

**Village Board Meeting
February 18, 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, Utility Director Tony Bunkelman

4 - Approval of minutes

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

Village Board meeting(s) – February 4, 2019
Special Village Board meeting(s) – February 4, 2019

5 - Citizens Reports/General comments from the audience

Jon Fredrickson, Racine County Circuit Court Judge was present to introduce himself. He stated that he was appointed to the County Circuit Court by Governor Scott Walker in September, officially took the bench in October and is currently in Family Court. He is a Caledonia resident, and is up for election in April. He spoke about his experiences in Family Court and commented on the number of people who are unrepresented or “under reported” because they lack the finances to fund legal fees. He wanted to bring attention to the work being done by the Courts to assist these individuals who may not have funding, or understanding of the different aspects in the court process. He further spoke on his background and how it has affected his philanthropic nature.

6 - Communications and Announcements

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.

Trustee Wishau questioned the Racine County February Settlement check, the Racine Unified check and the check to Foth which was erroneous and was meant to be billed to Globe for DeBack development TID 3.

General Fund	Check No's 78731-789750	in the amount of \$6,990,340.57
Parks Enterprise	Check No's 6387- 6387	in the amount of \$436.57
Joint Health	Check No's 12794-12812	in the amount of \$27,185.23
Joint Parks	Check No's 8775-8779	in the amount of \$4,934.20

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 2019-05 – 1st and 2nd Reading and Possible Adoption – An Ordinance To Amend Section 2-4-23 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Residency Requirements

Motion by Trustee Stillman to suspend the rule and take up 1st and 2nd reading of Ordinance 2019-05. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Stillman to suspend the rules and read Ordinance 2019-05 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Stillman to adopt Ordinance 2019-05. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B- Resolution 2019-13 – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Sanitary Sewer Easement At 12725 Four Mile Road With Central Storage & Warehouse Company

Motion by Trustee Benkowski to adopt Resolution 2019-13. Seconded by Trustee Stillman. Motion carried unanimously.

8C - Resolution 2019-14 – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Easement At 13010 Four Mile Road With Darlene Daines

Motion by Trustee Benkowski to adopt Resolution 2019-14. Seconded by Trustee Martin. Motion carried unanimously.

8D - Resolution 2019-15 – Resolution Authorizing The Village Of Caledonia To Execute A Revised Temporary Construction Easement At 13448 DeBack Lane With DNKC Property Management LLC

Motion by Trustee Benkowski to adopt Resolution 2019-15. Seconded by Trustee Stillman. Motion carried unanimously.

8E - Resolution 2019-16 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For An Extension Of The Conditional Use Permit To Construct And Utilize A ±66,508 Sq. Ft. Industrial Building With Loading, 4011 Nicholson Road, Village Of Caledonia, Racine County, WI; Majestic North Development Inc., Owner; Masuda, Funai, Eifert & Mitchell LTD., Agent

Motion by Trustee Benkowski to adopt Resolution 2019-16. Seconded by Trustee Stillman.
Motion carried unanimously.

8F - Resolution 2019-17 – Resolution Authorizing Michele Jones As Signatory On Village Of Caledonia And Caledonia Utility District Financial Accounts

Motion by Trustee Benkowski to adopt Resolution 2019-17. Seconded by Trustee Martin.
Motion carried unanimously.

8G - Resolution 2019-18 – Resolution Authorizing The Smoking Policy

Motion by Trustee Benkowski to adopt Resolution 2019-18. Seconded by Trustee Stillman.
Motion carried unanimously.

This will regulate the use of chew and vaping while working.

8H - Resolution 2019-19 – Resolution Authorizing the Tuition Reimbursement Policy

Christensen stated that this was already in front of the Board and would be funded with some leftover fund balance. Trustee Martin questioned the word business degree and requested that it should be changed to read job related. They discussed the fact that a recent promotion was given on the caveat that they achieve their Bachelor's degree by a certain amount of time. The Board felt that employees who are required to take courses should be exempt from the first come first serve reimbursement opportunity.

Motion by Trustee Benkowski to adopt Resolution 2019-19. Seconded by Trustee Stillman.
Motion carried unanimously.

8I - Resolution 2019-20 – Resolution Of The Village Board Of The Village Of Caledonia Designating Emergency Personnel In Accordance With Sec. 2-4-23 Of The Village's Code Of Ordinances

Motion by Trustee Benkowski to adopt Resolution 2019-20. Seconded by Trustee Stillman.
Motion carried unanimously.

8J - Resolution 2019-21 – Resolution Authorizing The Village Of Caledonia To Execute A Permanent Sanitary Sewer Easement At 10012 Duane Court With Ryan Merkl

Motion by Trustee Benkowski to adopt Resolution 2019-21. Seconded by Trustee Wanggaard.
Motion carried unanimously.

8K - Resolution 2019-22 – Resolution Of The Village Board For The Village Of Caledonia Approving The Crawford Parcel - Unnamed Subdivision Concept Plan – 4 Mile Road, Parcel Id 104-04-22-24-036-020; TNG 23, LLC, Owner

Motion by Trustee Benkowski to adopt Resolution 2019-22. Seconded by Trustee Stillman.

Trustee Benkowski made a motion to rescind his original motion to approve Resolution 2019-22 contingent upon striking the language that states that the Village is in the process of eliminating

the open space requirement in the sanitary sewer service area in the Exhibit A memo and to treat this as a waiver request. Seconded by Trustee Stillman. Motion carried unanimously.

Lazcano explained the 14 lot subdivision. This plan does meet the current comprehensive plan and was approved by the Plan Commission. Trustee Martin questioned the potential change to the open space requirement which has not had any discussions. They discussed the size of the retention pond. Nancy Washburn was present and explained the layout of the subdivision. She spoke about the storm water issue, the traffic on 4 Mile Rd and R-2 zoning which will be exceeded. They spoke about landscape buffers on the first lots and deed restricted to the HOA or the home owner. Trustee Benkowski questioned why the lot could not be designated green space. He felt that the plans 8% greenspace is too low compared to the 40% requirement. They also felt that making the first lot green space would help with traffic flow. Christensen stated that the statement be removed from the memo and consider this an application for a waiver. Most members agreed that since it is an infill area, it would make sense to grant such waiver. At this point it is only a concept plan and will be coming back for preliminary and final approval. This will still need to come back for a zoning change, etc. There was much discussion and concerns to the decrease of green space and that it may set precedence. Nancy Washburn explained that it should not set precedence and waivers should be reviewed on a case by case basis.

9 - New Business

None

10 - Report from Village Administrator

Christensen stated that on Thursday they'll open bids for the Caddy Vista sewer water lift station project.

11 - Adjournment

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

Meeting adjourned at 8:21 p.m.

Respectfully submitted

Karie Torkilsen
Village Clerk