

**Village Board Meeting
March 4, 2019**

1 - Order

Trustee Wishau 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 Trustee Prott

Absent: President Dobbs was excused

Staff: HR Director/Asst. Village Administrator Toni Muise, and Public Works Director Tom Lazcano.

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.

Trustee Martin asked if the check made out to Foth that was questioned at the last meeting was corrected and sent to Globe? It was.

Trustee Benkowski requested the portion below be added to the minutes as dialogue:

Trustee Benkowski:

“For the minutes for tonight, I would like it added on as dialogue. I guess a concern that was raised to me that it has been suggested that I’m not properly prepared through the minutes or the packet as being an active, engaged and forthright member of the Village Board. It’s my understanding that these conversations came to me from Tom Christensen; it’s being exchanged as a whisper campaign against me and I would just calmly say that today I’m fully prepared, as I have been since I’ve been a member of this Board and I’m fully engaged and I care about representing the citizenry of this community and I’d like to stop this, requench this slander and negative aspersion against my character. But, I guess more to the point, if this is coming because I had a position that I fought Tom at the second aspect of his package for compensation after we gave him the salary adjustment, that’s an unfortunate way to proceed. So please make that on the minutes and I take great issue with that if he’s doing the slander against me, he can do whatever he wants to in finds of his life out of the Village, but if this is occurring in the Village Hall that is inappropriate. Thank you.”

Trustee Martin:

“I guess I would like to address that briefly in this respect, last year when I ran, an anonymous post card was sent out saying don’t vote for Fran Martin, etc. on the eve of the election. It’s unfortunate if Caledonia elections have slipped down from the high standards that I think the Village as a whole has. I don’t, I know that Mr. Weatherston is Jay’s oppnent; I do not think this is emanating from Mr. Weatherston, who’s here. I do think that it is a very unfortunate, I have

heard that same rumor, whisper, whatever it is and it attributed to Mr. Christensen. I did not hear him say that, but I did hear that.”

No further discussion on the topic, the agenda carried on as printed.

Village Board meeting(s) – February 18, 2019

Special Village Board meeting(s) – February 18, 2019

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, spoke about previously begging leaders to get involved in correcting a multitude of local injustices but felt his request was met with disinterest. He reminded the Board that they are servants to their constituents and reprimanded their bad attitudes. He thought they should do more with their positions in power than help friends and collect their supplemental paychecks. He stated that instead of investigating the almost unbelievable accusations, they’ve chosen to just not believe them and turn a blind eye. He reminded everyone of his willingness to take a lie detector test, but felt the leaders were too deeply committed to overserving a select few opposed to discovering his truth. In his opinion until they start to work for all their constituents, they did not deserve to draw wages, especially the raises given as late. In his 61 presentations, he feels no improvement has been made. He welcomed the opportunity to help them in hopes to provide Caledonia with quality leadership.

6 - Communications and Announcements

6A - Wellness Initiatives Presentation from Horton

Alex Beaudry, a representative of The Horton Group was present and spoke about Humana’s wellness program. Participation in the program, called Go 365 gives a percentage of reduction of the renewal plan. Some examples of getting people to participate is to offer some sort of incentives such as offering people a health insurance percentage then they can buy down to a lower premium. It can also be tied to a health reimbursement account. This will go to the Personnel Committee for review.

7 - Committee Reports

7A(1) - Approval of A/P checks

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

Tom Lazcano explained some of the AP Checks that were questioned:

- The Parks and Open Space charge was for the Parks and Open Space Plan that was completed by SWRPC, the money was budgeted in the 2016 budget and it took until now for it to be finished because of the Public Hearings and Ordinance process.
- The salt service is for the Village Hall parking lot. The DPW does not service Village Hall because it requires smaller trucks and their plows would damage the parking lot.
- Although our contract with Racine County for zoning has expired, we are using their services until the new Planning Director is hired. The zoning services are being paid on a per hour basis.

General Fund	Check No’s 78976-79053	in the amount of \$2,079,747.47
Parks Enterprise	Check No’s 6388- 6390	in the amount of \$6,984.52
Joint Health	Check No’s 12813-12830	in the amount of \$299,066.46
Joint Parks	Check No’s 8780-8780	in the amount of \$8,965.05

Charge Card

1/28/2019 – 2/22/2019

in the amount of \$44,833.98

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 Benkowski. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - Ordinance 2019-06 – 1st and 2nd Reading and Possible Adoption – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request to rezone ±0.40 of an acre from R-2 Suburban Residential District (Unsewered) to R-3A Suburban Residential District (Sewered); NW 1/4 of Sec. 34, T4N, R22E, vacant lot on Kimberly Lane directly north of 8410 Dunkelow Road, Village of Caledonia, Racine County, WI. Brian and Jeanine Bobber, Owner/Applicant

Motion by Trustee Wanggaard to suspend the rules and take up 1st and 2nd reading of Ordinance 2019-06. Seconded by Trustee Benkowski. Motion carried unanimously.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2019-06 by title only. Seconded by Trustee Prott. Motion carried unanimously.

Clerk read the Title.

Motion by Trustee Stillman to adopt Ordinance 2019-06. Seconded by Trustee Prott. Motion carried unanimously.

Lazcano explained that since sewer is available this is just a parcel that hooked up to it.

8B - Resolution 2019-23 – Resolution To Approve The Suburban Mutual Assistance Response Teams Agreement

Motion by Trustee Benkowski to adopt Resolution 2019-23. Seconded by Trustee Stillman. Motion carried unanimously.

8C - Resolution 2019-24 – A Resolution Appointing An Acting Village President To Serve During Any Temporary Absence Of The Village President

Motion by Trustee Benkowski to adopt Resolution 2019-24. Seconded by Trustee Martin. Motion carried unanimously.

9 - New Business**9A - Release Site Restoration Bond(s)**

Motion by Trustee Wanggaard to release Site Restoration Bonds for 4539 LaSalle St., 4305 Quarry Spring Dr., Seconded by Trustee Prott. Motion carried unanimously.

9B - Permit To Perform Utility Work Within Road Right Of Way For The Caledonia Utility District's Caddy Vista Sanitary Sewer Improvements & Lift Station Replacement Project

Lazcano explained that the Village has a sanitary sewer project planned for the Caddy Vista neighborhood for improvements and lift station work. The project was bid on the 21st of February

and they anticipate approval at the next Utility District Meeting and Plan Commission meeting. In order to move forward with this project a road opening permit needs to be issued. The Engineering Department has reviewed the proposed permit and recommends approval.

Motion by Trustee Wanggaard to approve a Permit To Perform Utility Work Within Road Right Of Way For The Caledonia Utility District's Caddy Vista Sanitary Sewer Improvements & Lift Station Replacement Project subject to conditions listed in the permit prepared by the Public Works Director. Seconded by Trustee Martin. Motion carried unanimously.

10 - Report from Village Administrator

Nothing to report at this time.

11 – Adjournment

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

Meeting adjourned at 7:42 p.m.

Respectfully submitted

Karie Torkilsen
Village Clerk