

**AMENDED
Village Board Meeting
September 16, 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 Weatherston, Trustee Wanggaard, Trustee Martin Trustee Prott, Trustee Wishau and President Dobbs.

Absent: Trustee Stillman was excused.

Staff: Village Administrator Tom Christensen, Public Works Director Tom Lazcano, Utility Director Anthony Bunkelman, Capital Finance Officer Dave Wagner, Finance Director Kathy Kasper.

4 - Approval of minutes

Motion by Trustee Wanggaard to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Weatherston. Motion carried unanimously.

Village Board meeting(s) – September 3, 2019
Special Village Board meeting(s) – None

5 - Citizens Reports/General comments from the audience

Ray Lentz accused the Board of calling him a liar at the last Board meeting. He went on about how he feels the Board is corrupt.

6 - Communications and Announcements

6A - Semi-Annual Update from RCEDC – Laura Million

Laura Million gave the Board a brief update on Racine County Economic Development Corp. and what their goals are. Special projects in Caledonia include Hwy K Corridor, DeBack Business Park, Caledonia Business Park and the Brass Rail property.

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 Weatherston. Motion carried unanimously.

General Fund	Check No's 80046-80093	in the amount of \$547,343.45
Parks Enterprise	Check No's 6502-6506	in the amount of \$532.98
Joint Health	Check No's 13033-13054	in the amount of \$294,839.19
Joint Parks	Check No's 8938-8948	in the amount of \$4,991.69

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.

7B(2) - Bartender License Appeal – Kesley Dvorak Phillips

Applicant was not present.

Trustee Prott explained that this application was brought to the Legislative/Licensing Committee for an interview with the applicant. After review, the Committee recommended denial of the application based upon multiple alcohol related incidents on the applicant's background check.

Trustee Wanggaard stated that although her probation officer was ok with her bartending, he was not. He felt given her poor history with alcohol, it would not be in the best interest for her to work in a bar serving alcohol. Trustee Martin agreed, and felt although she is very much in favor of giving someone a second chance, the frequency of these transgressions and the fact that they relate to drugs and alcohol, it is not in the best interest of the Village nor the applicant to put someone with these convictions in charge of serving alcohol. **Trustee Martin was also concerned with the recentness of the convictions.**

Trustee Wanggaard moved to deny the Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors due to a history of convictions that demonstrate a lack of good judgement as they relate to alcohol and the restriction that stated no alcohol. Seconded by Trustee Prott. Motion carried unanimously.

8 - Ordinances and Resolutions

8A - Charter Ordinance 2019-001 – 1st and 2nd Reading and Possible Adoption – A Charter Ordinance To Amend Sec. 2-5-8(A) Of The Village's Code Of Ordinances Amending The Governance Of The Caledonia Utility District Commission To Eliminate Compensation For Members Of The Commission

Motion by Trustee Wanggaard to suspend the rules to conduct the 1st and 2nd reading and adoption of Charter Ordinance 2019-001. Seconded by Trustee Weatherston. Motion carried unanimously.

Trustee Martin originally voted against suspending the rules since she wanted to discuss it further. Attorney Ekes explained that the reason it was on for both readings was because it had been discussed by the Board at a previous meeting and the consensus was to eliminate the compensation and the Board still has an opportunity to discuss this further. The second

reason was due to the timeframe of 60 days before it can be adopted. Trustee Martin changed her mind and decided to move forward with the 1st and 2nd reading.

The President of the Commission was present and stated that he would be fine either way and would still serve. President Dobbs stated that he brought it up because to be fair, he felt either all the volunteers should get paid or none of them.

Motion by Trustee Wanggaard to suspend the rules to read Charter Ordinance 2019-001 by title only. Seconded by Trustee Prott. Motion carried unanimously.

Clerk read the title.

Motion by Trustee Wanggaard to adopt Charter Ordinance 2019-001. Seconded by Trustee Prott.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Wanggaard – aye	Trustee Wishau – aye
Trustee Martin – aye	President Dobbs – aye

Motion carried unanimously.

8B - Resolution 2019-79 – Resolution Authorizing The Village Of Caledonia Through The Caledonia Sewer Utility District To Adopt A Sewer Service Charge Increase For The 4th Quarter Of 2019

Bunkelman presented a 7 year capital improvement plan. The Utility District recommended increasing the sewer rates from \$123.00 to \$126.00 per quarter. This would be the first increase since 2013.

Motion by Trustee Wishau to adopt Resolution 2019-79. Seconded by Trustee Wanggaard. Motion carried unanimously.

8C - Resolution 2019-80 – Resolution Providing for the Sale Of \$2,070,000 General Obligation Promissory Notes

Wagner explained that this is for capital projects outside of the Utility such as the 3 Mile Road, TID 3, 4 and 5.

Motion by Trustee Wishau to adopt Resolution 2019-80. Seconded by Trustee Prott.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Wanggaard – aye	Trustee Wishau – aye
Trustee Martin – aye	President Dobbs – aye

Motion carried unanimously.

8D - Resolution 2019-81 – Resolution Providing for the Sale of \$4,590,000 Water System and Sewerage System Revenue Bonds

Wagner explained that this is for paying for cost of expansions, improvements and additions to the Village's water system and sewerage system.

Motion by Trustee Prott to adopt Resolution 2019-81. Seconded by Trustee Martin.

Trustee Weatherston – aye Trustee Prott - aye
 Trustee Wanggaard – aye Trustee Wishau – aye
 Trustee Martin – aye President Dobbs – aye
 Motion carried unanimously.

8E - Resolution 2019-82 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Acceptance Of Title To A Parcel Of Land Located At 7209 Douglas Avenue In The Village Of Caledonia From Racine County

Christensen explained that this is the Bergemann property and the Village would like to take it over and dispose of it properly, much like the Brass Rail property. There are ongoing development conversations on this area.

Motion by Trustee Wishau to adopt Resolution 2019-82. Seconded by Trustee Martin.
 Motion carried unanimously.

8F - Resolution 2019-83 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing The Extension Of Time To Raze Structure At 7017 Douglas Avenue

Christensen explained that this is the Brass Rail property and the owner has asked for additional time. He has been continually working on razing the building and is recycling a lot of the material which is taking additional time.

Motion by Trustee Wishau to adopt Resolution 2019-83. Seconded by Trustee Martin.
 Motion carried unanimously.

9 - New Business

9A - Variance request for Detached Oversized Structure/Pole Barn at 10122 Northwestern Avenue

Applicant was present and agreed to the conditions.

Motion by Trustee Weatherston to approve the oversized structure at 10122 Northwestern Avenue subject to conditions outlined in memo dated August 29, 2019 by Public Works Director. Seconded by Trustee Prott. Motion carried unanimously.

9B - 2020 Preliminary Budget

Christensen presented a balanced budget that meets expenditure restraint.
 Further Budget meetings will be scheduled this month.

10 - Report from Village Administrator

The paving on 5 Mile will be done by and open next Friday.

The new Hwy building needs some bathroom partitions and flooring in the sign shop before granting occupancy.

11 – Adjournment

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

Meeting adjourned at 8:14 p.m.

Respectfully submitted

Karie Pope
Village Clerk