

**Village Board Meeting
May 6, 2019**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:06 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Weatherston, Trustee Stillman, Trustee Wanggaard, Trustee Martin
Trustee Prott, and President Dobbs

Absent: Trustee Wishau was excused

Staff: Village Administrator Tom Christensen, Public Works Director Tom Lazcano,
Planning Director Peter Wagner. Also present was Attorney Elaine Ekes,
Attorney Tyler Helsel and Attorney Alan Marcuvitz

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) – April 15, 2019

President Dobbs requested to take the agenda out of order to take up Resolution 2019-48 and 2019-49. Motion by Trustee Stillman, seconded by Trustee Prott. Motion carried unanimously.

8D - Resolution 2019-48 – Resolution Approving The Project Plan And Establishing The Boundaries For And The Creation Of Tax Incremental District No. 5, Village Of Caledonia, Wisconsin

8K - Resolution 2019-55 – In The Matter Of A Relocation Order Of The Village Of Caledonia Affecting Property Needed To Extend 5 Mile Road In The Village Of Caledonia, Racine County, Wisconsin

Motion by Trustee Wanggaard to table items 8D and 8K to a Special Board meeting on May 28th at 5:00 p.m. and to direct staff to prepare and submit, by noon on Friday, May 17th, a revised Project Plan with single family lots and condominium buildings and no rental apartment buildings, with the recommended boundaries, and that the revised Plan be available both at Village Hall and on the Village website. Seconded by Trustee Martin. Motion carried unanimously.

President Dobbs informed the audience that people will have a chance to comment at the next Board meeting but it will not be a public hearing so it may be beneficial to pick a spokesperson to avoid duplicate comments.

5 - Citizens Reports/General comments from the audience

Therese Bode appreciated the Board's decision regarding tabling TID 5 Resolutions. The question now is what the plan is going forward so the neighbors are part of the decision.

A resident stated she did not like the expansion of 5 Mile Rd.

Scott Desak thought it would be beneficial to notify people via email and possibly form a Committee with some of the residents and some of the Board members.

Dwight Peterson wanted Developers to keep green space in mind.

Mitch Buenger wanted the Board to improve and consider response time with any new developments.

Thomas Bode asked if the Village is paying the owner of the Western Publishing building. Attorney Ekes explained that because the plan was tabled the Board shouldn't be discussing it tonight. The plan does provide for some property acquisitions but does not specify what those acquisitions would be because they haven't been accomplished yet. Bode would like to include something in the revised plan to project the tax payers. He would like to make sure the math is correct because if that building is razed and the owner has not complied, he doesn't see why the Village would incur those costs. He respectfully requested that this issue be fully addressed in the revised plan.

Trustee Martin stated that the Board is fully aware of the people's concerns.

A resident thanked the Board and discussed the email from her neighbor who is a registered engineer and asked the Board to look at it and consider his analysis.

A resident asked if a group of the residents could offer input on the revised plan as suggested earlier. President Dobbs suggested that he and the Administrator sit down with the group that they have been working with to discuss what they are thinking. She thought the plan was not done well and the Board should keep in mind the failures of the other TID's and to avoid another one. It is not a good concept.

6 - Communications and Announcements

The Board recognized three citizens who have sat on Commissions and are now stepping down.

Bernie LaMere 16 years on the Police and Fire Commission

Harry Garnette 11 years on the Utility Commission

Scott Warner 9 years on the Parks and Recreation Commission

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 Prott. Motion carried unanimously.

General Fund	Check No's 79325-79451	in the amount of \$971,479.53
Parks Enterprise	Check No's 6401-6401	in the amount of \$348.55
Joint Health	Check No's 12882-12895	in the amount of \$3,163.19
Joint Parks	Check No's 8809-8825	in the amount of \$2,836.73
Charge Card	3/26/19 – 4/25/19	in the amount of \$31,532.04
Wire Transfer	-	in the amount of \$143,667.00

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 2019-38 – 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 Prott to adopt Resolution 2019-38. Seconded by Trustee Martin. Motion carried unanimously.

8B - Resolution 2019-46 – Resolution Appointing Finance Director Kathryn Kasper

Motion by Trustee Wanggaard to adopt Resolution 2019-46. Seconded by Trustee Prott. Motion carried unanimously.

8C - Resolution 2019-47 – Resolution Of The Village Board Of The Village Of Caledonia To Approve An Infrastructure Agreement For Payne & Dolan Racine Quarry Project -- Charles Street Relocation

Motion by Trustee Prott to adopt Resolution 2019-47. Seconded by Trustee Weatherston. Motion carried unanimously.

8E - Resolution 2019-49 – Resolution Authorizing The Awarding Of A Contract For Bituminous Concrete Surfacing In The Village Of Caledonia For 2019

Motion by Trustee Weatherston to adopt Resolution 2019-49. Seconded by Trustee Wanggaard. Motion carried unanimously.

8F - Resolution 2019-50 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Construct A ±50' X ±104' Commercial Building And Occupy With A Utility/Cargo Trailer Accessory Business (Db Anderson Trailers LLC) Revised From Previous Village Approval Located At 4365

27th Street In The Town Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.

Motion by Trustee Stillman to adopt Resolution 2019-50. Seconded by Trustee Weatherston. Motion carried unanimously.

Trustee Martin questioned why this Agreement is in place since everything is passed as a spectacular use. Attorney Ekes explained that we do look at and control the design standards.

8G - Resolution 2019-51 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Change Occupancy Of The Existing Auto Sales Showroom And Prep Building; Relocate Existing Auto Sales, With Auto Repair Remaining In The Existing Pole Barn; And Allow Outside Storage/Parking Of Vehicles For The Adjacent Auto Auction Business Located At 405 27th Street In The Town Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.

Motion by Trustee Stillman to adopt Resolution 2019-51. Seconded by Trustee Weatherston. Motion carried, 5/1.

8H - Resolution 2019-52 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Construct And Utilize A ±4,970 Square-Foot Commercial Building For Rent Or Lease Located At 3873 27th Street In The Town Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.

Motion by Trustee Wanggaard to adopt Resolution 2019-52. Seconded by Trustee Prott. Motion carried unanimously.

The Applicant was present and felt the paving requirement leading up to the property was too expensive and asked if the board would eliminate the added paving requirement as recommended from Caledonia's Plan Commission.

Attorney Ekes explained that it has been Caledonia's practice to keep design standards on both sides of the freeway consistent.

Motion by Trustee Wanggaard to withdraw his previous motion. Seconded by Trustee Prott. Motion carried unanimously.

Motion by Trustee Martin that when Lund Drive is asphalted, his employee/patron parking lot and access area from W. Frontage Road shall be asphalted within 12 months of the paving of Lund Drive. Seconded by Trustee Wanggaard. Motion carried unanimously.

Lund Drive is owned by the DOT.

8I - Resolution 2019-53 – A Resolution Of The Village Board Of The Village Of Caledonia To Approve A Conditional Use To Construct And Utilize Two 40' X 140' Self-Service Storage Facility Buildings At An Existing Self-Service Storage Facility Located At 2941 27th Street In The Town Of Raymond Under The Cooperative Plan Dated November 12, 2009 Between The Village Of Caledonia And The Town Of Raymond Under Sec. 66.0307, Wis. Stats.

Motion by Trustee Prott to adopt Resolution 2019-53. Seconded by Trustee Stillman. Motion carried unanimously.

8J - Resolution 2019-54 – A Resolution Of The Village Board Of The Village Of Caledonia For A Six-Month Extension Of The Approval Of A Conditional Use To Convert A Portion Of The Existing Industrial Building To An Inside Storage Warehouse And Construct Four Self-Service Storage Facility Buildings, 2825 Four Mile Road, Village Of Caledonia; Erica-Nicole Harris, Applicant; 2825 Four Mile Road LLC, Owner.

Motion by Trustee Martin to adopt Resolution 2019-54. Seconded by Trustee Stillman. Motion carried unanimously.

9 - New Business

9A- Request for a Holding Tank Replacement System for Kenneth Thornton & Cheryl Rognsvog-Thornton at 13015 Bell Road – Parcel #: 51-104-04-22-19-058-000

Motion by Trustee Martin to approve the holding tank request per conditions outlined in memo by Public Works Director dated April 29, 2019. Seconded by Trustee Prott. Motion carried unanimously.

10 - Report from Village Administrator

The 3 Mile Road reconstruction project will begin this Wednesday from LaSalle Street to Douglas Avenue. It will be closed between LaSalle Street and Charles Street with one-way traffic from Charles Street to Douglas Avenue.

11 – Adjournment

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted

Karie Pope
Village Clerk