

**Village Board Meeting
January 7, 2019**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:40 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: Village Administrator Tom Christensen, HR Director Toni Muise, Public Works Director Tom Lazcano, Utility District Director Anthony Bunkelman, Attorney Elaine Ekes, and Attorney Tyler Helsel.

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) – December 17, 2018

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, spoke about the Administrators position and how he is displeased with his work in Caledonia. He felt his pay increase was unwarranted and was disappointed he would no longer be retiring.

Richard Gollman, 4625 4 ½ Mile Road, is concerned about the Parkview Gardens expansion, specifically regarding rezoning. He wanted to know who enforced conditions that were placed on these various projects because the developer of the current Parkview Gardens buildings has not been in compliance and was worried it will continue with this new proposal. He asked that the proposal be looked at thoroughly and stated that he will be bringing in documents to share with the Village Board and Plan Commission.

Dennis Kasten 2209 4 ½ Mile Road has concerns regarding Parkview Gardens and was not in favor of the expansion. He recalled a time when he requested an additional driveway and was denied because the Village didn't want any more driveways or roads on that road. Now they are approving a new road and he was confused. He was also displeased with how Mr. McConnell explained his expansion.

Ken Veselik 2455 4 ½ Mile Road spoke against the Parkview expansion that was proposed in the Plan Commission meeting. He requested to be given the list of the 50 neighbors Mr. McConnell allegedly spoke with, because he did not feel that the list was legitimate. He was concerned with the lack of greenspace and the conservation of wetlands. He stated there is a water issue and

more concrete will increase this issue. He thought more drainage would be needed and felt this was a major issue. The height of the structure being proposed is undesirable and he invited the Board to see it from his point of view.

6 - Communications and Announcements

6B - Update on the Western Publishing Building

Christensen referred to the Special Joint meeting with the Village Board and Plan Commission that was held prior to this meeting. The Village Board and Plan Commission moved to approve a letter of engagement for special counsel for this matter with the Von Briesen law firm and Attorney Alan Markuvitz.

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 Wanggaard. Motion carried unanimously.

General Fund	Check No's 78250-78370	in the amount of \$824,158.14
Parks Enterprise	Check No's 6381-6385	in the amount of \$6,221.01
Joint Health	Check No's 12745-12774	in the amount of \$234,879.84
Joint Parks	Check No's 8766-8769	in the amount of \$1,696.99

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 2019-01 – 1st and 2nd Reading and Possible Adoption – An Ordinance To Amend Chapter 8 Of Title 16 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Floodplain Regulations

Bunkelman explained that FEMA oversees the National Flood Insurance Program which produces flood insurance rate maps. Each map is identified as a panel and those panels identify the regulatory flood ways that predict 100 year flood plan areas and 500 year flood plan areas. There are 19 total panels in Caledonia; 3 of these panels cross boundaries and we share them with the Village of Mt. Pleasant. FEMA was approached by Mt. Pleasant to have the panels revised, and were removed out of their flood plain to reflect that. Essentially, these panels need to be adopted in order for the Village of Caledonia to be eligible for FEMA funding – if they are not adopted we are suspended from any funding. Attorney Ekes stated that the DNR reviews on behalf of FEMA and has to approve any changes. Section 16-8-3 (c)2 has been modified to reflect no rise allowed (a rise of .00). Plan Commission recommended approval.

Motion by Trustee Wanggaard to take up 1st and 2nd reading of Ordinance 2019-01. Seconded by Trustee Wishau. Motion carried unanimously.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2019-01 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Deputy Clerk read the title.

Motion by Trustee Wanggaard to adopt Ordinance 2019-01 Seconded by Trustee Stillman.
Motion carried unanimously.

8B - Resolution 2019-01 – Resolution Authorizing The Reimbursement Of Clothing Allowance Policy

Christensen explained this has been before the Personnel Committee and was recommended for approval. It standardizes how the reimbursements are made, what safety equipment the Village provides and also mandates certain clothing that is required to be bought annually (such as work boots).

Motion by Trustee Prott to adopt Resolution 2019-01 – Resolution Authorizing The Reimbursement Of Clothing Allowance Policy. Seconded by Trustee Martin. Motion carried unanimously.

8C - Resolution 2019-02 – Resolution Authorizing The Holiday Pay Policy

Christensen explained this has been before the Personnel Committee and was recommended for approval. This updated policy changes the waiting period for a new employee and the length of time before they are eligible for floating holidays.

Motion by Trustee Stillman to adopt Resolution 2019-02 – Resolution Authorizing The Holiday Pay Policy. Seconded by Trustee Martin. Motion carried unanimously.

8D - Resolution 2019-03 – Resolution Authorizing The Reclassification Of The Development Director Position

Christensen explained they went through a recruitment process previously for this position and were unsuccessful. Only three qualified candidates applied and were interviewed. The chosen candidate declined the offer, and now the process is starting over. They'd like to expand the pool of candidates and would like to bump up the salary grade to attract more viable and seasoned candidates. This was sent to Personnel Committee and was recommended for approval.

Motion by Trustee Prott to adopt Resolution 2018-140. Seconded by Trustee Stillman. Motion carried unanimously.

10 - Report from Village Administrator

Nothing at this time.

13 – Adjournment

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

Meeting adjourned at 7:59 p.m.

Respectfully submitted

Joslyn Hoeffert
Deputy Clerk