

**Village Board Meeting
February 4, 2019**

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 Wishau and President Dobbs

Absent: Trustee Prott was excused

Staff: Village Administrator Tom Christensen, Public Works Director Tom Lazcano and Attorney Elaine 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) – January 21, 2019
Special Village Board meeting(s) – January 21, 2019

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, continues to take issue with the Board's decision to renew the Administrators contract. He also felt the pay increase was unwarranted because he considered the leadership quality to be disgusting. He prayed a new majority would come and consider responding to unanswered questions he has had, and again asked what the tax payer gets in return for the millions of dollars' worth of special favors given to one business man who, he felt, hasn't had a day in compliance in 40 years. He spoke again about the 14 false violation notices he received in the past regarding individual sign permits.

6 - Communications and Announcements

6B - Update on the Western Publishing Building

No new information to report at this time.

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 78695-78730	in the amount of \$330,726.03
Parks Enterprise	Check No's	in the amount of \$0.00
Joint Health	Check No's 12783-12793	in the amount of \$3,666.74
Joint Parks	Check No's	in the amount of \$0.00
Credit Card Charges	1/10/19 – 1/24/19	in the amount of 34,510.72

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

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

8 - Ordinances and Resolutions**8A - Ordinance 2019-02 – 2nd Reading and Possible Adoption – An Ordinance To Amend Subsection 10-1-26(D)(2) Of The Code Ordinances For The Village Of Caledonia Pertaining To Parking Fines**

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

Clerk read the title.

Motion by Trustee Stillman to adopt Ordinance 2019-02. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Ordinance 2019-03 - 1st Reading and Possible Adoption - 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

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

Clerk read the title.

Motion by Trustee Stillman to adopt Ordinance 2019-03. Seconded by Trustee Wanggaard. Motion carried unanimously.

8C - Ordinance 2019-04 – 1st Reading and Possible Adoption - 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

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

Clerk read the title.

Motion by Trustee Stillman to adopt Ordinance 2019-04. Seconded by Trustee Benkowski. Motion carried unanimously.

D. Resolution 2019-09 – Resolution Authorizing The Eligibility For Benefits Under Personnel Manual, Section 21 C, Severance Benefits For Larry Borchert

Motion by Trustee Benkowski to adopt Resolution 2019-09. Seconded by Trustee Martin. Motion carried unanimously.

E. Resolution 2019-10 – Resolution Authorizing The Emergency Closure Policy

This policy designates who can call for an emergency closure, or a notification of a declared emergency. It also outlines attendance and compensation for non-emergency employees during the closure.

Motion by Trustee Martin to adopt Resolution 2019-10. Seconded by Trustee Wanggaard.

Trustee Benkowski thought this was a knee jerk reaction and he felt there was not enough time to review this policy. Further discussion took place regarding the policy and it was stressed that this is not an anomaly and should not be a frequent occurrence. Trustee Wishau felt that in the real world employees would have to make up the time missed, work from home or take a personal day to cover those wages.

Trustee Benkowski – nay

Trustee Martin – aye

Trustee Stillman – aye

Trustee Wishau – nay

Trustee Wanggaard – aye

President Dobbs – aye

Motion carried, 4/2.

F. Resolution 2019-11 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Cascade Subdivision

Motion by Trustee Benkowski to adopt Resolution 2019-11. Seconded by Trustee Martin. Motion carried unanimously.

The 10% retainage “for grading” was added to the new version.

G. Resolution 2019-12 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements In Creekview Subdivision

Motion by Trustee Benkowski to adopt Resolution 2019-12. Seconded by Trustee Wanggaard. Motion carried unanimously.

The A 10% retainage “for grading” was added to the new version.

9 - New Business

None.

10 - Report from Village Administrator

Employees are stepping up to help with the audit and assist the finance department who is understaffed due to a retirement.

11 – Adjournment

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted

Karie Torkilsen
Village Clerk