

**Village Board Meeting
June 17, 2019**

1 - Order

Trustee Wishau 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, Trustee Wishau

Absent: President Dobbs was excused

Staff: Village Administrator Tom Christensen, Public Works Director Tom Lazcano,
Utility Director Anthony Bunkelman, Planning Director Peter Wagner. Also
present was Attorney Elaine Ekes 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) – June 3, 2019
Special Village Board meeting(s) – June 3, 2019

5 - Citizens Reports/General comments from the audience

Elizabeth Richard, 1323 Robin Lane spoke about the grass needing to be cut more often on 5 1/2 Mile Rd. and Charles St. because garbage accumulates in the tall grass. A garbage receptacle has been installed in the area and it has helped, but the grass is still too long. She has been told that the Village cuts the grass along the road Right of Ways 3 to 4 times a year. Someone will look into this issue for her.

Jane Batten, 703 Waters Edge Rd., commented about the widening of Erie St. and if it is part of the plan, Erie Street is a busy street already and would the Board consider putting in sidewalks or widening the shoulder to make it a more useable street. She also spoke about the idea of opening up 5 Mile Rd. and was concerned it would increase the traffic.

Ronald Schulgit, 720 Waters Edge Rd., spoke against extending 5 Mile Road and thought it would make more sense to extend 4 1/2 Mile Rd. He felt there would be less disrupted neighbors on 4 1/2 Mile Rd. He was ok with the widening of Erie St.

Camille Schulgit, 720 Waters Edge, also does not want to see 5 Mile Rd. extended and felt 4 ½ Mile Rd. should be extended instead.

Robert Wittke, State Representative for the 62nd Assembly District said he makes his rounds to all the municipalities in his district. He spoke about the state budget coming out next week and one of the key things to note is going to be the transportation bill. There will also be a bill setting the frame work for 5G expansion.

Therese Bode appreciated the meetings engaging the citizens and thanked the Board. She brought up that the Western Publishing building still has issues. The windows are ripped out again and have not been repaired as quickly as in the past. She also stated that they (citizens) do not understand the Resolution on the agenda regarding the widening of 5 Mile Rd. but if the Board thinks it makes sense then ok, but she felt it was not a good plan.

6 - Communications and Announcements

7 - Committee Reports

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

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

General Fund	Check No's 79648-79714	in the amount of \$619,463.46
Parks Enterprise	Check No's 6424- 6436	in the amount of \$1,893.25
Joint Health	Check No's 12928-12953	in the amount of \$17,421.64
Joint Parks	Check No's 8849-8870	in the amount of \$6,066.01

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

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

2. Grant 2019-2020 Renewal Class A and Class B Beer & Liquor Licenses

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

3. Grant New Class A Combo Liquor License for Casey's Marketing Company/Trade Name: Casey's General Store #3788, 1306 4 Mile Rd, Racine, WI 53402/Agent: Heidi Marcyes, 10235 Tavern Rd, Soldiers Grove, WI 54655

Motion by Trustee Prott to grant a new Class A Combo Liquor License for Casey's Marketing Co., 1306 4 Mile Road. Seconded by Trustee Wanggaard. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - Resolution 2019-60 – In The Matter Of An Amended Relocation Order And Amended Resolution Of Necessity Of The Village Of Caledonia Affecting Property Needed To Extend 5 Mile Road, Widen Erie Street And Establish A Neighborhood Park In The Village Of Caledonia, Racine County, Wisconsin

Attorney Alan Marcuvitz explained that a relocation order is simply the basis to move ahead and consider planning. Further action by the Village Board is necessary to implement any relocation order. He went on to say that since the first Resolution two things have occurred, first was the idea of a neighborhood park and second to widen the Right of Way of Erie Street. As you move north along the edge of the property we're talking about the need to have a transition as it becomes Waters Edge. There is a possibility of some work being done along the east edge of the potential park that would improve Erie St. between 5 Mile Road and the curb as you go into Water's Edge. Any plan to accomplish this would have to go back to the Board for approval.

Motion by Trustee Prott to adopt Resolution 2019-60. Seconded by Trustee Wanggaard. Motion carried unanimously.

8B - Resolution 2019-61 – Resolution Of The Village Board Of The Village Of Caledonia Approving The Indemnification, Release And Hold Harmless Agreement (Portland Concrete Driveway), 6940 Westlake Drive, Racine, WI 53402, Parcel ID No. 104-04-23-18-005-410

Motion by Trustee Martin to adopt Resolution 2019-61. Seconded by Trustee Prott. Motion carried unanimously.

8C - Resolution 2019-62 – Resolution Authorizing The Village Of Caledonia To Execute A Driveway Encroachment Agreement With Tom Miklaszewski & Dave Miklaszewski For 3606 County Trunk Highway H

Motion by Trustee Prott to adopt Resolution 2019-62. Seconded by Trustee Stillman. Motion carried unanimously.

9 - New Business

A. Public Works

9A - Blasting and Non-Metallic Mining Permit Renewal for Payne & Dolan Racine Quarry

Clint Weninger from Payne and Dolan spoke about the processes that will take place as they transition into the new expanded area of the quarry next year. Notifications were sent out to approximately 340 property owners along the quarry to find if they want to receive pre-blasting inspections. Roughly 33 to 34 responses were received. No blasting will take place in the new area until next year. They are also thinking about having a neighborhood meeting to speak about blasting and explain what it is. There is also going to be a preconstruction meeting on Wednesday regarding Charles Street. What they would like to do is post a brochure on the website of the general timeframe and to keep people up to date on the project. They will also be sending out how to sign up for pre-

blast notifications through text or email. The internal mine plan process of how they are going to develop the site and which direction they are going to blast in is being worked on now and should be available in late fall or winter.

Motion by Trustee Weatherston to approve the Blasting and Non-Metallic Mining Permit renewal for Payne and Dolan Racine Quarry. Seconded by Trustee Prott. 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 Weatherston. Motion carried unanimously.

Meeting adjourned at 7:42 p.m.

Respectfully submitted

Karie Pope
Village Clerk