

1 - Order

President Dobbs 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 Benkowski, Trustee Stillman, Trustee Wanggaard, Trustee Martin, Trustee Prott, Trustee Wishau and President Dobbs.

Absent: None

Staff: Administrator Tom Christensen, Utility Director Anthony Bunkelman, and Public Works Director Tom Lazcano.

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.

Village Board meeting(s) – September 4, 2018

Special Village Board/Plan Commission meeting(s) – August 27, 2018

5 - Citizens Reports/General comments from the audience

Tom Kendathal said that the Utility Commissioner's salary should be eliminated. They should be volunteers like all the others. That money should be used to support the basic needs of the village. He also volunteered to fill the vacancy on the Utility Commission under the condition that he does it as a volunteer.

Ray Lentz, 7124 Hwy 38, Caledonia will be in need of a new Administrator. Don't hire someone who is a friend of someone. Hire someone who will not lead with lies.

6 - Communications and Announcements

6B - Update on the Western Publishing Building

Should be meeting about the asbestos remediation and meeting with the superintendent about the Olympia Brown Building.

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 Benkowski. Motion carried unanimously.

General Fund	Check No's 77754-77812	in the amount of \$419,014.86
Parks Enterprise	Check No's 6358-6362	in the amount of \$956.89
Joint Health	Check No's 12640-12664	in the amount of \$6,046.93
Joint Parks	Check No's 8740-8743	in the amount of \$630.72
Charge Cards	8/28/18 – 9/25/18	in the amount of \$30,205.76

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

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

8 - Ordinances and Resolutions

8A - Ordinance 2018-11 – 1st and 2nd Reading and Possible Adoption - An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(K) Adding An Amendment To The Village's Comprehensive Plan And Incorporating A Document Entitled "A Park And Open Space Plan For The Village Of Caledonia: 2035" Which Provides Details Of The Goals And Objectives Of The Village's Parks, Recreation And Cultural Services Programs And Initiatives, And To Update Those Goals And Objectives Reflected In The Village's Comprehensive Plan 2035

Motion by Trustee Wanggaard to suspend the rules and conduct 1st and 2nd reading of Ordinance 2018-11. Motion by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2018-11 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Motion by Trustee Wanggaard to adopt Ordinance 2018-11. Seconded by Trustee Benkowski. Motion carried unanimously.

8B - Ordinance 2018-12 -1st and 2nd Reading and Possible Adoption An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone Land From B-4 Planned Business District And C-1 Resource Conservation District To A-2 General Farming And Residential District II; NW 1/4 Of Sec. 23, T4N, R22E, Southeast Corner Of Five Mile Road And S.T.H. 38, Village Of Caledonia, Racine County, WI. James And Laurel Holding, Owners; Justin Brown, Applicant Containing ±10.7 Acres

Approved by the Plan Commission.

Motion by Trustee Wanggaard to suspend the rules and conduct 1st and 2nd reading of Ordinance 2018-12. Motion by Trustee Stillman. Motion carried unanimously.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2018-12 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Motion by Trustee Wanggaard to adopt Ordinance 2018-12. Seconded by Trustee Stillman. Motion carried unanimously.

8C - Resolution 2018-86 - A Resolution To Approve A Site Plan To Occupy An Existing Building And Yard At 215 27th Street In The Town Of Raymond For Office Space And Storage Of Equipment, Tools And Vehicles, Including Inside Maintenance And Repair Of Work Trucks (DBA Vesel Contractors); Daniel And Suzanne Bartel, Owners; Vesel Contractors, Applicant, Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Adopted Under Sec. 66.0307, Wis. Stats.

Approved by the Plan Commission.

Motion by Trustee Benkowski to adopt Resolution 2018-86. Seconded by Trustee Wanggaard. Motion carried unanimously.

8D - Resolution 2018-87 - A Resolution Urging The Governor And The Legislature To Protect Homeowners And Small Businesses And Close Loopholes That Shift A Greater Property Tax Burden On To Residential Homeowners And Small Businesses

Motion by Trustee Martin to adopt Resolution 2018-87. Seconded by Trustee Stillman. Motion carried, 6/1 abstained (Wishau)

Trustee Martin stated that she had been an advocate for this even before she ran as a Trustee. She talked about the additional taxes that have been shifted to homeowners' as a result of these dark stores.

9 – New Business

9A - Reappointment of Alternate to the Racine Wastewater Commission / Anthony Bunkelman

Motion by Trustee Wanggaard to reappoint Anthony Bunkelman to the Racine Wastewater Commission. Seconded by Trustee Stillman. Motion carried unanimously.

10 - Report from Village Administrator

Nothing to report.

11 - Adjournment

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

Meeting adjourned at 7:29 p.m.

Respectfully submitted

Karie Torkilsen
Village Clerk