

**Village Board Meeting
November 4, 2019**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:02 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, Development Director Peter Wagner,
Finance Director Kathy Kasper 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 Weatherston. Motion carried unanimously.

Village Board meeting(s) – October 21, 2019
Special Village Board meeting(s) – October 21, 2019

5 - Citizens Reports/General comments from the audience

Ray Lentz criticized the Board about his recent rezoning approval. He felt it was unnecessary and the Village is picking on him.

6 - Communications and Announcements

Chief Roeder was present along with many firefighters to honor citizens Dina Parker for saving a life by administering CPR and Nicholas Patrenets for entering a house full of black smoke and pulling a woman out to safety.

Wednesday, November 20th the Wisconsin Policy Forum will present their Fire/EMS and Park and Rec. analyses and range of possible options.

Wednesday, December 4th the President of the Wisconsin Policy Forum will come to a Special Village Board to answer questions on those two analyses.

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.

\$326,597.48 General

\$42,296.22 Credit Cards

Kathy Kasper explained the new format of presenting checks from the new financial software program and asked if the board wants to continue to approve each check. The Board decided to send it to the Finance Committee to review the pros and cons and the procedures in place before a decision is made.

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 - Ordinance 2019-14 – 1st and 2nd Reading and Possible Adoption – An Ordinance Adopting An Amendment To The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To The Village Of Caledonia Under Section 13-2-1 Of The Village's Code Of Ordinances By Creating Section 13-2-2(M) Adding An Amendment To The Village's Comprehensive Plan And Affecting Part Of The NE 1/4 Of Sec. 19, T4N, R23E, Village Of Caledonia; Located On A Vacant Lot North Of 5913 Douglas Avenue And Containing 0.68-Acres, More Or Less; From High Density Residential To Commercial; WL Investments LLC, Owner

Motion by Trustee Weatherston to suspend the rules and take up both readings of Ordinance 2019-14. Seconded by Trustee Wanggaard. Motion carried unanimously.

Trustee Weatherston – aye

Trustee Prott – no vote was taken

Trustee Stillman – aye

Trustee Wishau – no vote was taken

Trustee Wanggaard – aye

President Dobbs – no vote was taken

Trustee Martin – nay

Motion fails.

Trustee Martin did not like the idea of more storage units on Douglas Avenue and thought the Douglas Avenue corridor should be moving in a different development direction. Wagner explained what types of businesses can be there based on the zoning and advised the Board on their role.

Motion by Trustee Weatherston to take up the 1st reading of Ordinance 2019-14. Seconded by Trustee Stillman. Motion carried unanimously.

Motion by Trustee Weatherston to suspend the rules and read Ordinance 2019-14 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Clerk read the title.

9B - Ordinance 2019-15 – 1st and 2nd Reading and Possible Adoption – An Ordinance To Amend Zoning Districts Of The Zoning Map Adopted Under Section 20-212 Of The Racine County Code Of Ordinances As Adopted By The Village Of Caledonia Under Section 16-1-1(A) Of The Code Of Ordinances Of The Village Of Caledonia Approving A Request To Rezone ±0.68 Acres From R-4 Urban Residential District I To B-3 Commercial Service District; Ne 1/4 Of Sec. 19, T4N, R23E, Vacant Lot On Douglas Avenue Directly North Of 5913 Douglas Avenue, Village Of Caledonia, Racine County, WI; WL Investments LLC, Owner

Motion by Trustee Weatherston to take up 1st reading only of Ordinance 2019-15. Seconded by Trustee Stillman. Motion carried unanimously.

Motion by Trustee Weatherston to suspend the rules and read Ordinance 2019-15 by title only. Seconded by Trustee Stillman. Motion carried unanimously.

Clerk read the title.

9C - Resolution 2019-100 – A Resolution Of The Village Board Of The Village Of Caledonia To Retain The Law Firm Of Phipps, Deacon, Purnell, PLLC, As Outside Counsel To Handle Opioid Related Claims Asserted By The Village In State Court

Attorney Ekes updated the board. Trustee Martin felt that due to the many unknowns it would be premature to make a decision at this time. The board contemplated with if it would be worth the Police and Fire departments time to research their records for the necessary data. Trustee Weatherston was against it at this time and felt it would cost too much time and money. Trustee Wanggaard agreed. President Dobbs suggested laying it over.

Motion by Trustee Martin to lay over Resolution 2019-100 directing the Police Chief and Fire Chief put together a rough estimate of time spent on opioid related calls. Seconded by Trustee Prott. Motion carried unanimously.

Trustee Weatherston – nay

Trustee Prott – nay

Trustee Stillman – nay

Trustee Wishau – aye

Trustee Wanggaard – nay

President Dobbs – nay

Trustee Martin – aye

Motion fails.

Motion by Trustee Weatherston stay in the federal negotiation class and not retain the Law Firm Of Phipps, Deacon, Purnell, PLLC. Seconded by Trustee Wanggaard.

It was decided that no staff time will be spent on this.

Trustee Weatherston – aye
 Trustee Stillman – aye
 Trustee Wanggaard – aye
 Trustee Martin – nay
 Motion carried.

Trustee Prott – aye
 Trustee Wishau – aye
 President Dobbs – aye

8D - Resolution 2019-101 – A Resolution Of The Village Board Of The Village Of Caledonia Approving A Request For A Conditional Use Permit To Utilize ±17,947 Square Feet Of The Multi-Tenant Building For Semi-Tractor/Trailer And Equipment Service, Maintenance, And Outside Parking, At 4730 Highway 41, Sec. 30, T4N, R22E, Village Of Caledonia, Racine County, WI; DR Investments 5231 LLC, Owner; Master Fleet LLC, Applicant

Wagner explained that this is something the Board wanted to revisit. Trustee Martin questioned the board's role in this due to Act 67.

Motion by Trustee Weatherston to adopt Resolution 2019-101. Seconded by Trustee Stillman. Motion carried unanimously.

8E - Resolution 2019-102 – Resolution Authorizing The Village Of Caledonia To Enter Into A Contract With The City Of Racine In Regard To Bus Service In The Village Of Caledonia For 2019

Motion by Trustee Wanggaard to adopt Resolution 2019-102. Seconded by Trustee Stillman. Motion carried unanimously.

8F - Resolution 2019-103 – Resolution Authorizing Health Insurance Plans For 2020

Motion by Trustee Martin to adopt Resolution 2019-103. Seconded by Trustee Stillman. Motion carried unanimously.

8G - Resolution 2019-104 – Resolution Authorizing The Harassment And Discrimination Prohibited Policy

Motion by Trustee Martin to adopt Resolution 2019-104 subject to clarification of the identification of protected classes. Seconded by Trustee Prott. Motion carried unanimously.

9 - New Business

9A - Reappointment of Alternate to the Racine Wastewater Commission / Anthony Bunkelman

Motion by Trustee Wanggaard to reappoint Anthony Bunkelman to the Wastewater Commission. Seconded by Trustee Prott. Motion carried unanimously.

10 - Report from Village Administrator

The holiday train is coming to Caledonia on the night of the December 2nd Village Board meeting and since the Village President will be present at the event, the board meeting will be rescheduled for Tuesday, December 3rd.

11 – Adjournment

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

Meeting adjourned at 7:55 p.m.

Respectfully submitted

Karie Pope
Village Clerk