

**Village Board Meeting
June 3, 2019**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:01 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 Wishau and President Dobbs

Absent: Trustee Prott was excused

Staff: Village Administrator Tom Christensen, Public Works Director Tom Lazcano, Planning Director Peter Wagner, Utility Director Anthony Bunkelman. Also present, Attorney Alan Marcuvitz, Jessica Lothman 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 Martin. Motion carried unanimously.

Village Board meeting(s) – May 20, 2019
Special Village Board meeting(s) – May 28, 2019

President Dobbs announced that agenda item 8C Resolution 2019-59 will be taken off the agenda for further review.

5 - Citizens Reports/General comments from the audience

Jane Batten, 704 Waters Edge Rd, asked for assurance they are not going to end up with high density, rental units. Her concern was due to the language in the Project Plan that states the Village has the right to amend the projects.

Bill Hurtienne, 13510 4 Mile Rd, spoke about a deep hole in the road across from his house. It is full of water and not going down. Can it be filled in or a fence put around it for safety reasons. The Village will take a look at it.

Dwight Majors- spoke about a weight restriction of 4 Mile. Semi-trucks are driving over holes filled with stone and when this happens, his whole house moves. He says the semis are speeding down the road as well.

Therese Bode, 756 Waters Edge Rd, said something needs to be done about improving communication. She referred to an email she sent out and received no response. She also stated that assuming the TID passes tonight she is expecting the neighbors to ask her what the next step is. She requested that the neighbors be part of the planning process.

Thomas Michels, 12708 4 Mile Rd. – talked about the unaffordable assessments and that he does not like how it's referred to as a benefit.

Sue Gracyalny, 13140 4 Mile Rd. - reiterated what the neighbors have said. She requested that the board put the residents first instead of the industrial park. She also felt that no one is paying attention to the traffic. It is unsafe and the residents deserve better.

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 Martin. Motion carried unanimously.

General Fund	Check No's 79560-79647	in the amount of \$399,039.39
Parks Enterprise	Check No's 6415- 6423	in the amount of \$568.06
Joint Health	Check No's 12919-12927	in the amount of \$8,306.69
Joint Parks	Check No's 8844-8848	in the amount of \$3,180.00
Credit Cards	April 26 – May 25, 2019	in the amount of \$46,254.48

7B(1) - Approval of 2019-2020 Operator's Licenses (Bartenders)

Motion by Trustee Wanggaard to approve 2019-2020 Operator's License as presented. Seconded by Trustee Weatherston. Motion carried unanimously.

7B(2) - Grant 2019-2020 Class A and Class B Beer & Liquor Licenses

Motion by Trustee Wanggaard to grant the 2019-2020 Class A and Class B Beer & Liquor Licenses as presented. Seconded by Trustee Weatherston. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - 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

Attorney Marcuvitz spoke about the change to the project plan as a result of public input. The multi-family units have been omitted and replaced with single family.

Brian Della from PMA (Village's financial advisor) spoke of his recommendation to move forward with the plan.

Tom Christensen felt the plan was put together with the citizens in mind and recommended it be approved.

Attorney Marcuvitz reminded everyone that this is only a conceptual plan and moving forward, Board action and public hearings will be required. He also mentioned that if a few people would like to be involved in the discussion, to contact him.

Trustee Martin said she is not a fan of TIDS but due to the problems in that area and under the circumstances this is the best option.

Motion by Trustee Stillman to adopt Resolution 2019- 48. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Substitute Resolution 2019-55 – In The Matter Of A Relocation Order And Resolution Of Necessity Of The Village Of Caledonia Affecting Property Needed To Extend 5 Mile Road And Establish A Neighborhood Park In The Village Of Caledonia, Racine County, Wisconsin

Attorney Marcuvitz spoke about this first coming to the Board to extend 5 Mile Road and after public comments it now incorporates a neighborhood park, a passive park and would not include a ball park.

Motion by Trustee Stillman to adopt Resolution 2019-55. Seconded by Trustee Weatherson. Motion carried unanimously.

8C - Resolution 2019-59 - Final Resolution Exercising Assessment Power Regarding The Four Mile Road Sanitary Sewer And Watermain Project Village Of Caledonia, Racine County, Wisconsin

This was removed from the agenda for further review.

8D - Resolution 2019-56 – Resolution Of The Village Board Of The Village Of Caledonia Setting Fees Under Section 7-6-1 Of The Village's Code Of Ordinances

Novelty sales of Fireworks increased to \$50. Fireworks display increased to \$200

Motion by Trustee Wanggaard to adopt Resolution 2019-56. Seconded by Trustee Stillman. Motion carried unanimously.

8E - Resolution 2019-57– Resolution Authorizing The Adoption Of An Amended Investment Policy For The Village Of Caledonia

Christensen stated that the Capital Finance Officer blessed this policy.

Motion by Trustee Wishau to adopt Resolution 2019-57. Seconded by Trustee Wanggaard. Motion carried unanimously.

8F - Resolution 2019-58 – Resolution Of The Village Board Of The Village Of Caledonia to Approve A Certified Survey Map; Parcel ID 104-04-23-17-041-000– Located In The SW ¼ Of The NE ¼ Of Section 17, T4N, R23E, Village Of Caledonia, Racine County, WI – Owner Nguyen Enterprises, LLC

This was recommended by the Plan Commission.

Motion by Trustee Weatherston to adopt Resolution 2019-58. Seconded by Trustee Stillman. Motion carried unanimously.

8G - Ordinance 2019-07 – 1st and 2nd Reading and Possible Adoption – An Ordinance To Amend Section 7-6-1 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Regulation And Licensing Of Fireworks

Motion by Trustee Stillman to suspend the rules and take up 1st and 2nd Reading of Ordinance 2019-07. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2019-07 by title only. Seconded by Trustee Weatherston. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Stillman to adopt Ordinance 2019-07. Seconded by Trustee Wanggaard. Motion carried unanimously.

8H - Ordinance 2019-08 – 1st and 2nd Reading and Possible Adoption – An Ordinance To Create Section 2-3-19(C)(5) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Committees Of The Village Board And Committee Operations

Motion by Trustee Wanggaard to suspend the rules and take up 1st and 2nd Reading of Ordinance 2019-08. Seconded by Trustee Weatherston. Motion carried unanimously.

Motion by Trustee Wanggaard to suspend the rules and read Ordinance 2019-08 by title only. Seconded by Trustee Martin. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Wanggaard to adopt Ordinance 2019-08. Seconded by Trustee Stillman. Motion carried unanimously.

9 - New Business

9A - Appointment(s) to Police & Fire Commission

Motion by Trustee Martin to appoint Barbara Hanke and Mark Lendvay to the Police and Fire Commission. Seconded by Trustee Wishau. Motion carried unanimously.

Motion by Trustee Mark Lendvay to the Police and Fire Commission. Seconded by Trustee Wanggaard. Motion carried unanimously.

9B - Appointment to Board of Review

Motion by Trustee Martin to defer the appointment until after the opening is posted for 2 weeks. Seconded by Trustee Wanggaard. Motion carried unanimously.

9C - Site Restoration Bond

Motion by Trustee Wanggaard to release site restoration bonds for the following properties: 4837 Long Meadow Lane; 6343, 6329 and 6337 Nature Drive. Seconded by Trustee Stillman. Motion carried unanimously.

10 - Report from Village Administrator

Christensen announced that the new Finance Director has started and it has been a record year for permits.

11 – Adjournment

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

Meeting adjourned at 7:33 p.m.

Respectfully submitted

Karie Pope
Village Clerk