

**Village Board Meeting  
October 21, 2019**

**1 - Order**

President Dobbs called the Village Board Meeting to order at 7:11 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 and President Dobbs

Absent: None

Staff: Village Administrator Tom Christensen, HR Director Toni Muise, Public Works  
Director Tom Lazcano, Chief Financial 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) – October 7, 2019  
Special Village Board meeting(s) – (2) October 7, 2019; October 1, 2019 & September 30,  
2019 budget meetings

**5 - Citizens Reports/General comments from the audience**

Ray Lentz complained about this neighbor “Mr. V”.

**6 - Communications and Announcements**

**6A - Presentation from Horton Regarding Information on Health, Dental, and  
Vision Renewals**

Alex Beaudry, from the Horton Group was present and spoke about the increase to the village’s dental insurance. Humana quoted an 18.19% increase stayed for 3 years. After searching the market, MetLife quoted a 3.50%. Vision is an increase to employees only. Majority of the board agreed to go with Metlife. Vision will stay for Humana.

**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 80182-80237	in the amount of \$333,490.41
Parks Enterprise	Check No's 6519-6521	in the amount of \$3,385.82
Joint Health	Check No's 13079-13092	in the amount of \$221,111.51
Joint Parks	Check No's 8964-8971	in the amount of \$3,753.44

**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.

**8 - Ordinances and Resolutions****8A - Resolution 2019-91 – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,070,000 General Obligation Promissory Notes, Series 2019 (laid over from 10/07 Board meeting – Option 1)**

Wagner presented the Board with the actual costs involved. The difference between the two Resolutions (91 and 96) is about \$2,500 a year.

Motion by Trustee Martin to deny Resolution 2019-91. Seconded by Trustee Weatherston. Motion carried unanimously.

**8B - Resolution 2019-96 – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,665,000 General Obligation Promissory Notes (Option 2)**

Motion by Trustee Martin to adopt Resolution 2019-96. Seconded by Trustee Wishau.

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

Motion carried unanimously.

**8C - Resolution 2019-97 – Resolution Of The Village Board Of The Village Of Caledonia To Approve A Certified Survey Map; Parcel ID 104-04-23-29-167-000 – Located In The SE ¼ Of The NW ¼ And Part Of The SW ¼ Of The NE ¼ Of Section 29, T4N, R23E, Village Of Caledonia, Racine County, WI – Owners, JL Storage, LLC**

Motion by Trustee Wanggaard to adopt Resolution 2019-97. Seconded by Trustee Prott. Motion carried unanimously.

**8D - Resolution 2019-98 – Resolution Authorizing The Village Of Caledonia To Contract With Aramark For The Provision Of Station Uniforms For The Fire Department**

Motion by Trustee Martin to adopt Resolution 2019-98. Seconded by Trustee Wishau. Motion carried unanimously.

**8E - Resolution 2019-99 – Resolution Authorizing The Village Of Caledonia To Purchase Microsoft Office365 And The Related Conversion/Implementation Costs To Be Utilized On Village Computers**

Motion by Trustee Wanggaard to adopt Resolution 2019-99. Seconded by Trustee Weatherston. Motion carried unanimously.

**9 - New Business**

**9A - Approve the draft 2020 Budget for the purpose of publication for the November 18th budget hearing**

Motion by Trustee Prott to approve the draft 2020 budget for publication purposes. Seconded by Trustee Wishau. Motion carried unanimously.

**10 - Report from Village Administrator**

Nothing to report.

**11 – Adjournment**

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

Meeting adjourned at 7:59 p.m.

Respectfully submitted

Karie Pope  
Village Clerk