

1. Call to Order

Trustee Martin called the meeting to order at 6:39 p.m., at the Caledonia Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Committee Members: Trustee Martin and President Dobbs. Trustee Prott filled in for Trustee Wishau.

Absent: Trustee Wishau was excused.

Department Managers: Village Administrator Tom Christensen, and Finance Director Kathy Kasper.

2. Approval of Minutes

Motion by Trustee Prott to approve the minutes dated June 3, 2019. Seconded by President Dobbs. Motion carried unanimously.

3. Obtain Title to a Tax Foreclosed Property Located at 7209 Douglas Avenue from Racine County

Christensen explained that Racine County owns this foreclosed property and would like to make a deal similar to the Village obtaining the Brass Rail property. The same developer who purchased the Brass Rail property is also interested in this property, and would be responsible for razing the property if purchased. If the deal doesn't transpire, the Village will raze the property.

Trustee Martin motioned to accept the Title to a Tax Foreclosed Property Located at 7209 Douglas Avenue from Racine County. Seconded by Trustee Prott. Motion carried unanimously.

4. Capital Improvement Plan

Christensen stated that Trustee Wishau requested a Finance Committee meeting so that the Committee could review the Capital Improvement Plan (CIP) prior to the budget. He also explained that this document shows requests that have not been vetted yet but that he wanted to share the information with the Committee. He stated that this is just a basic layout of department's needs what they are asking for, and would likely differ from the budget that is forthcoming. Kasper provided a document of the CIP that the Committee could review. No action was taken.

5. Adjournment

Motion by Trustee Prott to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk