

**Village Board Meeting
October 15, 2018**

1 - Order

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

Absent: Trustee Wishau was excused.

Staff: Administrator Tom Christensen, Utility Director Anthony Bunkelman, and Public Works Director Tom Lazcano, Finance Manager Larry Borchert and Capital Finance Officer Dave Wagner. Also present was Attorney Ekes.

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Benkowski. Motion carried unanimously.

Village Board meeting(s) – September 17, 2018 and October 1, 2018

Special Village Board Meeting(s) – September 10, 2018, September 17, 2018, October 1, 2018, October 2, 2018

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, talked about Mr. V's harassing violations.

6 - Communications and Announcements

The board presented Francis Petrick with a plaque honoring her twenty plus years of volunteering on the Police and Fire Commission as well as the Board of Health, and the Sex Offenders Residency Board.

6B - Update on the Western Publishing Building

Christensen informed that there will be a meeting tomorrow with Unified and the Brokers regarding strategy.

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 77813-77908 | in the amount of \$133,027.99 |
| Parks Enterprise | Check No's 6363-6367 | in the amount of \$7,990.29 |
| Joint Health | Check No's 12665-12675 | in the amount of \$204,199.03 |
| Joint Parks | Check No's 8744-8748 | in the amount of \$11,521.72 |

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

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

7B(2) - Approval of New Class B Combo Liquor License/Honey B's II, Restaurant, LLC - 4713 Douglas Avenue/Juan Hernandez Romero, Agent

Motion by Trustee Prutt to approve the new Class B Combo Liquor License for Honey B's II Restaurant, 4713 Douglas Avenue, \ Juan Hernandez Romero, Agent. Seconded by Trustee Wanggaard. Motion carried unanimously.

8 - Ordinances and Resolutions

A. Ordinance 2018-13 – 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 To B-3 Commercial Service District; NE ¼ And SE ¼ Of Sec. 6, T4N, R22E, Southwest Corner Of 7 ½ Mile Road And C.T.H. V, Village Of Caledonia, Racine County, WI. Robert And Therese Prochaska Rev. Trust, Owners; Eric Ross, Applicant; Containing ±4.0 Acres

Motion by Trustee Wanggaard to suspend the rules and conduct 1st and 2nd reading of Ordinance 2018-13. Motion by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2018-13 by title only. Seconded by Trustee Martin. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Wanggaard to adopt Ordinance 2018-13. Seconded by Trustee Benkowski. Motion carried unanimously.

B. Ordinance 2018-14 – 1st and 2nd Reading and Possible Adoption – An Ordinance To Amend Section 7-2-7(H) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Licensed Premises For The Sale Of Intoxicating Liquor And Fermented Malt Beverages And Providing For Online Ordering And Curbside Pickup

Motion by Trustee Wanggaard to suspend the rules and conduct 1st and 2nd reading of Ordinance 2018-14. Motion by Trustee Martin. Motion carried unanimously.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2018-14 by title only. Seconded by Trustee Martin. Motion carried unanimously.

Clerk read the title.

Attorney Ekes explained that this Ordinance is to allow Click and Collect online ordering. Pick 'n Save applied for an amendment to their premise description to allow for the sale of groceries including alcohol in certain sections of the parking lot. This was recommended for approval by the Legislative and Licensing Committee.

Motion by Trustee Prott to adopt Ordinance 2018-14. Seconded by Trustee Benkowski. Motion carried unanimously.

C. Ordinance 2018-15 – 1st and 2nd Reading and Possible Adoption – An Ordinance To Amend Section 2-4-4 Of The Village Of Caledonia Code Of Ordinance Entitled The Compensation Of Elective Village Offices And To Establish A Salary Schedule For The Village Clerk

Motion by Trustee Stillman to suspend the rules and conduct 1st and 2nd reading of Ordinance 2018-15. Motion by Trustee Wanggaard. Motion failed, 5-1. Motion must be unanimous. 1st reading only.

Attorney Ekes explained the automatic salary structure for an elected official.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2018-15 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Clerk read the title.

8D - Resolution 2018-88 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use To Construct A ±6,240 Square-Foot Commercial Building, Future ±1,280 Square-Foot Office Addition, Future ±3,500 Square-Foot Storage Building And Utilize The Buildings And Site With A Landscape Contractors Office And Yard, Southwest Corner Of 7 ½ Mile Road And C.T.H. V, Sec. 6, T4N, R22E, Village Of Caledonia, Racine County, WI. Robert And Therese Prochaska Rev. Trust, Owners; Eric Ross, Applicant

Eric Ross was present to discuss the paving conditions to be done within 2 years. There was some issues regarding the area to be paved (the customer area) and recycled asphalt versus paved surface. One creates less dust. He also questioned the landscaping plan regarding the visibility issues such as fencing, etc. The plan should be the sides that are visible from the road.

Benkowski felt all four elevations should include masonry.

Motion by Trustee Prott to adopt Resolution 2018-88 subject to the following conditions: the parking requirements match and be completed within two years of occupancy, and the masonry be from south, east and north sides of the building. Seconded by Trustee Stillman. Motion carried, 5/1.

8E - Resolution 2018-89 – A Resolution Authorizing Entry Into An Intergovernmental Cooperation Agreement Relating To The “Wisconsin Investment Series Cooperative” And Authorizing Participation In The Investment Programs Of The Fund

Motion by Trustee Wanggaard to adopt Resolution 2018-89. Seconded by Trustee Benkowski. Motion carried unanimously.

8F - Resolution 2018-90 – Resolution Authorizing Membership In The Cities And Villages Mutual Insurance Company

Christensen is recommending moving the Worker’s Comp and General Property and Liability Insurance to Civics.

Motion by Trustee Wanggaard to adopt Resolution 2018-90. Seconded by Trustee Benkowski. Motion carried unanimously.

8G - Resolution 2018-91 – Resolution Authorizing An Agreement With Caledonia Highway Department Local 704 For 2019

Motion by Trustee Benkowski to adopt Resolution 2018-91. Seconded by Trustee Stillman. Motion carried unanimously.

8H - Resolution 2018-92 – Resolution Approving And Authorizing The Use Of Park Impact Fees For Purchasing And Installing New Park Equipment In Gorney Park And Maple Park

Motion by Trustee Benkowski to adopt Resolution 2018-92. Seconded by Trustee Martin. Motion carried unanimously.

8I - Resolution 2018-93 – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$12,100,000 General Obligation Corporate Purpose Bonds, Series 2018A

Motion by Trustee Benkowski to adopt Resolution 2018-93. Seconded by Trustee Stillman. Motion carried unanimously.

8J - Resolution 2018-94 – Resolution Authorizing The Village Of Caledonia To Enter Into An Agreement With The City Of Racine Pursuant To Section 66.0301, Wis. Stat., For The Reconstruction Of Three Mile Road

Motion by Trustee Prott to adopt Resolution 2018-94. Seconded by Trustee Benkowski. Motion carried unanimously.

8K - Resolution 2018-95 – Preliminary Resolution Declaring Intent To Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes, And Chapter 2 Of Title 3 Of The Village’s Code Of Ordinances For Road And Right-Of-Way Improvements Along Three Mile Road In The Village Of Caledonia

Motion by Trustee Martin to adopt Resolution 2018-95. Seconded by Trustee Benkowski. Motion carried unanimously.

8L - Resolution 2018-96 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The TID #3 Industrial Park Watermain Extension Project

Motion by Trustee Benkowski to adopt Resolution 2018-96. Seconded by Trustee Martin. Motion carried unanimously.

8M - Resolution 2018-97 – Resolution Authorizing The Village Of Caledonia To Execute A Deposit Agreement With Casey’s Marketing Company For Casey’s General Store

Motion by Trustee Stillman to adopt Resolution 2018-97. Seconded by Trustee Prott. Motion carried unanimously.

8N - Resolution 2018-98 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Casey’s Marketing Company For Casey’s General Store

Motion by Trustee Prott to adopt Resolution 2018-98. Seconded by Trustee Martin. Motion carried unanimously.

8O - Resolution 2018-99 – Resolution Authorizing The Village Of Caledonia To Award A Contract For The DeBack Industrial Park Phase 3 Improvements Project Rebid

Motion by Trustee Stillman to adopt Resolution 2018-99. Seconded by Trustee Prott. Motion carried unanimously.

Trustee Benkowski questioned the difference. Bunkelman stated the road reconstructed was taken out until 2020. One of the tradeoffs is there no longer will be gravity flow but a lift station will need to be installed in the east Frontage Rd area. .

There was discussion as to whether this was the best approach or was it just pushing the expense down the road. Bunkelman explained that this is a 20 year plan and the future cost of a lift station may be absorbed by a future Developer.

8P - Resolution 2018-100 – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Sanitary Sewer Easement At 10016 Duane Court With Alexandrio & Amber Padilla

Motion by Trustee Benkowski to adopt Resolution 2018-100. Seconded by Trustee Stillman. Motion carried unanimously.

8Q - Resolution 2018-101 – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Sanitary Sewer Easement At 10207 Caddy Lane With Amy Hansen

Motion by Trustee Benkowski to adopt Resolution 2018-101. Seconded by Trustee Stillman. Motion carried unanimously.

8R - Resolution 2018-102 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement For A Certified Survey Map; Parcel ID 51-104-04-22-33-016-000 - NE ¼ Of Section 33, T4N, R22E / TNG 19 LLC, Owner / Nancy Washburn, Agent, Village Of Caledonia, Racine County, WI

Ekes explained the two lot CSM.

Motion by Trustee Benkowski to adopt Resolution 2018-102. Seconded by Trustee Martin. Motion carried unanimously.

9 – New Business

9A - Appointment to the Sex Offender Residency Appeal Board

Motion by Trustee Martin to appoint John Barnes to the Sex Offender Residency Appeal Board to fill a vacancy which expires April 2020. Seconded by Trustee Prott. Motion carried, 5/1.

There was discussion regarding the policy in place for appointments that should be followed.

9B - Appointment to the Utility District Commission

Motion by Trustee Prott to appoint Dave Ruffalo to the Utility Commission District to fill a vacancy which expires April 2020. Seconded by Trustee Stillman.

Trustee Benkowski – nay

Trustee Martin - nay

Trustee Stillman – aye

Trustee Prott – aye

Trustee Wanggaard – nay

President Dobbs - aye

Motion dies, 3/3

9C - Appointment to the CDA

Motion by Trustee Martin to appoint Jeremy Hinds to the CDA to fill a vacancy which expires April 2019. Motion dies for a lack of a second.

9D - Approve the draft 2019 Budget for the purpose of publication for the November 5th budget hearing

Christensen explained some of the revisions to the draft since last meeting due to receiving some final numbers. Hwy Aids were higher than expected, personal property aid was calculated. Worker's Comp Mod Rate increased significantly while overall liability coverage came in less. Changes recommended were to eliminate use of fund

balance, reduce General Fund property tax levy, increase Worker's comp, create a Self-insured Retention line item, adjust the Highway wages, and add Auto Chest Compression Systems to the Fire Dept. capital budget and increase to the contingency line item.

Motion by Trustee Benkowski to approve the draft 2019 Budget. Seconded by Trustee Martin. Motion carried unanimously.

10 - Report from Village Administrator

Nothing new to report at this time.

11 - Adjournment

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

Meeting adjourned at 8:22 p.m.

Respectfully submitted

Karie Torkilsen
Village Clerk