

**Village Board Meeting
January 21, 2019**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:03 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 and Utility District Director Anthony Bunkelman

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) – January 7, 2019
Special Joint meeting /Plan Commission – January 7, 2019

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, wanted the Journal Times to print a negative article about his beliefs that the Village leadership is navigating in a sea of lies and corruption. They turned down his request and he continued by making negative comments regarding the pay of the Administrator and disagreed with the Board's decision to keep him.

Dennis Kasten, 2209 4-1/2 Mile Road, he congratulated the Highway Department and thought they did an excellent job with clearing the roads of the snow. He handed out some photos of an aerial view of his property and the Parkview apartments. There were additional photos that showed standing water on or near his property.

6 - Communications and Announcements

6A - Update on the Western Publishing Building

Both Attorneys will be meeting. Additional information will come next week.

7 - Committee Reports**7A(1) - Approval of A/P checks**

Wishau questioned check no. 78411 for \$1,054.00 and asked that it be looked into. Trustee Wishau and Trustee Martin felt time spent on the Massage Establish ordinance should not be billed to the Village. They discovered that it was a State mandated license on the internet in seconds so felt no Attorney time should be billed for the revision.

Motion by Trustee Wishau to approve the A/P checks as presented. Seconded by Trustee Wanggaard. Motion carried unanimously.

General Fund	Check No's 78371-78691	in the amount of \$21,228,751.32
Parks Enterprise	Check No's 6386-6386	in the amount of \$4,520.90
Joint Health	Check No's 12775-12782	in the amount of \$8,017.47
Joint Parks	Check No's 8770-8774	in the amount of \$10,301.49

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 2019-02 – 1st Reading – An Ordinance To Amend Subsection 10-1-26(D)(2) Of The Code Ordinances For The Village Of Caledonia Pertaining To Parking Fines**

To change the fine range from a maximum of \$50 to a maximum of \$250 and to give more options for stipulated resolutions to traffic tickets. More of the fine money stays in the Village. Whereas with regular traffic offenses, most of the fine money goes to the state.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2019-02 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Clerk read the title.

8B - Ordinance 2019-03 - 1st Reading - An Ordinance To Amend Section 7-1-13(C), To Create Section 7-1-13(D)(3) And To Amend Section 7-1-13(E)(1) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Wild And Exotic Animals; Prohibition On Keeping And Keeping Of Livestock

Expanded the definitions and clarified the language of exotic animals in the cat family. It clarified the definition of common domestic cat as well. Also, there is a revision to allow farm-raised deer. The DNR recommended some language changes be made next time the Ordinance is opened for revisions.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2019-03 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Clerk read the title.

8C - Ordinance 2019-04 – 1st Reading - An Ordinance To Repeal Title 7, Chapter 9 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Massage Establishments And Massage Technicians

We repealed the entire Ordinance since there are no longer “massage establishments” and it does not relate to today’s massage technicians which are licensed by the State.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2019-04 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Clerk read the title.

8D - Resolution 2019-04 - Resolution Authorizing The Village Of Caledonia To Execute A Temporary Construction Easement At 13623 Four Mile Road With Four Mile Road LLC

The sanitary sewer analysis determined the best options for serving Four Mile Road and the I-94 corridor lands was to extend the existing regional interceptor sanitary sewer from the end of the DeBack Lane cul-de-sac east and north through the DeBack Farms Business Park to Four Mile Road in permanent easements, and also by extending a sanitary sewer due north from the end of the DeBack Lane cul-de-sac to Four Mile Road in permanent easements. Sanitary sewer will also be extended both easterly and westerly along the south side of Four Mile Road from the 2 locations, utilizing the Right of Way of Four Mile Road and various permanent and temporary construction easements and the watermain analysis determined the best option for serving Four Mile Road and the I-94 corridor lands was to extend the existing watermain from the East Frontage Road just north of DeBack Lane, north to the intersection of Four Mile Road and the East Frontage Road along the east side of the East Frontage Road utilizing the Right of Way of the East Frontage Road and then extend watermain east to the eastern boundary of the DeBack Farms Business Park along the north side of Four Mile Road utilizing the Right of Way of Four Mile Road.

Motion by Trustee Prutt to adopt Resolution 2019-04. Seconded by Trustee Stillman. Motion carried unanimously.

8E - Resolution 2019-05 - Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel Id 104-04-22-11-040-000 – Located In The SE ¼ And The SW ¼ Of The SE ¼ Of Section 11, T4N, R22E, Village Of Caledonia, Racine County, WI – Owners, Michael & Geri Mainland; Agents, Jonathan And Melissa Wiese

Trustee Martin questioned the reason for the waiver. Lazcano explained it is due to the size of the lot and felt it fit in with the lots that surround it.

Motion by Trustee Benkowski to adopt Resolution 2019-05. Seconded by Trustee Stillman. Motion carried unanimously.

8F - Resolution 2019-06 - Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The Racine County Economic Development Corporation For Economic Development Technical Assistance For 2019

Laura Million gave the board a presentation of the functions of RCEDC and how they work with prospective developers. She detailed the process that brought ProBio to Caledonia.

Trustee Wishau left the meeting at 7:28 p.m.

Questions were asked about the updating housing report and what it does to the tax base. Jenny Trick explained how the report is generated through software called IMPLAN that does an analysis and stated it is not the same as the Ehler’s report done years ago. It was questioned whether or not Racine County will continue to have the funding to support these types of studies. Trustee Benkowski questioned the \$40,000 contract and questioned why all the development is in the communities surrounding Caledonia but nothing real significant is happening in Caledonia

and felt there wasn't a return. There was concern from some of the Board members regarding the lack of information and communication given to the entire Board. RCEDC meets with the Administrator and the Village President to discuss current or potential developmental happenings. Trustee Martin felt there was a failure of information being relayed from these discussions.

Caledonia has contracted with the Racine County Economic Development Corporation for economic development technical assistance for many years and RCEDC has been very helpful in the Caledonia Business Park improvements, the creation and expansion of TID #4 and various other economic development activities in the Village for a cost of \$40,000.

Motion by Trustee Wanggaard to adopt Resolution 2019-06. Seconded by Trustee Prott. Motion carried unanimously.

8G - Resolution 2019-07 - Resolution Of The Village Board Of The Village Of Caledonia Approving A Professional Services Agreement With Safebuilt Wisconsin, LLC

Village Board previously approved changes to the Village's building code to allow the Village the option to conduct commercial plan review rather than to send the plan review to be conducted by the Wisconsin Department of Safety and Professional Services, Division of Industry Services. In order to comply with State requirements for the delegated municipal authority for commercial plan review, the Village must contract with a person or entity that is certified and licensed by the State of Wisconsin to conduct commercial plan reviews for the Village and SafeBuilt Wisconsin, LLC is certified and licensed as required by the State. Utilizing SafeBuilt for residential plan reviews will avoid unreasonable delays in residential plan reviews.

Motion by Trustee Prott to adopt Resolution 2019-07. Seconded by Trustee Benkowski. Motion carried unanimously.

8H - Resolution 2019-08 – Resolution To Approve Proposal From PMA Securities Inc., To Provide TID Planning Services Associated With The Creation Of TID #5

The intent is to create a tax incremental financing district to address an area of the Village that is in need of conservation and rehabilitation. In order to determine whether it is feasible, the Village Board needs assistance in the creation and the evaluation of the feasibility of such a district. The proposal from PMA Securities, Inc. is to provide TID planning services associated with the creation of TID No. 5

Motion by Trustee Stillman to adopt Resolution 2019-08. Seconded by Trustee Martin. Motion carried unanimously.

9 - New Business

9A - Holding Tank Agreement for Ross Land Care, Inc., Eric J. Ross, Owner- 8420 CTH V

Trustee Stillman questioned the steel holding tank. It was a mistake in the paperwork. It is a cement holding tank. If the soil does not perk for a mound system, a holding tank is the alternative. A service contract is required for all holding tanks to make sure the tank is emptied correctly.

Motion by Trustee Prott to approve the holding tank for Ross Land Care, Inc. Eric J. Ross, Owner- 8420 CTH V per conditions outlined in memorandum by Public Works Director dated January 9, 2019. Seconded by Trustee Martin. Motion carried unanimously.

10 - Report from Village Administrator

The A/P check that was in question (check no. 78411 for \$1,054.00) was for the ProBio development.

11 – Adjournment

The Board reconvened into the prior closed session meeting at 8:15 p.m.

Respectfully submitted

Karie Torkilsen
Village Clerk