

**Village Board Meeting
January 6, 2020**

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 Wishau and President Dobbs

Absent: Trustee Prott was excused

Staff: Village Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muise, Village Engineer Tom Lazcano 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) – December 16, 2019

5 - Citizens Reports/General comments from the audience

Ron Coutts questioned the issue with the joint parks and wondered why the Park Commission does not look at the budget. He also questioned why the auditors did not catch anything and felt that the park's grants may be in jeopardy.

Fred Haerter questioned the auditors and felt there is no reason why they should not have caught this.

Jim Bell spoke about the railroad crossing on 4 Mile Rd. west of Hwy H. The asphalt is rough and is need of repair. He felt more pressure should be made to the railroad. The Village engineer will check into the matter.

Marc Silverman questioned the zoning classification. He thought there should be a special zoning code for "white collar" buildings. That may be more suitable for the development on Hwy 31 and Hwy 38.

6 - Communications and Announcements

7 - Committee Reports**7A(1) - Approval of A/P checks**

Motion by Trustee Wishau to approve the A/P checks as presented in the amount of \$269,318.98. Seconded by Trustee Martin. Motion carried unanimously.

7B(1) - Approval of 2019-2020 Operator's Licenses (Bartenders)

Motion by Trustee Wanggaard to approve 2019-2020 Operator's License as presented. Seconded by Trustee Weatherston. Motion carried unanimously.

8 - Ordinances and Resolutions**8A - Resolution 2020-01 – Resolution Authorizing The Redemption Of The Village's General Obligation Promissory Notes, Series 2011A Dated June 28, 2011**

Motion by Trustee Weatherston to Resolution 2020-01. Seconded by Trustee Stillman.

Trustee Weatherston – aye

Trustee Martin – aye

Trustee Stillman – aye

Trustee Wishau – aye

Trustee Wanggaard – aye

President Dobbs – aye

Motion carried unanimously.

8B - Resolution 2020-02 – Resolution Of The Village Board Of The Village Of Caledonia Accepting Improvements For A 28 Lot Phase Of Prairie Pathways Subdivision

Motion by Trustee Weatherston to Resolution 2020-02. Seconded by Trustee Martin. Motion carried unanimously.

Trustee Weatherston commented on what a nice subdivision this was.

9 - Report from Village Administrator

Christensen had nothing to report.

10 – The Village Board will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stat. Sec. 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and Wis. Stat. Sec. 19.85(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically as it relates to matters involving police department personnel matters and public records request, criminal charges filed against a former employee, and an insurance claim and investigation.

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee Stillman.

Trustee Weatherston – aye

Trustee Martin – aye

Trustee Stillman – aye

Trustee Wishau – aye

Trustee Wanggaard – aye

President Dobbs – aye

Motion carried unanimously.

Closed session began at 7:16 p.m.

11 – The Village Board reserves the right to go back into OPEN SESSION, take action on the items discussed during the CLOSED SESSION and to move to the remaining agenda items as posted.

Motion by Trustee Weatherston to reconvene into open session. Seconded by Trustee Stillman. Motion carried unanimously.

12 – Adjournment

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

Meeting adjourned at 8:31p.m.

Respectfully submitted

Karie Pope
Village Clerk