

**Village Board Meeting
December 16, 2019**

1 - Order

President Dobbs called the Village Board Meeting to order at 7:03 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: Development Director Peter Wagner, Utility District Director Anthony Bunkelman, Village Engineer Tom Lazcano, Attorney Elaine Ekes

President Dobbs announced that since there has been a protest petition filed with the Village against the rezoning application on Hwy 31 and Hwy 38 both Ordinance 2019-21 and 22 will be laid over. The Plan Commission will meet to validate the petition. Both Ordinances will be taken back up at the Village Board meeting on January 20, 2020.

4 - Public Hearing: Resolution of the Village Board of the Village of Caledonia Approving a Mandate Waiver Regarding Wisconsin Act 243 Housing Report Requirements (§§66.10013 and 66.0143, Wis. Stats.)

President Dobbs opened the Public Hearing at 7:14 p.m. Ekes explained that a statute has been created requiring the Village to produce a Housing Affordability Report by January 1, 2020. As the Village recently hired a Development Director and has focused on transitioning services from the County to the Village, the Village has lacked the capacity to complete the report and therefore, requests a waiver extension.

President Dobbs asked three times if there was anyone for or against this item. Hearing none, the Public Hearing closed at 7:18 p.m.

5 - 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) – December 3, 2019
Special Village Board meeting(s) – December 4, 2019

6 - Citizens Reports/General comments from the audience

Ray Lentz, 7124 Hwy 38, criticized a Board member. He thinks he is being treated like a toilet.

A comment was made that Main Street has a much nicer view than Douglas Ave. He likes to ride his bicycle and feels Caledonia is lacking in bicycle trails.

Many people were present in opposition of the rezoning on Hwy 31 and Hwy 38. Two women from Patzke Road expressed their disapproval. Some of the concerns expressed included:

Saving the wildlife, dangerous intersection and air quality.

Marc Silverman questioned what constitutes abutting properties. He also questioned the 2 minute timeframe for public comments. He said the code says 5 minutes with a 3 minute rebuttal.

Ekes stated that the ordinance was amended and the rebuttal was eliminated. The 5 minutes is for a public hearing, not public comments. Generally, abutting means properties that touch but can sometimes include across the street depending upon where the proposed land is located.

7 - Communications and Announcements

8 - Committee Reports

8A(1) - Approval of A/P checks

Motion by Trustee Wishau to approve the A/P checks as presented in the amount of \$748,498.79. Seconded by Trustee Martin. Motion carried unanimously.

8B(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.

9 - Ordinances and Resolutions

Motion by Trustee Weatherston to take the agenda out of order and move up Resolution 2019-124. Seconded by Trustee Prott. Motion carried unanimously.

9J - Resolution 2019-124 – Resolution Of The Village Board Of The Village Of Caledonia Authorizing Contract For Refuse And Recyclable Materials Collection Services Between The Village And John's Disposal Service, Inc. And An Adjustment In Contract Price For Half Of The Year 2019

Motion by Trustee Wanggaard to adopt Resolution 2019-124. Seconded by Trustee Weatherston. Motion carried unanimously.

9A - Ordinance 2019-20 – Reading and Possible Action on - An Ordinance To Amend The Definition Of Foundation In Section 12-4-1(e) Of The Village Of Caledonia Code Of Ordinances As It Pertains To The Village-Owned Cemetery Located In The Village Of Caledonia

Clerk read the title and noted that the Ordinance number should be 2019-23.

Motion by Trustee Weatherston to adopt Ordinance 2019-23 An Ordinance To Amend The Definition Of Foundation In Section 12-4-1(e) Of The Village Of Caledonia Code Of Ordinances As It Pertains To The Village-Owned Cemetery Located In The Village Of Caledonia. Seconded by Trustee Stillman. Motion carried unanimously.

9B - Ordinance 2019-21 – Reading and Possible Action on – 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(N) Adding An Amendment To The Village’s Comprehensive Plan And Affecting Part Of The SW 1/4 Of Sec. 31, T4N, R23E, Village Of Caledonia; Located On Two Vacant Lots North, South, And East Of 3023 STH 31 And Containing 6.5 Acres, More Or Less; From Low Density Residential To Commercial; 4526 Northwestern III LLC, Owner

Clerk read the title.

Motion by Trustee Weatherston to lay over Ordinance 2019-21 until January 20, 2020 to allow the Plan Commission to review and validate the Protest Petition submitted against the rezoning. Seconded by Trustee Stillman. Motion carried unanimously.

9C - Ordinance 2019-22 – Reading and Possible Action on – 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 ±6.5 Acres From R-3 Suburban Residential District (Sewered) To B-3 Commercial Service District; SW 1/4 Of Sec. 31, T4N, R23E, Two Vacant Lots On STH 31, North, South, & East Of 3023 STH 31, Village Of Caledonia, Racine County, WI; 4526 Northwestern III LLC, Owner

Clerk read the title.

Motion by Trustee Weatherston to lay over Ordinance 2019-22 until January 20, 2020 to allow the Plan Commission to review and validate the Protest Petition submitted against the rezoning. Seconded by Trustee Stillman. Motion carried unanimously.

9D - Resolution 2019-118 – A Resolution Adopting The Caledonia’s 2020 Salary Compensation Schedule With Consumer Price Index Adjustment, Adjusting The Title For The Police Support Assistant And Adjusting The Title And Salary Grade For The Police Technician Position

Motion by Trustee Stillman to adopt Resolution 2019-118. Seconded by Trustee Prott. Motion carried unanimously.

9E - Resolution 2019-119 – Resolution Of The Village Board Of The Village Of Caledonia Requesting Approval Of A Waiver From State Mandate Regarding Housing Affordability Report 2020 Deadline (Wisconsin Act 243 Housing Report Requirements (§§66.10013 And 66.0143, Wis. Stats.)

Motion by Trustee Prott to adopt Resolution 2019-119. Seconded by Trustee Stillman. Motion carried unanimously.

9F - Resolution 2019-120 – Resolution Of The Village Board Of The Village Of Caledonia Accepting The Road Construction For The Charles Street Relocation

Motion by Trustee Martin to adopt Resolution 2019-120. Seconded by Trustee Stillman. Motion carried unanimously.

9G - Resolution 2019-121 – Resolution Of The Village Board Of The Village Of Caledonia Accepting The Dedication Of Land For Public Right-Of-Way Purposes In The Charles Street Relocation Area

Motion by Trustee Weatherston to adopt Resolution 2019-121. Seconded by Trustee Stillman. Motion carried unanimously.

9H - Resolution 2019-122 – Resolution Of The Village Board Of The Village Of Caledonia Vacating A Portion Of The Public Right-Of-Way Known As Charles Street

Motion by Trustee Weatherston to adopt Resolution 2019-122. Seconded by Trustee Martin. Motion carried unanimously.

9I - Resolution 2019-123 – Resolution Of The Village Board Of The Village Of Caledonia Adopting The Planning And Zoning Permit And Other Fees Schedule Pursuant To Title 16 Of The Code Of Ordinances Of The Village Of Caledonia

Motion by Trustee Wishau to adopt Resolution 2019-123. Seconded by Trustee Wanggaard. Motion carried unanimously.

10 - Report from Village Administrator

Village Hall is closed Christmas Eve and Christmas Day, New Year's Eve and New Year's Day.

11 – Adjournment

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

Meeting adjourned at 7:53 p.m.

Respectfully submitted

Karie Pope
Village Clerk