

**Village Board Meeting
February 19, 2018**

1 - Order

Trustee Wishau called the Village Board Meeting to order at 7:05 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 and Trustee Wishau

Absent: President Dobbs and Trustee Willing were excused

Staff: Village Administrator Tom Christensen, Public Works Director Tom Lazcano, Utility District Director Anthony Bunkelman, Captain Brian Wall and 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 Prott. Motion carried unanimously.

Regular Board meeting(s) – February 5, 2018

Special Board meeting(s) – February 5, 2018, February 8, 2018

5 - Citizens Reports/General comments from the audience

Ray Lenz spoke about the lack of productivity at Board meetings and felt the 2 minute limitation was unfair. He thought there should be time to allow a small interaction between Board members and the Citizen reporting.

6 - Communications and Announcements

6A - Update on the Western Publishing Building

Christensen stated that they have been in contact with the Developer and the Development Agreement has been shared. They are waiting to hear back from them.

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 Trentadue. Motion carried unanimously.

General Fund	Check No's 76493-76630	in the amount of \$5,520,853.55
Parks Enterprise	Check No's 6242-6242	in the amount of \$4,423.48
Joint Health	Check No's 12383-12394	in the amount of \$21,684.39
Joint Parks	Check No's 8653-8658	in the amount of \$8,012.28

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 - Ordinance 2018-01 – 1st Reading – An Ordinance To Amend Chapter 18 Of Title 7 Of The Code Of Ordinances Of The Village Of Caledonia, Racine County, Wisconsin, Relating To Pawnbrokers, Secondhand Article And Secondhand Jewelry Dealers

Motion by Trustee Trentadue to suspend the rules and read Ordinance 2018-01 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Attorney Ekes explained the revisions. The Village has a preexisting Ordinance regarding Pawnbrokers, Secondhand Article And Secondhand Jewelry Dealers License. The Village doesn't have a history of these types of dealers operating in the area but other communities have adopted a new way of handling secondhand items through an electronic reporting system called Northeastern Wisconsin Property Reporting System. It is recommended to implement this system by the Caledonia Police Department because it allows for faster tracking of stolen goods should more dealers/businesses like these come to Caledonia. Captain Brian Wall was present to answer any questions.

Trustee Benkowski inquired about holding times for these secondhand items and felt that we are restricting business through required holding times because the business might miss a higher market point for selling. Attorney Ekes stated we are mirroring the State statute as an effort to solve crimes, and holding times may be revised to be more stringent but can't be lessened. Wall is asking that the Ordinance be changed to allow the Police Department to confiscate the stolen item(s) during the holding period, which is designated as a "cost of doing business" for these types of dealers.

8B - Resolution 2018-19 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Predevelopment Agreement For The Expansion Of Jellystone Campground, For Parcel ID's 104-04-22-04-018-000, 104-04-22-04-014-000, 104-04-22-04-028-000 & 104-04-22-04-029-020 Which Is Located On The North Side Of 7 Mile Road, In The Village Of Caledonia

Lazcano explained that Bear Country Holdings LLC would like to expand the campground. Jellystone Campground is currently 43 acres and over three phases would like to expand to 222 acres. They'd like to begin Phase 1 this year, Phase 2 would possibly be complete within a couple of years, and Phase 3 would be further out. The

Predevelopment Agreement will allow Caledonia to review their Storm Water Plans, Concept Plans, Conditional Use Permits, Zoning Changes, and Drainage and Grading Plans.

Motion by Trustee Trentadue to adopt Resolution 2018-19. Seconded by Trustee Wanggaard. Motion carried unanimously.

8C - Resolution 2018-20 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The STH 32 Utility Improvements Advanced Utility Work Project

Bunkelman explained the DOT project which is to include: 150 feet of 8 inch sanitary, 95 feet of 10 inch sanitary, 107 feet of 15 inch sanitary which are all spot repairs. The contractor will also be cleaning and preparing the sanitary sewer for the 8200 feet of lining. 2250 feet of 12 inch water main that needs to be relocated. Engineer's estimate for the project is \$1,785,718.50. On February 6th a bid opening was held; two bids were received, the lowest responsible bidder Reesman's Excavating & Grading bid at \$1,537,237.00. The Utility District Commission recommended approval for the project and Resolution 2018-20.

Motion by Trustee Benkowski to adopt Resolution 2018-20. Seconded by Trustee Prott. Motion carried unanimously.

8D - Resolution 2018-21 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With St. Rita's School For A Ditch Cleaning Project In 2018

St. Rita's 8th grade class has again approached the Utility District about the Ditch Cleaning Project. This project is beneficial for the community because they clean up the ditch area and also go through Pioneer Trails retention basin. The school gets \$1,000 check towards their graduation festivities for their efforts. St. Rita's requires a contract between the Utility District, Village and School in order to validate their insurance certificate. Bunkelman recommends approval.

Motion by Trustee Prott to adopt Resolution 2018-21. Seconded by Trustee Wanggaard. Motion carried unanimously.

8E - Resolution 2018-22 – Resolution Authorizing Filling The Vacant Building Inspector Position

Christensen explained that an updated job description was done and approved by the Personnel Committee. The job will require certain certifications, including but not limited to commercial certifications. The candidate must either possess the qualifications or obtain them within 12 months of hire.

Motion by Trustee Benkowski to adopt Resolution 2018-22. Seconded by Trustee Prott. Motion carried unanimously.

9 – New Business

9A - Post Construction Performance Standards Exemption for Construction Site Erosion Control Permit – Racine County Line Range Reconfiguration

Bunkelman explained the project consists of relocating an existing Fly Ash Berm along the lakefront, demolition of smaller buildings, construction of a clubhouse, reconfiguration of range facilities and a revetment repair along Lake Michigan. We Energies is seeking on exemption from the post construction performance standards through the Wisconsin Department of Natural Resources and also Village Ordinance 9-2-10(d)(1)b2. Wisconsin Department of Natural Resources approved this request.

Motion by Trustee Wanggaard to grant We Energies an exemption through Ordinance 9-2-10(d)(1)b2. for the Racine County Line Range Reconfiguration work plan dated December 15, 2017 subject to applicant applying for and receiving all necessary permits prior to beginning of construction of the project and the Design Engineer determining that the plans are technically adequate and are stamped by the Design Engineer. Seconded by Trustee Trentadue. Motion carried unanimously.

9B - Zoning Code Rewrite Project— Ordinance Revisions, Process and Zoning Code Administration and Transition

Attorney Ekes explained that Racine County will not be providing Planning and Zoning services for the Village starting in 2019. This will require the review of the Village's code which is proposed to be done by Attorney Ekes and Jeff from Foth.

The Finance Committee reviewed and recommended to bid out a portion of the project which would be provided by Foth. As a part of the discussion, legal services provided by Pruitt, Ekes & Geary firm was questioned if they would be able to adequately deliver on Foth's timeline. Attorney Ekes explained that Foth would be doing the heavy lifting and her responsibilities to ensure the completion of the task would include: reviewing the drafts, attending meetings, working with staff, providing input, updating Statuary references, and updating the code and is ultimately a secondary position behind Foth. Her commitment is to accomplish the project within the 7 month timeframe.

Motion by Trustee Benkowski to do an RFP out for the Zoning portion of the project approving the zoning code rewrite project - Ordinance Revisions, Process and Zoning Code Administration and Transition. Seconded by Trustee Trentadue. Motion carried unanimously.

10 - Report from Village Administrator

Christensen stated that the auditors will be back in March to complete the audit. There is a \$291,000 surplus for 2017. The Highway Department is currently dealing with 2000 dead or infected Ash Trees. There is also a salt shortage. There is some stockpiled, but there is an issue with replenishing the supply.

11 - Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Trentadue. Motion carried unanimously.

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Karie Torkilsen