

**Village Board Meeting
November 18, 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 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, Utility District Director Anthony Bunkelman, Attorney Elaine Ekes and Attorney Tyler Helsel.

4 - Approval of minutes

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

Village Board meeting(s) – November 4, 2019

5 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, criticized the Board for putting conditions on his newly rezoned parcel. He provided some examples that he considered ridiculous, and thought every move he made would need to be approved by the Board. He stated that the Board is a disgrace to the human race.

6 - Communications and Announcements

7 - Committee Reports

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

Trustee Wishau questioned when we would be ending the Planning and Zoning services with Racine County. Wagner stated that the services will end by the first of the year (2020).

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

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 - Ordinance 2019-14 – 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 Wanggaard to adopt Ordinance 2019-14. Seconded by Trustee Weatherston. Motion carried unanimously.

Trustee Martin wanted to clarify that she opposed the first and second readings at the November 4th meeting because she wanted to ensure there was sufficient notice. She was concerned that there is not a plan for Douglas Avenue, and thought the goal is to improve the corridor. She was against piecemealing small rezones as it formed the entrance to Caledonia but is not opposed to approving this.

Trustee Wishau questioned the land use map and clarified the parcel was not a flag lot but a parallelogram lot.

8B - Ordinance 2019-15 – 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 Wanggaard to adopt Ordinance 2019-15. Seconded by Trustee Prott. Motion carried unanimously.

8C - Ordinance 2019-16 – 1st Reading – An Ordinance To Amend Sections 2-4-4(C), 2-4-4(D) And 2-4-20(C) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Salary For The Municipal Judge And Changes During A Term

Motion by Trustee Weatherston to suspend the rules and read Ordinance 2019-16 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Deputy Clerk read the title.

8D - Ordinance 2019-17 – 1st Reading – An Ordinance To Amend Section 2-3-12(A) Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Ordinance Adoption Procedures

Motion by Trustee Weatherston to suspend the rules and read Ordinance 2019-17 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Deputy Clerk read the title.

8E - Ordinance 2019-18 – 1st Reading – An Ordinance To Create Chapter 7 Of Title 15 Of The Code Of Ordinances For The Village Of Caledonia Pertaining To Property Exterior Maintenance Code

Motion by Trustee Weatherston to suspend the rules and read Ordinance 2019-18 by title only. Seconded by Trustee Martin. Motion carried unanimously.

Deputy Clerk read the title.

8F - Ordinance 2019-19 – 1st Reading – An Ordinance To Amend In Part And To Create In Part Title 11, Chapter 7 Of The Village Of Caledonia Code Of Ordinances As It Pertains To Offenses Involving Smoking And Including Vaping In The Village’s Smoking Ban

Motion by Trustee Stillman to suspend the rules and read Ordinance 2019-19 by title only. Seconded by Trustee Wanggaard. Motion carried unanimously.

Deputy Clerk read the title.

8G - Ordinance 2019-20 – 1st Reading and 2nd Reading and Possible Adoption – An Ordinance To Amend In Part And To Create In Part Title 12, Chapter 4 Of The Village Of Caledonia Code Of Ordinances As It Pertains To The Village-Owned Cemetery Located In The Village Of Caledonia

Motion by Trustee Weatherston to suspend the rules to conduct the 1st and 2nd reading and adoption of Ordinance 2019-20. Seconded by Trustee Wanggaard. Motion carried unanimously.

Motion by Trustee Weatherston suspend the rules to read Ordinance 2019-20 by title only. Seconded by Trustee Martin. Motion carried unanimously.

Deputy Clerk read the title.

Motion by Trustee Weatherston to adopt Ordinance 2019-20. Seconded by Trustee Wanggaard. Motion carried unanimously.

8H - Resolution 2019-105 – Resolution Of The Village Board Of The Village Of Caledonia Establishing The Compensation For The Village Municipal Judge

Motion by Trustee Prott to layover Resolution 2019-105. Seconded by Trustee Martin. Motion carried unanimously.

8I - Resolution 2019-106 – Resolution Imposing A Special Charge On The 2019 Tax Roll Representing The Annual Storm Water Management Fee Against Property In The Village Of Caledonia Utility District And Establishing The Storm Water Management Rate For Each Equivalent Residential Unit In Accordance With Sections 9-2-12(G) And (H) Of The Village Of Caledonia Code Of Ordinances For The Time Period Of 12/1/2019 To 11/30/2020

Anthony Bunkelman explained that the Storm Water Utility District ERU (Equivalent Residential Unit) was adopted in 2013. Each year they review the ERU’s in the Village. Last year there was a total of 15,324 ERU’s and an overall budget of \$998,600. After this year’s review there are 15,455 ERU’s and an overall budget of \$1,007,265. The ERU rate of \$65.25 will remain the same as last years. Bunkelman further reviewed the different classes for ERU’s. He explained the credit policy that allows anyone to challenge the ERU charge. He recommended approval.

Motion by Trustee Weatherston to adopt Resolution 2019-106. Seconded by Trustee Stillman. Motion carried unanimously.

8J - Resolution 2019-107 – Resolution Authorizing The Village Of Caledonia To Execute A Stormwater Easement Agreement With Tom4D Investments LLC – Midwest Forms & Supply LLC – 3910 Quick Drive

Bunkelman explained that in 2018 Midwest Forms & Supply came the Utility District with a storm water plan and a site grading plan. It was approved on the contingency of an easement being granted over a storm water facility that was going to be installed by the developer on the site. The owner has signed off and submitted the agreement. He recommended approval so this document can be executed and recorded.

Motion by Trustee Prott to adopt Resolution 2019-107. Seconded by Trustee Martin. Motion carried unanimously.

8K - Resolution 2019-108 – Resolution Of The Village Board Of The Village Of Caledonia Revising Fees For The Caledonia Memorial Park Cemetery Under Sec. 12-4-7 Of The Village’s Code Of Ordinances And Establishing And Approving The Caledonia Memorial Park Operating Policies And Procedures Under Sec 12-4-3 Of The Village’s Code Of Ordinances

Attorney Helsel explained that this runs in tandem with the Ordinance that was just adopted. This resolution establishes and raises fees of the cemetery. The last time the fees were adjusted were in 2011, and brings up the fees to be competitive with surrounding area cemeteries. These may be adjusted again when a Cemetery Director is hired. This newly formed operating policies and procedures are more comprehensive and assist in governing the cemetery.

Trustee Martin questioned if the Cemetery Director would be an appointed position. Attorney Helsel confirmed that this position would both be appointed and directed by the Board.

Trustee Stillman found a discrepancy in the Ordinance regarding the foundation height and depth.

Motion by Trustee Wanggaard to adopt Resolution 2019-108 with corrections by Trustee Stillman. Seconded by Trustee Weatherston. Motion carried unanimously.

8L - Resolution 2019-109 – Resolution Approving And Authorizing The Adoption Of The 2020 Budget For The Village Of Caledonia, Authorizing, Fees, Capital Projects, And Setting Various Tax Levies

Christensen explained the exhibit and amendments that were made. The changes included: the removal of items from TID 4 budget (no change to tax levy), and increase in the 2019 recycling fee to \$60.00, and the addition of the Hoods Creek Bridge Project to the Capital Budget no change to tax levy). He recommended approval.

Motion by Trustee Prott to adopt Resolution 2019-109 with the amendments presented in Exhibit A. Seconded by Trustee Stillman.

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

Motion carried unanimously.

8M - Resolution 2019-110 - Resolution Approving A Professional Services Agreement With Carlson Dettmann Consulting, LLC

Christensen explained that Carlson Dettmann Consulting, LLC, is a consulting firm that the Village would like to assist with the preparation of the arbitration documents necessary for the Fire Department arbitration. It is tentatively scheduled for mid-January. It is more economical to use Carlson Dettmann for these services opposed to using the attorney. There is also a “not to exceed \$5,000” for funding of this arbitration.

Trustee Martin disagreed with this approach. There is an upcoming meeting with surrounding municipalities to discuss consolidation of fire services, and she thought it would be best to wait and see the outcome of those discussions. The Board disagreed, and thought the consolidation of those services would take time, and this arbitration would take place sooner.

Motion by Trustee Stillman to adopt Resolution 2019-110. Seconded by Trustee Weatherston. Motion carried, 6/1.

9 - New Business

10 - Report from Village Administrator

Christensen stated that the bond sale will be finalized on Tuesday, November 26, 2019. He offered to forward any supporting documentation to anyone that requested it.

Trustee Wishau requested an update for TID 5.

11 – Adjournment

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted

Joslyn Hoeffert
Deputy Village Clerk