

**Village Board Meeting
March 05, 2018**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:02 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

2 - Pledge of Allegiance

3 - Roll Call

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

Absent: Trustee Wishau was excused

Staff: Public Works Director Tom Lazcano, HR Director Toni Muise, Highway Superintendent Bill Jacoby, and Financial Coordinator Dave Wagner

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) – February 19, 2018

Special Board meeting(s) – February 26, 2018, February 27, 2018

5 - Citizens Reports/General comments from the audience

None

6 - Communications and Announcements

None

6A - Update on the Western Publishing Building

Nothing new to report at this time, President Dobbs stated Tom Christensen would give an update upon his return.

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 Benkowski. Motion carried unanimously.

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|------------------|------------------------|-------------------------------|
| General Fund | Check No's 76631-76718 | in the amount of \$989,593.49 |
| Parks Enterprise | Check No's 6243-6246 | in the amount of \$10,411.17 |
| Joint Health | Check No's 12395-12416 | in the amount of \$220,830.33 |
| Joint Parks | Check No's 8659-8665 | in the amount of \$10,215.18 |
| Charge Cards | 01/26/18 – 02/25/18 | in the amount of \$28,101.87 |

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 – 2nd Reading and Possible Adoption – 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.

Deputy Clerk read the Title of the Ordinance.

Motion by Trustee Wanggaard to adopt Ordinance 2018-01– 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. Seconded by Trustee Prott. Motion carried unanimously.

8B - Resolution 2018-22 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2018

Trustee Wanggaard stated this came before the Finance Committee and they recommended approval. The bus service runs from 3 Mile Road up to the Greentree shopping center and back. It also services some other businesses along that route. The contract states the cost of the service is not to exceed \$32,900. This is a slight increase from last year (\$2,500). Trustee Willing asked about ridership numbers. Tom Christensen could possibly give us those numbers upon his return.

Motion by Trustee Wanggaard to adopt Resolution 2018-22– Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2018. Seconded by Trustee Trentadue. Motion carried 5/1, Trustee Willing opposed.

8C - Resolution 2018-23 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Occupy An Existing Building And Site With An Automobile And Motorcycle Service Business Known As Racine Speed And Power; 4543 Douglas Avenue; Richard And Janice Betchkal Trust, Owner; Matt Pichelman, Applicant

Lazcano stated that the owners are looking to repurpose the building. The building has been used for similar types of businesses in the past. The owners have agreed to the 25 conditions put forth. Plan Commission has recommended approval.

Motion by Trustee Trentadue to adopt Resolution 2018-23– Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan To Occupy An Existing Building And Site With An Automobile And Motorcycle Service Business Known As Racine Speed And Power; 4543 Douglas Avenue; Richard And Janice Betchkal Trust, Owner; Matt Pichelman, Applicant . Seconded by Trustee Wanggaard. Motion carried unanimously.

8D - Resolution 2018-24 – A Resolution Of The Village Board Of The Village Of Caledonia For A Six Month Extension And Amendment Of The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Road, Village Of Caledonia; Erica-Nicole Harris, Applicant; 2825 Four Mile Road LLC, Owner.

Lazcano explained that this is a 6 month extension on what has been approved previously. They've found a possible buyer who would also use it for storage. There have been some minor changes to the two buildings. Drawings were passed out to the Board to highlight those changes. The Plan Commission recommended approval.

Trustee Benkowski asked if we could make any modifications based on the drawings. Lazcano said we would have to talk to the owners or the potential buyer. President Dobbs asked if this was something that could be addressed again. Lazcano said it could be addressed before the Board and set as a condition when it comes back for final approval.

Motion by Trustee Willing to adopt Resolution 2018-24 – A Resolution Of The Village Board Of The Village Of Caledonia For A Six Month Extension And Amendment Of The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Road, Village Of Caledonia; Erica-Nicole Harris, Applicant; 2825 Four Mile Road LLC, Owner. Seconded by Trustee Prott. Motion carried unanimously.

8E - Resolution 2018-25 – Resolution Of The Village Board For The Village Of Caledonia Approving The Concept Plan For Phase 1 Of Homestead Acres Subdivision - SE ¼ Of Section 34 And SW ¼ Of Section 35, T4N, R22E, Village Of Caledonia, Racine County, WI; Racine Land Company LLC, Owner; Nancy Washburn, Agent; Parcel Nos: 104-04-22-35-029-030 And 104-04-22-34-081-010

Homestead acres was approved in 2007, and has been changed to meet new requirements such as lot sizes. They want to complete this in phases with the first phase being twenty-

one lots. Four acres have been sold to Caledonia for the Hoods Creek Attenuation Basin. The subdivision will be smaller than previously planned. Plan commission recommended approval.

Motion by Trustee Trentadue to adopt Resolution 2018-25 Of The Village Board For The Village Of Caledonia Approving The Concept Plan For Phase 1 Of Homestead Acres Subdivision - SE ¼ Of Section 34 And SW ¼ Of Section 35, T4N, R22E, Village Of Caledonia, Racine County, WI; Racine Land Company LLC, Owner; Nancy Washburn, Agent; Parcel Nos: 104-04-22-35-029-030 And 104-04-22-34-081-010 . Seconded by Trustee Benkowski. Motion carried unanimously.

9 – New Business

None

10 - Report from Village Administrator

Toni Muise reported there was nothing new at this time.

11 - Adjournment

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

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk