

**Village Board Meeting
April 15, 2019**

1 - Order

President Dobbs called the Village Board Meeting to order at 8:08 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

The meeting was delayed due to a prior Plan Commission public hearing.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Benkowski, Trustee Wanggaard, Trustee Prott, Trustee Martin, Trustee Wishau and President Dobbs

Absent: Trustee Stillman was excused

Staff: Village Administrator Tom Christensen, HR Director Toni Muise, Public Works Director Tom Lazcano and Fire Chief Dick Roeder, Police Chief Dan Reilly

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) – April 1, 2019
Special Village Board meeting(s) – April 1, 2019

5 - Citizens Reports/General comments from the audience

Tom Weatherston felt there is a real problem on 4 Mile and 5 Mile Road and we need to lower the traffic impact through the residential subdivisions.

Tom Weatherston thanked Jay Benkowski for running a clean election.

6 - Communications and Announcements

6 A - CRCHD 2018 Annual Report (Margaret Genser)

Gesner presented some of the highlights of the year's Joint Health Department. The Board thanked Margaret for her great efforts.

Due to the late start the Board agreed to take the agenda out of order. 9A was discussed first.

9A - Variance request for Detached Oversized Structure/Pole Barn at 6451 East River Road

Motion by Trustee Benkowski to approve a variance for an oversized structure/pole barn at 6451 East River Rd. with conditions. Seconded by Trustee Wanggaard. Motion carried unanimously.

President Dobbs would like to hold a special meeting to discuss where the Village should go and to discuss forming another committee to oversee it.

President Dobbs thanked Jay Benkowski for his efforts on the Board.

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 Benkowski. Motion carried unanimously.

General Fund	Check No's 79236-79324	in the amount of \$539,157.32
Parks Enterprise	Check No's 6395- 6400	in the amount of \$5,985.64
Joint Health	Check No's 12864-12881	in the amount of \$221,368.45
Joint Parks	Check No's 8788-8814	in the amount of \$11,327.27

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 2019-39 – Support For Shared Revenue Funding Increase

Trustee Wanggaard felt there was not enough information to act on until the listening sessions are done. Trustee Wishau and Trustee Prott agreed.

Motion by Trustee Benkowski to table Resolution 2019-39. Seconded by Trustee Martin. Motion carried unanimously.

8B - Resolution 2019-40 – Support For Increased Levy Limit Flexibility

Motion by Trustee Benkowski to table Resolution 2019-40. Seconded by Trustee Martin. Motion carried unanimously.

8C - Resolution 2019-41 – Support For Fixing The State's Transportation Funding Shortfall And Increasing Local Transportation Aids

Motion by Trustee Benkowski to table Resolution 2019-41. Seconded by Trustee Martin. Motion carried unanimously.

8D - Resolution 2019-42 – Support For Closing The Dark Store And Walgreens Property Tax Loopholes And Stopping The Shift

Trustee Wishau having read up on this topic found out that this practice is not supported by general appraisal practices.

Motion by Trustee Wanggaard to adopt Resolution 2019-42. Seconded by Trustee Martin. Motion carried, 5/1.

8E - Resolution 2019-43 – Resolution Authorizing The Village Of Caledonia To Hire 2 Seasonal Parks Employees

Motion by Trustee Benkowski to adopt Resolution 2019-43. Seconded by Trustee Prott. Motion carried unanimously.

8F - Resolution 2019-44 – Resolution Of The Village Board Of The Village Of Caledonia For Outdoor Recreation Grants And Aids For The Village Of Caledonia, Racine County, WI

This is a requirement in order to apply for any grants. They will check on how many years the Resolution is good for.

Motion by Trustee Benkowski to adopt Resolution 2019-44. Seconded by Trustee Wanggaard. Motion carried unanimously.

8G - Resolution 2019-45 – Resolution Authorizing The Snow And Ice Control Policy

This is a policy regarding current practices for snow and ice removal as well as adding a 16 hours maximum worked with a mandatory 8 hour rest period between shifts. There may be additional people needed to fill in for snow removal. Chief Reilly spoke about the loss of reaction time after someone has been awake for 17 hours. He felt it is not safe to keep people working after 16 hours. There should be a plan in place for snow removal after 16 hrs.

There are currently three utility district employees to fill in when needed. They discussed if the Village is competitive with part time wages. Trustee Prott stated that municipalities are exempt from the CDL rules. Trustee Prott did not understand the numbers or the hours in the policy and was not in favor of it.

Motion by Trustee Benkowski to adopt Resolution 2019-45. Seconded by Trustee. Motion carried unanimously.

Trustee Benkowski – aye
Trustee Wanggaard – nay
Trustee Martin- aye

Trustee Prott – nay
Trustee Wishau – nay
President Dobbs - aye

Motion failed.

Trustee Wanggaard moved to send this back to the Public Works Committee. Seconded by Trustee Benkowski. Motion carried unanimously.

9 - New Business

9B - Appointment of Weed Commissioner

Motion by Trustee Benkowski to re-appoint Scott Warner of S.M.E. Seasonal Services, LLC as the Caledonia Weed Commissioner. Seconded by Trustee Pratt. Motion carried unanimously.

10 - Report from Village Administrator

Frank Michna will be retiring on May 3rd and Mary Jo on July 2nd. The new Planning Director's first day will be April 30th.

11 - Adjournment

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

Meeting adjourned at 9:11 p.m.

Respectfully submitted

Karie Torkilsen
Village Clerk