution 2018-04 – Resolution Authorizing the Village Of Caledonia to Enter Into a First Amendment to Development Agreement with Winklers Masonry Inc.

Recommended for approval by Plan Commission. This is only an extension request until the end of this year (December 31, 2018).

Motion by Trustee Benkowski to adopt Resolution 2018-04 Authorizing the Village Of Caledonia to Enter Into a First Amendment to Development Agreement with Winklers Masonry Inc. Seconded by Trustee Willing. Motion carried unanimously.

8C - Resolution 2018-05 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement With The Scott L. Miles Trust And Franklin Equipment LLC For Property Located At 3845 South 27th Street In The Town Of Raymond

The predevelopment agreement allows the Village to charge back any time that is accrued on that development. Recommended for approval by Plan Commission.

There was discussion about what the building would look like; this item is scheduled for Plan Commission on January 29th and will be an additional Resolution for discussion of Conditional Use.

Motion by Trustee Trentadue to adopt Resolution 2018-05 Approving the Predevelopment Agreement with the Scott L. Miles Trust and Franklin Equipment LLC for Property Located At 3845 South 27th Street In The Town Of Raymond. Seconded by Trustee Willing. Motion carried unanimously.

8D - Resolution 2018-06 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Occupy A Portion Of An Existing Commercial Building With A Contractor’s Office And Storage Of Items Associated With Underwater Construction Corporation; 5144 Douglas Avenue; Louly Properties LLC, Owner; Griffin Eckert, Applicant

Recommended for approval by Plan Commission. Trustee Wishau confirmed the applicant was aware and okay with the fourteen conditions that are attached to this Resolution.

Motion by Trustee Trentadue to adopt Resolution 2018-06 To Approve A Site Plan To Occupy A Portion Of An Existing Commercial Building With A Contractor’s Office And Storage Of Items Associated With Underwater Construction Corporation; 5144 Douglas Avenue. Seconded by Trustee Wanggaard. Motion carried unanimously.

8E - Resolution 2018-07 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct And Utilize A ±13,815 Square-Foot Two-Story Addition (Corporate And Administrative Offices) To An Existing Industrial Building, 5102 Douglas Avenue, Sec. 20, T4N, R23E, Village Of Caledonia, Racine County, WI; JDJ Real Estate LLC, Owner; John Korako, Applicant

Recommended for approval by Plan Commission.

Motion by Trustee Benkowski to adopt Resolution 2018-07 Approving A Request For A Conditional Use To Construct And Utilize A ±13,815 Square-Foot Two-Story Addition (Corporate And Administrative Offices) To An Existing Industrial Building, 5102 Douglas Avenue. Seconded by Trustee Wanggaard. Motion carried unanimously.

8F - Resolution 2018-08 – Resolution Amending The 2017 Capital Projects Budget

Finance Manager Larry Borchert explained that this Resolution accomplishes 3 things. First it closes out the new village hall construction fund, which required an additional \$25,639.00 to finish the construction with a 3.5 million dollar budget. Second, this closes out the Capital Projects fund for 2017. Lastly it restricts \$224,000 in the Capital Projects fund, which the Village received from the sale of the East Side Community Center.

The new village hall construction had a budget of 3.5 million, and the funding received on a bond sale was 3.46 million, Construction costs amounted to \$3,499,982.10, which required a transfer of \$25,639 from the Capital projects fund over to the new village hall fund, and then were able to close out the new village hall fund. The Capital Projects fund of 2017 had a fund balance of \$17, 587 so there is still adequate money in the Capital Projects fund to close out. We restricted \$520,000 approximately 2 years ago from the sale of the Sienna Center for the 4 ½ Mile project, as well as the \$224,000 from the sale of East Side.

Finance Committee recommended approval. Trustee Wishau congratulated Borchert on a job well done.

Bonding proceeds of \$3,461,728.81, totaled less than the \$3,500,000 construction budget (3,600,000 including contingency) the village hall construction totaled \$3,499,982.10.

Motion by Trustee Trentadue to adopt Resolution 2018-08 Amending The 2017 Capital Projects Budget. Seconded by Trustee Wanggaard.

Trustee Benkowski – aye Trustee Wishau – aye
Trustee Trentadue – aye Trustee Willing – aye
Trustee Wanggaard – aye
Motion carried unanimously.

8G - Resolution 2018-09 – Resolution Approving Revisions To Employment Contract With The Village Administrator

Trustee Willing explained that the Personnel Committee got together and gathered all the comments from Board members and along with setting new goals. The Village Board also discussed the terms agreed upon of \$105,000.

Motion by Trustee Willing to adopt Resolution 2018-09 Approving Revisions To Employment Contract With The Village Administrator. Seconded by Trustee Wanggaard. Motion carried unanimously.

9 – New Business

9A - Water Service Request at 8538 Hwy 38

Utility Commission President Howard Stacey explained the reasons the Utility Commission denied the request such as this property is not in the district. The property owner is only interested in the water service but it is Village policy that both water and sanitary sewer be installed. And owner is not interested in sanitary sewer and the CDA is in the process of reviewing the 2035 Comprehensive Plan and if the property of reclassified, the owner can make a new request.

Trustee Wishau stated that although he didn't want to put words in the applicant's mouth, after discussing the cost the applicant would incur, he felt it would be more advantageous to move his well. Trustee Wanggaard questioned why he didn't withdraw his request knowing it was cost prohibitive.

Motion by Trustee Willing to deny the water service request at 8538 Hwy 38. Seconded by Trustee Wishau. Motion carried, 4/1.

10 - Report from Village Administrator

Administrator Christensen thanked the Board for their continued confidence, and allowing him to continue to serve the Village of Caledonia.

11 - Adjournment

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

Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk