

**Village Board Meeting
April 1, 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 Prott, Trustee Wishau and President Dobbs

Absent: Trustee Martin was excused

Staff: Village Administrator Tom Christensen, HR Director Toni Muise, 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) – March 18, 2019

Special Village Board meeting(s) – March 12, 2019, March 18, 2019, March 25, 2019

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, spoke about his various disappointments with the board and his neighbor.

6 - Communications and Announcements

6A - CRCHD 2018 Annual Report (Margaret Genser)

Laid over until April.

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 79150-79235	in the amount of \$377,014.75
Parks Enterprise	Check No's 6392- 6394	in the amount of \$397.68
Joint Health	Check No's 12849-12863	in the amount of \$2,666.69
Joint Parks	Check No's 8783-8787	in the amount of \$2,759.33
Credit Cards	2/26/2019 – 3/25/2019	in the amount of \$34,711.47

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 - Resolution 2019-34 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 20' X 40' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2019; 13600 7 Mile Road; Dolan Pomrening/American Fireworks, Applicant**

Approved by the Plan Commission.

Motion by Trustee Benkowski to adopt Resolution 2019-34. Seconded by Trustee Prott. Motion carried unanimously.

8B - Resolution 2019-35 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Site Plan For A 30' X 45' Temporary Canopy Tent For Sales Of Fireworks From June 11 Through July 11, 2019; 4838 Douglas Avenue; Dolan Pomrening/American Fireworks, Applicant

Approved by the Plan Commission. Lazcano presented.

Motion by Trustee Stillman to adopt Resolution 2019-35. Seconded by Trustee Benkowski. Motion carried unanimously.

8C - Resolution 2019-36 – Resolution Appointing And Authorizing The Starting Wage For Development Director Peter Wagner

Peter Wagner was present.

Motion by Trustee Wanggaard to adopt Resolution 2019-36 contingent upon successfully passing a background check and drug test. Seconded by Trustee Prott. Motion carried unanimously.

8D - Resolution 2019-37 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel ID 104-04-23-20-056-000 – Located In The NW ¼ And The NE ¼ Of The NW ¼ Of Section 20, T4N, R23E, Village Of Caledonia, Racine County, WI – Owners, Dennis And Tammi Coffey

Approved by the Plan Commission. Lazcano presented.

Motion by Trustee Benkowski to adopt Resolution 2019-34. Seconded by Trustee Prott. Motion carried unanimously.

8E - Resolution 2019-38 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Development Agreement For A 28 Lot Phase Of Prairie Pathways Subdivision; The Newport Group, Ltd, Owner / Nancy Washburn, Agent

Motion by Trustee Wanggaard to lay over Resolution 2019-38. Seconded by Trustee Stillman. Motion carried unanimously.

9 - New Business**9A - Variance Request for Detached Oversized Structure/Pole Barn at 6904 Baywood Drive**

Lazcano presented. The board asked questions related to the angle. A slab will exist. Further discussion continued regarding the large size. The rules on sq. ft. does not apply to a side yard. This structure meets the height restriction. Trustee Benkowski thought the code should be reviewed.

Motion by Trustee Benkowski to a variance to construct a 30' x 40' oversized structure at 6904 Baywood Drive per conditions outlined in memorandum from Public Works Director dated March 12, 2019. Seconded by Trustee Stillman. Motion carried unanimously.

9B - Appointment(s) to the Utility District Commission

Motion by Trustee Wanggaard to appoint Nicholas Sullivan and Dave Ruffalo to the Utility District Commission. Seconded by Trustee Prott. Motion carried.

9C - Appointment(s) to the Parks and Recreation Commission

Motion by Trustee Prott to appoint Sara Kierzek and Michael Lambrecht to Park and Recreation Commission. Seconded by Trustee Benkowski. Motion carried.

9D - Appointment(s) to the Plan Commission

Motion by Trustee Prott to appoint Jonathan Schattner and Joseph Minorik to the Plan Commission. Seconded by Trustee Wishau. Motion carried unanimously.

9E - Appointment(s) to the Board of Appeals

Motion by Trustee Prott to appoint John Barnes and Lisa Bell (alternate) to the Board of Appeals. Seconded by Trustee Wishau. Motion carried unanimously.

9F - Appointment(s) to the Community Development Authority

Motion by Trustee Prott to appoint Jeremy Hinds and William Streeter to the CDA. Seconded by Trustee Wishau. Motion carried unanimously.

9G - Appointment to the Sexual Offenders Appeal Board

Motion by Trustee Wanggaard to appoint Kenneth Rusch to the Sexual Offenders Appeal Board. Seconded by Trustee Prott. Motion carried unanimously.

9H - Appointment to the Police & Fire Commission

Motion by Trustee Prott to appoint Mark Schulz to the Police and Fire Commission. Seconded by Trustee Wishau. Motion carried unanimously.

10 - Report from Village Administrator

Christensen reminded that Tuesday is Election Day.

11 – Adjournment

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

Meeting adjourned at 7:26 p.m.

Respectfully submitted

Karie Torkilsen
Village Clerk