

**Village Board Meeting  
June 18, 2018**

**1 - Order**

Trustee Wishau called the Village Board Meeting to order at 7:00 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

**2 - Pledge of Allegiance**

**3 - Roll Call**

Board: Trustee Stillman, Trustee Wanggaard, Trustee Martin and Trustee Wishau

Absent: Trustee Prott, Trustee Benkowski and President Dobbs were excused

Staff: Village Administrator Tom Christensen, HR Director Toni Muise and Utility Director Anthony Bunkelman 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 Martin. Motion carried unanimously.

Regular Village Board meeting(s) – June 4, 2018

Special Village Board meeting(s) – June 4, 2018 and June 13, 2018

**5 - Citizens Reports/General comments from the audience**

None

**6 - Communications and Announcements**

**6A - Citizens Public Services Award**

Captain Brian Wall presented citizen public service awards. These awards are for rendering aid or assistance to Caledonia police officers and/or a citizen(s). In 2017 each of these persons demonstrated extreme heroism and attempted life saving measures to victims of motor vehicle accidents. These selfless acts by these citizens have displayed courage without regard to their own personal safety in attempts to save victims unknown to them. Their actions are therefore commendable and worthy of this recognition.

Thomas Spangenberg was presented with a Citizens Public Services Award. On September 11, 2017, Mr. Spangenberg witnessed a motorcycle versus vehicle accident that occurred on Highway 38 and 7 Mile Road. He administered medical aid and CPR to

the motorcyclist involved in the accident. He performed these life saving measures until Caledonia first responders arrived on scene.

Sarah Cecchini was presented with a Citizens Public Services Award. On October 20, 2017, Ms. Cecchini witnessed a bicycle verses vehicle hit-and-run accident that occurred on Douglas Ave and Middle Road. Ms. Cecchini and Dr. McCabe immediately began to administer medical attention and CPR to the victim of the hit-and-run accident. She performed these life saving measures until Caledonia first responders arrived on scene.

Dr. Kevin McCabe was presented with a Citizens Public Services Award. On October 20, 2017, Dr. McCabe witnessed a bicycle verses vehicle hit-and-run accident that occurred on Douglas Ave and Middle Road. Dr. McCabe and Ms. Cecchini immediately began to administer medical attention and CPR to the victim of the hit-and-run accident. He performed these life saving measures until Caledonia first responders arrived on scene.

### **6B - Update on the Western Publishing Building**

Christensen stated that Attorney Ekes is working with the Title Company and has been getting things in order before they move forward with the raze order.

### **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 Martin. Motion carried unanimously.

General Fund	Check No's 77204-77267	in the amount of \$348,169.23
Parks Enterprise	Check No's 6271-6290	in the amount of \$11,783.74
Joint Health	Check No's 12526-12539	in the amount of \$211,440.85
Joint Parks	Check No's 8705-8710	in the amount of \$11,279.48

#### **7B(1) - Approval of 2018-2019 Operator's Licenses (Bartenders)**

Motion by Trustee Wanggaard to approve 2018-2019 Operator's License as presented. Seconded by Trustee Stillman. Motion carried unanimously.

#### **7B(2) - Grant 2018-2019 Renewal Class A and Class B Beer & Liquor Licenses**

Motion by Trustee Wanggaard to grant 2018-2019 Class A and Class B Beer and Liquor Licenses as presented. Seconded by Trustee Martin. Motion carried unanimously.

#### **7B(3) - Approval of New Class B Combo Liquor License / Hwy 38, LLC/Trade Name Tailgaters, 7641 Hwy 38 / Hasen Salem, Agent / formally known as Shamrock**

There is a typo in the agenda, the address should be 7641 Hwy 38 not Hwy 83.

Motion by Trustee Wanggaard to grant a new Class B Combo Liquor License to Hwy 38, LLC at 7641 Hwy 38, Hasen Salem, Agent. Seconded by Trustee Martin. Motion carried unanimously.

**7B(4) - Approval of New Class A Combo Liquor License / Harjaps Enterprises LLC., / Trade Name Ayra's Mobil, 7100 Douglas Avenue / Avtar Singh, Agent/formally known as Ayra's Gas and Grocery**

Motion by Trustee Wanggaard to grant the New Class A Combo Liquor License for Harjaps Enterprises LLC, at 7100 Douglas Avenue. Seconded by Trustee Martin. Motion carried unanimously.

**8 - Ordinances and Resolutions**

**8A - Resolution 2018-48 – Resolution Declaring Official Intent To Reimburse Expenditures From Proceeds of Borrowing**

Christensen explained that the Village owes Mt. Pleasant \$4 million dollars for the MOU (Memo of Understanding). Towards the end of July a special meeting will be held to outline in detail the entire bonding plan for this year. He recommended approval.

Motion by Trustee Stillman to adopt Resolution 2018-48. Seconded by Trustee Martin. Motion carried unanimously.

**8B - Resolution 2018-49 – Resolution Authorizing the Overtime Calculation and Compensation Policy and One Time Pay Adjustments to Eliminate Salaried Exempt Overtime**

Muise explained the change to the policy. The salaried exempt employees will no longer be eligible for overtime - which follows FLSA guidelines as advised by the employment Attorney. They're seeking to do a one-time pay adjustment to those salaried exempt individuals that are currently earning overtime.

Muise further explained that the policy sets comp-time at a maximum of 80 hours earned per calendar year for non-exempt employees. Anything over that would be paid out at time and half. No roll over of comp hours, it will all be paid out at the end of the year. Employees could request a one-time payout in June as well.

Muise stated that they will follow what the current personal policy states and added some additional parameters of their own.

Motion by Trustee Martin to adopt Resolution 2018-49. Seconded by Trustee Stillman. Motion carried unanimously.

**8C - Resolution 2018-50 – Resolution Authorizing First Amendment Of The Memorandum Of Understanding Between The Village Of Caledonia, The Village Of Mt. Pleasant And Racine County**

The MOU called for all the parties to have their contingencies completed by June 30<sup>th</sup>. Mt. Pleasant has indicated they will need additional time. Per their request and this Resolution, they will be given until August 15<sup>th</sup> of this year. Christensen recommended approval.

Motion by Trustee Wanggaard to adopt Resolution 2018-50. Seconded by Trustee Martin. Motion carried unanimously.

**8D - Resolution 2018-51 – Village Of Caledonia A Resolution to Adopt the Racine County Hazard Mitigation Plan Update 2017-2022**

All municipalities under Racine County are adopting this plan. The adoption of this Hazard Mitigation Plan makes the Village eligible for FEMA relief.

Motion by Trustee Martin to adopt Resolution 2018-51. Seconded by Trustee Stillman. Motion carried unanimously.

**8E - Resolution 2018-52 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement For Creekview Estates Subdivision Final Plat– Parcel Id 51-104-04-23-21-040-030 / Riversview Development, L.L.C., Owner / Nancy Washburn, Agent**

Bunkelman explained that the Resolution approves two things. It approves the Creekview Estates final plat, which is 9 lots and 1outlot, and is located on the west side of Erie Street, across from the Sienna Center. They have reviewed the final plat, the storm water management plans, the utility plans, and road construction plans, and all have been found to be in compliance with the Village Ordinance. They have a required development agreement prepared, and was modified for Creekview Estates using an updated template from Cascade Ridge. Bunkelman recommended approval.

Motion by Trustee Stillman to adopt Resolution 2018-52. Seconded by Trustee Wanggaard. Motion carried unanimously.

**9. New Business**

**9A - Site Restoration Bond**

There are two bonds that have had inspections done and have passed. One bond is located at 3714 Meadow Rose Court, and the other is located at 6611 Bel Mar Avenue. Bunkelman recommended release of those bonds at this time.

Motion by Trustee Wanggaard to approve the release of the Site Restoration Bonds for 3714 Meadow Rose Court and 6611 Bel Mar Avenue in the amount of \$2,000. Seconded by Trustee Martin. Motion carried unanimously.

**9B - 12908 Highway K – Mandatory Connection to Sanitary Sewer 6 Month Extension Recommendation**

Bunkelman explained that a letter was received from the property owner, Mr. Platt, disputing his required sanitary hookup regarding a disagreement with the feet from the hookup point. Also, after learning of the potential development of the property which would eliminate the current home, it would not make sense to require sanitary hook up to a property that will not exist. The Utility Commission has recommended that a 6 month extension to January 24, 2019 be granted to Mr. Platt for the mandatory connection of

sanitary sewer to the existing home to allow for a potential development opportunity to be explored on the property.

Motion by Trustee Wanggaard to approve a 6 month extension (to January 24, 2019) for the mandatory connection of sanitary sewer for Mr. Anthony Platt for the property located at 12908 Hwy K to allow for the property to be explored for a potential development. Seconded by Trustee Stillman. Motion carried unanimously.

**9C - Appointment to the Sex Offenders Residency Appeals Board (Alternate)**

Motion by Trustee Wanggaard to appoint Timothy Just as alternate to the Sex Offenders Residency Appeals Board. Seconded by Trustee Stillman. Motion carried unanimously.

**10 - Report from Village Administrator**

Christensen informed that iPads were ordered for the Board members. He also encouraged the Board to use them for Village Board business instead of their personal devices due to the potential of open records requests.

**11 - Adjournment**

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

Meeting adjourned at 7:33 p.m.

Respectfully submitted

Karie Torkilsen  
Village Clerk